



Documents of the 2025 Annual General Meeting of Shareholders

Petchsrivichai Enterprise Public Company Limited

Tuesday 22 April 2025 at 14.00 hrs.

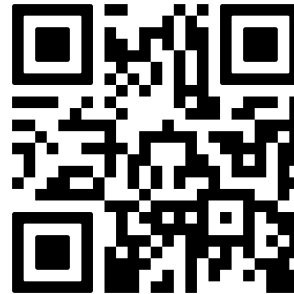
In the form of electronic conference (e-AGM)

In accordance with the Royal Decree on Electronic Meetings, B.E. 2563 (2020)



QR Code

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QR Code

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Privacy Notice

For the 2025 Annual General Meeting of Shareholders

Petchsriwichai Enterprise Public Company Limited ("**company**") has attached great importance to the protection of your personal data by providing measures to protect the personal data of the participants of the Annual General Meeting of Shareholders. 2025According to the Personal Data Protection Act, B.E. 2562 (2019) The Company would like to inform you of the Company's actions regarding your Personal Data and your rights under such laws. as follows

1. Personal Information Collected

The Company needs to collect your Personal Data. To be used in the 2025 Annual General Meeting of Shareholders as follows:

1.1. General personal data include Full name, age, address, date of birth, phone number, fax number, national identification number, bank account number, email address, etc. Securities Holder Registration Number

1.2. Sensitive personal data includes race, religion, blood type, Photos and videos from the meeting

In the case of identity verification documents sent to the Company, the Company is required to request a copy of the shareholder's ID card, which may contain information such as religion and blood type (for older versions of the ID card). This information is considered sensitive personal data. The Company does not intend to collect such information. The data owner has the option to redact that part of the information. If the information is not redacted, the Company reserves the right to suppress sensitive data on the documents received. This will not be considered as the collection of your sensitive information.

2. Collection of Personal Data

The collection of personal data directly from the data owner will be carried out only as necessary for the purposes explicitly stated. The Company may also collect personal data from other sources, including the securities registrar or the Securities Depository Center (TSD), only when necessary and in accordance with the methods prescribed by law. If sensitive personal data is collected, the Company will obtain consent from the data owner before or at the time of collecting such data.

3. Purpose of Collecting, Using, and Disclosing Personal Data

The company collects, uses, and discloses your personal data for the following purposes:

- The company uses the information for the purpose of conducting the 2025 Annual General Meeting of Shareholders in accordance with the company's regulations and legal requirements, or to send documents to shareholders as previously informed.
- The company may disclose personal data to individuals, legal entities, or organizations involved in the above-mentioned activities as required by law, such as the Department of Business Development, Ministry of Commerce, the Stock Exchange of Thailand, or the electronic meeting system administrator, etc.
- The company records photographs and videos of the meeting for use in preparing meeting minutes and as evidence of participation in the meeting in accordance with the regulations set forth in the Electronic Meetings Act. This may also be used for public relations purposes or activities organized by the company. The collection of personal data is done within the boundaries of lawful purposes, in a reasonable manner, and within the scope reasonably expected by the data subject.



4. Legal Basis for the Company's Collection or Disclosure of Your Personal Data

The company collects, uses, or discloses your personal data based on the following legal grounds:

(A) Legal Obligation

The Company collects and uses your Personal Data as supporting information for proposing the agenda of the Company's Annual General Meeting of Shareholders. To verify your identity and to take any action to comply with the law and to comply with the orders of the competent government authorities. This is in accordance with the Public Limited Companies Act B.E. 2535 (1992), the Civil and Commercial Code and any other laws.

(B) Legitimate Interest

The company collects and uses your personal data as evidence for presenting the agenda for the Annual General Meeting of Shareholders, including to survey your opinions and satisfaction with the company's services or business, and for any necessary actions related to the legitimate interests of the company and other parties, provided it does not exceed the reasonable expectations of the data owner.

5.Retention of Collected Personal Data and Retention Period

The company will retain your personal data as specified in this document for the duration required by the applicable laws and as necessary for the purpose outlined above, not exceeding 10 years from the date of the Annual General Meeting of Shareholders in 2025. After this period, the company will destroy or anonymize the data to ensure that it can no longer identify the individual.

6.Your rights as a data subject

As the data subject, you have rights under the Personal Data Protection Act B.E. 2562 (2019), which may include the right to withdraw consent, the right to access and obtain a copy of your personal data, the right to rectify your personal data, the right to request the deletion or destruction of your personal data, the right to request the restriction of processing your personal data, the right to request the transfer of your personal data as specified by law, the right to lodge a complaint, and the right to object to the collection, use, or disclosure of your personal data.

7.Security measures

The company has implemented appropriate security measures to protect personal data, which include administrative, technical, and physical safeguards. These measures are designed to protect the confidentiality, accuracy, and availability of personal data and prevent unauthorized access, use, alteration, or disclosure. All such measures comply with the applicable laws and regulations.

8.Inquiries and Exercise of Rights

If you have any questions or need further information regarding the collection, use, disclosure, and protection of your personal data, or if you wish to exercise your rights under the Personal Data Protection Act, you can contact:

Personal Data Protection Officer

Petchsrivichai Enterprise Public Company Limited

No. 99/19 Moo 4, Kanchanavithi Road Bang Kung Sub-district

Mueang Surat Thani District, Surat Thani Province 84000

Telephone Number : 077947300 Ext. 7

Email CS@pce.th.com



PCE-CS-68-005

March 24 , 2025

Subject: Invitation to the Annual General Meeting of Shareholders 2568

Dear: Shareholders of the Company Petchsriwichai Enterprise Co., Ltd.

Enclosure:

1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2567 (Agenda Considerations 1)
2. Annual Report 2567 (Form 56-1 One Report) In the QR code format Along with the financial statement, the company's comprehensive income statement for the year. 2567 End Date 31 December 2567 (Agenda Considerations 2)
3. Profile of the person nominated for the position of Director of the Company (Agenda Considerations 6)
4. proxy Type A. Type B. and Type C.
5. Information of Independent Directors Representing Proxies at the Annual General Meeting of Shareholders 2025
6. Articles of Association in relation to the shareholders' meeting
7. Request form for the Annual Report 2567 (Form 56-1 One Report) and the 2567 Financial Report in printed format
8. Documents or evidence and instructions for participating in the 2025 Annual General Meeting of Shareholders through electronic means (e-AGM) and for proxy submission.

The Board of Directors of Petchsriwichai Enterprise Public Company Limited (the "Company") has resolved to hold the 2025 Annual General Meeting of Shareholders on Tuesday, April 22, 2025, at 14:00 hrs., in the form of an electronic meeting (e-AGM) pursuant to the Public Limited Companies Act B.E. 2535 (including amendments) (the "Public Limited Companies Act") and the Emergency Decree on Electronic Meetings B.E. 2563, as well as other applicable laws and regulations, to consider various matters with the following agenda:

The Company provided an opportunity for shareholders to propose agenda items for the Annual General Meeting in advance, from December 2, 2024, to January 31, 2025, by publishing details through the Company's website and the information dissemination system of the Stock Exchange of Thailand. The Company would like to inform you that no shareholders have submitted any proposed agenda for consideration in this meeting.

Agenda 1: Approval of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2567, held on August 27, 2024

Facts and Reasons

The Company held the Extraordinary General Meeting of Shareholders No. 2/2567 on August 27, 2024, and prepared the minutes of the meeting. The details are provided in the document attached herewith (Attachment 1: Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2567).

Board of Directors' Opinion:

The Board of Directors has reviewed the minutes of the Extraordinary General Meeting of Shareholders No. 2/2567, held on August 27, 2024, and found that the minutes were recorded accurately and comprehensively. Therefore, the Board recommends that the 2025 Annual General Meeting of Shareholders approve the minutes of the Extraordinary General Meeting as presented.

Voting for the Resolution:

This agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.



Agenda 2: Acknowledgement of the Company's Performance for the Year 2024, Ending on December 31, 2024

Facts and Reasons

According to Section 113 of the Public Limited Companies Act and Clause 44 of the Company's Articles of Association, the Board of Directors is required to submit the annual report, along with supporting documents, to shareholders together with the invitation to the Annual General Meeting. The Company has compiled a summary report regarding the Company's activities, significant changes in various aspects during the year 2024, and other important information. The details are provided in Attachment 2 (Annual Report 2024 (Form 56-1 One Report) in QR Code format, along with the financial position and comprehensive income statements for the year 2024, ending December 31, 2024).

Opinion of the Board of Directors

The Board of Directors has reviewed the matter and believes it is appropriate to present the Company's performance for the year 2024 for acknowledgment by the 2025 Annual General Meeting of Shareholders.

Voting to pass the resolution

This agenda item is for informational purposes only, and no vote will be taken.

Agenda 3: Consideration and Approval of the Financial Position, Comprehensive Income Statement of the Company, and the Audit Report for the Financial Statements by the Certified Auditor for the Year 2024 Ending on December 31, 2024

Facts and Reasons

According to Section 112 of the Public Limited Companies Act and Clause 43 of the Company's Articles of Association, the Board of Directors is required to prepare the balance sheet and profit and loss statement as of the end of the Company's fiscal year to be presented to the shareholders for approval at the Annual General Meeting. The details are provided in Attachment 2 (Annual Report 2024 (Form 56-1 One Report) in QR Code format, along with the financial position and comprehensive income statements for the year 2024, ending December 31, 2024).

Opinion of the Board of Directors

The Board of Directors and the Audit Committee have reviewed and approved the financial position and comprehensive income statement for the year 2024, ending December 31, 2024, which has been audited by a certified auditor. The financial statements are being proposed for approval at the 2025 Annual General Meeting of Shareholders. The auditor has provided an unqualified opinion on the financial statements.

Voting to pass the resolution

This agenda item requires approval by a majority vote of the shareholders who attend and cast their votes.

Agenda 4: Consideration and Approval of the Allocation of Profit for the Year 2024 to Legal Reserves

Facts and Reasons

According to Section 116 of the Public Limited Companies Act and Clause 40 of the Company's Articles of Association, the Company is required to allocate part of the annual net profit to a legal reserve, not less than 5% of the annual net profit, after deducting any carried forward accumulated losses (if any), until the legal reserve reaches at least 10% of the registered capital.



Opinion of the Board of Directors

The Board of Directors has reviewed and approved the allocation of the 2024 net profit to the legal reserve in the amount of 23,000,000 Baht, which represents 5% of the net profit based on the company's individual financial statements. This would result in a total legal reserve of 92,000,000 Baht as of December 31, 2024, representing 3.35% of the registered capital. The Board proposes this allocation to be approved at the 2025 Annual General Meeting of Shareholders.

Voting to pass the resolution

This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5 Consideration and Approval of the Dividend Payment for the Year 2024

Facts and Reasons

The Company has a dividend payment policy to distribute no less than 30% of the net profit after all reserves required by law are deducted, based on the individual financial statements of the Company. However, the dividend payment depends on factors such as cash flow, investment plans, legal requirements, and other future factors that need to be considered. The payment should not significantly affect the Company's normal operations.

Opinion of the Board of Directors

The Board of Directors has approved the payment of dividends for the year 2024 from the net profit based on the individual financial statements. The dividend payment will be 0.15 Baht per share, totalling 412,500,000 Baht, which is 93.90% of the net profit after deducting legal reserves. This aligns with the Company's dividend policy. The Board has set the record date for dividend entitlement on April 30, 2025, and the dividend will be paid on May 20, 2025.

