



Invitation Letter to the Annual General Meeting of
Shareholders
For the year 2023

Rojana Industrial Park Public Company Limited

Thursday 27 April 2023 at 10.00 hrs.

At Bussarakam Ballroom 2nd Floor, Grand Mercure Bangkok Atrium Hotel
No. 1880 New Petchaburi Road, Bangkok, Huay Kwang
Bangkok 10310

Registration opens from 8.00 hrs.

For easy and convenient registration please bring the meeting notice form with printed bar code and show to an officer at the registration desk on the meeting day

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Note The Company has sent a meeting notification form with a barcode for registration at the meeting and a QR Code for downloading the 2022 Annual Report (Form 56-1 One Report 2022) together with the meeting's invitation.



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตาลีไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

at KorMor. 033/2023

27 March 2023

Subject	Invitation to the annual general meeting of shareholders for the year 2023
To	Shareholders
Attachment	<ol style="list-style-type: none">1. Copy of the minutes of the annual general meeting of shareholders for the year 20222. 2022 Annual Report (Form 56-1 One Report 2022) in QR Code format (QR Code)3. Details of director to replace those who are due to retire by rotation4. Details of auditor being nominated for the year 20235. Detailed relating to the annual general meeting of shareholders6. Articles of association relating to the shareholders' meeting7. Evidence for attending the meeting registration procedure and the meeting8. Information relating to independent director that the Company appointed as proxy for the shareholder9. Proxy form (B) and form (C)10. Privacy Notice regarding the shareholders' meeting11. Instruction on how to use QR Code to download Annual Report 2022 (Form 56-1 One Report 2022)12. Map to the meeting venue

The board of directors' meeting of Rojana Industrial Park Public Company Limited ("Company") No. 1/2023 held on 28 February 2023 has resolved to convene the annual general meeting of shareholders for the year 2023 on Thursday 27 April 2023 at 10.00 hrs. at Bussarakam Ballroom 2nd Floor, Grand Mercure Bangkok Atrium Hotel, No. 1880 New Petchaburi Road, Bangkapi, Huay Kwang 10310 to consider matters according to the following agendas

1. Consider and approve the minutes of annual general meeting of shareholders for the year 2022 which was held on 28 April 2022

Objective and Reason The annual general meeting of shareholders for the year 2022 on 28 April 2022, which the Company has submitted such meeting's minutes to the Stock Exchange of Thailand and to the Ministry of Commerce as required by law, and according to the Public Company Act B.E. 2535 (1992) a listed company shall report a copy of the minutes of meeting as attached and published via the Company's website www.rojana.com (Attachment No. 1).

Opinion of the Board The board of directors deemed it appropriate that the annual general meeting of shareholders for the year 2023 to consider and approve the minutes of the annual general meeting of shareholders for the year 2022.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

2. Consider and approve proposing the Company's performance report for the year 2022

Objective and Reason According to the Public Company Act B.E. 2535 (1992) the Company shall prepare an annual performance report on the Company's operating results for the year 2022, as detailed in the 2022 annual report (Form 56-1 One Report 2022) via QR Code in the meeting notice sent to the shareholders along with the meeting invitation letter.

Opinion of the Board The board of directors considered and deemed it appropriate to report the Company's operating results for the year 2022 to be presented to the annual general meeting of shareholders for the year 2023 for acknowledgement.

Resolution This is an agenda for acknowledgement.

3. Consider and approve the yearend financial statements as at 31 December 2022

Objective and Reason According to the Public Company Act B.E. 2535 (1992), and according Article 46 of the Company's articles of association, the Company shall prepare an annual performance report on the Company's operating results for the year 2022, as detailed in the 2022 annual report (Form 56-1 One Report 2022) via QR Code in the meeting notice sent to the shareholders along with the meeting invitation letter.

Opinion of the Board The board of directors considered and deemed it appropriate for the annual general meeting of shareholders for the year 2023 to consider and approve financial statements for the year ending 31 December 2022 which has been audited and approved by the Company's auditor, ANS Audit Company Limited and approved by the audit committee.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

4. Consider and approve dividend payment for the year 2022

Objective and Reason According to the Public Companies Act B.E. 2535 (1992), the Company may pay dividends from profit only, and according Article 48 of the Company's articles of association, the board of directors may pay intermin dividends to shareholders from time to time as deemed that the Company is profitable enough to do so, and report to the shareholders' meeting at the next meeting. This dividend payment shall be in accordance with the dividend policy (Attachement No. 5).

Opinion of the Board The board of directors considered and deemed it appropriate to present to the annual general meeting of shareholders for the yeae 2023 to consider and approve dividend payment for the performance period 1 January 2022 to 31 December 2022 to the Company's shareholders in the amount of 0.30 Baht.

The board of directors has considered to fix Record Date to receive dividend right on 8 May 2023, and make payment on 26 May 2023.

Nevertheless, the right to receive such dividends still requires prior approval from the annual general meeting of shareholders for the year 2023.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

5. Consider and approve election of Directors to replace Directors that has retired by rotation

Objective and Reason The Public Companies Act B.E. 2535 (1992) and Article 19 of the Company's articles of association prescribed that in every annual general meeting of shareholders, directors shall retire by rotation in the number of 1 in 3, if the number of directors cannot be divided exactly by three, the number of directors shall be that is closest to 1 in 3 shall retire, and such retired directors may be reappointed as director again.

In the nomination of directors, the Company has opened an opportunity for shareholders to nominate qualified persons to be selected and nominated to the annual general meeting of shareholders to be elected as Company's directors during 4 October 2022 to 31 December 2022 via communication channel of the Stock Exchange of Thailand which after the expiration of the above period it appeared that no shareholder nominated a person to be considered for election as a Company's director.

The Company's nomination and remuneration committee, in choosing a director, considers a person's abilities and experience in various fields, a leader with vision and in accordance with relevant criteria with a transparent process, as well as playing an important role in the determination of Company's long term business strategy, and has time to attend board of director's meetings regularly

The nomination and remuneration committee considers it appropriate to propose to the annual general meeting of shareholders to re-elect directors who retired by rotation for another term.

For this meeting, there are 3 directors who are due to retire by rotation, namely Mr. Jirapongs Vinichbutr, Mr. Suthep Pongspitak and Mr. Hiroshi Tashiro. Director's CV, information on directorship or executive position in listed companies and other companies/businesses are attached with the meeting's invitation letter (Attachment No. 3).

Opinion of the Board The board of directors considers as proposed by the nomination and remuneration committee in accordance with the nomination process prescribed by the board of directors, and after consideration and screening qualifications of the nominated directors individually, therefore deemed appropriate for the annual general meeting of shareholders for the year 2023 to consider and approve the election of 3 directors to replace those who are due to retire by rotation as follows:

- | | | |
|----|--------------------------|--|
| 1. | Mr. Jirapongs Vinichbutr | Director, Managing Director and Risk Management Director |
| 2. | Mr. Suthep Pongspitak | Independent Director and Audit Committee Director |
| 3. | Mr. Hiroshi Tashiro | Director |

To be reappointed for another term as these 3 directors are qualified persons with knowledge and capabilities, and had attended Board of Director's meetings regularly.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass, whereby approvals for the each director's election will be sought individually.

6. Consider and approve fixing of the Company's directors' remuneration for the year 2023

Objective and Reason The Public Companies Act B.E. 2535 (1992) and Article 24 of the Company's articles of association prescribed that "Directors are entitled to receive remuneration, which as meeting allowance, allowance, gratuities and bonuses or benefits in any form as may be determined by the shareholders' meeting from time to time or forever until the shareholders' meeting decides to change"

The Company's nomination and remuneration committee has fixed director's remuneration clearly and transparently, and considered appropriateness to roles, responsibilities and compared to that at the same level within the industry and be sufficiently attractive to maintain directors with required qualifications, abilities and potential (Appendix No. 5)

Opinion of the Board The board of directors considered and deemed it appropriate to propose to the annual general meeting of shareholders for the year 2023 to consider and approve the remuneration of the Company's directors for the year 2023 in the amount not exceeding 8,000,000 Baht per year which is the same amount as for the year 2022 as proposed by the Nomination and Remuneration Committee which was considered appropriate for the roles and responsibilities of the board of directors, knowledge, abilities and experiences in various fields.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

7. Consider and approve appointing auditor and fixing the auditor fee for the year 2023

Objective and Reason The Public Companies Act B.E. 2535 (1992) requires that the annual general meeting of shareholders appoint an auditor and fix the amount of the audit fee. The same auditor may be re-appointed. The notification of the Capital Market Supervisory Board requires that companies listed on the Stock Exchange of Thailand arrange for rotation of auditors where the auditor has performed the duties of reviewing or auditing and expressing opinions on the financial statements of the Company for seven (7) fiscal years, whether consecutive or not. The Company may appoint that auditor as the Company's auditor after at least five (5) consecutive fiscal years have elapsed from the date on which such auditor retired from duties. The Company may appoint a new auditor belonging to the same auditing firm as the previous auditor (Attachment No. 4)

The Company's audit committee has selected and proposed to the board of director's meeting to consider and approve the appointment of the auditor and fix the audit fee for the year 2023 as follows:

7.1 Auditor's Name The audit committee proposed to appoint, as the Company's auditor, ANS Audit Company Limited by Mr. Atipong Atipongsakul Certified auditor registration number 3500 or Mr. Sathien Vongsnan Certified auditor registration number 3495 or Mr. Vichai Ruchitanont Certified auditor registration number 4054 or Miss Kultida Pasurakul Certified auditor registration number 5946 or Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Miss Kanittha Siripattanasomchai Certified auditor registration number 10837, as the Company's auditors with qualifications, knowledge, ability and experience in auditing, as well as provision of advices and recommendations regarding accounting, and is independent and without any relationship with the Company or any of its subsidiary.

7.2 Audit fee For the year 2023, fixing the audit fee in the amount not exceeding 1,830,000 Baht by comparison to the year 2022 which was not exceeding 1,725,000 Baht, accounts for an increase in the amount of 105,000 Baht (Attachment No. 5)

7.3 Relationship with the Company No shareholding in the Company, no conflict of interest with executives or major shareholder.

