



Invitation Letter to the Annual General Meeting of  
Shareholders  
For the year 2024

Rojana Industrial Park Public Company Limited

Thursday 25 April 2024 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 Form 56-1 One Report 2023 (Annual Report) together with the meeting's invitation.



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

at KorMor. 049/2024

25 March 2024

Subject	Invitation to the annual general meeting of shareholders for the year 2024
To	Shareholders Of Rojana Industrial Park Public Company Limited
Attachment	<ol style="list-style-type: none"><li>1. Copy of the minutes of the annual general meeting of shareholders for the year 2023</li><li>2. Form 56-1 One Report 2023 (Annual Report) in QR Code format</li><li>3. Details of director to replace those who are due to retire by rotation</li><li>4. Details of persons nominated as new company directors</li><li>5. Details of auditor being nominated for the year 2024</li><li>6. Detailed relating to the annual general meeting of shareholders</li><li>7. Articles of association relating to the shareholders' meeting</li><li>8. Evidence for attending the meeting registration procedure and the meeting</li><li>9. Information relating to independent director that the Company appointed as proxy for the shareholders</li><li>10. Proxy form (B) and form (C)</li><li>11. Privacy Notice regarding the shareholders' meeting</li><li>12. How to use QR Code to download Form 56-1 One Report 2023 (Annual Report)</li><li>13. Map to the meeting venue</li></ol>

The board of directors' meeting of Rojana Industrial Park Public Company Limited ("Company") No. 1/2024 held on 22 February 2024 has resolved to convene the Annual General Meeting of Shareholders for the year 2024 on 25 April 2024 at 10.00 hrs. at Bussarakam Ballroom 2<sup>nd</sup> Floor, Grand Mercure Bangkok Atrium Hotel, No. 1880 New Petchaburi Road, Bangkok, Huay Kwang 10310 to consider matters according to the following agendas:

1. To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders of the Company held April 27, 2023  
Objective and Reason The annual general meeting of shareholders for the year 2023 on 27 April 2023, 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](http://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 2024 to consider and approve the minutes of 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.

2. To consider and acknowledge the report on the Company's 2023 performance

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 2023, as detailed in the Form 56-1 One Report 2023 (Annual Report) 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 2023 and present to the Annual General Meeting of Shareholders for the year 2024 for acknowledgement.

Resolution This is an agenda for acknowledgement.

3. Consider and approve the yearend financial statements as at 31 December 2023

Objective and Reason According to the Public Company Act B.E. 2535 (1992), and Article 46 of the Company's articles of association, the Company shall prepare balance sheet and income statement that has been audited by authorised auditors as detailed in the Form 56-1 One Report 2023 (Annual Report) 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 2024 to consider and approve financial statements for the year ending 31 December 2023 which has been audited and approved by the Company's auditor, ANS Audit Company Limited and approved by the audit committee and the board of directors.

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 2023

Objective and Reason According to the Public Companies Act B.E. 2535 (1992), the Company may pay dividends from profit only, and according to Article 48 of the Company's articles of association, the board of directors may pay interim 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. 6).

Opinion of the Board The board of directors considered and deemed it appropriate to present to the annual general meeting of shareholders for the year 2024 to consider and approve dividend payment for the performance period 1 January 2023 to 31 December 2023 to the Company's shareholders in the amount of 0.40 Baht (Paid from net profits that did not receive investment promotion (NON-BOI) equals to 0.05 Baht per share and paid from net profits that received investment promotion (BOI) equals to 0.35 Baht per share).

The board of directors has considered to fix Record Date to receive dividend right on 7 May 2024, and make payment on 24 May 2024.

Nevertheless, the right to receive such dividends still requires prior approval from the Annual General Meeting of Shareholders for the year 2024.

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

5. To consider and approve the election of directors in place of those due to retire 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 25 October 2023 to 25 January 2024 via communication channel of the Stock Exchange of Thailand which after the expiration of the above period it appeared that no shareholder nominated any persons 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 experiences 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 board of directors to propose to the annual general meeting of shareholders to elect directors and independent directors who retired by rotation for another term.

For this meeting, there are 3 directors who are due to retire by rotation, namely Mr. Pongsak Angsupun, Mr. Anuwat Maytheewibulwut and Miss Amara Charoengitwattanagun. 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 considered 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, has considered election of 3 directors to replace those who are due to retire by rotation as follows:

1. Mr. Pongsak Angsupun Independent Director
2. Mr. Anuwat Maytheewibulwut Independent Director / Chairman of the Board / Chairman of the Audit Committee / Chairman of Remuneration and Nomination Committee / Chairman of the Risk Committee
3. Miss Amara Charoengitwattanagun Independent Director / Audit Committee Director

To be reappointed for another term, whereas Mr. Pongsak Angsupun has expressed his intention to the nomination and remuneration committee that he does not wish to extend his directorship term.

Therefore, at the meeting, it was considered it appropriate to propose both Mr. Anuwat Maytheewibulwut and Miss Amara Charoengitwattanagun, to be re-elected for another term as proposed by the nomination and remuneration committee as they are qualified persons, have knowledge and the ability to express opinions independently and experienced in various fields as well as providing opinions that are beneficial to the Company's business operations and regularly attend meetings with the board of directors, and this will be presented to the 2024 Annual General Meeting of Shareholders 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, whereby approvals for each director's election will be sought individually.