Voting to pass the resolution

This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 6 Consideration and Approval of the Reappointment of Directors Whose Terms Have Expired 2025

Facts and Reasons

According to Section 71 of the Public Limited Companies Act and Clause 19 of the Company's Articles of Association, one-third of the Directors must retire by rotation at the Annual General Meeting of Shareholders each year. In the first two years after the registration of the company, the retiring directors shall be selected by drawing lots. In subsequent years, the Director who has held the position the longest shall retire. Directors who retire by rotation may be re-elected.

The Company has provided an opportunity for shareholders to propose suitable candidates for the Board of Directors' consideration during the period from December 2, 2024, to January 31, 2025. The details were published on the Company's website and the Stock Exchange of Thailand's disclosure system. However, no shareholders proposed candidates for election.

Opinion of the Board of Directors

The Board of Directors considered and agreed with the Nomination and Remuneration Committee and deemed it appropriate to propose to the 2025 AGM of Shareholders to consider and approve the reappointment of the directors who have left their positions by rotation

1. Mr. Chakkrit Parapuntakul, Director / Chairman of the Audit Committee / Independent Director
2. Dr. Ekarin Luengviriya Director / Audit Committee Member / Independent Director



3. Mr. Kittipon Prasitsupaphol, Director / Nomination and Remuneration Committee Member / Executive Director

These Directors meet all the qualifications required by the law, including the Public Limited Companies Act and the Securities and Exchange Act, and have no disqualifications under the relevant laws. Furthermore, these Directors possess the necessary knowledge, experience, and qualifications to strengthen the Company's management. They are committed to dedicating their time and efforts for the benefit of the Company, shareholders, and stakeholders. Thus, the Board deems them suitable to continue in their roles for another term.

If Mr. Chakkrit Parapuntakul and Dr. Ekarin Luengviriya are reappointed, their new terms will last until April 2027, which will total 6 years and 5 months of service.

Voting for the Resolution:

This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes. The Company will propose a separate vote for each Director's reappointment.

Agenda 7 Consideration and Approval of the Director's Remuneration for the Year 2025

Facts and Reasons

According to Section 90 of the Public Limited Companies Act and Clause 33 of the Company's Articles of Association, directors are entitled to receive remuneration in the form of bonuses, meeting fees, retirement benefits, bonuses, or other benefits as the shareholders' meeting may consider. The remuneration may be set at a fixed amount or according to specific criteria and may be determined from time to time or apply indefinitely until the shareholders' meeting resolves otherwise. In addition, directors are entitled to allowances and other benefits according to the company's regulations.

The Company will determine the remuneration considering the suitability of the responsibilities, and compare it with similar companies listed on the Stock Exchange of Thailand in the same industry with a comparable size. This ensures that the directors' remuneration is sufficient to attract qualified individuals to perform their duties and fulfill the Company's goals and direction.

The Nomination and Remuneration Committee has reviewed the director's remuneration for the year 2025 according to the criteria set forth for director remuneration and has compared it with other listed companies operating in a similar business with a comparable size. Based on this review, the Committee recommends the following remuneration for the directors for the year 2025:

1. Monetary remuneration

1.1. Monthly remuneration and meeting allowance

Position	Year 2024		Year 2025 (Year of Approval)	
	Monthly remuneration (Baht/Month/Person)	Meeting Allowance (Baht/time)	Monthly remuneration (Baht/Month/Person)	Meeting Allowance (Baht/time)
1. Board of Directors	20,000 ¹		20,000 ¹	
- Chairman of the Board of Directors		50,000		50,000
- Director		30,000		30,000
2. Audit Committee				
- Chairman of the Audit Committee		40,000		40,000

Position	Year 2024		Year 2025 (Year of Approval)	
	Monthly remuneration	Meeting Allowance	Monthly remuneration	Meeting Allowance
	(Baht/Month/Person)	(Baht/time)	(Baht/Month/Person)	(Baht/time)
- Audit Committee		30,000		30,000
3. Risk Management Committee		20,000 20,000		20,000 20,000
- Chairman of the Risk Management Committee				
- Risk Management Committee				
4. Nomination and Remuneration Committee		-- --		-- --
- Chairman of the Nomination Committee				
- Nomination Committee				
5. Sustainability and Good Governance Committee		-- --		-- --
- Chairman of the Sustainability Committee				
- Member of the Sustainability Committee				

Remark : /1 Director who holds more than 1 position will receive the maximum monthly remuneration for only one position.

Remuneration for Directors who are Executives or Employees of the Company:

Directors who are also executives or employees of the company will not receive remuneration in the capacity of directors, which includes monthly salary and meeting fees.

1.2 Annual Bonus Remuneration: The annual bonus remuneration for directors in 2025 will be determined based on the company's performance or profit. The total amount will not exceed 5.00 million Baht. The Nomination and Remuneration Committee will be responsible for reviewing and allocating the bonus to the directors based on the company's performance and the responsibilities of each director.

2. Non-monetary remuneration

POSITION	PROVIDENT FUND	HEALTH INSURANCE	ACCIDENT INSURANCE	D&O INSURANCE	STUDY ABROAD	STUDY TOUR IN THE COUNTRY
1. INDEPENDENT DIRECTOR	-	✓	✓	✓	Up to 2 times/year Not more than 3 million baht/year	Up to 2 times/year Not more than 1 million baht/year
2. DIRECTOR	✓	✓	✓	✓		

However, Directors who will receive provident fund benefits must be a director who participates in the administration and receives a regular salary.

Opinion of the Board of Directors

The Board of Directors has reviewed and agreed with the recommendation from the Nomination and Remuneration Committee. Therefore, the Board proposes that the Annual General Meeting of Shareholders for the year 2025 approve the proposed director remuneration for 2025.



Voting Requirement

This agenda requires approval by a majority vote of no less than two-thirds of the total shares held by shareholders present at the meeting.

Agenda 8 Consideration and Approval of the Appointment of Auditors and Determination of Auditor's Remuneration for the Year 2025

Facts and Rationale

Under Section 120 of the Public Limited Companies Act and Clause 45 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint auditors and determine their remuneration each year. Additionally, in accordance with the Securities and Exchange Commission's announcement (Announcement No. 75/2561), listed companies are required to rotate auditors after seven consecutive years of service, and may only re-appoint the same auditor after a minimum of five consecutive years.

For the selection of the auditor for the year 2025, the Audit Committee has reviewed and selected the proposed auditors based on their performance, knowledge, experience, independence, and audit fees. The Audit Committee recommends the reappointment of auditors from EY Office Limited, as follows:

1. Mrs. Krongkaew Limpkitthikul, CPA No. 5874
2. Ms. Isaraporn Wisutthiyan, CPA No. 7480
3. Ms. Sirirat Sricharoensap, CPA No. 5419

In the event that the above-mentioned auditors are unable to perform their duties, EY Office Limited will provide a replacement auditor from their firm.

The Audit Committee also proposes that the remuneration for the auditors for 2025 be set at a maximum of 1,400,000 Baht (excluding VAT, travel expenses, accommodation, per diem, and other related expenses). The total audit fees for the year 2025, including those for subsidiaries, will not exceed 6,594,000 Baht (compared to 6,647,000 Baht for the year 2024).

EY Office Limited and the proposed auditors have no conflicts of interest or relationships with the Company, its management, or major shareholders, and are independent in expressing their opinion on the financial statements. The proposed appointment and remuneration have been approved by the Audit Committee.

Board of Directors' Opinion

The Board of Directors concurs with the recommendation of the Audit Committee and proposes that the Annual General Meeting of Shareholders for 2025 approve the appointment of auditors from EY Office Limited, with the individuals listed above serving as auditors for the year 2025, and that the remuneration for the auditors be set at a maximum of 1,400,000 Baht (excluding VAT, travel, accommodation, per diem, and other related expenses). The total audit fees, including those for subsidiaries, will not exceed 6,594,000 Baht.

Voting Requirement

This agenda requires approval by a majority vote of the shareholders present at the meeting



Agenda 9 Consideration of Other Matters (If Any)

Facts and Rationale

According to Section 105 of the Public Limited Companies Act, shareholders holding no less than one-third (1/3) of the total outstanding shares may request that the meeting consider other matters not specified in the notice of the meeting. This agenda provides an opportunity for shareholders to raise questions and/or make suggestions to the Board of Directors, and for the Board to address any concerns.

The Company has set the Record Date for determining shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2025 as March 7, 2025. The Annual General Meeting will be held on April 22, 2025, at 14:00 hours. The meeting invitation and supporting documents have been published on the Company's website at <https://www.pce-th.com/>.

For shareholders wishing to attend the meeting via electronic means (e-AGM), please review the procedures as outlined in Document 8.

If shareholders are unable to attend the meeting in person and wish to appoint an independent director as their proxy to attend the meeting and vote on their behalf via electronic means, they may grant a proxy to the independent director whose details are provided in Document 5. The proxy form, along with relevant supporting documents, must be returned by 17:00 hours on April 21, 2025, either by email to CS@pce-th.com or by registered mail to: 99/19 Moo 4, Kanjanawit Road, Bangkung Subdistrict, Muang District, Surat Thani Province 84000, Thailand.

For shareholders wishing to appoint another person, who is not an independent director, to attend the meeting and vote on their behalf via electronic means, please follow the procedures as outlined in Document 8 and submit the proxy form to the Company by 17:00 hours on April 21, 2025.

Send by email to CS@pce-th.com

Send by registered mail to No. 99/19 Moo 4 Kanchanavithi Road Bang Kung Subdistrict, Mueang Surat Thani District, Surat Thani Province 84000

To maximize the benefits of the meeting and protect the rights and interests of shareholders, shareholders who have any questions or require clarifications regarding the agenda items presented are encouraged to submit their questions in advance to:

Email: **CS@pce-th.com**

Phone: **077-947300 ext. 7**

Thank you for your attention.

yours truly

-Chanitr Charnchainarong-

(Mr.Chanitr Charnchainarong)
Chairman of the Board of Directors

Minutes of the Extraordinary General Meeting of Shareholders
2nd Meeting of 2024 held on August 27, 2024



Petchsrivichai Enterprise Public Co., Ltd.



Petchsrivichai Enterprise Public Company Limited

99/19 Moo 4, Kanchanavithi Road, Bang Kung Subdistrict, Mueang Surat Thani District, Surat Thani Province 84000

Minutes of the Extraordinary General Meeting of Shareholders 2nd Meeting of 2024 Date and Location of the Meeting

The meeting was held on Friday, August 27, 2024, starting at 10.00 a.m. at Company Meeting Room Petchsrivichai Enterprise Public Company Limited, No. 99/19 Moo 4, Kanchanavithi Road, Bang Kung Subdistrict, Mueang Surat Thani District, Surat Thani Province and electronic media via Video Conference system according to the Decree on Electronic Meetings B.E. 2563 (2020).