Opinion of the Board The board of directors considered and agreed to the recommendation of the audit committee that the Company appoints ANS Audit Co., Ltd. as the Company's auditor for the year 2023 with the following names:

1. Mr. Atipong	Atipongsakul	Licensed Auditor	No. 3500 or
2. Mr. Sathien	Vongsnan	Licensed Auditor	No. 3495 or
3. Mr. Vichai	Ruchitanont	Licensed Auditor	No. 4054 or
4. Ms. Kultida	Pasurakul	Licensed Auditor	No. 5946 or
5. Mr. Yuttapong	Chuamuangpan	Licensed Auditor	No. 9445 or
6. Ms. Kanittha	Siripattanasomchai	Licensed Auditor	No. 10837

For the year 2023, fixing the audit fee in the amount not exceeding 1,830,000 Baht by comparison to the year 2022 which was not exceeding 1,725,000 Baht, accounts for an increase in the amount of 105,000 Baht, which is reasonable with the amount of auditing work on the Company and the amount of time spent performing the audit work including making reviews, and to propose to the annual general meeting of shareholders for the year 2023 for consideration and approval.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

8. Consider and approve an amendment to Article No. 27, 28, 35, 36 and 38 of the Company's Articles of Association

Objective and Reason The Public Companies Act (Amendment No. 4) B.E. 2565 (2022) was published on the Royal Gazette and became effective on 24 May 2022 which has amended the law to facilitate the meeting's administration via electronic means to reduce unnecessary expenses including the printing of meeting's invitation letter or documents (inclusive of appointint proxy for the shareholders' meeting). For the Company's Articles of Association to be consistent with the amended Public Companies Act B.E. 2565 (2022) this agenda is deemed appropriate to be presented to the Company shareholders' meeting to consider and approve amendment to Articles No. 27, 28, 35, 36 and 38 of the Company's Articles of Association, with the following details:

No. 27.

Current version

The Chairman shall be the person to call a board of directors' meeting.

If more than 2 Directors call for a Board of Director's meeting, the Chairman shall fix the meeting date within 14 days of receiving the request.

Amended as follows

The Chairman shall call a Board of Directors' meeting

When there is a reasonable cause or to protect the rights or benefits of the Company 2 or more Directors may jointly request the Chairman to call the board of directors' meeting and shall specify subject and reason for the meeting to consider in this case the Chairman shall call and fix the meeting within 14 days of receiving the request.

If the Chairman did not follow the procedure specified in the second paragraph Directors that made the request the may jointly call the meeting and fix the Board of Directors' meeting date to consider the requested matter within 14 days from the specified date pursuant to the second paragraph.

No. 28.

Current version

In the calling of the board of director's meeting, the Chairman or an authorised person shall send an invitation letter to the Director at least 7 days prior to the meeting date unless in the case of urgency to protect the rights or benefits of the Company, the calling may be made by other means and the meeting date may be fixed earlier.

Amended as follows

In the calling of the board of director's meeting, the Chairman or an authorised person shall send an invitation letter to the Director at least 3 days prior to the meeting date unless in the case of urgency to protect the rights or benefits of the Company, the calling may be made by electronic means other means and the meeting date may be fixed earlier.

No. 35.

Current version

The board of directors shall cause the convening of the annual general meeting of shareholders within 4 months from the end of the Company's financial period.

The previously held shareholders' meeting shall be called the extraordinary meeting. The board of directors may convene a Shareholders' meeting as annual general meetings as any time it considers appropriate, or by 1 shareholder or more holding shares in aggregate total of not less than 10% of all outstanding shares, by signing a request letter to the board of directors to convene an extraordinary meeting at any time by specifying clear reasons for the request to convene in such petition letter. In this event, the board of directors shall cause shareholders' meeting to convene within 45 days of receiving such request letter.

If board of directors fails to convene such meeting within the time period prescribed in the second paragraph, the shareholders in the petition letter or other shareholder collectively holdings the aggregate number of shares as prescribed may themselves convene the meeting within 45 days after the time period as prescribed in the second paragraph. In this event, the meeting shall be deemed as a shareholders' meeting convened by the board of directors and the Company shall be responsible for necessary expenses as a result convening and other reasonable facilitative expenses.

In the event that the shareholders' meeting is a meeting convened by the shareholders as a result of shareholders pursuant to third paragraph but did not meet the quorum as prescribed in Article No. 37. the shareholders pursuant to the third paragraph shall collectively reimburse the expenses to the Company in convening such meeting.

Amended as follows

The board of directors shall cause the convening of the annual general meeting of shareholders within 4 months from the end of the Company's financial period.

The previously held shareholders' meeting shall be called the extraordinary meeting. the board of directors may convene a shareholders' meeting as annual general meetings as any time it considers appropriate, or by 1 shareholder or more holding shares in aggregate total of not less than 10% of all outstanding shares, by signing a

request letter to the board of directors to convene an extraordinary meeting at any time by specifying clear reasons for the request to convene in such petition letter. In this event, the board of directors shall cause shareholders' meeting to convene within 45 days of receiving such request letter.

If board of directors fails to convene such meeting within the time period prescribed in the second paragraph, the shareholders in the petition letter or other shareholder collectively holdings the aggregate number of shares as prescribed may themselves convene the meeting within 45 days after the time period as prescribed in the second paragraph. The shareholders may call such meeting by sending an invitation letter by electronic means if such shareholders has informed the intention or given consent to the company or the board of directors as specified according to the criteria prescribed by the law. In this event, the meeting shall be deemed as a shareholders' meeting convened by the board of directors and the company shall be responsible for necessary expenses as a result convening and other reasonable facilitative expenses.

In the event that the shareholders' meeting is a meeting convened by the shareholders as a result of shareholders pursuant to third paragraph but did not meet the quorum as prescribed in Article No. 37. the shareholders pursuant to the third paragraph shall collectively reimburse the expenses to the Company in convening such meeting.

No. 36.

Current version

In calling a shareholders' meeting, the board of directors shall prepare an invitation letter specifying the venue, date, time, agendas for the meeting, and matters to be proposed with appropriate details that clearly states that it is the matter to proposed for acknowledgement, for approval or for consideration as the case may be, including the opinion of the board of directors on such matters and delivered to the shareholders and Public Company Registrar pursuant to laws governing public companies not less than 7 days before the meeting date and advertise the invitation letter on a Thai daily newspaper published in the locality where the Company's head office is located for 3 consecutive days and not less than 3 days before the meeting date.

The venue for the shareholder's meeting shall be within the locality where the Company's head office is located or branch office or province close to the head office's location.

Amended as follows

In calling a shareholders' meeting, the board of directors shall prepare an invitation letter specifying the venue, date, time, agendas for the meeting, and matters to be proposed with appropriate details that clearly states that it is the matter to proposed for acknowledgement, for approval or for consideration as the case may be, including the opinion of the board of directors on such matters and delivered to the shareholders and Public Company Registrar pursuant to laws governing public companies not less than 7 days before the meeting date and advertise the invitation letter on a Thai daily newspaper published in the locality where the Company's head office is located for 3 consecutive days. The Company may advertise by electronic means instead in accordance with rules prescribed by the law.

The venue for the shareholder's meeting shall be within the locality where the Company's head office is located or branch office or province close to the head office's location.

If any shareholders' meeting is a meeting via electronic conference, it shall be deemed that the Company's head office is the meeting's venue.

No. 38.

Current version

In the shareholders' meeting, a shareholder may appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form shall be dated and signed by the shareholder appointing the proxy and shall be in accordance with the form prescribed by the law of Public Companies.

This proxy form shall be delivered to the Chairman or a person authorised by the Chairman at the meeting venue prior to attendance by the proxy.

Amended as follows

In the shareholders' meeting, a shareholder may appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form shall be dated and signed by the shareholder appointing the proxy and shall be in accordance with the form prescribed by the law of Public Companies.

This proxy form shall be delivered to the Chairman or a person authorised by the Chairman at the meeting venue prior to attendance by the proxy. The proxy made be appointed by electronic means instead through a secured method and can be believed that the proxy has been made by the shareholder according to the rules specified by the registrar.

Opinion of the Board The board of directors has considered and deemed appropriate to present to the annual general meeting of shareholders for the year 2023 to consider and approve amendment to Articles No. 27, 28, 35, 36 and 38 of the Company's Articles of Association to be consistent with the amended Public Companies Act (Amendment No. 4) B.E. 2565 (2022) regarding the calling of the board of directors' meeting by director, time period for sending the directors' meeting invitation, publication of on the newpaper and appointment of proxy via electronic means.

Resolution This agenda requires an affirmative resolution by not less than 3 in 4 of the total votes from shareholders presented at the meeting and voted in order to pass.

9. Consider other matters (if any)

The Company has opened for shareholders to register from 8.00 hrs. and to facilitate shareholders and proxies in faster registration. Please bring the meeting notice form printed with bar code on the meeting date and bring documents and evidence according to the specified list (Attachment No. 7) to be presented for registration on the meeting date. However, if any shareholder is unable to attend the meeting in person, such shareholders can appoint a proxy (Attachment No. 9) or appoint the following person: Mr. Anuwat Methewibulwut, independent director and chairman of the audit committee to attend the meeting and vote on your behalf (Attachment No. 8). You are kindly requested to completely fill the proxy form as attached, sign and send to Mrs. Wilai Plengwithaya, Company Secretary, Rojana Industrial Park Public Company Limited, No. 2034/115, 26th Floor, Italthai Tower, New Petchaburi Road, Bangkok Subdistrict, Huay Kwang District, Bangkok 10310 within 24 April 2023 so that the Company's staff have time to review documents to ensure they are complete, correct and

in time for the commencement of the shareholders' meeting by preparing duty stamps to be affixed to the proxy form for the proxies attending the annual general meeting of shareholders. The Company shall conduct the shareholders' meeting in accordance with the articles of association (Attachment No. 6) and attach a map of Grand Mercure Bangkok Atrium Hotel as the location for the annual general meeting of shareholders for the year 2023 (Attachment No. 12)

Please be informed accordingly and be invited to attend the meeting on the date, time and place mentioned above as well.

Yours Sincerely,

-signature-

(Mr. Jirapongs Vinichbutr)
Managing Director

Note

1. The Company has fixed the date for determining the names of shareholders (Record Date) who are entitled to attend the annual general meeting of shareholders on 16 March 2023.
2. The Company has published this invitation letter to the annual general meeting of shareholders for the year 2023 together with meeting documents and proxy form on the Company's website www.rojana.com
3. Shareholders can download the 2022 annual report (Form 56-1 One Report 2022) in digital format via QR Code which has been sent along with this invitation letter (Attachment No. 11).
4. The Company has given shareholders the opportunity to propose agendas for the annual general meeting of shareholders for the year 2023 in advance from 4 October 2022 to 31 December 2022 and it appeared that no shareholder proposed any agenda.
5. Shareholders can exercise their voting rights by appointing the Company's independent director as their proxies to attend and vote on their behalf, and the Company has given the opportunity to send questions related to the meeting agenda in advance before the meeting until 24 April 2023 via the following channel:
 - Send via email legal@rojana.com
6. The Company is concerned about the health of all shareholders. All shareholder who attends the meeting should wear a face mask at all times when in the meeting room.