6. To consider and approve the election of new director to replace the director who did not request an extension of his/her term.

Objective and Reason The Company's articles of association specify that at every annual general meeting one in three of the directors will resign from their positions, and this year there are 3 directors who will have to leave their positions at the end of their terms: Mr. Phongsak Angsupun, Mr. Anuwat Maytheewibulwut and Miss Amara Charoengitwattanagun.

Because Mr. Phongsak Angsupun has expressed his intention to the Nomination and Remuneration Committee that he does not wish to request an extension of his term as the Company's directors, therefore, new director of the Company must be elected (Attachment No. 4). Information of the nominated person to become Company'

Opinion of the Board The board of directors has considered and deemed it appropriate to propose to the 2024 annual general meeting of shareholders to consider and approve the election of Mrs. Jitmanee Suwannapool as a new director to serve as an independent director of the Company in place of the director who did not request an extension of term as proposed by the Nomination and Remuneration Committee as she is a qualified person with knowledge, abilities, experiences in various fields, and have appropriate qualifications to be a director of the Company.

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

7. To consider and approve the determination of directors' 2024 remuneration

Objective and Reason The Public Companies Act B.E. 2535 (1992) and Article 24 of the Company's articles of association specifies that "Directors have the right to receive remuneration, including meeting allowances, allowances, gratuities and bonuses or benefits in any form as determined by the shareholders' meeting from time to time or forever until the shareholder meeting resolves to change."

Nomination and Remuneration Committee has clearly and transparently fixed directors' remuneration, which considers suitability for duties, responsibility, and compare the compensation to the same level as the industry and high enough to attract and maintain directors who have the desired qualifications, abilities, and potential (Attachment No. 6).

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 2024 to consider and approve the remuneration of

the Company's directors for the year 2024 in the amount not exceeding 8,000,000 Baht per year which is the same amount as for the year 2023 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.

8. To consider and approve the appointment of auditor and determine its fee for 2024

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 yearly audit fee for every year. 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 arranges 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 consecutively 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 retire from duties. The Company may appoint a new auditor belonging to the same auditing firm as the previous auditor (Attachment No. 5)

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 2024 as follows:

8.1 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 Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Miss Kanittha Siripattanasomchai Certified auditor registration number 10837 or Miss Soraya Wongjuntip Certified auditor registration number 12393, as the Company's auditors with qualifications, knowledge, ability and experience in auditing, as well as provision of advices and recommendations regarding accounting, and are independent and without any relationship with the Company or any of its subsidiaries.

8.2 Audit fee For the year 2024, fixing the audit fee in the amount not exceeding 1,830,000 Baht which is the same amount as the year 2023 (Attachment No. 6).

8.3 Relationship with the Company No shareholding in the Company, no conflict of interests with executives or major shareholders.

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 2024 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. Mr.	Yuttapong	Chuamuangpan	Licensed Auditor	No. 9445 or
5. Ms.	Kanittha	Siripattanasomchai	Licensed Auditor	No. 10837 or
6. Ms.	Soraya	Wongjuntip	Licensed Auditor	No. 12393

For the year 2024, fixing the audit fee in the amount not exceeding 1,830,000 Baht which is the same amount as the year 2023, 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 2024 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.

9. To consider other business, 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. 8) 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. 10) or appoint the following person: Mr. Suthep Pongspitak, independent director and audit committee director to attend the meeting and vote on your behalf (Attachment No. 9). You are kindly requested to completely fill the proxy form as attached, sign and send to Mrs. Wilai Plengwitthaya, Company Secretary, Rojana Industrial Park Public Company Limited, No. 2034/115, 26th Floor, Italthai Tower, New Petchaburi Road, Bangkapi Subdistrict, Huay Kwang District, Bangkok 10310 within 22 April 2024 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. 7) and attach a map of Grand Mercure Bangkok Atrium Hotel as the location for the annual general meeting of shareholders for the year 2024 (Attachment No. 13)

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 for the year 2024 on 14 March 2024.
2. The Company has published this invitation letter to the annual general meeting of shareholders for the year 2024 together with meeting documents and proxy form on the Company's website [www.rojana.com](http://www.rojana.com)
3. Shareholders can download the Form 56-1 One Report 2023 (Annual Report) in digital format via QR Code which has been sent along with this invitation letter (Attachment No. 12).