Attendees

- | | |
|---------------------------------|--|
| 1. Mr. Prakit Prasitsupaphol | Referee / Shareholder |
| 2. Mrs Prapapan Prasitsupaphol | Shareholder |
| 3. Ms. Kanyakorn Prasitsupaphol | Directors / Shareholders |
| 4. Mr. Pornpipat Prasitsupaphol | Directors / Shareholders / Proxy from PKSG Co., Ltd. Holding |
| 5. Mr. Kittipon Prasitsupaphol | Director / Shareholder / Proxy from PCEP Holding Co., Ltd. |

Participants observing the meeting

- | | |
|--------------------------|--|
| 1. Mr. Keerati Chaiyakul | Senior Director of Accounting and Finance |
| 2. Mr. Sorasak Duanpeng | Company Secretary / Secretary of the meeting |

The meeting starts at 10.00 a.m.

The Company's Secretary informed the meeting that, in accordance with the resolution of the Board of Directors Meeting No. 4/2024 held on August 13, 2024, the decision was made to call for the Extraordinary General Meeting of Shareholders No. 2/2024. In this meeting, a total of 7 shareholders and proxy holders attended, representing a total of 2 billion shares, which accounted for 100% of the total shares, thus constituting a quorum as required by law.

The Company's Secretary further informed the meeting that the Chairman and the Vice Chairman of the Company were unable to attend the meeting due to important commitments. They expressed their apologies to the shareholders. The Secretary then proposed to the meeting that a Chairman be elected for the session. The meeting unanimously agreed to appoint Mr. Prakit Prasitsupaphol a shareholder, to serve as the Chairman of the Meeting ("Chairman") in accordance with the Company's Articles of Association and the Public Limited Companies Act, B.E. 2535 (1992 AD). The meeting then proceeded to discuss the agenda as follows:

The Chairman greeted the participants and then informed the meeting of the next agenda for this meeting, consist

- Agenda 1** To consider and approve the minutes of the Extraordinary General Meeting of Shareholders The 1/2024 Meeting on May 31, 2024
- Agenda 2** To consider and approve the criteria for the allocation of newly issued ordinary shares to the Company's executive directors and employees and subsidiaries along with the initial public offering of newly issued ordinary shares.
- Agenda 3** Consider other matters (if any)

Agenda 1 : To consider and approve the minutes of the Extraordinary General Meeting of Shareholders The 1/2024 Meeting on 31 May 2024

The Company held the Extraordinary General Meeting of Shareholders No. 1/2024 on May 31, 2024 and the Company sent a copy of the minutes of the meeting to the shareholders together with the invitation letter. Details as per Attachment 1

Resolution of the meeting

The shareholders' meeting considered that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 Recorded The meeting was held correctly and completely. Therefore, the Board of Directors unanimously approved the minutes of the Extraordinary General Meeting of Shareholders at 1/2567 With the vote. as follows:

Approve	Disapprove	Abstain
2,000,000,000 votes (100%)	without	without

Agenda 2 : To Consideration of the Approval of the Criteria for Allocating Newly Issued Ordinary Shares to Executive Directors, Employees of the Company, and its Subsidiaries, along with the Proposal for the First Public Offering (IPO) of Newly Issued Ordinary Shares

Chairman commit Mr. Keerati Chaiyakul to present the information on Agenda 2, as reported to the Board of Directors in Meeting No. 4/2024 on August 13, 2024, as follows:

In the allocation of a portion of the newly issued ordinary shares to the employees (ESOP) of the company or its subsidiaries, the company follows the Securities and Exchange Commission's announcement No. T.J. 32/2008 regarding the offering of newly issued securities to directors or employees. Clause 7 (1) states: "The offering of securities under this announcement must be completed within one year from the date of the resolution by the company's shareholders' meeting approving the offering of securities to directors or employees." Since the Securities and Exchange Commission considers the company as a seller of securities under Section 3 (4) of the aforementioned announcement, the company is required to obtain approval from the Board of Directors to allocate ordinary shares to its directors, executives, and employees, and to set the criteria for the allocation. This must then be presented to the Extraordinary General Meeting of Shareholders for approval.

Furthermore, the Extraordinary General Meeting of Shareholders No. 1/2023, held on May 29, 2023, had approved the allocation of 750,000,000 newly issued ordinary shares to support the offering of ordinary shares to the public for the first time (IPO). The details of the allocation are as follows:

Offered for sale to	Ratio	Number of Shares	Detail
1. Benefactor	Not more than 15% of the IPO shares.	Not exceeding 112,500,000 shares	"Benefactor" Refers to a person who creates a clear benefit to the company or its subsidiaries, such as customers, business partners (natural persons or juristic persons). The Board of Directors shall determine the definition of "benefactor" /*

Offered for sale to	Ratio	Number of Shares	Detail
2. Relationship Persons (RPs) and Employees (ESOPs) of the Company or Subsidiaries	The total allocation to benefactors is not more than 25% of the IPO shares.	Together with Clause 1, the number of shares must not exceed 187,500,000 shares.	Persons with Relationships (RPs) include directors, directors, Executives, major shareholders, controlling persons, large companies, and related persons Employees (ESOP) are employees of the Company or its subsidiaries who are still employees at the date of the offering.
3. Public	Not less than 75% of the IPO shares , which are combined with the remaining ordinary shares from the allocation of items 1 and 2.	The remainder of the number of shares allocated in Clause1– Clause 2	Offering to the public

Remarks: /* The Board of Directors' Meeting No. 4/2023 held on November 11, 2023 has clearly approved the definition of "benefactor". Underwriters and underwriters are responsible for ensuring that the distribution of minority shares complies with the relevant rules.

Criteria for the Allocation of Newly Issued Ordinary Shares to Directors, Executives, and Employees:

1. Directors are defined as members of the board of directors of the company or subsidiaries, and must remain a director of the company or subsidiaries on the date of the Initial Public Offering (IPO) of newly issued ordinary shares offered to the public for the first time.
2. Executives and Employees are defined as executives (according to the Securities and Exchange Commission's definition) and employees of the company or subsidiaries, who must remain executives or employees on the date of the IPO.
3. The number of newly issued ordinary shares allocated to each executive and employee may vary depending on position, experience, responsibility, length of service, performance, capability, efficiency, past performance, and the potential benefits they are expected to bring to the company or subsidiaries in the future.
4. The allocation of newly issued ordinary shares to executives and employees of the company or subsidiaries will only be considered for those who meet the criteria set forth above.

Additionally, the Extraordinary General Meeting of Shareholders has authorized the Chief Executive Officer and the Managing Director of the company to have the authority to consider, decide, approve, and/or set any relevant details in relation to the allocation of newly issued ordinary shares of the company to the directors, executives, and employees of the company or subsidiaries. This authorization shall not conflict with the announcement on the offering of securities to directors or employees.

Further Details on the Allocation of Shares

1. The issuance and offering of newly issued ordinary shares of the company to directors, executives, and employees of the company or its subsidiaries in this offering will not exceed 5% of the total IPO shares offered by the company to any individual.
2. The criteria for the allocation of shares to employees will consider factors such as the proportion of shares, length of service, and management level, with a proportionate allocation based on position. For example, senior executives

may receive more shares than regular employees to reflect their higher responsibility and role in the organization.

The two factors considered are:

- **Management Level:** The criteria for the allocation of shares based on management level, such as senior executives, managers, etc., with different allocation proportions depending on the position. Weighting points will be assigned to each level.
- **Length of Service:** The criteria for allocating shares based on the length of service, such as employees with long-term service being entitled to buy more shares than newer employees, as a reward for loyalty and long-term contributions.

When combining the management level and length of service with the weighting criteria (points), the total number of shares to be allocated to each employee will be determined.

Resolution of meeting

The Extraordinary General Meeting of Shareholders unanimously approved the criteria for the allocation of newly issued ordinary shares to directors, executives, and employees of the company and its subsidiaries, along with the offering of the newly issued ordinary shares to the public for the first time (IPO). The voting results were as follows:

Approve	Disapprove	Abstain
2,000,000,000 votes (100%)	without	without

Agenda 3: Consideration of Other Matters

- without

The Chairman thanked the Chairman and closed the meeting at 10:30 a.m.

-Prakit Prasitsupaphol-

(Mr. Prakit Prasitsupaphol)
Chairman of the meeting

Minutes of the meeting : Mr. Sorasak Duanpeng, Company Secretary

Enclosure 2

(Document for consideration of agenda item 2)

**Annual Registration Statement/
Annual Report (One Report) 2024
With financial statements 2024
(QR-Code)**



Note:

Shareholders can download information through the QR code according to the following steps.

1. Open the QR Code Reader or Line application.
Select Add Friend → Select QR Code → Scan QR Code.
2. Scan the QR Code to view meeting information.

Profile of the person nominated for the position of Director of the Company

Part 1 : Brief Profile of Directors Nominated for the Position of Directors



1. Mr. Chakkrit Parapuntakul

Director Type	:	Non-Executive Director
Current Position	:	Vice Chairman of the Board of Directors / Chairman of the Audit Committee / Independent Director
Age	:	66 years
Nationality	:	Thai
Education	:	<ul style="list-style-type: none"> Master's Degree in Business Administration, Angelo State University, USA Bachelor's Degree in Accounting, Thammasat University
Training Courses	:	<ul style="list-style-type: none"> Director Accreditation Program (DAP), Class 8/2004 Audit Committee and Continuing Development Program (ACP), Class 5/2005 Ethical Leadership Program (ELP), Class 9/2017 Board Matters and Trends (BMT), Class 4/2017
Family relationship between directors and executives	:	-None-
Shareholding in the Company	:	-None-
Number of years as a director (Before being appointed in this round)	:	3 years 5 months (First appointed as a director on December 9, 2022)
History of Attendance in 2024	:	<ul style="list-style-type: none"> Board of Directors Meeting: Attended 5 out of 5 meetings Audit Committee Meeting: Attended 5 out of 5 meetings
Experience	:	2022 - Present: Chairman of the Audit Committee / Director / Independent Director, Petch Srivichai Enterprise Public Company Limited



Experience		<p>2020 - 2021: Vice Chairman of the Board / Restructuring Plan Director, Thai Airways International Public Company Limited</p> <p>2019 - 2021: Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member, Thai Airways International Public Company Limited</p> <p>2018 - 2021: Chairman, NBD Health Care Co., Ltd.</p> <p>2014 - 2021: Independent Director / Audit Committee Member, Pinthong Industrial Park Public Company Limited</p>
Director/Executive Position in Listed Companies	:	1 Company:Petchsrivichai Enterprise Plc.
Holding director/executive positions in non-listed companies	:	- None -
Holding a position in another business that may cause a conflict of interest to the Company.	:	- None -
Criteria and Procedures for Nomination of Directors		<p>The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, agrees that Mr. Chakkrit Parapuntakul meets all the qualifications required by the Public Company Limited Act, as well as the Securities and Exchange Act, and related regulations. He does not have any disqualifications under these laws. Furthermore, he possesses the knowledge, skills, and experience that can contribute to strengthening the company's management. He is committed to dedicating his time and expertise for the benefit of the company, its shareholders, and all stakeholders. Therefore, he is deemed suitable to continue serving as a director of the company and its sub-committees for another term.</p>