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310

2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND

TEL : 0-2716-1750-5

FAX : 0-2716-1759

(Attachment No. 1)

Minute of Annual General Meeting of Shareholders for the Year 2022

of

Rojana Industrial Park Public Company Limited

Time and Venue

The meeting was held on 28 April 2022 at 10.00 hrs at Bussarakam Ballroom 2nd Floor, Avani Atrium Hotel Bangkok, No. 1880 New Petchaburi Road, Bangkapi, Huay Kwang, Bangkok

Directors who attended the meeting

A total of 4 directors attended the meeting:

- | | | |
|----|---------------------------------|---|
| 1. | Mr. Jirapongs Vinichbutr | Managing Director and
Risk Management Committee Director |
| 2. | Miss Amara Charoenkitwattanakul | Audit Committee Director |
| 3. | Mr. Yasushi Takezawa | Director and
Nomination and Remuneration Director |
| 4. | Mr. Anuwat Metheevibulwut | Chairman of the Audit Committee,
Chairman of the Nomination and Remuneration Committee, and
Chairman of the Risk Management Committee |

A total of 5 directors who did not attend the meeting are: Mr. Pongsak Angsupan, Mr. Direk Vinichbutr, Mr. Chai Vinichbutr, Mr. Suthep Pongpitak and Mr. Shuichi Yoshida due to Corona Virus 2019 (COVID-19) epidemic situation.

Management who attended the meeting

A total of 1 person attended the meeting:

- | | | |
|----|-----------------------|--------------------------------|
| 1. | Miss Pongsri Sunaiyos | Accounting and Finance Manager |
|----|-----------------------|--------------------------------|

Company's Auditor who attended the meeting

A total of 1 person attended the meeting:

- | | | |
|----|----------------------------------|---------------------|
| 1. | Miss Kanittha Siripattanasomchai | ANS Audit Co., Ltd. |
|----|----------------------------------|---------------------|

Introduction

Mr. Waran-u Yuwanich (Assistant Corporate Secretary) informed the meeting the Company has a of 10,566 shareholders holding a total of 2,020,461,863 shares. The total number of shareholders who attended the meeting in person and by proxy is 31 shareholders holding a total of 1,286,826,003 shares representing 63.6897% of all outstanding shares of 2,020,461,863 shares, forming a quorum in accordance with the Company's articles of association.

Mr. Waran-u introduced the Company's directors and auditor.

Mr. Waran-u announced to the meeting details of the meeting, how to vote, and shareholders' right during the meeting, as follows: Article 40 of the Company's articles of association prescribes that for each share that a shareholder holds him/herself or by proxy shall equal 1 vote.

- In voting for each agenda, if no shareholder disagrees or abstains, then it shall be deemed that such shareholder affirms or agrees with the proposed agenda.
- If a shareholder disagrees or abstains please mark your selection on the voting card at registration, signs the card and puts his/her hand up then a Company's officer will collect the voting card.
- For an ordinary agenda, an affirmative vote shall be the majority of the shareholders presented and voted.
- For an acknowledgement agenda, there shall be no voting.
- For an extraordinary agenda, an affirmative vote shall be not less than 3 in 4 of the shareholders presented and voted.

In the collection of votes, the Company shall take into account the number of non-affirmative vote, abstain vote and voided vote from the total number of votes by the shareholders who attended, whereby the remainder of the votes shall be deemed affirmative votes pursuant to such agenda.

- If the shareholder has appointed a proxy to attend the meeting and is an electronic vote as preferred by such shareholder, the Company has included affirmative, non-affirmative, and abstain vote into the computer for such agenda.

During the meeting, before voting for an agenda, the Chairman is to provide an opportunity for the shareholder to ask questions regarding an agenda, as appropriate, whereby the Company requests cooperation by the shareholders to ask questions on the paper that the Company has prepared for instead of through the microphone, and submit to a Company's officer to be submitted to the corporate secretary and the Chairman thereafter.

For an affirmative vote by a shareholder or a proxy for an agenda, please submit the voting card to a Company's officer at the end of the meeting. Voting in this meeting is an open vote and collection of all voting cards from shareholders who attended for transparency in the vote counting process, and we invite 1 shareholder to witness such vote counting for such agenda.

And if a shareholder wishes to leave the meeting room and does not requiring a re-entry, please notify a Company's officer at the registration point to have your number of shares removed from such agenda.

Because Mr. Pongsak Angsupan, the Company's Chairman, did not attend this annual general meeting of shareholders due to Corona Virus 2019 (COVID-19) situation, in accordance with Article 39 of the Company's articles of association which is in inline with section 104 of the Public Company Act B.E. 2535 (1992), that prescribes the Chairman as the shareholders meeting's Chairman, if the Chairman is not residing in the meeting or is incapacitated, the shareholders who attended the meeting may elect 1 shareholders to be the meeting's Chairman so that the meeting can continue. Whereas at present, the Company is without a Vice Chairman, and to comply with the Company's Articles of Association, Mr. Waran-u now requests an approval from the shareholders who attended the meeting to appoint Mr. Jirapongs Vinichbutr, Managing Director and shareholder, to act as Chairman for this meeting, and asks if there is any shareholder has any other opinions?

The shareholders in meeting did not oppose.

Mr. Jirapongs Vinichbutr (Managing Director and Risk Management Director) is the meeting's Chairman, and the Chairman has announced the opening of the annual general meeting of Shareholders for the year 2022 and carry out the meeting per the following agendas.

Agenda 1 Consider and approve the resolution of annual general meeting of shareholders for the year 2021 which was held on 11 May 2021

The Chairman announced that the board of directors has considered the propose the shareholders' meeting to approve the resolution of annual general meeting of shareholders for the year 2021 which has been prior delivered to shareholders and such resolution is correctly recorded.

Mr. Waran-u announced to the meeting that an affirmative resolution for this agenda requires a majority vote from shareholders presented at the meeting and voted. And for this agenda 1, an additional 3 shareholders have joined the meeting who holds 729,565 shares in total.

After consideration, the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,555,568	Percentage	100.0000
Approved	1,287,555,568	Percentage	100.0000
Not Approved	0	Percentage	0.0000
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the resolution of the annual general meeting of shareholders for the year 2021 which was held on 11 May 2021.

Agenda 2 Consider and approve the Company's performance report for the year 2021

The Chairman announced that according to the Company's and its subsidiaries' financial statements for the year ended 31 December 2021, the Company has a total asset in the amount of 47,887 million Baht, which compares to that of 31 December 2020 at 49,717 million Baht, a decrease of 1,830 million Baht. Total liabilities in the amount of 28,857 million Baht is a decrease in comparison to that of 31 December 2020 which was in the amount of 29,356 million Baht. Shareholders' equity of the owners of the Company totaling an amount of 16,092 million Baht is an increase in comparison to that of 31 December 2020 in the amount of 14,732 million Baht. Operation performance for the year 2021, main revenue for the Company and its subsidiaries are revenue from real estate sold which majorly comes from Chinese clients, revenue from sales of electricity and service income, is within a good range. The Company has a total revenue of 14,486 which is an increase when compared to the previous year, which had Baht 13,144 million Baht, net profit for the Company in 2021 is in the amount of 1,938 million Baht which is an increase from the previous year which was in the amount of 1,383 million Baht, and a basic earnings per share at 0.96 Baht, which is an increase in comparison to that of the previous year at 0.68 Baht.

The board of directors has considered appropriate that the shareholders' meeting acknowledges the Company's performance report for the year 2021.

Resolved That

The meeting resolved to approve the Company's performance report for the year 2021.

Agenda 3 Consider and approve the Company's financial statements for the year ended 31 December 2021

Mr. Waran-u announced to the meeting that according to Article 46 of the Company's articles of association, the Company shall prepare balance sheet and profit and loss account for its yearend financial period that has been reviewed by a certified auditor. Details of the financial statements are presented in the annual report 2021 in the form of a QR Code as shown in the announcement form that was delivered to the shareholder together with the meetings' invitation letter.

The Chairman announced that the board of directors has considered and approved that the Shareholders' meeting considers and approve the Company's financial statements for the year ended 31 December 2021 that has been reviewed and signed by its auditor ANS Audit Company Limited and has been considered and approved by the Company's audit committee.

Mr. Waran-u announce to the meeting that this agenda requires a majority vote from the shareholders presented and voted, and in this agenda 3, there are 2 additional shareholders attending the meeting and together holds 53,822 shares.

After consideration, the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,609,390	Percentage	100.0000
Approved	1,287,609,390	Percentage	100.0000
Not Approved	0	Percentage	0.0000
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the financial statements for the year ended 31 December 2021.

Agenda 4 Consider and approve dividend payment for the year 2021

The Chairman announced that from the Company's performance report for the year 2021 that was presented for the meeting the acknowledge, the Company is to make dividend payment from the performance period 1 January 2021 to 31 December 2021 to the Company's shareholders in the amount of 0.20 Baht for ordinary shares totaling 2,020,461,863 shares.

The board of directors has considered to fix Record Date to receive dividend right for the year 2021 on 9 May 2022, and make payment on 27 May 2022.

The board of directors has considered and approved that the shareholders meeting shall consider and approve dividend payment for the year 2021.

Mr. Waran-u announce to the meeting that this agenda requires a majority vote from the shareholders presented and voted.

After consideration, the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,609,390	Percentage	100.0000
Approved	1,287,609,390	Percentage	100.0000
Not Approved	0	Percentage	0.0000
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve dividend payment for the year 2021.

Agenda 5 Consider and appoint directors to replace directors retired by rotation

Mr. Waran-u announced that according to Article 19 of the Company's Articles of Association which prescribed that in every annual general meeting of shareholders, directors shall retire by rotation in the number of 1 in 3 and such retired directors may be reappointed as director again. For this year, there are 3 directors scheduled for retirement by rotation which are Mr. Direk Vinichbutr, Mr. Chai Vinichbutr, Mr. Yazushi Takesawa whereby the board of directors meeting No. 2/2022 which was held on 25 February 2022 has considered as proposed by the nomination and remuneration committee, which was undertaken in accordance with nomination procedures that was prescribed by the board of directors, to nominate all 3 said persons for reappointment for another term.