4. The Company has given shareholders the opportunity to propose agendas for the annual general meeting of shareholders for the year 2024 in advance from 25 October 2023 to 25 January 2024 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 proxy 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 22 April 2024 via the following channel:
  - Send via email [legal@rojana.com](mailto: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 2023

of

Rojana Industrial Park Public Company Limited

### Time and Venue

The meeting was held on 27 April 2023 at 10.00 hrs at Bussarakam Ballroom 2nd Floor, Grand Mercure 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. Khun Pongsak Angsupun           | Chairman of the Board of Directors,   |
| 2. Khun Direk Vinichbutr           | Chairman of the Executive Board,<br>Nomination and Remuneration Committee Director, and<br>Risk Management Committee Director                   |
| 3. Khun Jirapongs Vinichbutr       | Managing Director, and<br>Risk Management Committee Director  |
| 4. Khun Amara Charoengitwattanagun | Audit Committee Director  |
| 5. Khun Chai Vinichbutr            | Vice Chairman of the Executive Board  |
| 6. Khun Anuwat Maytheewibulwut     | Chairman of the Audit Committee, and<br>Chairman of the Nomination and Remuneration Committee, and<br>Chairman of the Risk Management Committee |
| 7. Khun Kuniaki Hayashi            | Nomination and Remuneration Committee Director  |

A total of 2 directors who did not attend the meeting are: Khun Suthep Pongspitak and Khun Hiroshi Tashiro due to commitment with duty.

### Management who attended the meeting

A total of 1 person attended the meeting:

- |                            |                                       |
|----------------------------|---------------------------------------|
| 1. Khun Wilai Plengwittaya | Head of Legal and Corporate Secretary |
|----------------------------|---------------------------------------|

### Company's Auditor who attended the meeting

A total of 1 person attended the meeting:

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

## Introduction

Khun Wilai Plengwittaya (Corporate Secretary) informed the meeting the Company has a of 10,455 shareholders holding a total of 2,020,461,863 shares. The total number of shareholders who attended the meeting and by proxy is 788 shareholders holding a total of 1,314,038,374 shares representing 65.0365% of all outstanding shares of 2,020,461,863 shares, forming a quorum in accordance with the Company's articles of association.

Khun Wilai introduced the Company's directors and auditor.

Khun Wilai 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 any 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 present 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 present and voted.

In the collection of votes, the Company shall take the number of non-affirmative votes, abstain votes and voided votes 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 a vote as preferred by such shareholder, the Company shall include affirmative, non-affirmative, and abstain vote into the computer for such agenda.

For an affirmative vote by shareholder or 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 this meeting collects 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 in each 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.

Khun Pongsak Angsupun (Chairman of the Board of Directors) is The Chairman of the meeting, and the Chairman has announced the opening of the annual general meeting of shareholders for the year 2023 and carry out the meeting on the following agendas.

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

The Chairman announced that the board of directors has considered and deemed it appropriate to propose the shareholders' meeting to approve the minutes of annual general meeting of shareholders for the year 2022 which has been prior delivered to shareholders and such minutes is correctly recorded.

Khun Wilai announced to the meeting that an affirmative resolution for this agenda requires a majority vote from shareholders present at the meeting and voted. And for this agenda 1, an additional 7 shareholders have joined the meeting who holds 50,575 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 present and voted			
Shareholders present and voted	1,314,088,949	Percentage	100.0000
Approved	1,314,088,949	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 minutes of the annual general meeting of shareholders for the year 2022 which was held on 28 April 2022.

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

The Chairman has requested that Khun Jirapongs Vinichbutr (Managing Director) to announce the Company's performance report for the year 2022.

Khun Jirapongs announced that according to the Company's and its subsidiaries' financial statements for the year ended 31 December 2022, the Company has a total asset in the amount of 48,541 million Baht, which compares to that of 31 December 2021 at 47,887 million Baht represents a increase of 654 million Baht. Total liabilities in the amount of 28,986 million Baht is a increase in comparison to that of 31 December 2021 which was in the amount of 28,857 million Baht. Shareholders' equity of the owners of the Company totalling an amount of 16,828 million Baht is an increase in comparison to that of 31 December 2021 which was in the amount of 16,092 million Baht. For operation performance for the year 2022, main revenue for the Company and its subsidiaries is revenue from sales of real estate which majority comes from Chinese clients, revenue from sales of electricity and service income are within good range. The Company has a total revenue of 18,195 million Baht which is an increase from the previous year which was in the amount of 14,486 million

Baht. The net profit for the Company in 2022 is in the amount of 1,140 million Baht which is an decrease from the previous year which was in the amount of 1,938 million Baht, and a basic earnings per share at 0.56 Baht. Which is an decrease incomparison to that of the previous year at 0.96 Baht.

The Chairman announced that the board of directors has considered and deemed it appropriate that the shareholders' meeting acknowledges the Company's performance report for the year 2022.

Resolved That

The meeting resolved to acknowledge the Company's performance report for the year 2022.

Agenda 3 Consider and approve the Company's financial statements for the year ended 31 December 2022

Khun Wilai 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 2022 following a QR Code as shown in the announcement form that was delivered to all shareholders together with the meetings' invitation letter.

The Chairman announced that the board of directors has considered and deemed appropriate that the Shareholders' meeting considers and approve the Company's financial statements for the year ended 31 December 2022 that has been audited and signed by its auditor ANS Audit Company Limited and has been considered and approved by the Company's audit committee.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted, and in this agenda 3, there are 16 additional shareholders attending the meeting and together holds 15,132,527 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 present and voted			
Shareholders present and voted	1,329,221,476	Percentage	100.0000
Approved	1,328,021,276	Percentage	99.9097
Not Approved	0	Percentage	0.0000
Abstained	1,200,200	Percentage	0.0903
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the financial statements for the year ended 31 December 2022.