2. Dr. Ekarin Luengviriya

Director Type	:	Non-Executive Director
Current Position	:	Director / Audit Committee / Risk Management Committee / Chairman of the Nomination and Remuneration Committee / Member of the Sustainability and Good Corporate Governance Committee / Independent Director
Age	:	65 years
Nationality	:	Thai
Education	:	<ul style="list-style-type: none"> ■ Ph.D. in Public and Private Management, Western University ■ Master's Degree in Public Administration (Honors), National Institute of Development Administration
Training Courses	:	<ul style="list-style-type: none"> ■ Ethical Leadership Program (ELP) : Class 4/2021 ■ Director Accreditation Program (DAP) : Class 138/2017 ■ Role of the Chairman Program (RCP) : Class 40/2017
Family relationship between directors and executives	:	-None-
Shareholding in the Company	:	-None-
Number of years as a director (Before being appointed in this round)	:	3 years 5 months (First appointed as a director on December 9, 2022)
History of Attendance in 2024	:	<ul style="list-style-type: none"> ■ Board of Directors Meetings: Attended 5 out of 5 meetings ■ Audit Committee Meetings: Attended 5 out of 5 meetings ■ Risk Management Committee Meetings: Attended 4 out of 4 meetings ■ Nomination and Remuneration Committee Meetings: Attended 4 out of 4 meetings ■ Sustainability and Corporate Governance Committee Meetings: Attended 4 out of 4 meetings



Experience	:	<p>2022 - Present: Director, Independent Director, Chairman of Sustainability and Corporate Governance Committee, Risk Management Committee Member, Nomination and Remuneration Committee Member, Petchsrivichai Enterprise Plc.</p> <p>2005 - February 2023: Director, Managing Director, Earth Tech Environment Public Company Limited</p>
Director/Executive Position in Listed Companies	:	1 Company : Petchsrivichai Enterprise Plc.
Holding director/executive positions in non-listed companies	:	- None -
Holding a position in another business that may cause a conflict of interest to the Company.	:	- None -
Criteria and Procedures for Nomination of Directors		<p>The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, agrees that Dr. Ekarin Luengviriyameets all the qualifications required by the Public Company Limited Act and the Securities and Exchange Act, as well as related regulations. He does not have any disqualifications under these laws. Moreover, he possesses the knowledge, skills, and experience that can contribute to strengthening the company's management. He is committed to dedicating his time and expertise for the benefit of the company, its shareholders, and all stakeholders. Therefore, he is deemed suitable to continue serving as a director of the company and its sub-committees for another term.</p>



3. Mr. Kittipon Prasitsupaphol

Director Type	:	Executive Participation Committee
Current Position	:	Director / Nomination and Remuneration Committee
Age	:	32 years
Nationality	:	Thai
Education	:	<ul style="list-style-type: none"> ■ Bachelor of Hotel Management, Les Roches International School Of Hotel Management, Switzerland
Training Courses	:	<ul style="list-style-type: none"> ■ Director Accreditation Program (DAP) : IOD (2018)
Family relationship between directors and executives	:	<ul style="list-style-type: none"> ■ He is the son of Mr. Prakit Prasitsupaphol and Mrs. Prapapan Prasitsupaphol. He is the younger brother of Ms. Kanyakorn Prasitsupaphol and Mr. Pornpipat Prasitsupaphol.
Shareholding in the Company	:	40,000,000 shares, representing 1.45% of the issued and paid-up capital (as of December 31 , 2024)
Number of years as a director (Before being appointed in this round)	:	8 years (first appointed as a director in 2017)
History of Attendance in 2024	:	<ul style="list-style-type: none"> ■ Board of Directors Meetings: Attended 5 out of 5 meetings ■ Nomination and Remuneration Committee Meetings: Attended 4 out of 4 meetings
Experience	:	<p>2017 - Present: Director / Executive Director / Member of the Nomination and Remuneration Committee / Deputy Managing Director, Strategy and Corporate Development, Petchsriwichai Enterprise Plc.</p> <p>2007 - Present: Administrator, Petchsriwichai Co., Ltd.</p> <p>2013 - 2017: Assistant Manager, Paco Trading Co., Ltd.</p>
Director/Executive Position in Listed Companies	:	1 Company : Petchsriwichai Enterprise Plc.



Holding director/executive positions in non-listed companies	:	1 Company : Petchsrivichai Co., Ltd.
Holding a position in another business that may cause a conflict of interest to the Company.	:	- None -
Criteria and Procedures for Nomination of Directors		<p>The Board of Directors, after considering the opinion of the Nomination and Remuneration Committee, agrees that Mr. Kittipon Prasitsupaphol meets the legal requirements under the Public Limited Company Act and the Securities and Exchange Act, as well as the relevant regulations. He does not have any disqualifications under these laws. Furthermore, he possesses the knowledge, skills, and experience that can contribute to strengthening the company's management. He is able to dedicate his time and abilities to serve the best interests of the company, its shareholders, and all stakeholders. Therefore, he is deemed suitable to continue serving as a director and sub-director for another term.</p>



Part 2: Characteristics of Lack of Trustworthiness according to the Announcement of the Securities and Exchange Commission (SEC), Notification No. Kor.Jor. 3/2560

Group 1: General Characteristics of Lack of Trustworthiness

- (1) Individuals who are declared bankrupt, are legally incompetent, or are considered to be legally incapable.
- (2) Individuals who are subject to legal prohibitions under financial institution regulatory laws, whether under Thai law or foreign laws, and are still prohibited from serving as directors, managers, or advisors of financial institutions.
 - Acts of fraud, misappropriation, or dishonesty related to assets.
 - Management violations or non-compliance with regulatory agency orders or mismanagement.
 - Violations of laws or unethical or exploitative actions.
- (3) Individuals who have been convicted by final judgment and sentenced to imprisonment for offenses related to public fraud under the Securities and Exchange Act, B.E. 1992, or the Futures Trading Act, B.E. 2003, even if the sentence is deferred, or who have completed their sentence or probation for less than three years.
- (4) Individuals who have been convicted by final judgment and sentenced to imprisonment for criminal offenses related to fraudulent, deceptive, or dishonest management of assets, regardless of whether the sentence was deferred, or if the individual has completed the sentence or probation for less than three years.
- (5) Individuals whose assets have been confiscated by the state under anti-corruption laws, anti-money laundering laws, or similar regulations and have not yet completed three years since the final order.
- (6) Individuals who are under investigation or legal proceedings for actions described in (3), leading to a complaint by the SEC to law enforcement agencies.

Group 2: Violations under the Securities and Exchange Act, B.E. 1992

- (1) Individuals who have been sentenced to imprisonment for offenses based on charges made by parties other than the SEC.
- (2) Individuals who are subject to civil penalty measures as recommended by the disciplinary committee.
- (3) Individuals who are under investigation based on a complaint filed by the SEC to law enforcement.

Group 3 : Lack of Trustworthiness Prior to the Announcement of the Securities and Exchange Commission No. Koror 3/2017 Applicable

Any person who is compared, guilty or condemned in writing by the Office to the investigating officer, which is a reason for lack of trustworthiness according to the Notification of the Securities and Exchange Commission No. Koror 8/2010 Re: Determination of the untrustworthy characteristics of the directors and executives of the Company dated April 23, 2010 The person is still a person with the characteristics of lack of trustworthiness. 89/4 or Section 89/6 of the Securities and Exchange Act B.E. 1992 until the prescribed time limit or conditions are expired.



Part 3 : Qualifications of Directors under the Public Limited Companies Act, B.E. 2535 (1992)

Section 6 Committee Section 68 The directors must be natural persons, and

- (1) Reaching the age of majority.
- (2) Not being a bankrupt person; Incompetent people or quasi-incompetent people.
- (3) Never been sentenced to imprisonment by a final judgment for an offense related to property committed by fraud;
- (4) Have never been punished for dismissal or dismissal from the government or government organizations or agencies for corruption in the performance of their duties.

Part 4: Definitions and Qualifications of Independent Directors

An Independent Director is defined as a director who can provide independent opinions and perform their duties impartially, meeting the qualifications defined by the company and in line with the Securities and Exchange Commission (SEC) guidelines, as per Notification No. TorJor. 39/2559 regarding public offerings and the sale of newly issued shares.

1. Holding no more than 1 % of the voting shares of the company, its parent company, subsidiaries, joint ventures, or controlling shareholders. (This includes shares held by related parties.)
 2. Not being or having been involved in the management of the company or its affiliates (including employees, directors, consultants receiving regular salaries, or controlling parties) unless at least two years have passed since their tenure.
 3. No business relationships with the company, its affiliates, or its controlling parties, such that it would interfere with their ability to independently exercise judgment.
 4. Not being or having been a service provider (e.g., legal or financial consultant) receiving over 2 million Baht per year in fees from the company or its affiliates, unless at least two years have passed since the service relationship ended.
 5. Not having been an auditor of the company or its affiliates unless at least two years have passed since their tenure.
 6. Not having close family relationships with other directors, executives, major shareholders, or those proposed for those positions.
 7. Not being appointed to represent major shareholders or related parties.
 8. Not engaging in business activities that compete with the company or its affiliates, nor holding more than 1% of the shares in a competing company.
 9. No other factors that would impair their ability to provide independent opinions on the company's activities.
 10. Able to perform their duties independently and report results to the Board of Directors impartially.
-

แบบหนังสือมอบฉันทะ แบบ ก.
Proxy Form A.

(ปิดอากรแสตมป์
20 บาท)
(Duty Stamp Baht 20)

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

(1) ข้าพเจ้า		สัญชาติ
I/We		Nationality
อยู่บ้านเลขที่	ถนน	ตำบล/แขวง
Reside at	Road	Tambol/Khwaeng
อำเภอ/เขต	จังหวัด	รหัสไปรษณีย์
Amphoe/Khet	Province	Postal Code

(2) เป็นผู้ออกหุ้นของ บริษัท เพชรศรีวิชัย เอ็นเตอร์ไพรส์ จำกัด (มหาชน)
Being's shareholder **Petchsriwichai Enterprise Public Company Limited** ("the Company")

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

Holding the total amount of..... shares, and have the rights to vote equal to..... Votes as follows:

☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary shares..... shares, and have the rights to vote equal to..... Votes

☐ หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preference shares..... shares, and have the rights to vote equal to..... Votes

(3) ขอมอบฉันทะให้
Hereby appoint

<input type="checkbox"/> (1)		อายุ _____ ปี
		age _____ years, resides at
ถนน _____	ตำบล/แขวง _____	อำเภอ/เขต _____
Road _____	Tambol/Khwaeng _____	Amphoe/Khet _____
จังหวัด _____	รหัสไปรษณีย์ _____	หรือ _____
Province _____	Postal Code _____	, or _____
<input type="checkbox"/> (2)		อายุ _____ ปี
		age _____ years, resides at
ถนน _____	ตำบล/แขวง _____	อำเภอ/เขต _____
Road _____	Tambol/Khwaeng _____	Amphoe/Khet _____
จังหวัด _____	รหัสไปรษณีย์ _____	หรือ _____
Province _____	Postal Code _____	, or _____
<input type="checkbox"/> (3)		อายุ _____ ปี
		age _____ years, resides at
ถนน _____	ตำบล/แขวง _____	อำเภอ/เขต _____
Road _____	Tambol/Khwaeng _____	Amphoe/Khet _____
จังหวัด _____	รหัสไปรษณีย์ _____	
Province _____	Postal Code _____	

☐ (4) **ดร.มงคล รัตนพันธุ์** กรรมการ / กรรมการอิสระ
 อายุ 53 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
 DR. MONGKON RATTANAPUNT, Director / Independent Director
 53 years old, 99/19 Moo 4, Kanchanawithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000

☐ (5) **นายทนนท์ ต้นประวัติ** กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ
อายุ 60 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
Mr. TANIN TANPRAWAT, Director / Independent Director / Audit Committee
60 years old, 99/19 Moo 4, Kanchanawithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000

ทั้งนี้ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุมได้
In this regard, in the case where any of such directors is unable to attend the meeting, the other directors shall be appointed as a proxy instead of the directors who is unable to attend the meeting.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568
ในวันที่ 22 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
Any one of the above persons may act as my or our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders
on April 22, 2025 at 2.00 p.m. via electronic media or on any other date, time, or place if the meeting is rescheduled.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts or performance caused by the proxy at the above meeting, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยให้ผู้รับมอบฉันทะหลายคนเพื่อ
แยกการลงคะแนนเสียงได้

Remark

The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of Unit to several proxies for
splitting votes.