Because the 3 directors as they are qualified persons with knowledge and vision, experienced in various fields, as well as playing an important role in the determination of Company's long term business strategy, and had attended board of director's meetings regularly, whereby the Company has attached their CV and details of directorship or management position held in listed companies and other companies herewith inside the meeting's invitation letter.

To allow shareholders to consider and vote independently for this agenda, may the nominated person temporarily leave the meeting, and the remaining 2 directors have not attended the meeting.

The Chairman requests the meeting to consider voting each person to be appointed as director individually.

Mr. Waran-u announce to the meeting that this agenda requires a majority vote from the shareholders presented and voted.

After consideration, the meeting resolved as follows:

5.1 Mr. Direk Vinichbutr

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,609,390	Percentage	100.0000
Approved	1,268,606,249	Percentage	98.5242
Not Approved	19,003,141	Percentage	1.4758
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

5.2 Mr. Chai Vinichbutr

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,609,390	Percentage	100.0000
Approved	1,270,096,621	Percentage	98.6399
Not Approved	17,512,769	Percentage	1.3601
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

5.3 Mr. Yazushi Takesawa

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,609,390	Percentage	100.0000
Approved	1,268,606,249	Percentage	98.5242
Not Approved	19,003,141	Percentage	1.4758
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the appointment of directors to replace directors that retired by rotation by re-electing the 3 persons as the Company's director for another term.

The Chairman invites the 1 director that has left the room back to the meeting to continue onto the next agenda.

Agenda 6 Consider and approve fixing of the Company's directors' remuneration for the year 2022

Mr. Waran-u announced that Article 24 of the Company's articles of association stated that director has a right to receive remuneration which includes meeting allowance, general allowance, reward and bonus or other benefits on other form as the shareholders' meeting may approve from time to time, or until further changes by the shareholders.

The nomination and remuneration committee has considered remuneration and fix director's remuneration clearly and transparently and has considered appropriateness to roles, responsibilities, and compared to that at the same level within the industry and is sufficiently attractive to maintain directors with required qualifications, abilities and potential.

The Chairman announced that the Board of Directors has considered and approved to propose the Shareholders' Meeting to consider and approve the director's remuneration for the year 2022 in the amount not exceeding 8,000,000 Baht per year which is the same amount as for the year 2021 as proposed by the Nomination and Remuneration Committee which it had considered against role and responsibility of the Board of Directors, knowledge, ability and experiences in other fields.

Mr. Waran-u announce to the meeting that this agenda requires a majority vote from the shareholders presented and voted.

After consideration, the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,609,390	Percentage	100.0000
Approved	1,287,609,390	Percentage	100.0000
Not Approved	0	Percentage	0.0000
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the board of directors' remuneration for the year 2022.

Agenda 7 Consider and appoint auditor and fixing auditor's remuneration for the year 2022

Mr. Waran-u announced that the audit committee has selected and proposed to the board of directors to consider and approve the appointment of ANS Audit Co., Ltd. to be the Company's auditor with Mr. Atipong Atipongsakul Certified auditor registration number 3500 or Mr. Satien Vongsnan Certified auditor registration number 3495 or Mr. Vichai Ruchitanont Certified auditor registration number 4054 or Miss Kultida Pasurakul Certified auditor registration number 5946 or Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Miss Kanittha Siripattanasomchai Certified auditor registration number 10837, as the Company's auditors that have knowledge, capabilities, experience in auditing financial statements including provision of advices regarding accounting and is independent, and does not have any relationships with the Company and its subsidiaries.

Audit fee For the year 2022, the audit fee is fixed to not exceeding 1,725,000 Baht by comparison to the year 2021 which was not exceeding 1,460,000 Baht, accounts for an increase in the amount of 265,000 Baht.

Relationship with the Company There is no shareholding in the Company, no interests with the managements and major shareholders.

The Chairman announced that the board of directors has considered and approved as proposed by the audit committee to appoint ANS Audit Company Limited as the Company's auditor for the year 2022 as follows.

1. Mr. Atipong Atipongsakul Certified auditor registration number 3500 or
2. Mr. Satien Vongsnan Certified auditor registration number 3495 or
3. Mr. Vichai Ruchitanont Certified auditor registration number 4054 or
4. Miss Kultida Pasurakul Certified auditor registration number 5946 or
5. Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or
6. Miss Kanittha Siripattanasomchai Certified auditor registration number 10837

And fix the audit fee for the year 2022 in the amount not exceeding 1,725,000 baht with it had considered appropriate considering the amount of work involved in auditing the Company's accounts and the time required to undertake those audit tasks, including reviewing. Now requesting the shareholders' meeting to consider and approve the appointment of the Company's auditor and fixing the audit fee per the year 2022.

Mr. Waran-u announce to the meeting that this agenda requires a majority vote from the shareholders presented and voted.

After consideration, the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders presented and voted			
Shareholders presented and voted	1,287,609,390	Percentage	100.0000
Approved	1,286,374,590	Percentage	99.9041
Not Approved	1,234,800	Percentage	0.0959
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to appoint the auditor and fixing of the audit fee for the year 2022.

Agenda 8 Other matters (if any)

No person proposed any other matters for consideration.

The Chairman announced the meeting closed at 11.31 hrs.

-signature-

Signed.....Chairman

(Mr. Jirapongs Vinichbutr)

Details of director to replace those who are due to retire by rotation

Mr. Jirapongs Vinichbutr



- Age - 72 years
- Present Position - Director, Managing Director, Authorised Director
1993 - Present
- Risk Management Committee Director
2020 - Present
- Education - MBA (International Business), George Washington University, U.S.A.
- Training for Directorship - Director Accreditation Program (DAP) Class 35/2005 (1 April 2005)
Thai Institute of Directors Association (IOD)
- With listed company - None
- With non-listed company - Authorised Director
- | | |
|--|--------------------|
| R J Energy Company Limited | 16/10/2020-Present |
| - Authorised Director | |
| RLN Energy Company Limited | 27/04/2020-Present |
| - Managing Director | |
| Rojana Industrial Park Rayong 2 Company Limited | 2012 - Present |
| - Managing Director | |
| Rojana Industrial Park Prachinburi Company Limited | 2012 - Present |
| - Managing Director and Authorised Director | |
| Rojana Energy Company Limited | 2009 - Present |
| - Authorised Director | |
| Operational Energy Company Limited | 2002 - Present |
| - Director and Authorised Director | |
| Rojana Industrial Management Company Limited | 1997 - Present |
| - Director and Authorised Director | |
| Rojana Power Company Limited | 1996 - Present |
| - Director | |
| Rojana Distribution Company Limited | 1990 - Present |
- Businesses that may cause conflicts of interest or business in competition with the Company - None
- Family relationship with director/management - Brother
- Shareholding in the Company - 1.42% No.of shares 28,590,381 shares
- No. of times attended the board of directors' meeting - Attended 6 out of 6 meetings

Prohibited Attributes

1. History of criminal offences relating to assets which were committed dishonestly

Yes No

2. History of transactions that may cause conflict of interest in the past year

Yes No

Mr. Suthep Pongpotak



Age - 68 years

Present Position - Independent Director and Audit Committee Director
2017 - Present

Education - Master of Political Science (Public Administration),
Thammasat University
- Bachelor of Business Administration (Accounting),
Ramkhamhaeng University
- Bachelor of Education, Ramkhamhaeng University
- Bachelor of Law, Thammasat University

Training for Directorship - Director Accreditation Program (DAP) Class 111/2014
Thai Institute of Directors Association (IOD)

Work Experience

With listed company - Independent Director and Chairman of the Audit Committee
Next Point Public Company Limited 2020 - Present
- Independent Director and Chairman of the Audit Committee
Professional Waste Technology (1999) Public Company Limited 2018 - Present
- Chairman of the Board
B-52 Capital Public Company Limited 2018 - Present
- Independent Director and Chairman of the Audit Committee
B-52 Capital Public Company Limited 2013 - Present

With non-listed company - Independent Director and Chairman of the Audit Committee
KT Medical Services Company Limited 2021 - Present

Businesses that may cause conflicts of interest or business in competition with the Company - None

Family relationship with director/management - None

Shareholding in the Company - No shares held

No. of times attended the board of directors' meeting - Attended 6 out of 6 meetings

No. of times attended the audit committee's meeting - Attended 4 out of 4 meetings

Prohibited Attributes

1. History of criminal offences relating to assets which were committed dishonestly

Yes No

2. History of transactions that may cause conflict of interest in the past year

Yes No

Mr. Hiroshi Tashiro



Age - 60 years

Present Position - Director 2022 - Present

Education - Department of Political Science, Faculty of Law
Keio University, Japan

Training for Directorship - None

Work Experience

With listed company - None

With non-listed company - Director, Managing Executive Officer
Nippon Steel Trading Corporation 06/2022 - Present
- Managing Executive Officer
Nippon Steel Trading Corporation 04/2022 - 05/2022
- Chief Representative, Hokkaido Branch
Mitsui & Co., Ltd. 04/2020 - 03/2022

Businesses that may cause conflicts of interest or business in competition with the Company - None

Family relationship with director/management - None

Shareholding in the Company - No shares held

No. of times attended the Board of Directors' Meeting - Attended 1 meeting (as the board of directors' meeting No. 5/2022 has appointed Mr. Hiroshi Tashiro as director to replace Mr. Shuichi Yoshida who is a director who has retired by rotation, effective from 11 August 2022)

Prohibited Attributes

1. History of criminal offences relating to assets which were committed dishonestly

Yes No

2. History of transactions that may cause conflict of interest in the past year

Yes No

Qualifications of Independent Director are as follows

Holds not exceeding 0.5% paid-up shares in the Company, any subsidiary company, any joint venture company or any other corporate entity that may have conflict of interest, which shall include shares held by related person and other qualification as prescribed by the Office of the Securities and Exchange Commission.

Is not involved in the management, not an officer/employee/advisor receiving fixed monthly salary or is a person with authoritative control over the Company, any subsidiary company and any joint venture company or any other corporate entity that may have conflict of interest at present and 2 years prior to appointment.

Does not hold blood relationship or registration in the form of father, mother, spouse, brother, sister and child, including spouse of then management's child, major shareholder, controller, or person to be nominated as a management or controller of the Company or subsidiary company.