#### Agenda 4 Consider and approve dividend payment for the year 2022

The Chairman appointed Khun Jirapongs Vinichbutr (Managing Director) to address the meeting with regards to the Company's dividend payment for the year 2022.

Khun Jirapongs announced that from the Company's operating results for the year 2022, as already announced to the meeting, the Company will pay dividend pursuant to operating results for the period from 1 January 2022 to 31 December 2022 to the Company's shareholders at the rate of 0.30 Baht per share for 2,020,461,863 ordinary shares.

The board of directors has approved fixing Record Date for shareholders to receive dividend right on 8 May 2023 (The Stock Exchange of Thailand will post XD mark on 3 May 2023) and making payment on 26 May 2023.

The Chairman announced that the board of directors has considered and deemed it appropriate that the shareholders meeting considers and approves dividend payment for the year 2022.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present 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 present and voted			
Shareholders present and voted	1,329,221,476	Percentage	100.0000
Approved	1,329,221,476	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 2022.

#### Agenda 5 Consider and approve directors to replace directors retired by rotation

Khun Wilai 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 ratio 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 Khun Jirapongs Vinichbutr, Khun Suthep Pongspitak and Khun Hiroshi Tashiro whereby the board of directors meeting No. 1/2023 which was held on 28 February 2023 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 are qualified persons with knowledge and vision, experienced in various fields, as well as playing an important role in the determination of the Company's long term business strategy, and had attended board of director's meetings regularly whereby the Company has attached their CVs and details of directorship or management position(s) 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 other 2 directors are not attending this is meeting.

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

Khun Wilai announce to the meeting that this agenda requires a majority vote from the shareholders present and voted.

After consideration the meeting resolved as follows:

#### Voting Result

##### 5.1 Khun Jirapongs Vinichbutr

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,329,221,476	Percentage	100.0000
Approved	1,315,921,457	Percentage	98.9994
Not Approved	13,300,019	Percentage	1.0006
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

##### 5.2 Khun Suthep Pongpitak

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,329,221,476	Percentage	100.0000
Approved	1,316,013,461	Percentage	99.0063
Not Approved	13,208,015	Percentage	0.9937
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Khun Wilai announced to the meeting that 1 additional shareholder holding 50,000 shares has joined the meeting during agenda 5.3

### 5.3 Khun Hiroshi Tashiro

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,329,271,476	Percentage	100.0000
Approved	1,315,971,457	Percentage	98.9995
Not Approved	13,300,019	Percentage	1.0005
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 those 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 appointing auditor and fixing the auditor fee for the year 2023

Khun Wilai announced that Article 24 of the Company's articles of association prescribed that directors are entitled to receive remuneration 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 approves any changes.

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

The Chairman announced that the board of directors considered and deemed it appropriate to propose the annual general meeting of shareholders to consider and approve 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 and is considered appropriate for the roles and responsibilities of the board of directors, knowledge, abilities and experiences in various fields.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted. and in this agenda 6, there are 2 additional shareholders attending the meeting and together holds 7,752 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 present and voted			
Shareholders present and voted	1,329,279,228	Percentage	100.0000
Approved	1,329,279,228	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 appointment board of directors' remuneration for the year 2023.

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

Khun Wilai announced that the audit committee proposed to appoint ANS Audit Company Limited by Mr. Atipong Atipongsakul Certified Auditor registration number 3500 or Mr. Satien Wongsanant Certified Auditor registration number 3495 or Mr. Wichai Rujitanont Certified Auditor registration number 4054 or Miss Kulthida Pasurakul Certified Auditor registration number 5946 or Mr. Yongyut Cheameungpan Certified Auditor registration number 9445 or Miss Kanittha Siriwattanasomchai Certified Auditor registration number 10837 as the Company's auditors who have qualifications, knowledge, ability and experience in auditing, as well as provision of advices and recommendations regarding accounting, and are independent and without any relationship with the Company or any of its subsidiary. Details of nominated auditors' CVs are attached to the invitation letter to the annual general meeting of shareholders.

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.

Relationship with the Company No shareholding in the Company, no conflict of interests with executives or major shareholders.

The Chairman announced that 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 Certified Auditor registration number 3500 or
2. Mr. Sathien Vongsnan Certified Auditor registration number 3495 or
3. Mr. Vichai Ruchitanont Certified Auditor registration number 4054 or
4. Miss Kulthida Pasurakul Certified Auditor registration number 5946 or

5. Mr. Yongyut Cheameungpan Certified Auditor registration number 9445 or
6. Miss Kanittha Siripattanasomchai Certified Auditor registration number 10837

and fix audit fee for the year 2023 in the amount not exceeding 1,830,000 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 the annual general meeting of shareholders to consider and approve appointing auditor and fixing the auditor fee for the year 2023.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted. and in this agenda 7, there are 1 additional shareholders attending the meeting and together holds 100 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 present and voted			
Shareholders present and voted	1,329,279,328	Percentage	100.0000
Approved	1,328,044,528	Percentage	99.9071
Not Approved	1,234,800	Percentage	0.0929
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

#### Resolved That

The meeting has resolved to approve the appointment board of directors' remuneration for the year 2023.