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(ปิดอากรแสตมป์
20 บาท)
(Duty Stamp Baht 20)

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

(1) ข้าพเจ้า สัญชาติ
I/We Nationality
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Reside at Road Tambol/Khwaeng
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เพชรศรีวิชัย เอ็นเตอร์ไพรส์ จำกัด (มหาชน)
Being's shareholder **Petchsrivichai Enterprise Public Company Limited** ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
Holding the total amount of shares, and have the rights to vote equal to Votes as follows:
☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary shares shares, and have the rights to vote equal to Votes
☐ หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preference shares shares, and have the rights to vote equal to Votes

(3) ขอมอบฉันทะให้บุคคลอื่น
Hereby appoint (a shareholder may grant a proxy to the others).

☐ (3.1) อายุ ปี อยู่บ้านเลขที่
age years, resides at
ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphoe/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code , or
☐ (3.2) อายุ ปี อยู่บ้านเลขที่
age years, resides at
ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphoe/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code , or
☐ (3.3) อายุ ปี อยู่บ้านเลขที่
age years, resides at
ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphoe/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code , or

☐ (3.4) ดร.มงคล รัตนพันธ์ กรรมการ / กรรมการอิสระ
อายุ 53 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
DR. MONGKON RATTANAPUNT, Director / Independent Director
53 years old, 99/19 Moo 4, Kanchanavithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000
☐ (3.5) นายธานีพร ตันประวิติ กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ
อายุ 60 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
Mr. TANIN TANPRAWAT, Director / Independent Director / Audit Committee
60 years old, 99/19 Moo 4, Kanchanavithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000

ทั้งนี้ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุมได้

In this regard, in the case where any of such directors is unable to attend the meeting, the other directors shall be appointed as a proxy instead of the directors who is unable to attend the meeting.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

ในวันที่ 22 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons may act as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders

on April 22, 2025 at 2.00 p.m. via electronic media or on any other date, time, or place if the meeting is rescheduled.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 2/2567 ซึ่งประชุมเมื่อวันที่ 27 สิงหาคม 2567

Agenda 1: To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024, held on August 27, 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2: To acknowledge the Company performance for the year 2024 ended December 31, 2024.

(ไม่มีการลงมติในวาระนี้)

(This agenda is for acknowledgment; therefore, voting is not required.)

วาระที่ 3 พิจารณานุมัติงบฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จของบริษัท และรายงานการตรวจสอบงบการเงิน โดยผู้สอบบัญชีรับอนุญาต ประจำปี 2567
สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3: To consider and approve the financial statements of the Company and the audit report for the year ended December 31, 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรประจำปี 2567 เป็นทุนสำรองตามกฎหมาย

Agenda 4: To consider and approve the allocation of net profit of 2024 as a legal reserve.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการจ่ายเงินปันผลประจำปี 2567

Agenda 5: To consider and approve the dividend payment for the year 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระประจำปี 2568

Agenda 6: To consider and approve the re-election of directors in replacement of the directors whose terms will retired by rotation for the year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of any director(s).
- ชื่อกรรมการ นายจักรกฤต พาราพันธกุล
Name of Directors Mr.Chakkrit Parapuntakul
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- ชื่อกรรมการ ดร.เอกรินทร์ เหลืองวิริยะ
Name of Directors Dr. Ekarin Luengviriyi
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- ชื่อกรรมการ นายกิตติภณ ประสิทธิ์สุกผล
Name of Directors Mr. Kittipon Prasitsupaphol
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2568

Agenda 7: To consider and approve the remunerations of the director for the year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2568

Agenda 8: To consider and approve the appointment of the external auditor and audit fee for the year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาอื่น ๆ (ถ้ามี)

Agenda 9: Others (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and not made on my/our behalf as the Company's shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly, or if the meeting considered any additional matters or proposals not listed on the foregoing-mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he or she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/ Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of Unit to several proxies for splitting votes.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ
In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholders in the Supplemental Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เพชรศรีวิชัย เอ็นเตอร์ไพรส์ จำกัด (มหาชน)

This supplemental proxy is granted by shareholders of Petchsriwichai Enterprise Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันอังคารที่ 22 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For at the 2025 Annual General Meeting of Shareholders on Tuesday, April 22, 2025 at 02:00 p.m. via **electronic media**, or such other date, time, and place if the meeting is rescheduled.

วาระที่ _____ เรื่อง _____

Agenda No.

Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda No.

Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda No.

Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve

Disapprove

Abstain

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

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

(ปิดอากรแสตมป์
20 บาท)
(Duty Stamp Baht 20)

เขียนที่		
Written at		
วันที่	เดือน	พ.ศ.
Date	Month	Year
(1) ข้าพเจ้า		สัญชาติ
I/We		Nationality
อยู่บ้านเลขที่	ถนน	ตำบล/แขวง
Reside at	Road	Tambol/Khwaeng
อำเภอ/เขต	จังหวัด	รหัสไปรษณีย์
Amphoe/Khet	Province	Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น).....

As a Custodian for (Shareholders name)

ซึ่งเป็นผู้ถือหุ้นของ บริษัท เพชรศรีวิชัย เอ็นเตอร์ไพรส์ จำกัด (มหาชน)

Being's shareholder **Petchsrivichai Enterprise Public Company Limited** ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
Holding the total amount of	shares, and have the rights to vote equal to	Votes as follows:
<input type="checkbox"/> หุ้นสามัญ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares	shares, and have the rights to vote equal to	Votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preference shares	shares, and have the rights to vote equal to	Votes

(2) ขอมอบฉันทะให้บุคคลอื่น

Hereby appoint (a shareholder may grant a proxy to the others).

☐ (2.1) อายุ ปี อยู่บ้านเลขที่

	age	years, resides at
ถนน	ตำบล/แขวง	อำเภอ/เขต
Road	Tambol/Khwaeng	Amphoe/Khet
จังหวัด	รหัสไปรษณีย์	หรือ
Province	Postal Code	, or

☐ (2.2) อายุ ปี อยู่บ้านเลขที่

	age	years, resides at
ถนน	ตำบล/แขวง	อำเภอ/เขต
Road	Tambol/Khwaeng	Amphoe/Khet
จังหวัด	รหัสไปรษณีย์	หรือ
Province	Postal Code	, or

☐ (2.3) อายุ ปี อยู่บ้านเลขที่

	age	years, resides at
ถนน	ตำบล/แขวง	อำเภอ/เขต
Road	Tambol/Khwaeng	Amphoe/Khet
จังหวัด	รหัสไปรษณีย์	หรือ
Province	Postal Code	, or

- ☐ (2.4) **ดร.มงคล รัตนพันธุ์** กรรมการ / กรรมการอิสระ
อายุ 53 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
DR. MONGKON RATTANAPUNT, Director / Independent Director
53 years old, 99/19 Moo 4, Kanchanavithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000
- ☐ (2.5) **นายธนาพร ดันประวัติ** กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ
อายุ 60 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
Mr. TANIN TANPAWAT, Director / Independent Director / Audit Committee
60 years old, 99/19 Moo 4, Kanchanavithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000

ทั้งนี้ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุมได้
In this regard, in the case where any of such directors is unable to attend the meeting, the other directors shall be appointed as a proxy instead of the directors who is unable to attend the meeting.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการ ประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 22 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
Any one of the above persons may act as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders, on April 22, 2025 at 2.00 p.m. via electronic media or on any other date, time, or place if the meeting is rescheduled.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้
I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:
- ☐ มอบฉันทะตามจำนวนหน่วยที่ถือและมีสิทธิออกเสียงลงคะแนนได้
The voting right in all the voting shares held by us is granted to the proxy.
- ☐ มอบฉันทะบางส่วน คือ
The voting right in part of the voting shares held by us is granted to the proxy as follows:
- | | | |
|--|--|-------|
| <input type="checkbox"/> หุ้นสามัญ..... | หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... | เสียง |
| Ordinary shares | shares, and have the rights to vote equal to | Votes |
| <input type="checkbox"/> หุ้นบุริมสิทธิ..... | หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... | เสียง |
| Preference shares | shares, and have the rights to vote equal to | Votes |
| รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..... | | เสียง |
| Total : | | votes |

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้
I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2567 ซึ่งประชุมเมื่อวันที่ 27 สิงหาคม 2567

Agenda 1: To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024, held on August 27, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2: To acknowledge the Company performance for the year 2024 ended December 31, 2024

(ไม่มีกรลงมติในวาระนี้)

(This agenda is for acknowledgment; therefore, voting is not required.)

วาระที่ 3 พิจารณานุมัติงบฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จของบริษัท และรายงานการตรวจสอบงบการเงิน โดยผู้สอบบัญชีรับอนุญาต ประจำปี 2567
สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3: To consider and approve the financial statements of the Company and the audit report for the year ended December 31, 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรประจำปี 2567 เป็นทุนสำรองตามกฎหมาย

Agenda 4: To consider and approve the allocation of net profit of 2024 as a legal reserve.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ 5 พิจารณานุมัติการจ่ายเงินปันผลประจำปี 2567

Agenda 5: To consider and approve of dividend payments for the year 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระประจำปี 2568

Agenda 6: To consider and approve the re-election of directors in replacement of the directors whose terms will retired by rotation for the year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of any director(s).
- ชื่อกรรมการ นายจักรกฤต พาราพันทกุล
Name of Directors Mr.Chakkrit Parapuntakul
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |
- ชื่อกรรมการ ดร.เอกรินทร์ เหลืองวิริยะ
Name of Directors Dr. Ekarin Luengviriya
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |
- ชื่อกรรมการ นายกิตติภณ ประสิทธิ์สุกผล
Name of Directors Mr. Kittipon Prasitsupaphol
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2568

Agenda 7: To consider and approve the remunerations of the directors for the year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ 8 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2568

Agenda 8: To consider and approve the appointment of the external auditor and audit fee for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ 9 พิจารณาอื่น ๆ (ถ้ามี)

Agenda No. 9: Others (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and not made on my/our behalf as the Company's shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly, or if the meeting considered any additional matters or proposals not listed on the foregoing-mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he or she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/ Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น
The Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะคือ
The following documents shall be attached with the Proxy Form:
 - a. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - b. หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of Unit to several proxies for splitting votes.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแบบ
In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholders in the Supplemental Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค. (สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

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

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เพชรศรีวิชัย เอ็นเตอร์ไพรส์ จำกัด (มหาชน)

This supplemental proxy is granted by shareholders of Petchsriwichai Enterprise Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันอังคารที่ 22 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
For at the 2025 Annual General Meeting of Shareholders on Tuesday, April 22, 2025 at 02:00 p.m. via electronic media, or such other date, time, and place if the meeting is rescheduled.