Does not hold business relationship with the Company, any subsidiary company, any joint venture company or any other corporate entity that may have conflict of interest at present and 2 years prior to appointment in the manner of providing professional services such as auditor, professional service provider, legal advisor, financial advisor, asset appraiser, etc. or does not hold commercial/business relationship with the value of 20 million Baht or more, or 3% of the Company's tangible assets (which ever is lower). The determination of the aforementioned value shall include transactions that happened during 6 months period prior to the current transaction.

Is not a director that is appointed as the Company's agent, major shareholder or shareholder that is related to the Company's major shareholder.

Does not have other any characteristics that may prohibit provision of independent opinion.

Detailed of auditor being nominated for the year 2023

1. Mr.Atipong Atipongsakul

Licensed Auditor No. 3500

Qualifications

- Member of the Federation of Accounting Professions of Thailand (FAP)
- Instructor, lecturer and guest speaker
- MBA, Thammasat University & BBA in Accounting, Thammasat University
- SEC Authorized Auditor
- Board Member of Auditing Standards of Federation of Accounting Professions (FAP) during 2007 to 2010

Experience

- January 1,1992 to December 30, 2000 : Worked with KPMG (Bangkok) providing auditing and advisory services to various multinational companies
- 1982 to 1991 : Working with SGV Na Thalang Co., Ltd (Arthur Andersen).

2. Mr.Sathien Vongsnan

Licensed Auditor No. 3495

Qualifications

- Member of the Federation of Accounting Professions of Thailand (FAP)
- BBA (Accountancy) from Thammasat University
- MBA (International Program) from Bangkok University
- Lecturer and guest speaker
- SEC Authorized Auditor

Experience

- Senior Audit Partner of ANS Audit Co., Ltd. since 2001
- The Deputy Financial Controller for Christiani & Neilsen (Thai) PCL
- Accounting Manager at Ericsson Thai Networks Co., Ltd.
- Senior Auditor at SGV Na Thailand Co., Ltd.

3. Mr.Vichai Ruchitanont

Licensed Auditor No. 4054

Qualifications

- Member of the Federation of Accounting Professions of Thailand (FAP)
- MBA, Thammasat University
- BBA in Accounting, Thammasat University
- LLB from Sukothai Thammathirat Open University
- SEC Authorized Auditor

Experience

- Senior Audit Partner of ANS Audit Co., Ltd. since 2001
- Finance and Accounting Director, Corporate Planning Director at DATA IT & ComputeTech Group.
- Finance and Accounting Manager at Kangwal Textiles Co., Ltd.
- Senior Auditor at SGV Na Thailand Co., Ltd.

4. Ms.Kultida Pasurakul

Licensed Auditor No. 5946

Qualifications

- Member of The Federation of Accounting Professions of Thailand (FAP)
- Bachelor of Law, Thammasat University
- BBA in Accounting, Thammasat University
- SEC Authorized Auditor

Experience

- Ms. Kultida started her audit profession at KPMG Thailand in 1995. After working with KPMG for 7 years as an assistant manager, she had been working at Nestle Thailand as tax compliance during 2002 to 2004 and then ran her own accounting firm till 2008. She joined ANS Audit Co., Ltd. as audit partner since 2008.

5. Mr.Yuttapong Chuamuangpan

Licensed Auditor No. 9445

Qualifications

- Member of The Federation of Accounting Professions of Thailand (FAP)
- Master degree in accounting, MAP from Thammasat University
- BBA in accounting from Ramkhamhaeng University
- Bachelor degree in business economics from Sukhothai Thammathirat Open University
- Sub-Committee of Auditing Standard of The Federation of Accounting Professions of Thailand (FAP)
- SEC Authorized Auditor

Experience

- Mr. Yuttapong has been working in Audit practice for 16 years at ANS Audit Co., Ltd. He serves the audit service to various local clients including the publicly interest entities.

6. Ms.Kanittha Siripattanasomchai

Licensed Auditor No. 10837

Qualifications

- Member of The Federation of Accounting Professions of Thailand (FAP)
- BBA in Accounting, Rajamangala University of Technology
- Master of Accountancy (M.Acc.),Chulalongkorn University
- SEC Authorized Auditor

Experience

- Miss Kanittha jointed ANS Audit Co., Ltd since April 2006. She serves the audit service to various local clients including the publicly interest entities.

Details relating to the Annual General Meeting of Shareholders

Criteria and Method to Nominate Director The Company's nomination and remuneration committee, in choosing a director, considers a qualified persons with knowledge and vision, experienced in various fields, as well as playing an important role in the determination of the Company's business strategy, and has time to attend board of director's meetings regularly, to be proposed for consideration by the Company's board of directors and for approval by the annual general meeting of shareholders.

Criteria and Method to propose Director's Remuneration The Company's nomination and remuneration committee shall fix director's remuneration clearly and transparently, and to consider appropriateness to roles, responsibilities, and compare to that at the same level within the industry and be sufficiently attractive to maintain directors with required qualifications, abilities and potential, and in line with roles and responsibilities instructed by the board of directors.

The Company's board of directors' meeting no. 1/2023 has considered the Company's director's remuneration for the year 2023 as proposed by the nomination and remuneration committee, which has considered the amount of director's compensation in the amount appropriate to the roles, responsibilities of the board of directors, knowledge, ability and experience in various fields at not exceeding 8,000,000 Baht per year which is the same amount as for the year 2022 and to later propose the annual general meeting of shareholders for the year 2023 for its consideration and approval.

Opinion of the Audit Committee on the proposal and ppointment of Auditor and fixing Audit Fee for the year 2023

The audit committee selects a person to be appointed as the Company's auditor by considering qualifications, knowledge, ability and experience in auditing, as well as provision of advice and recommendations regarding accounting, and is independent and without any relationship with the Company or any of its subsidiary. For the year 2023, propose to appoint auditor to be ANS Audit Company Limited by Mr. Atipong Atipongsakul Certified auditor registration number 3500 or Mr. Satien Vongsnan Certified auditor registration number 3495 or Mr. Vichai Ruchitanont Certified auditor registration number 4054 or Miss Kultida Pasurakul Certified auditor registration number 5946 or Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Miss Kanittha Siripattanasomchai Certified auditor registration number 10837, as the Company's auditor.

For the year 2023 in the amount not exceeding 1,830,000 baht by comparison to the year 2022 which was not exceeding 1,725,000 Baht, accounts for an increase in the amount of 105,000 Baht which it views as appropriate considering the amount of work involved in auditing the Company's accounts and the time required to undertake those audit tasks, including reviewing.

Dividend Payment Policy The Company has a dividend payment policy at the amount not less than 50% of the Company's consolidated net profit, nevertheless, the Company has a policy to make reserve for use as working capital in its operations and shall use the amount after deduction of the aforementioned reserve for considering dividend payment to the Company's shareholders.

The Company announces that there will be no souvenirs in accordance with the promotion by the authority governing listed companies to cut back/stop giving out souvenirs within the annual general meeting of shareholders.

The Company's Articles of Association relating to the Shareholders' Meeting

Issuance of Share

No 4. Shares of the Company are ordinary shares with equal value and shall be fully paid-up.

The Company may issue preferred shares, debenture, convertible debenture, and any other security in accordance with the securities and exchange law. Preferred shares (if any) can be converted into ordinary shares by such preferred shareholder submitting a request to convert share in a form as prescribed by the Company and returning share certificate.

No 5. The shares of the Company may not be held by non-Thai nationality, at any time, exceeding 49% of all issued shares.

The Meeting of Shareholders

No 35. The board of directors shall convene a shareholders' meeting as the Annual General Meeting of Shareholders within 4 months from the end date of the Company's financial period.

Other shareholders' meeting not previously mentioned shall be called the extraordinary meeting. the board of directors may convene a shareholders' meeting as annual general meetings as any time it considers appropriate, or by 1 shareholder or more holding shares in aggregate total of not less than 10% of all outstanding shares, by signing a request letter to the board of directors to call an extraordinary meeting at any time by specifying clear reasons for the request to convene in such petition letter. In this event, the board of directors shall cause shareholders' meeting to convene within 45 days of receiving such petition letter from shareholders.

If board of directors fails to convene such meeting within the time period prescribed in the second paragraph, the shareholders in the request letter or other shareholder collectively holdings the aggregate number of shares as prescribed may themselves call the meeting within 45 days after the time period as prescribed in the second paragraph. In this event, the meeting shall be deemed as a Shareholders' Meeting called by the board of directors and the Company shall be responsible for necessary expenses as a result convening and other reasonable facilitative expenses.

In the event that the shareholders' meeting is a meeting convened by the shareholders as a result of shareholders pursuant to third paragraph but did not meet the quorum as prescribed in Article No. 37. the Shareholders pursuant to the third paragraph shall collectively reimburse the expenses to the Company in arranging such meeting.

No 36. In calling a shareholders' meeting, the board of directors shall prepare an invitation letter specifying the venue, date, time, agendas for the meeting, and matters to be proposed with appropriate details that clearly states that it is the matter to proposed for acknowledgement, for approval or for consideration as the case may be, including the opinion of the board of directors on such matters and delivered to the shareholders and Public Company Registrar pursuant to laws governing public companies not less than 7 days before the meeting date and advertise the invitation letter on a Thai daily newspaper published in the locality where the Company's head office is located for 3 consecutive days.

The venue for the shareholder's meeting shall be within the locality where the Company's head office is located or branch office or province close to the head office's location.

No 37. In a Shareholders' meeting, the number of shareholders and proxy appointed by the shareholder who attended the meeting by not less than 25 persons, or not less than half of the number of shareholders and shall collectively hold not less than 1 in 3 of the total number of issued shares, to be constituted a quorum.

In the event that any shareholders' meeting time has passed for 1 hour and the number of shareholders attending the meeting is still insufficient to form a quorum as required; if the shareholders' meeting was called at the shareholders' request then the meeting shall be suspended; if the shareholders' meeting was not called at the the shareholders' request then the meeting shall be re-called and a new meeting's invitation letter sent to the shareholders not less than 7 days before the new meeting's date. No quorum shall be required for this subsequent meeting.

No 39. The Chairman of the board shall chair the shareholders' meeting. if the Chairman of the board is not present at the meeting or cannot perform his/her duty, Vice Chairman (if any) shall chair the meeting instead, and if no Vice Chairman is present or cannot perform his/her duty, the shareholders who attended the meeting may elect 1 shareholder to become the meeting's chairman.