Agenda 8 Consider and approve amendment to Article 27, 28, 35, 36, 38 of the Company's articles of association

Khun Wilai announced that 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 proxy appointment 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. Details are provided in the invitation letter to the annual general meeting of shareholders on pages 5 - 8.

The Chairman announced that the board of directors has considered and deemed it 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 delivering the board of directors' meeting's invitation, placing of advertisement on the newspaper, and appointing of proxy via electronic means.

Khun Wilai announced to the meeting that this agenda requires an affirmative resolution by not less than 3 in 4 of total votes from shareholders present at the meeting and voted in order to pass.

After consideration the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: by not less than 3 in 4 of total votes from shareholders present at the meeting and voted			
Shareholders present and voted	1,329,279,328	Percentage	100.0000
Approved	1,329,279,328	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 amendment Article 27, 28, 35, 36 and 38 of the Company's articles of association.

Agenda 9 Other matters (if any)

No person proposed any other matters for consideration.

The Chairman announced the meeting closed at 11.18 hrs.

Signed.....Chairman

(Mr. Pongsak Angsupun)

# Form 56-1 One Report 2023

## (Annual Report)

(The document is in QR Code format attached to the invitation letter to the Annual General Meeting of Shareholders for the year 2024)

Details of Directors to Replace Those Who are due to Retire by Rotation

Mr. Anuwat Maytheewibulwut



Age	-	72	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	-	Master of Public Administration, Chulalongkorn University			
	-	Bachelor of Law (2nd Class honours) 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 Proud Real Estate PCL.		2019 - Present	
	-	Chairman of the Audit Committee Proud Real Estate PCL.		2019 - Present	
With Non-Listed Company					
	-	Honourary Director regarding management and administration Office of the Civil Service Commission, Ministry of Interior		2022 - Present	
	-	Honourary Director regarding land Ministry of Finance, The Treasury Department		2018 - Present	
	-	Council of State Office of the Council of State		2015 - Present	
	-	Deputy CEO Charoen Pokphand Group		2012 - 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 3 out of 4 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

Note: The board of directors of Rojana Industrial Park PCL. No. 1/2024 on 22 February 2024 resolved to acknowledge resignation by Mr. Phongsak Angsupun as Chairman of the Board of Directors. and approved the appointment of Mr. Anuwat Maytheewibulwut as Chairman of the Board of Directors in place of Mr. Phongsak Angsupun, effective from 22 February 2024 onwards.

Miss Amara Charoengitwattanagun



Age - 64 years

Present Position - Independent Director / Audit Committee Director  
1999 - Present

Education - Master of Business Administration, Thammasat University  
- Bachelor of Accounting, Thammasat University

Training for Directorship - Director Accreditation Program (DAP) Class 23/2004 (August 27, 2004)  
Thai Institute of Directors Association (IOD)

Work Experience

With listed company - None

With non-listed company - Director, Project Unity Co.,Ltd. 1997 - 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 4 out of 4 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

Qualifications of Independent Director are as follows

Holds not exceeding 0.5% paid-up shares in the Company, subsidiary, joint venture company, or any other corporate entity that may have conflict of interest, which shall include shares held by related persons 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, subsidiary, 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 or child, including spouse of the management's child, major shareholder, controller, or person to be nominated as a management or controller of the Company or subsidiary.

Does not hold business relationship with the Company, subsidiary, 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 within 6 months period prior to the current transaction.

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

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



Details of Person Nominated as a New Director

Details and Work Experience of Miss Jitmanee Suwannapool



Age - 71 years

Education - Master of Public Administration,  
National Institute of Development Administration 2000  
- Bachelor of Law, Ramkhamhaeng University 1982  
- Bachelor of Business Administration (Accounting)  
Ramkhamhaeng University 1974

Training for Directorship - Director Certification Program (DCP) Class 197/2014  
Advanced Audit Committee Program (AACP) Class 45/2022  
Thai Institute of Directors Association (IOD)  
- High Level Management Certificate  
Capital Market Academy (Wor.Tor.Thor. 12) Class 12/2011

Work Experience

With listed company - Independent Director / Audit Committee Director  
Country Group Holdings PCL. November 2016 - Present  
- Independent Director / Chairman of the Audit Committee  
NCL International Logistics PCL. April 2015 - July 2021  
- Independent Director, Audit Committee Director, Nomination and  
Remuneration Director / Chairman of the Risk Committee Director  
Grand Canal Land PCL. April 2014 - Present

With non-listed company - Audit Committee Director  
The Eastern Economic Corridor Office December 2018 - Present  
- Advisor to the Board  
Thailand Privilege Card Co., Ltd. May 2019 - Present  
- Honourary Advisor to the Economic Commission, Economics, Finance and  
Treasury  
National Legislative Assembly 2016 - Present

- Independent Director / Chairman of the Audit Committee  
Thailand Privilege Card Co., Ltd. February 2016 - April 2019
- Tax base development advisor level 10  
Revenue Department 2012 - 2013
- Member of the Board of Directors and Audit Committee  
Central Laboratory (Thailand) Co., Ltd.  
Ministry of Finance 2010 - 2013
- Deputy Director General  
Revenue Department 2010 - 2012

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

Detailed of auditor being nominated for the year 2024

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. 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.