วาระที่.....เรื่อง.....

Agenda No. Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> จดออกเสียง.....เสียง
Approve	Disapprove	Abstain
Votes	Votes	Votes

วาระที่.....เรื่อง.....

Agenda No. Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> จดออกเสียง.....เสียง
Approve	Disapprove	Abstain
Votes	Votes	Votes

วาระที่.....เรื่อง.....

Agenda No. Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> จดออกเสียง.....เสียง
Approve	Disapprove	Abstain
Votes	Votes	Votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

Information of Independent Directors to Act as Proxy Representatives for the Annual General Meeting of Shareholders 2025

Petchsrivichai Enterprise Public Company Limited ("the Company") would like to inform shareholders that for the Annual General Meeting of Shareholders for the year 2025, should any shareholder wish to appoint an independent director as a proxy, the Company has proposed independent directors to act as proxy representatives. The proposed independent directors have no interest or involvement in the agenda items to be considered, are not related to the management or major shareholders of the Company, and do not participate in the Company's operations. They are not professional service providers nor have any business relationships with the Company, as follows:



1. Dr. Mongkon Rattanapunt

Position	:	Director / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee / Chairman of the Sustainability and Good Corporate Governance Committee / Independent Director
Years as a director	:	3 years 5 months (First appointed as a director on December 9 , 2022)
Age	:	53 years
Address	:	No. 99/19 Moo 4, Kanchanavithi Road Bang Kung Subdistrict, Mueang Surat Thani District, Surat Thani Province 84000
Education	:	<ul style="list-style-type: none"> ■ Doctor of Organization Development and Transformation (DODT), CEBU DOCTORS' University Philippines ■ Master of Political Science Program in Political Communication, Kriek University ■ Bachelor of Arts in Management, Kriek University
Training Courses	:	<ul style="list-style-type: none"> ■ Director Certification Program (DCP) Class 236 ■ Boards that Make a Difference (BMD) Class 2 ■ Higher Diploma Public Administration and Public Law, Class 11 (King Rama Pokklao Institute) ■ Diploma of Thailand and the ASEAN Community Class 3 (King Rama Pokklao Institute) ■ Certificate in Thammasat for Society (5th Class)
Shareholding in the Company	:	-None-
Experience	:	<ul style="list-style-type: none"> ● 2022 - Present: Director, Risk Management Committee Member, Nomination and Remuneration Committee Member, Chairman of the Sustainability and Good Corporate Governance Committee, Independent Director at Petchsrivichai Enterprise Public Company Limited ● 2007 - Present: Director and Executive Director at F & A Solutions Co., LtdF&A Solution Co., Ltd.
Interests in the Agenda	:	-None-



2. Mr. Tanin Tanprawat

Position	Director / Audit Committee / Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Sustainability and Good Corporate Governance Committee / Independent Director
Number of years as a director	: 3 years 5 months (First appointed as a director on December 9 , 2022)
Age	: 60 years
Address	: No. 99/19 Moo 4, Kanchanavithi Road Bang Kung Subdistrict, Mueang Surat Thani District, Surat Thani Province 84000
Education	: Bachelor of Engineering, Industrial Engineering, King Mongkut's Institute of Technology Thonburi
Training Courses	: <ul style="list-style-type: none"> ■ Director Accreditation Program (DAP) : IOD (2011) ■ Director Certification Program DCP 250/2017
Shareholding in the Company	: -None-
Experience	: <ul style="list-style-type: none"> ● 2022 - Present: Director, Chairman of the Risk Management Committee, Audit Committee Member, Nomination and Remuneration Committee Member, Sustainability and Good Corporate Governance Committee Member, Independent Director at Petchsrivichai Enterprise Public Company Limited ● 2012 - Present: Managing Director at Arrow Syndicate Public Company Limited ● 2012 - Present: Director at Mekha-S Co., Ltd
Interests in the Agenda	: - None -

Articles of Association of the Company in relation to the shareholders' meeting

Section 5

Board of Directors

Clause 17. The company shall have a Board of Directors consisting of no fewer than five (5) members, with at least one-third (1/3) of the total members being independent directors. The independence criteria shall adhere to the provisions of the Securities and Exchange Act. Furthermore, no fewer than half (1/2) of the total directors must have their residence in Thailand. All directors must meet the qualifications and not fall under any disqualifications as prescribed by law. Directors may or may not be shareholders of the company.

Clause 18. The shareholders' meeting shall elect the company's directors based on the following guidelines and procedures:

(a) Each shareholder is entitled to one (1) vote per share.

(b) Each shareholder may use their total votes to elect a single candidate or multiple candidates for director positions.

In cases of electing multiple candidates, shareholders cannot allocate votes to candidates in varying amounts.

(c) Candidates with the highest number of votes will be elected as directors, up to the required number of directors to be elected at that time. In cases where candidates who are elected have the same number of votes beyond the number of directors to be elected, the Chairman of the meeting will cast the deciding vote. The directors who should be or shall be elected at that time shall be the chairman of the meeting.

Clause 19. In each annual general meeting of shareholders, one-third (1/3) of the current directors shall retire from office. If the total number of directors cannot be divided equally by three (3), the closest approximation to one-third (1/3) will be used. Directors who retire may be re-elected to the board. For the first and second year following the company's registration, the directors to retire shall be selected by drawing lots.

Clause 20. In addition to retirement by term, a director shall vacate their office upon:

(a) Death.

(b) Resignation.

(c) Loss of qualifications or disqualification under the Public Limited Companies Act, the Securities and Exchange Act, or the company's Articles of Association.

(d) A resolution of the shareholders' meeting.

(e) A court order for removal.

Clause 21. A director wishing to resign from their position must submit a resignation letter to the company. The resignation will take effect once the resignation letter has been received by the company. The resigning director may also inform the registrar of their resignation.

Clause 22. In the event that a director's position becomes vacant for reasons other than the expiration of their term, the Board of Directors shall appoint a person who meets the qualifications and does not have any disqualifications under the Public Limited



Enclosure 6

Companies Act and the Securities and Exchange Act to fill the vacancy at the next board meeting, unless the remaining term of the vacated position is less than two (2) months. The newly appointed director shall serve only for the remaining term of the director they replaced.

The Board's resolution under this clause must be approved by at least three-fourths (3/4) of the remaining directors

If the number of directors falls below the required quorum, the remaining directors must call a shareholders' meeting within one (1) month from the date the number of directors falls below the quorum, to elect new directors to fill the vacant positions. The newly appointed director will serve only for the remaining term of the director they replaced.

Clause 23. The shareholders' meeting may resolve to remove any director before the expiration of their term by a vote of at least three-fourths (3/4) of the shareholders present at the meeting and entitled to vote, with the total votes representing no less than one-half (1/2) of the total shares held by the shareholders present and entitled to vote at the meeting.

Clause 24. The Board of Directors shall elect one (1) director to serve as the Chairman of the Board. If the Board deems it necessary, it may also elect one or more vice-chairpersons to assist the Chairman in their duties as delegated.

Clause 25. In a Board meeting, a quorum shall be constituted by at least one-half (1/2) of the total number of directors. The Chairman of the Board shall preside over the Board meetings. If the Chairman is absent or unable to perform their duties, and if there is a vice-chairperson present, the vice-chairperson shall preside. If there is no vice-chairperson or if the vice-chairperson is also absent or unable to perform their duties, the directors present at the meeting shall elect one among themselves to be the Chairman of the meeting.

Decisions made in the Board meeting shall be by a majority vote. Each director is entitled to one (1) vote, unless the director has a conflict of interest in a particular matter, in which case they shall have no right to vote on that matter. In the event of a tie vote, the Chairman of the meeting shall cast an additional vote to break the tie.

Clause 26: The Board of Directors must hold meetings at least once every three (3) months at the company's head office or in a nearby province, or at any other location as determined by the Board. The date, time, and place of the meetings shall be decided at the discretion of the Board.

Clause 27: The Chairman of the Board shall call meetings of the Board. However, if necessary or to protect the rights and interests of the company, two (2) or more directors may request the Chairman to call a meeting. The request must specify the agenda and reasons for the meeting. In this case, the Chairman must call the meeting and set a date for it within fourteen (14) days from receiving the request.

If the Chairman fails to act according to the above, the requesting directors may jointly call a meeting and set a date for it within fourteen (14) days after the deadline mentioned earlier.

If there is no Chairman for any reason, the Vice-Chairman shall call the Board meeting. If there is no Vice-Chairman, two (2) or more directors may jointly call a meeting.



Enclosure 6

The Chairman or the person assigned must send a meeting notice to the directors at least three (3) days before the meeting date, unless there is an urgent situation that requires a faster notification for protecting the rights and interests of the company, in which case electronic or other forms of notification may be used.

Meeting notices and related documents may be sent in accordance with legal requirements or company regulations or may be sent by electronic mail, as long as the required time frame and newspaper notices are followed as specified by the law or regulations.

Clause 28: Board meetings may be conducted via electronic media in accordance with the relevant laws and regulations.

Clause 29: In the operation of the company, directors must perform their duties in accordance with the law, the company's objectives and regulations, and the resolutions of the shareholders' meeting, with honesty, integrity, and care in protecting the company's interests. The Board may appoint or delegate one or more directors or other individuals to carry out certain activities or operations of the company under the Board's supervision. The Board may also grant authority to these directors or individuals as it deems appropriate and for the period it sees fit, with the Board having the right to revoke, amend, or modify such authority.

Clause 30: Directors are prohibited from engaging in activities that are identical to or in competition with the company's business, or from being partners in a general partnership, unlimited liability partners in a limited partnership, or directors of any other limited or public company engaged in activities that are identical to or in competition with the company's business, whether for personal or others' benefit. However, this does not apply if the director has notified the shareholders' meeting prior to being appointed as a director.

Clause 31: Directors must promptly inform the company in the following cases:

(A) If they have a direct or indirect interest in any contract made by the company during the fiscal year, providing details of the nature of the contract, the names of the contracting parties, and the director's interest in the contract (if any).

(B) If they hold shares or bonds in the company or its subsidiaries, specifying the total number of shares or bonds that have increased or decreased during the fiscal year (if any).

Clause 32: The directors authorized to bind the company are two directors who must sign and affix the company's official seal. The Board of Directors has the authority to determine, amend, or change the list of directors who are authorized to bind the company.

Clause 33: Directors are entitled to receive compensation from the company in the form of remuneration, meeting fees, bonuses, or other benefits as determined by the shareholders' meeting. The compensation must be approved by a resolution with not less than two-thirds (2/3) of the votes of the shareholders present and entitled to vote. The Board may set a specific amount or establish a general guideline for the compensation. Additionally, directors are entitled to allowances and benefits according to the company's regulations.

The provisions of this clause shall not affect the rights of directors who have been appointed from among the company's employees or staff to receive compensation and benefits as employees or staff of the company.



Section 6

Shareholder Meetings

Clause 34: The Board of Directors must hold an Annual general meeting (AGM) of shareholders within four (4) months from the end of the company's fiscal year. Any Shareholder meeting other than the AGM shall be called an extraordinary general meeting (EGM). The Board may call an EGM at any time they deem appropriate.