No 43. Business that the annual general meeting of shareholders shall conduct are as follows:

- (1) Consider the board of directors' report that is presented to the meeting that shows the Company's operating results during the previous year.
- (2) Consider and approve balance sheet and income statement.
- (3) Consider allocation of profit
- (4) Appoint director to replace director that has retired by rotation
- (5) Appoint auditor and fixing the auditor fee
- (6) Other matter(s)

No 56. In a board of directors' meeting or a shareholders' meeting, the Company may convene the meeting via electronic conference in a manner prescribed by law.

Proxy Appointment for attending the Shareholders' meeting and Shareholders' right regarding vote

No 38. In the shareholders' meeting, a shareholder may appoint a proxy to attend the meeting and vote on his/her behalf. the proxy form shall be dated and signed by the shareholder appointing the proxy and shall be in accordance with the form prescribed by the law of Public Companies.

This proxy form shall be delivered to the Chairman or a person authorised by the Chairman at the meeting venue prior to attendance by the proxy.

No 40. In the matter of voting, a shareholder or a proxy shall have the number of votes equal to the number of shares held him/herself or appointed (as the case may be) whereby 1 share shall have 1 vote.

No 41. Resolution of the Shareholders' meeting shall comprise of the following vote

- (1) In an ordinary case, a majority vote by shareholders who attended the meeting and voted. If any tie exists, the Chairman shall have the casting vote.
- (2) In the following cases, a supermajority vote of not less than 3 in 4 of the number of all shareholders' vote who has attended and has the right to vote.
 - (a) The sale or transfer of all, or material part, the Company's assets to another person.
 - (b) The purchase or receiving transfer of another Company's business or other private entity, to be a part of the Company.

- (c) Entering, amending, or terminate agreements regarding leasing out all, or material part, of the Company's business.
- (d) Appointment of another person to manage the Company's business or merger of business with another person, with profit sharing objective.

No. 42. Any shareholder with special interest in an agenda shall not have the right to vote in that agenda unless it is a vote to appoint director.

The first paragraph shall also be applied to proxy appointed by such shareholder.

Qualifications of director, Method to appoint director and Director retirement by rotation

No 16. The Company shall have its Board of Directors comprise of not less than 5 persons and not less than half of all directors shall reside in the Kingdom.

Company's director to be appointed may be an outside person who is not a Company's shareholder.

No 17. Director shall be an individual person and

- (1) Is of a legal age
- (2) Is not a bankrupted person, incompetent or person or a person who seems incompetent.
- (3) Has never been convicted by the highest court of law regarding offences in connection with fraudulent handling of asset
- (4) Has never been dismissed or discharged from government service or other government authority with dishonest duty.

No 18. The shareholders' meeting shall elect a director in accordance with the following criteria and method

- (1) A shareholder shall have the number votes equal to the number of shares held, whereby 1 share equals 1 vote.
- (2) A shareholder shall exercise all of the number of votes he/she has pursuant to (1) to elect a person or many persons to become director, but shall not divide the number of votes for any person.
- (3) The person who received the highest number of votes down the ladder shall be the person(s) appointed as director(s) as required for such election. In the event that the next person who receives less number of votes is a tie and this exceeds the number of required person, then the Chairman shall have the casting vote.

No 19. In every Annual General Meeting of Shareholders, directors in the number of 1 in 3 shall retire. If the number of directors cannot be wholly divided by 3, then the number of directors shall be that is closest to 1 in 3.

Director that is due to retire in the first year and second year after listing shall be decided by a draw. For subsequent years, the director who has held the longest term shall retire whereby the director who retired pursuant to that agenda may be re-appointed to hold the position.

Payment of director's remuneration

No 24. Director has a right to receive remuneration such as meeting allowance, allowance, pension and bonus or other benefits in other forms as the Shareholders' meeting may determine from time to time, or until further changes by subsequent Shareholders meeting's resolution.

The first paragraph does not prejudice against rights of director that is also an officer or is the Company's employee to receive remuneration and other benefits as an officer or an employee.

Payment of Dividend

No 48. No dividend payment shall be made from any means but from profit. The Company shall not make dividend payment if the Company still has accumulated losses.

Dividend payment shall be divided equally with the number of shares held in an equal amount to each share.

The Board of Directors may make interim dividend payment to shareholders from time to time when the Company has sufficient profit to do so and to inform the shareholders in the next shareholders' meeting.

Payment of dividend shall be completed within 1 month from the date of the resolution of the shareholders' meeting or the board of directors' meeting (as the case may be). The Company shall inform shareholders and advertise the dividend payment in a Thai daily newspaper for 3 consecutive days.

No 49. The Company shall allocate a portion of its yearly net profit as reserve in the amount not less than 5% of yearly net profit, deducting the amount of accumulated losses carried forward (if any), until this reserve is at an amount not less than 10% of registered capital.

In addition to the abovementioned reserve, the board of director may propose to the shareholders' meeting to decide an allocation to any other type of reserve as deemed appropriate for the Company's operation.

Accounting, Finance and Audit

No 44. The Company's financial period starts on 1 January and ends on 31 December of every year.

No 45. The company shall cause a making and upkeeping of records inclusive of audit process as prescribed by law, and shall prepare balance sheet and income statement at least 1 time in 12 months period which is the company's financial period.

No 46. The board of directors shall prepare balance sheet and income statement as at the last day of the company's yearly financial period and propose the shareholders during the annual general meeting of shareholders to consider and approve these balance sheet and income statement. The board of directors shall cause the auditor to have completed their audit first before proposing to the shareholders' meeting.

No 47. The board of directors shall deliver the following documents to its shareholders together with the annual general meeting of shareholders invitation letter.

- (1) copies of balance sheet and income statement which have been audited together with auditor's report.
- (2) annual report by the board of directors.

No 50. Auditor shall not be a director, officer, employee or holding any position in the Company.

No 51. Auditor shall have the authority to audit accounts, documents and other evidences in connection with income and expenses, including the company's assets and liabilities, during the company's office hours. Auditor shall have the authority to interview director, officer, employee, other person holding any position at the company, and representative of the company, including clarifying facts or delivering documents in connection with the company's operation.

No 52. Auditor has the duty to attend all shareholders' meetings that is to consider balance sheet, income statement, or issues relating to the company's account in order to clarify auditor's report to the shareholders meeting. The company shall deliver report and company's documents that the shareholder should receive for such shareholders' meeting to the auditor as well.

Evidence for Attendance

1. Individual Person

1.1 Thai nationality shareholder

- (a) shareholder's identity card such as Thai national ID card, driver's licence, government official ID card, state enterprise officer ID card.
- (b) in the case of proxy, copies of Thai national ID card of the authoriser with signed certified true copy and Thai national ID card or passport (in case of foreigner) of the authorised person.

1.2 Foreign nationality shareholder

- (a) shareholder's passport
- (b) in the case of proxy, copies of passport of the authoriser with signed certified true copy and Thai national ID card or passport (in case of foreigner) of the authorised person.

2. Juristic Person

2.1 Thai nationality juristic person

- (a) copies of company certification document issued not exceeding 1 year by the department of business development of the ministry of commerce, including and copies of Thai national ID card or passport (in case of foreigner) of authorised director(s).
- (b) in case of proxy, copies of company certification document issued not exceeding 1 year including copies of Thai national ID card or passport (in case of foreigner) of authorised director(s) of the company signing the proxy form and copies of passport of the authoriser with signed certified true copy and Thai national ID card or passport (in case of foreigner) of the proxy.

2.2 Foreign nationality juristic person

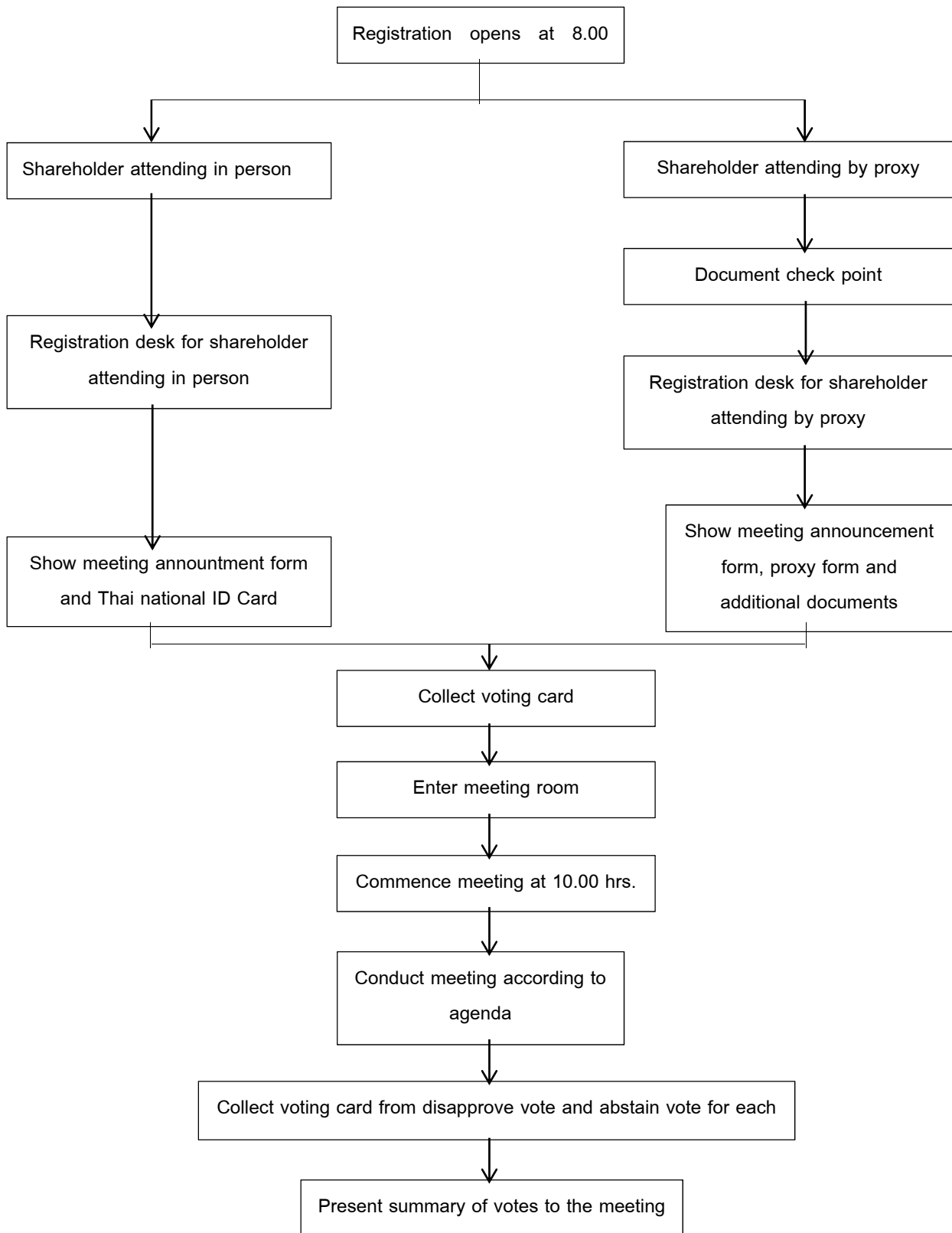
- (a) copies of company certification document evidencing details regarding authorised person to sign and bind the company, including copies of passport of authorised director(s).
- (b) in case of proxy, copies of company certification document and copies of passport of authorised director(s) of the company signing the proxy form and Thai national ID card or passport (in case of foreigner) of the proxy.