## 5. 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.

## 6. Ms.Soraya Wongjuntip

Licensed Auditor No. 12393

### Qualifications

- Bachelor of Accountancy Program, Rajamangala University of Technology Lanna, Payap Region, Chiang Mai
- Studying in the Master of Accountancy Program (M.Acc.) at Chulalongkorn University

### Experience

- Ms. Soraya has experience working with ANS Audit Co., Ltd audit More than 12 years

### 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 qualified persons with knowledge and vision, experiences 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 directors' 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. 1/2024 has considered the Company's director's remuneration for the year 2024 as proposed by the Nomination and Remuneration Committee, which has considered the amount of director's compensation to be 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 2023 and to later propose the Annual General Meeting of Shareholders for the year 2024 for its consideration and approval.

### Opinion of the Audit Committee on the proposal and appointment of Auditor and fixing Audit Fee for the year 2024

The Audit Committee selects persons 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, is independent and without any relationship with the Company or any of its subsidiary. For the year 2024, 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 Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Miss Kaniittha Siripattanasomchai Certified auditor registration number 10837 or Miss Soraya Vongjuntip Certified auditor registration number 12393, as the Company's auditor.

For the year 2024 fixes audit fee in the amount not exceeding 1,830,000 which is the same amount as for the year 2023 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 Extraordinary 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 co-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 request letter. In this event, the board of directors shall cause shareholders' meeting to convene within 45 days of receiving such request 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. The shareholders who convene the meeting may send meeting invitation by electronic means if such shareholders have notified the request or consented the Company or the board of directors pursuant to criteria as set out in accordance with the law. 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 of 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 Company may advertise by electronic means within the criteria as set out in accordance with 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. Where the shareholders' meeting is held electronically, the Company's head office shall be deemed as the venue.

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, shall constitute 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. Businesses 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 statement of income.
- (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 laws 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. Proxy appointment may be conducted via electronic means, whereby the mean shall be secured and be reasonably believed that such appointment is undertaken by the shareholder and in accordance with criteria that the registra prescribes.

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 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, 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 evidence in connection with incomes 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

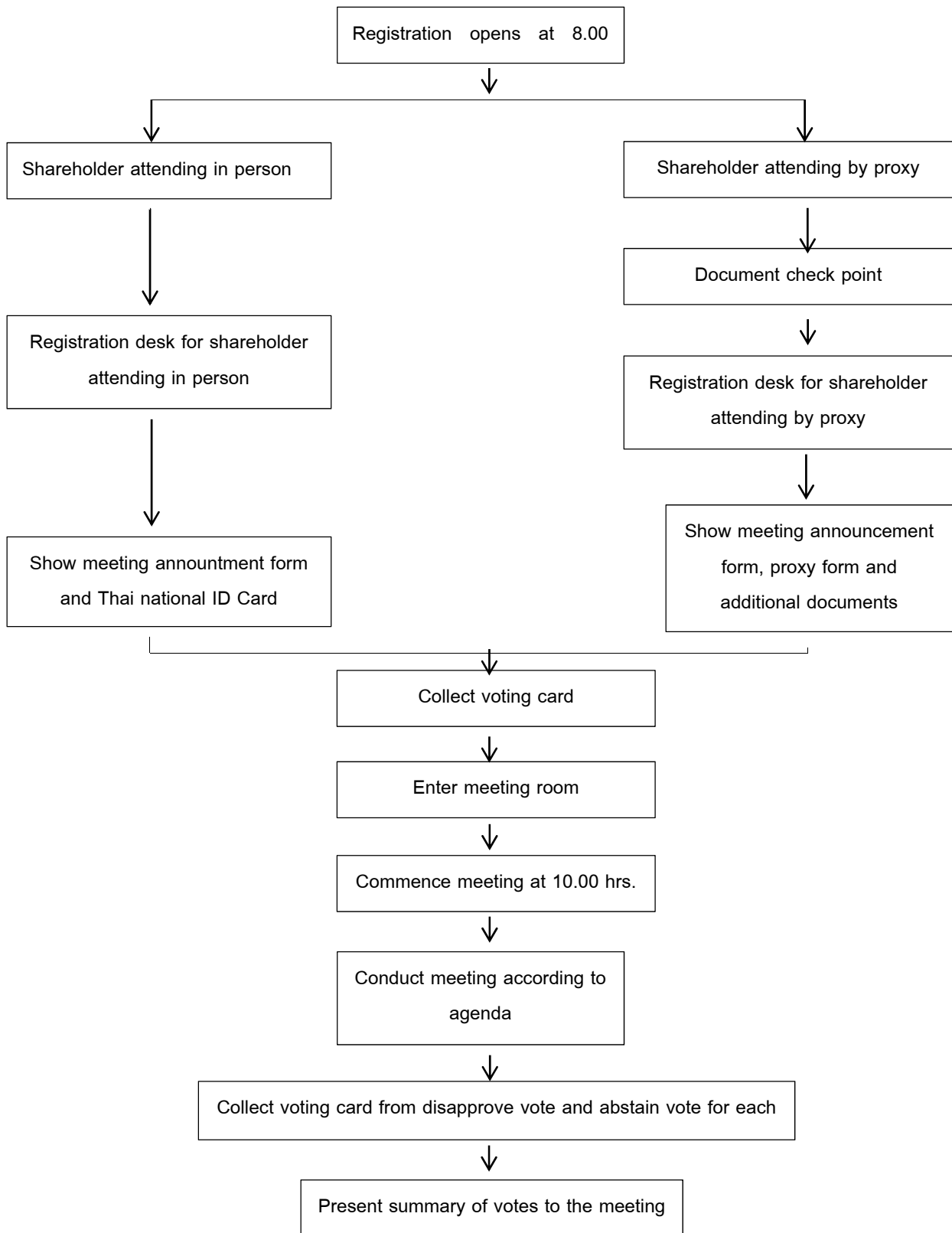
- (a) copies of company certification document evidencing details regarding authorised person to sign and bind the company, including copies of passport of authorised director(s).
- (b) in case of proxy, copies of company certification document and copies of passport of authorised director(s) of the 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 of shares in Thailand as 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 register and submit document or evidence for review at the meeting from 8.00 hrs to 10.00 hrs on Thursday 25 April 2024.