A shareholder or a group of shareholders holding at least ten percent (10%) of the total outstanding shares may request the Board to call an EGM by submitting a written request specifying the agenda and reasons for the meeting. In this case, the Board must convene the meeting within forty-five (45) days from receiving the request.

If the Board fails to convene the meeting within the specified period, the requesting shareholders may themselves call the meeting within the same 45-day period. In such cases, the company must bear the necessary costs for the meeting and provide reasonable facilitation.

If the meeting, called by the shareholders as per the above, does not have enough quorum (as specified in the company's bylaws), the shareholders requesting the meeting must bear the costs associated with convening the meeting.

If Shareholders request the meeting themselves, they may send the meeting notice via electronic means if the shareholders have provided prior consent.

Clause 35: The Board must prepare a meeting notice for the Shareholders, indicating the venue, date, time, agenda, and details of the issues to be presented, clearly specifying whether the matters are for information, approval, or consideration, along with the Board's recommendations. The notice must be sent to shareholders and the registrar at least seven (7) days before the meeting date. Additionally, the meeting notice must be published in a newspaper for at least three (3) consecutive days, not less than three (3) days prior to the meeting.

If the meeting is held via electronic media, the company's registered office shall be considered the meeting venue.

Clause 36: To form a quorum for a shareholder meeting, at least twenty-five (25) shareholders or their proxies (if any) must attend, representing at least half (1/2) of the total number of Shareholders. Additionally, the shareholders present must hold at least one-third (1/3) of the total issued shares. If, one hour after the scheduled meeting time, a quorum is not present, and if the meeting was requested by shareholders, the meeting will be adjourned.

If the meeting was not shareholder-requested, the meeting may be rescheduled, and the notice must be sent to shareholders at least seven (7) days before the new meeting date. For the rescheduled meeting, no quorum requirement is necessary.

Clause 37: The Chairman of the Board will preside over the shareholder meeting. If the Chairman is absent or unable to perform duties, the Vice Chairman will preside over the meeting.

If there is no Vice Chairman, or they are unavailable, the shareholders present may elect one among themselves to preside over the meeting.



Enclosure 6

Clause 38: Shareholder meetings may be conducted via electronic media in compliance with applicable laws and regulations. Proxies to attend the meeting may also be submitted electronically. Shareholders and their proxies must follow the guidelines and conditions set by the company, in accordance with applicable announcements, rules, regulations, and laws.

Section 7

Dividends and Reserves

Clause 39: Dividends shall only be paid from profits, and if the company has any accumulated losses, dividends may not be paid. Dividends are to be distributed equally among shares unless the company has issued preferred shares with different dividend rates, in which case dividends are to be paid as specified for those shares. Payment of dividends requires approval from the shareholders' meeting.

The Board may pay interim dividends to shareholders when the company has sufficient profits. If interim dividends are paid, the Board must report such payment to the shareholders at the next shareholder meeting.

Dividends must be paid within one (1) month from the date of the shareholders' or Board meeting resolution, and the payment must be announced in a newspaper for at least three (3) consecutive days.

Clause 40: The company must allocate at least five percent (5%) of its annual net profit, after deducting any accumulated losses, to a legal reserve until the reserve reaches at least ten percent (10%) of the company's registered capital.



Enclosure 7

Request Form for Annual Report 2024 (Form 56-1 One Report)

Dear Shareholders,

Petchsriwichai Enterprise Public Company Limited (the "Company") has prepared the Annual Report 2024 (Form 56-1 One Report), which has been published on the Company's website (<https://www.pce-th.com/>) and on the Thailand Stock Exchange's information system. However, if you would like to receive a printed copy of the Annual Report 2024 (Form 56-1 One Report), please complete the details in this form and return it to the Company through the channels provided below. The Company will then arrange for the delivery of the report to you.

Postage : Company Secretary

No. 99/19 Moo 4 Kanchanawithi Road, Bangkung, Muang Surat Thani, Surat Thani 84000

Email : CS@pce-th.com

Name and address of the shareholder

Name.....
.....

Address.....
.....
.....
.....

Telephone.....
.....

Email.....
.....

**** The Company reserves the right to send only one printed copy of the Annual Report 2024 (Form 56-1 One Report) per shareholder.****



**Documents or Evidence and Procedures for Participation in the Meeting via Electronic Media
and Proxy Authorization**

In order to ensure transparency, fairness, and benefits to shareholders, the Company has set guidelines to verify documents or evidence confirming shareholder status or that of a proxy who is eligible to attend the meeting. Shareholders are requested to adhere to the guidelines provided. The Company reserves the right to relax the requirement for submitting such documents or evidence based on its discretion.

Registration for Meeting Participation

Shareholders or proxies wishing to attend the meeting through electronic media can authenticate their identity for participation starting from April 10, 2025, until the meeting concludes.

The Company will begin accepting registration for the meeting on April 22, 2025, from 13:00 onward, until the meeting commences at 14:00, only via electronic media (e-AGM).

Documents to be Presented Before Participation in the Meeting

1. For Individual Shareholders:

1.1 Thai Shareholders:

- (a) A valid Thai ID card, government official ID, state-owned enterprise employee ID, or a valid driving license of the shareholder. If there is a change in name and/or surname, supporting documents must be provided.
- (b) In case of proxy, a copy of the document mentioned in (a) for the shareholder, and a copy of the ID card or passport (if foreign) of the proxy.

1.2 Foreign Shareholders:

- (a) A valid passport of the shareholder.
- (b) In case of proxy, a copy of the passport of the shareholder, and a copy of the ID card or passport (if foreign) of the proxy.

2. For Legal Entities:

2.1 Thai-registered Legal Entities:

- (a) A copy of the legal entity's certificate issued within 6 months by the Department of Business Development, Ministry of Commerce.
- (b) A copy of the ID card or passport (if foreign) of the authorized signatory signing the proxy letter, along with a copy of the ID card or passport (if foreign) of the proxy.

2.2 Foreign-registered Legal Entities:

- (a) A certificate of the legal entity.



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- (b) A copy of the ID card or passport (if foreign) of the authorized signatory signing the proxy letter, along with a copy of the ID card or passport (if foreign) of the proxy.

For all document copies, they must be certified true copies. If the documents are from abroad, notarization of the signature is required.

How to Grant a Proxy

The Company has provided proxy forms (Form A, Form B, and Form C) as specified by the Department of Business Development, Ministry of Commerce. Shareholders who cannot attend the meeting in person may appoint a proxy as follows:

1. Grant the proxy to a designated individual according to the shareholder's preference or choose to appoint one of the Company's independent directors. The shareholder should indicate the name and details of the person or select one of the independent directors listed by the Company in the proxy form.
2. Affix a stamp duty of 20 Baht and date the proxy document to make it valid and legally binding. The Company will facilitate the affixing of the stamp duty for proxies who register to attend the meeting.
3. Send the original proxy form and supporting documents by mail to the Company's address:

Company Secretary Department

99/19 Moo 4, Kanchanawithi Road, Bangkok, Muang Surat Thani, Surat Thani 84000 Thailand

The documents must be submitted no later than April 10, 2025, or at least one hour before the start of the meeting to allow the Company's staff to verify the documents before the meeting starts.

A shareholder cannot divide the number of shares to grant proxies to multiple people to split the voting rights.

Shareholders who wish to receive the proxy form in paper format can contact the Company's secretary at the address above or via phone: 077-947300 Ext. 7, or [email: CS@pce-th.com](mailto:CS@pce-th.com).

Voting Criteria

- **General Agenda:**

1. Voting for each agenda item will be conducted openly, with one vote per share. Shareholders or proxies must vote in one of the following ways: approve, disapprove, or abstain. Voting cannot be split (except for Custodians).
2. In case of proxy:
 - 2.1 The proxy must vote according to the instructions specified in the proxy letter. If the vote is not in line with the instructions, it will be considered invalid and will not count.
 - 2.2 If the proxy letter does not specify voting instructions or if the instructions are unclear, or if the meeting addresses matters not mentioned in the proxy letter, the proxy has the right to vote as they see fit.

- **Agenda for Election of Directors:**

The Company opened the opportunity for shareholders to propose candidates for director election via the Company's website from December 2, 2024, to January 31, 2025. However, no shareholder proposed a candidate for director. For the election of directors, shareholders or proxies may vote for each nominee individually and cannot split their votes. In the case of a tie between candidates, the Chairman of the meeting will cast the deciding vote to determine the final number of elected directors.

voting Procedure for Each Agenda Item

The Chairman of the meeting will explain the voting procedure. The procedure is as follows:

The Chairman will propose each agenda item to the meeting for a vote and ask whether any shareholder disagrees or wishes to abstain.

1. Shareholders may vote via the E-Meeting AGM system by selecting "Approve," "Disapprove," or "Abstain." If no option is selected, it will be considered as "Approve." Votes of disapproval or abstention will be deducted from the total votes of shareholders attending and entitled to vote.
2. If any shareholder logs out of the system during the meeting, their votes for that agenda item will be excluded from the calculation, as per the Digital Economy and Society Ministry's standards for electronic meetings. However, shareholders can log back in anytime until the meeting concludes. In the case of a delayed entry into the E-Meeting AGM system, shareholders or proxies can register and attend but may only vote on remaining agenda items.

Voting procedures for each agenda

The chairman of the meeting will explain the voting method in detail to the meeting, with the following guidelines:

1. The chairman of the meeting will propose that shareholders consider voting on each agenda item, and will ask the meeting if any shareholders disagree or abstain from voting.
2. Shareholders can vote on each agenda item via the E-Meeting AGM system by "approving", "disapproving" or "abstaining". If any shareholder does not click to select any opinion in each agenda, it is considered that the shareholder intends to vote "agree" in that agenda. The votes of disapproval and abstention will be deducted from the total number of votes of shareholders attending the meeting and having the right to vote.
3. If any shareholder logs out of the system during the meeting, the system will deduct the shareholder's votes for that agenda from the calculation base. To comply with the announcement of the Ministry of Digital Economy and Society on the Security Standards for Electronic Meetings B.E. 2563. However, shareholders can log in to the system to participate in the meeting at any time until the meeting is closed. The resolution of the meeting shall be based on a majority vote of the shareholders attending the meeting and having the right to vote, except for agendas that require approval by a vote of not less than two-thirds of the number of votes of the shareholders attending the meeting and having the right to vote. Vote: Since the voting is done via online E-Meeting AGM, there will be no cases of invalid ballots, except for votes on the proxy forms sent to the Company in advance in the following manner, which will be considered invalid ballots.



Enclosure 8

- (1) A vote in which more than one box is marked, except in the case of a Custodian.
- (2) A vote in which conflicting votes are cast, except in the case of a Custodian.

4. In the event that a shareholder or proxy attends the meeting via the E-Meeting AGM system later than the specified time, the shareholder or proxy can register and attend the meeting but will have the right to vote only on the remaining agenda items.