Shareholder that is a foreign investor and has appointed a custodian in Thailand as the custodian of shares as a proxy, please attach a power of attorney to authorise the custodian and evidence of authoriser and of the custodian in accordance with 2.2(b) including confirmation letter or copy of custodian business operating licence.

Any copy of document shall be certified true copy. If the document is made in a foreign country, certification shall be confirmed by a notary public.

Shareholder or proxy please bring the meeting announcement form that contains QR code to the meeting, and can register and submit document or evidence for review at the meeting from 8.00 hrs to 10.00 hrs on Thursday 27 April 2023.

Procedure for Registration and Meeting



Voting and Vote Counting

1. In exercising a vote, 1 share shall equal 1 vote.
2. Shareholder may approve, disapprove, or abstain from voting, one option is available.
3. In voting for each agenda, shareholder who approves shall decide his/her vote on the voting card, and for shareholder who disapproves or abstains from voting shall decide his/her vote the voting card, affixes signature, and submits voting card to an officer of the company for counting.
4. In the collection of votes, the Company shall only collect voting card from shareholder who disapproves and abstains from voting and deduct from the total number of votes of shareholders who attended the meeting and has right to vote.
5. During the meeting, before voting for an agenda, the Chairman is to provide an opportunity for the shareholder to ask questions regarding an agenda, as appropriate.
6. For an ordinary agenda, an affirmative vote shall be the majority of the shareholders presented and voted. For an extraordinary agenda, an affirmative vote shall be not less than 3 in 4 of the shareholders presented and voted.
7. Corporate secretary shall announce the voting result to the meeting upon completion of the vote counting process for that agenda.

Information on Independent Director designated by the Company as Proxy for the
Shareholders

Mr. Anuwat Maytheewibulwut

Age - 71 years

Present Position - Independent Director and Chairman of the Audit Committee
2017 - Present
- Chairman of the Nomination and Remuneration Committee
Chairman of the Risk Management Committee
2020 - Present



Education - Bachelor of Law (2nd Class honours) Chulalongkorn University
- Master of Public Administration, Chulalongkorn University

Training for Directorship - Director Accreditation Program (DAP) class 104/2013
Thai Institute of Directors Association (IOD)

Work Experience

With Listed Company - Independent Director, Chairman of the Board and Chairman of the
Audit Committee. Proud Real Estate PCL. 2019 - Present

With Non-Listed Company

- Honourary Director regarding management and administration
Committee of the Office of the Permanent Secretary of
the Ministry of Interior 2022 - Present
- State Council
Office of the Council of State 2015 - Present
- Deputy Chief Executive Officer
Charoen Pokphand Group Co., Ltd. 2012 - Present
- Honourary Director regarding land
The Ministry of Finance, The Treasury Department 2018 - 2022
- Honourary Director regarding law
Committee of the Office of the Permanent Secretary of
the Ministry of Interior 2015 - 2022

Businesses that may cause conflicts of interest or business in competition with the Company - None

Family relationship with director/management - None

Shareholding in the Company - No shares held

No. of times attended the Board of Directors' Meeting - Attended 6 out of 6 meetings
No. of times attended the Audit Committee's Meeting - Attended 4 out of 4 meetings

Prohibited Attributes

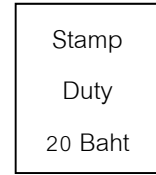
1. History of criminal offences relating to assets which were committed dishonestly

Yes No

2. History of transactions that may cause conflict of interest in the past year

Yes No

Proxy Form (Form B)



Written at.....

Date.....Month..... 2023

(1) I/We.....Nationality.....
Residing at.....Road.....Subdistrict.....
District.....Province.....Postcode

(2) a shareholder of Rojana Industrial Parl PCL.
holding shares at the total amount of.....shares and have the rights to vote equal to.....votes
as follows:

ordinary share.....shares and have the rights to vote equal to.....votes

Preference share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint
[] (1).....Age.....years
Residing at.....Road.....Subdistrict.....
District.....Province.....Postcode

or

[] (2).....Age.....years
Residing at.....Road.....Subdistrict.....
District.....Province.....Postcode

or

[] (3) Mr.Anuwat Maytheewibulwut Independent Director and Chairman of the Audit Committee
Age 71 Residing at 197 Moo 12 Soi Anyamane Road Phutthamonthon Sai 3
Subdistrict Salathammasop District Thawiwatthana Bangkok Postal Code 10170

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year
2023 on Thursday, April 27, 2023 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium
Hotel Hotel, Located on No.1880 New Petchburi Road, Kwaeng Bangkapi, Khet Huaykwang, Bangkok 10310

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

Agenda 1. To consider and approve the Minutes of the 2022 Annual General Meeting of
Shareholders of the Company held 28 April 2022

[] (a) A proxy has the rights to consider and vote on my/our behalf.

[] (b) A proxy votes on my/our following purposes:

[] Approve [] Disapprove [] Abstain

Agenda 2. To acknowledge the report on the Company's 2022 performance

-To be informed-

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2022

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

Agenda 4. To consider and approve the dividend payment for the year 2022

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

Agenda 5. To consider and approve the election of new directors in place of those due to retire by rotation

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
- The appointment of all directors
- Approve Disapprove Abstain
- The appointment of each director individually
- Name of the director : Mr. Jirapongs Vinichbutr
- Approve Disapprove Abstain
- Name of the director : Mr. Suthep Pongpitak
- Approve Disapprove Abstain
- Name of the director : Mr. Hiroshi Tashiro
- Approve Disapprove Abstain

Agenda 6. To consider and approve the determination of directors remuneration for the year 2023

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

Agenda 7. To consider and approve the appointment of auditor and fix audit fee for the year 2023

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

Agenda 8. To Consider and approve an amendment to Article No. 27, 28, 35, 36 and 38 of the Company's Articles of Association

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

Agenda 9. To consider other business, if any

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

(5) A proxy's vote in any agenda which does not comply with those specified in this Proxy Form shall be deemed invalid and not my voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

Signature.....Shareholder
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Note

1. Shareholder may only appoint 1 person as proxy to attend and vote at the meeting. The number shareholders cannot be divided among multiple proxies to vote separately.
2. In agenda for election of directors, one can elect the whole set of directors or elect directors individually.
3. In the event that there are more agendas to be considered in the meeting than those specified above, the shareholder can specify additional information in the attached Proxy Form B.

Attachment to Proxy Form B

Authorization on behalf of the Shareholder of Rojana Industrial Park Public Company Limited

At the 2023 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on Thursday 27 April 2023 at 10.00 hrs. at Bussarakum Ballroom, 2/F., Grand Mercure Bangkok Atrium Hotel, No.1880, New Petchburi Rd., Bangkapi, Huaykwang, Bangkok 10310 or at any adjournment thereof to any other date, time and venue.

.....

Agenda No..... Subject.....

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

Agenda No..... Subject.....

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

Agenda No..... Subject.....

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

Agenda No..... Subject.....

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

Agenda No..... Subject.....

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
 - 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

Name of director.....

Approve Disapprove Abstain

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Approve Disapprove Abstain

Name of director.....

Approve Disapprove Abstain

Name of director.....

Approve Disapprove Abstain

Name of director.....

Approve Disapprove Abstain

(สิ่งที่ส่งมาด้วย ลำดับที่ 9)

(Attachment 9)

หนังสือมอบฉันทะ แบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

อากรแสตมป์
20 บาท
Duty Stamp
20 Baht

Proxy Form (Form C) (For foreign shareholders who have custodians in Thailand only)

เขียนที่ (Written at).....

วันที่..... เดือน..... พ.ศ.....

Date.....Month.....Year.....

(1) ข้าพเจ้า (I/We).....

สำนักงานตั้งอยู่เลขที่.....ถนน (Road).....ตำบล/แขวง (Subdistrict).....

อำเภอ/เขต (District).....จังหวัด (Province).....รหัสไปรษณีย์ (Postal Code)..... ใน

ฐานะผู้ประกอบการเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

ซึ่งเป็นผู้ถือหุ้นของบริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

as a custodian of.....who is a shareholder of Rojana Industrial Park Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding shares at the total amount of.....shares and have the rights to vote equal to.....votes

as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share.....shares and have the rights to vote equal to.....votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preference share.....shares and have the rights to vote equal to.....votes

(2) ขอมอบฉันทะให้

Hereby appoint

(1) ชื่อ (Name)..... อายุ (Age).....ปี (Years)

อยู่บ้านเลขที่ (Residing at).....ถนน (Road).....ตำบล/แขวง (Subdistrict).....

อำเภอ/เขต (District).....จังหวัด (Province).....รหัสไปรษณีย์ (Postal Code).....หรือ (or)

(2) ชื่อ (Name)..... อายุ (Age).....ปี (Years)

อยู่บ้านเลขที่ (Residing at).....ถนน (Road).....ตำบล/แขวง (Subdistrict).....