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. Suthep Pongspitak**



Age	-	69	years	
Present Position	-	Independent Director / Audit Committee Director 2022 – 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 / Chairman of the Audit Committee Next Point Public Company Limited		2020 - Present
	-	Independent Director / 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 / Chairman of the Audit Committee B-52 Capital Public Company Limited		2013 - Present
With non-listed company	-	Independent Director / 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 4 out of 4 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

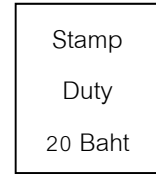
Yes  No

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

Yes  No



Proxy Form (Form B)



Written at.....

Date.....Month..... 2024

(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. Suthep Pongspitak Independent Director / Audit Committee Director
Age 69 Residing at 111/165 Sukhothai Road, Dusit District, Dusit Sub-District, Bangkok, Post Code 10300

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year
2024 on April 25, 2024 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium Hotel Hotel,
Located on No.1880 New Petchburi Road, Kwaeng Bangkokapi, Khet Huaykwang, Bangkok 10310

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

Agenda 1. To consider and adopt the Minutes of the 2023 Annual General Meeting of
Shareholders of the Company held 27 April 2023

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

[ ] (b) A proxy votes on my following purpose:

[ ] Approve [ ] Disapprove [ ] Abstain

Agenda 2. To consider and acknowledge the report on the Company's 2023 performance
-For acknowledgement-

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2023

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

Agenda 4. To consider and approve the 2023 dividend payment

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

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

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- The appointment of all directors
- Approve       Disapprove       Abstain
- The appointment of each director individually
- Name of the director : Mr. Anuwat Maytheewibulwut
- Approve       Disapprove       Abstain
- Name of the director : Ms. Amara Charoengitwattanagun
- Approve       Disapprove       Abstain

Agenda 6. To consider and approve the election the new director to replace the director who did not request an extension of his/her term

- (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 determination of director's 2024 remuneration

- (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 the appointment of auditor and determine its fee for 2024

- (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 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 2024 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on 25 April 2024 at 10.00 hrs. at Bussarakum Ballroom, 2/F., Grand Mercure Bangkok Atrium Hotel, No.1880, New Petchburi Rd., Bangkok, 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 behalf.
- (b) A proxy votes on my following purpose:
  - Approve       Disapprove       Abstain

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

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

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

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

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

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

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

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

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

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

( สิ่งที่ส่งมาด้วย ลำดับที่ 10 )

( Attachment 10 )

หนังสือมอบฉันทะ แบบ ค.  
(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้  
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

อากรแสตมป์ 20 บาท Duty Stamp 20 Baht
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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

ฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (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) นายสุเทพ พงษ์พิทักษ์ (Mr. Sutep Pongspitak) กรรมการอิสระและกรรมการตรวจสอบ

(Independent Director and Audit Committee) อายุ (Age) 69 ปี (Years) อยู่บ้านเลขที่

(Residing at) ม111/165 ถนน (Road) สุขุทัย (Sukhothai) แขวง (Kwaeng) ดุสิต

(Dusit) เขต (Khet) ดุสิต (Dusit) กรุงเทพมหานคร (Bangkok) รหัสไปรษณีย์ (Postal Code)

10300

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 25 เมษายน 2567 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 2024 on 25 April 2024 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium Hotel, Located on No.1880 New Petchburi Road, Kwaeng Bangkapi, 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 2566 เมื่อวันที่ 27 เมษายน 2566

Agenda 1. To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders of the Company held on 27 April 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

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

วาระที่ 2. พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2566

Agenda 2. To consider and acknowledge the report on the Company's 2023 performance