Resolution of Shareholder Meeting

- For normal cases, the resolution will be based on the majority vote of the shareholders attending and entitled to vote.
- For specific cases requiring a different resolution as per the law or Company's regulations, the resolution will be based on the legal or regulatory requirement. The Chairman will inform shareholders before voting on such items.
 - 1. In case of a tie vote, the Chairman will cast one additional vote as the deciding vote.
 - 2. Shareholders with a special interest in a resolution may not vote on that matter, except in the case of electing directors. The Chairman may ask such shareholders or proxies to leave the meeting temporarily.
 - 3. A secret ballot may be requested by at least five shareholders and approved by the meeting, with the Chairman determining the secret ballot procedure.

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Acknowledgment form for attending the meeting via electronic media

Petchsrivichai Enterprise Public Company Limited

- (1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality
อยู่บ้านเลขที่ _____
Address _____
- (2) เป็นผู้ถือหุ้นของบริษัท เพชรศรีวิชัย เอ็นเตอร์ไพรส์ จำกัด (มหาชน)
Being a shareholder of **Petchsrivichai Enterprise Public Company Limited**
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
Holding the total amount of _____ shares

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้น
ประจำปี 2568 โดยต้องการเข้าร่วมประชุม

Wish to attend and vote through electronic means (E-AGM) for the 2025 Annual General Meeting of Shareholders with the intention
of attending the meeting.

☐ เข้าร่วมประชุมด้วยตัวเอง

Attend the meeting by yourself

☐ มอบฉันทะให้ (นาย/นาง/นางสาว) _____

Attend the meeting by yourself _____

หมายเลขบัตรประชาชน _____ ได้เข้าร่วมประชุมดังกล่าวข้างต้น

ID card number _____ Attend the above meeting

- (3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม
Delivery information, method of meeting attendance
อีเมล _____ (โปรดระบุ)
E-mail _____ (Please specify)
เบอร์โทร _____ (โปรดระบุ)
Phone Number _____ (Please specify)

- (4) จัดส่งเอกสารเพื่อยืนยันตัวตน วิธีการเข้าร่วมประชุม ภายในวันที่ 10 เมษายน 2568

Send documents for identity verification according, methods for attending the meeting by 10 April 2025

- (5) เมื่อท่านได้รับการยืนยันตัวตนแล้ว บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่าน
ได้ระบุ

Once your identity has been verified, the company will send a link to attend the meeting and the method of meeting attendance to the email
you specified.

- (6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุมผ่านสื่อ
อิเล็กทรอนิกส์

On the day of Annual Ordinary General Meeting, prepare shareholder account number and the ID card number for attending the meeting via
electronic media

หากท่านไม่สามารถเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ และประสงค์เข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมครั้งนี้ โปรดกรอก
รายละเอียดและลงนามในหนังสือมอบฉันทะ ปรากฏตามสิ่งที่ส่งมาด้วย และปิดอากรแสตมป์จำนวน 20 บาท พร้อมกับนำหนังสือมอบฉันทะเอกสารหรือหลักฐาน
เพื่อแสดงตน และเอกสารประกอบในการเข้าร่วมประชุม โดยส่งให้แก่เจ้าหน้าที่ลงทะเบียนก่อนวันที่กำหนด และในกรณีที่ท่านประสงค์จะมอบฉันทะให้กรรมการ
อิสระเป็นผู้เข้าร่วมประชุมแทน โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะ ที่ส่งมาด้วย โดยท่านสามารถส่งหนังสือมอบฉันทะพร้อมเอกสาร
ประกอบเพื่อแสดงตนมายังบริษัท ภายในวันที่ 10 เมษายน 2568

If you are unable to attend the meeting via electronic media and wish to attend and vote in this meeting. Please complete and sign the proxy form. It
appears as in the enclosure and affixed 20-baht stamp duty together with the proxy form, documents or evidence for identification and supporting documents for
attending the meeting, sent to the registration officer before the specified date. And in the event that you wish to appoint an independent director to attend the
meeting instead Please complete and sign the proxy form provided. You can send the proxy form together with supporting documents for identification to the
company by 10 April 2025.

Explanation and Guidelines for Attending the Shareholders' Meeting via Electronic Media (E-Meeting)

Shareholders or proxies who wish to attend the meeting must send the identity verification documents as specified to the Company no later than April 10, 2025 or through the website no later than April 10, 2025. When the Company has verified the information according to the list of shareholders according to the information in the closing of the shareholders' register book, the list of shareholders with the right to attend the meeting is correct and complete. The E-Meeting service provider will send a link for joining the meeting and a user manual to the email you have sent to the company. The link will be sent 1-2 days before the meeting date.

Notification of Request to Attend the Meeting via Electronic Media

Shareholders who wish to attend the meeting electronically You must notify your intention to attend the meeting in the follow:

1. Notification of your intention to attend the meeting by sending an acknowledgment to attend the meeting by email.
2. Notification of your intention to attend the meeting by sending an acknowledgment of attendance by mail.
3. Notification of your intention to attend the meeting through the website <https://www.affinityrelation.com/service/>



By selecting the Annual General Meeting of Shareholders of Petchsrivichai Enterprise Public Company Limited and registering and attaching files according to the procedures in the system.

In case of notification of intention to attend the meeting via electronic media by sending information by email or post.

1. Please fill in the electronic receipt form by clearly stating your email address and mobile phone number. For registration
2. Attach proof of identity to confirm your right to attend the E-Meeting.
 - 2.1. layman
 - 2.1.1. In case the shareholders wish to attend the meeting in person via electronic media.
 - 2.1.1.1. A copy of a valid government-issued identification document such as an ID card or government employee ID card, driver's license, or passport. In case of a change in name – surname, please attach the following documents:
 - 2.1.2. In case the shareholders appoint proxies to others to attend the meeting on their behalf, through electronic media.
 - 2.1.2.1. The proxy letter according to the form attached to the invitation to the meeting. Fill in the text correctly and completely, with the signatures of the proxy and the proxy recipient, and attach the stamp duty completely.
 - 2.1.2.2. Copy of the proxy's identity document. Government-issued cards that have not expired, such as ID cards or government employee ID cards, driver's licenses, or passports. In case of a change in name or surname, please attach the document. Sign and certify the correct copy of the proxy.
 - 2.1.2.3. Copy of proxy identity document. Government-issued cards that have not expired, such as ID cards or government employee ID cards, driver's licenses, or passports. In case of a change in name – surname, please attach the document consisting of signature and certified true copy of the proxy.
 - 2.2. legal entity
 - 2.2.1. In case the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media.
 - 2.2.1.1. A copy of the certificate of registration of the juristic person of the shareholders shall be issued no later than 1 year before the date of the shareholders' meeting, which is certified by the representative of the juristic person (director) who is authorized to sign on behalf of the juristic person.



Enclosure 8

- 2.2.1.2. A copy of the identity document of the representative of the juristic person (director) issued by the government that is not expired, such as an ID card or government employee ID card, driver's license or passport. In case of a change in name – surname, please attach the document consisting of a signature and certified true copy.
- 2.2.2. In case of proxy assignment to the proxy Attend the meeting on behalf of the public via electronic media.
- 2.2.2.1. The proxy letter according to the form attached to the invitation to the meeting Fill in the text correctly and completely, and sign the proxies and proxies. And the registration is complete.
- 2.2.2.2. A copy of the certificate of registration of the juristic person of the shareholders shall be issued no later than 1 year before the date of the shareholders' meeting, which is certified by the representative of the juristic person (director) who is authorized to sign on behalf of the juristic person.
- 2.2.2.3. A copy of the identity document of the representative of the juristic person (director) issued by the government that is not expired, such as an ID card or government employee ID card, driver's license or passport. In case of a change in name – surname, please attach the document consisting of a signature and certified true copy.
- 2.2.2.4. Copy of the proxy's identity document The same is true for individuals as mentioned above.
- Note:** In case the documents or evidence mentioned above are not in Thai or English versions. The shareholder must present an English translation document signed by the shareholder or by the authorized signatory to bind the juristic person (in the case of a juristic person).
3. Register or send documents of intent to attend the meeting via electronic media and proof of identity with supporting documents by April 10, 2025 through all channels. as follows:
- E-mail Channel: CS@pce-th.com
 - Postal Channel: Investor Relations Department, Petchsriwichai Enterprise Public Company Limited, No. 99/19, Moo 4, Kanchanavithi Road, Bangkok, Mueang Surat Thani, Surat Thani 84000 Tel. 077947300 Ext. 7
 - Website channel <https://www.affinityrelation.com/service/>
 - In case the participants have problems using the system. For AFF E meeting, please contact Infinity Relations Co., Ltd. (Tel. 099-2653563 or 087-6965439 or 061-7641234)

Registration process to attend meetings with the AFF E Meeting system

1. Register to participate in the meeting via the link sent by the company or go to the website to register or via the QR Code below.

Website

<https://www.affinityrelation.com/service/>

QR Code



2. Select the Annual General Meeting of Shareholders or the Extraordinary General Meeting of Shareholders of the Company to which you will attend the meeting.
3. Complete the registration according to the information on the website and attach a copy of the shareholder's ID card.
4. For registration in the case of proxy You must attach the documents in the proxy form and a copy of the ID card of the proxy and the proxy into the system so that the officer can verify your documents.
5. After the company received the registration information and verified the details and confirmed the rights to the list of shareholders. The Company will send a link to the email address specified in the registration information.
6. When the meeting deadline comes. Log in to the system using the shareholder's account number (securities holder's registration number) and reference number (shareholder's ID card number).
7. Attendance at the meeting will be counted as a quorum only if the shareholders have clicked on the link and logged in to the meeting system on the opening day of the meeting (regardless of whether you will attend the meeting via Join Zoom meeting or not).

Attendance via electronic media AFF E-Meeting via Zoom Meeting system

1. When the shareholders or proxies have completed the registration to notify their intention to attend the Extraordinary General Meeting of Shareholders. After the Company has received the documents and verified all the information, the meeting organizer on behalf of Affinity Relations Co., Ltd. will send you an e-mail which will be a link to attend the meeting to you via the email address specified by the shareholders in the registration documents. 2 days before the meeting date Please refer to the manual on how to use the electronic meeting mode in detail. In case you have not received the e-mail by April 10, 2025, you must contact the Company immediately through the channels previously notified.
2. Attendance and voting via electronic media It can be used on all devices such as computers, notebooks, tablets, and mobile phones via Web Browser: Chrome.
3. If you want to have a stable view of the meeting, It is recommended that you use 4G or basic home internet or via wifi.
4. Due to the meeting being held through the company's AFF E-Meeting system. Affinity Relations Co., Ltd. is a meeting that is integrated with the Zoom Meeting program. Zoom or have not yet installed Zoom on any device, you can download and install it from below.

iOS System	Android System
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

5. The system will be open to attend the meeting 1 hour or 60 minutes before the start of the meeting.
6. Attendee login requires information. Shareholders' account (shareholder registration number) and reference number (ID card number of shareholders) and shareholders must attend the meeting by logging in via the link sent to you via the email address you have registered. The link cannot be passed on to other shareholders. You can log in with another account.
7. Voting through the AFF E meeting system, you can vote for each agenda item by voting "yes", "disagree" or "abstain" only. If you do not vote on any agenda, the system will immediately assume that you have voted in favor (using the method of counting votes in favor of the vote).

In case the attendees have problems using the meeting system or have problems with the registration part of the system.

For AFF E-Meeting , please contact Affinity Relations Co., Ltd. (Tel: 099-2653563 or 087-6965439 or 061-7641234).

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