อำเภอ/เขต (District).....จังหวัด (Province).....รหัสไปรษณีย์ (Postal Code).....หรือ (or)

(3) นายอนุวัฒน์ เมธีวิบูลวุฒิ (Mr.Anuwat Maytheewibulwut) กรรมการอิสระและประธานคณะกรรมการ

ตรวจสอบ (Independent Director and Chairman of the Audit Committee) อายุ (Age) 71 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 197 หมู่ที่ (Moo) 12 ซอย (Soi) อัญมณี

(Anyamanee) ถนน (Road) พุทธมณฑล สาย 3 (Phutthamonthon Sai 3) แขวง (Kwaeng) ศาลา

ธรรมสพน์ (Salathammasop) เขต (Khet) ทวีวัฒนา (Thawiwatthana) กรุงเทพมหานคร

(Bangkok) รหัสไปรษณีย์ (Postal Code) 10170

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น. ณ ห้องบุษราคัม บอลรูม ชั้น 2 โรงแรมแกรนด์ เมอร์เคียว กรุงเทพฯ เอเทรียม เลขที่ 1880 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพมหานคร 10310 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 2023 on Thursday, 27 April 2023 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium Hotel, Located on No.1880 New Petchburi Road, Kwaeng Bangkokpi, Khet Huaykwang, Bangkok 10310

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

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

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
ordinary share.....shares and have the rights to vote equal to.....votes

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
preference share.....shares and have the rights to vote equal to.....votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

The total number of voting rights is.....votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1. พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 เมื่อวันที่ 28 เมษายน 2565

Agenda 1. To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders of the Company held on 28 April 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 2. พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2565

Agenda 2. To acknowledge the report on the Company's 2022 performance

- เพื่อรับทราบ -

-To be informed-

วาระที่ 3. พิจารณานุมัติงบการเงิน สำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2565

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 4. พิจารณานุมัติการจ่ายเงินปันผล ประจำปี 2565

Agenda 4. To consider and approve the 2022 dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 5. พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5. To consider and approve the election of new directors in place of those due to retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

การแต่งตั้งกรรมการทั้งชุด
 The appointment of all directors
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

การแต่งตั้งกรรมการเป็นรายบุคคล
 The appointment of director individually

ชื่อกรรมการ : นายจิระพงษ์ วินิชบุตร

Name of the director : Mr. Jirapongs Vinichbutr

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ นายสุเทพ พงษ์พิทักษ์

Name of the director : Mr. Suthep Pongspitak

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ นายอิโรชิ ทาชิโร

Name of the director : Mr. Hiroshi Tashiro

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 6. พิจารณานุมัติกำหนดค่าตอบแทนกรรมการของบริษัท ประจำปี 2566

Agenda 6. To consider and approve the determination of directors' remuneration for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 7. พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี ประจำปี 2566

Agenda 7. To consider and approve the appointment of auditor and fix audit fee for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 8. พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อที่ 27, 28, 35, 36 และ 38

Agenda 8. To consider and approve an amendment to Article No. 27, 28, 35, 36 and 38 of the Company's Articles of Association

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 9. พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9. To consider other matter, if any

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not comply with those specified in this Proxy Form shall be deemed invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ
Signature (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature (.....) Proxy

หมายเหตุ (Note)

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
Only foreign shareholders as registered in the registration book who have custodians in Thailand can use the Proxy Form C
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidences to be enclosed with the Proxy Form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้ คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholders authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทน ได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Letter of certification to certify that the signer in the Proxy Form have a permit to act as a custodian.
3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
Shareholders shall appoint only one proxy to attend and vote at the Meeting. Shareholders may not split number of shares and appoint more than one proxy in order to split votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In 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.
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there is any further agenda apart from specified above brought into consideration in meeting, the shareholders may use the Attachment to Proxy Form C.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

Authorization on behalf of the Shareholder of Rojana Industrial Park Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น. ณ ห้องบุษราคัม บอลรูม ชั้น 2 โรงแรมแกรนด์ เมอร์เคียว กรุงเทพฯ เอเทรียม เลขที่ 1880 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310 หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on Thursday 27 April 2023 at 10.00 hrs. at Bussarakum Ballroom, 2/F., Grand Mercure Bangkok Atrium Hotel, No.1880, New Petchburi Rd., Bangkapi, Huaykwang, Bangkok 10310 or at any adjournment thereof to any other date, time and venue.

วาระที่..... เรื่อง.....

Agenda.....Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่..... เรื่อง.....

Agenda.....Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่..... เรื่อง.....

Agenda.....Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่..... เรื่อง.....

Agenda.....Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่..... เรื่อง.....

Agenda.....Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่..... เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda.....Subject : Election of directors (Continued)

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove... votes Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

Privacy Notice Regarding the Shareholders' Meeting

Rojana Industrial Park Public Company Limited ("Company") recognizes the importance of protecting shareholder's and/or proxyholder's personal information. Therefore, this personal data protection measure has been established in order to comply with Personal Data Protection Act B.E. 2562 (2019).

1. Personal Data to be collected

The Company will receive and collect personal data directly from the shareholder and/or proxy holder, and from the Thailand Securities Depository Co., Ltd. (TSD) which has all been assigned by the Company to act as the Company's securities registrar. The personal data consists of the followings:

1.1 General personal information such as name, surname, ID card number, date of birth, gender, nationality, shareholder registration number, number of shares, photograph, motion picture from video recording within the event, including health information, health related travel history for the benefit of public health.

1.2 Contact information such as address, telephone number, email address, etc.

2. Purpose of collection, use and disclosure of personal data

The Company is required to collect and process your personal data for usage under the following objectives:

2.1 Conduct the shareholders' meeting, including proposing agendas and nomination of person to be considered as Company's director, deliver documents relating to the meeting, authenticate identification at meeting's registration, process voting, prepare minutes of the shareholders' meeting, and for any matters related to the shareholders meeting.

2.2 Publish minutes of shareholders' meeting.

2.3 Conduct any matters related to dividend payment or other benefits to shareholders.

2.4 Comply with legal obligations and/or cooperate with courts, government agencies, regulators and law enforcement agencies.

3. Rights of the Owner of Personal Data

Under the criteria set forth in the Personal Data Protection Act B.E. 2562 (2019), the owner of personal data has the right to request for access and receive a copy of the personal data or request the Company to take steps to keep personal data accurate, complete and up-to-date, right to request the Company to send or transfer personal data as required by law, right to give and withdraw consent to collection, disclosure of personal data relating to oneself, right to request the Company to delete, destroy or make your personal data non-personally identifiable, and the right to complain to the Office of the Personal Data Protection Commission in the event that the Company violates the law of personal data protection.

4. Period of Retention of Personal Data

The Company will retain your personal information for the duration specified by the relevant laws and/or as needed to achieve the above objectives.

5. Contacting the Company

Company Secretary, Rojana Industrial Park Public Company Limited 2034/115 26th floor Italthai Tower, New Petchaburi Road, Bangkok, Huai Khwang, Bangkok, 10310. Telephone 0 2716 1750.

Instruction for using QR Code for downloading the 2022 annual report
(Form 56-1 One Report 2022)

According to the Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd., as the securities registrar, has developed an electronic system for companies listed on the Stock Exchange of Thailand for submitting documents relating to the shareholders' meeting and annual report in an electronic form via QR Code to allow shareholders to quickly and conveniently retrieve information. Shareholder can download information via QR Code from the meeting notification form with the following steps:

For iOS operating system

1. Turn on the camera on the mobile phone
2. Scan (point the camera on your mobile phone) at the QR Code
3. The screen will have a notification message (Notification) up to the top. Press on that message to view the meeting document.

Note: In case there is no message (Notification) on the mobile phone, shareholder can scan the QR Code from another application such as QR CODE READER, Facebook, Line, etc.

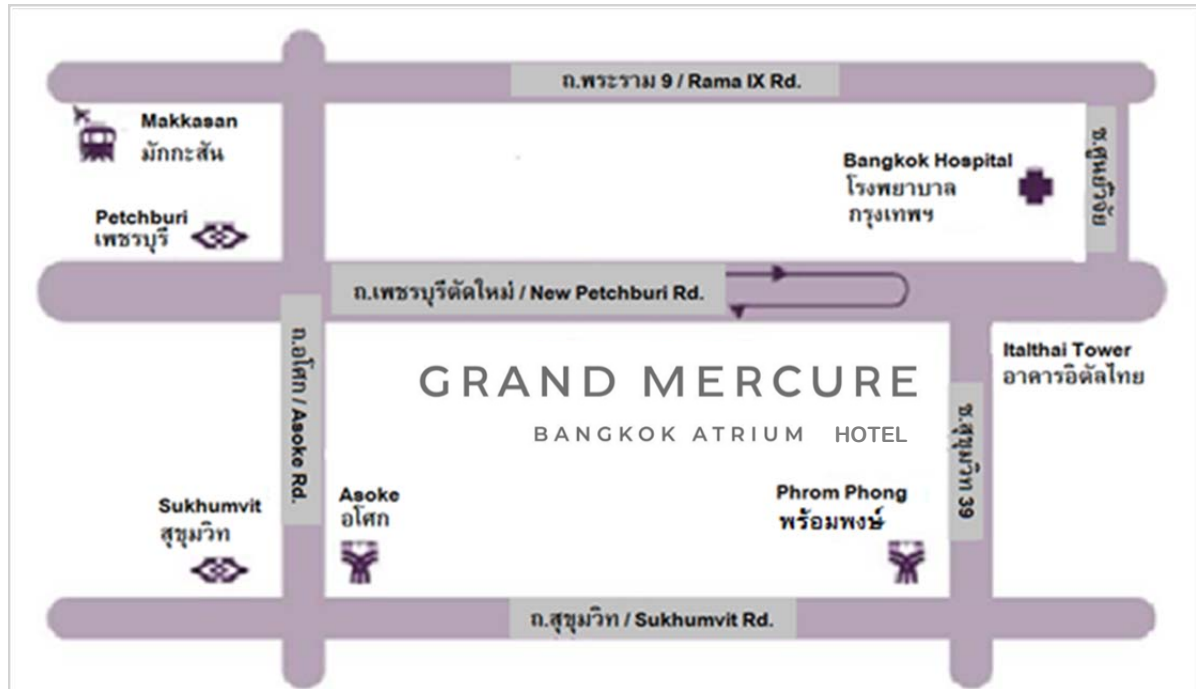
For Android operating system

1. Open the application QR CODE READER, Facebook or Line

Procedure for scanning QR Code via Line

- Open Line and select Add Friend
 - Select QR Code
 - Scan QR Code
2. Scan the QR Code to view the meeting document.

Map of the Meeting's Venue



Bussarakam Ballroom FL/2 Grand Mercure Bangkok Atrium Hotel

(Original Name Avani Atrium Bangkok Hotel)

No. 1880 New Petchaburi Road Bangkok Subdistrict

Huay Kwhang District Bangkok 10310

Telephone : 0 2718 2000

Fax : 0 2718 2002

Website : www.all.accor.com