- เพื่อรับทราบ -

-To be informed-

วาระที่ 3. พิจารณานุมัติงบการเงิน สำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2023

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่ 4. พิจารณานุมัติการจ่ายเงินปันผล ประจำปี 2566

Agenda 4. To consider and approve the 2023 dividend payment

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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 behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

การแต่งตั้งกรรมการเป็นรายบุคคล  
 The appointment of director individually

ชื่อกรรมการ : นายอนุวัฒน์ เมธีวิบูลวุฒิ

Name of the director : Mr. Anuwat Maytheewibulwut

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



ชื่อกรรมการ นางสาวอมรา เจริญกิจวัฒนกุล

Name of the director : Ms. Amara Charoengitwattanagun

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

วาระที่ 6. พิจารณานุมัติเลือกตั้งกรรมการเข้าใหม่แทนกรรมการที่ไม่ขอรับการต่อวาระ

Agenda 6. To consider and approve the election of the new director to replace the director who did not request an extension of his/her term

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่ 7. พิจารณานุมัติกำหนดค่าตอบแทนกรรมการของบริษัท ประจำปี 2567

Agenda 7. To consider and approve the determination of directors' 2024 remuneration

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่ 8. พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี ประจำปี 2567

Agenda 8. To consider and approve the appointment of auditor and determine its fee for 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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 behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
A proxy votes on my following purpose:

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) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด 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 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.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ณ ห้องบุษราคัม บอลรูม ชั้น 2 โรงแรมแกรนด์ เมอร์เคียว กรุงเทพฯ เอเทรียม เลขที่ 1880 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310 หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on 25 April 2024 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 behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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 behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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 behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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 behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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 behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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 proxyholder, 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, Bangkapi, Huai Khwang, Bangkok, 10310. Telephone 0 2716 1750.

Instruction for using QR Code for downloading the 2023 annual report  
(Form 56-1 One Report 2023)

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

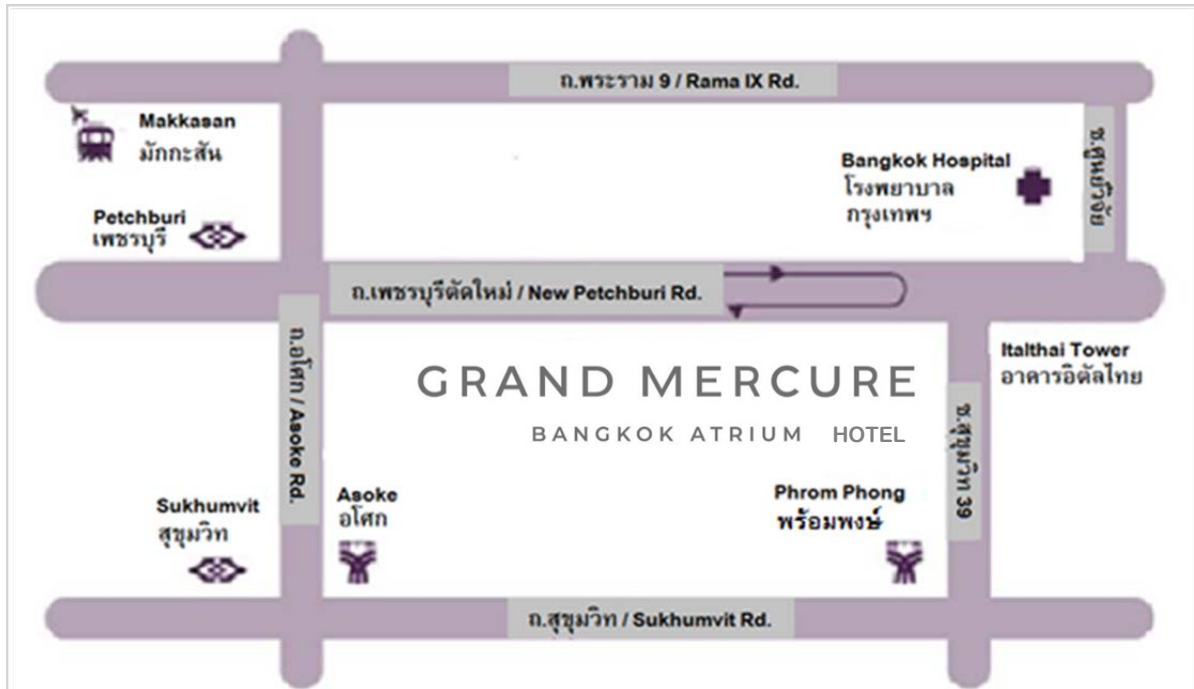
- Open Line and select Add Friend
  - Select QR Code
  - Scan QR Code
2. Scan the QR Code to view the meeting document.







Map of the Meeting's Venue



Bussarakam Ballroom FL/2 Grand Mercure Bangkok Atrium Hotel

No. 1880 New Petchaburi Road Bangkapi Subdistrict

Huay Kwhang District Bangkok 10310

Telephone : 0 2718 2000

Fax : 0 2718 2002

Website : [www.all.accor.com](http://www.all.accor.com)