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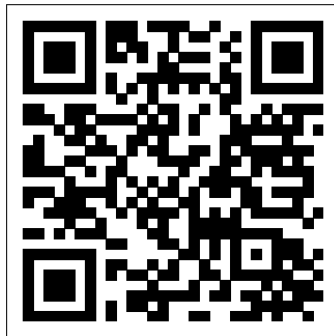
Documents of the 2026 Annual General Meeting of Shareholders

Petchsrivichai Enterprise Public Company Limited

Wednesday 22 April 2026 at 14.00 hrs.

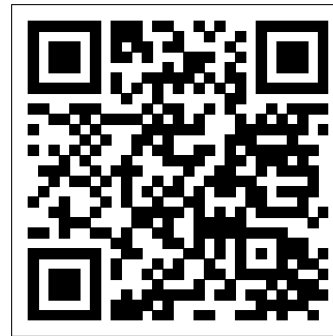
In the form of electronic conference (E-AGM)

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



QR Code

Download meeting documents



QR Code

Download 56-1 One Report



Privacy Notice

For the 2026 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. 2026 According 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 2026 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 2026 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 2026. 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-69-012

24 March 2026

Subject: Invitation to the Annual General Meeting of Shareholders 2026

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

- Enclosure:**
1. Copy of the Minutes of General Meeting of Shareholders 2025 (Agenda Considerations 1)
 2. Annual Report 2025 (Form 56-1 One Report) In the QR code format Along with the financial statement, the company's comprehensive income statement for the year. 2025 End Date 31 December 2025 (Agenda Considerations 2)
 3. Profile of the person nominated for the position of Director of the Company (Agenda Considerations 5)
 4. proxy Type A. Type B. and Type C.
 5. Information of Independent Directors Representing Proxies at the Annual General Meeting of Shareholders 2026
 6. Articles of Association in relation to the shareholders' meeting
 7. Request form for the Annual Report 2025 (Form 56-1 One Report) and the 2025 Financial Report in printed format
 8. Documents or evidence and instructions for participating in the 2026 Annual General Meeting of Shareholders through electronic means (E-AGM) and for proxy submission.

The Board of Directors of Petchsrivichai Enterprise Public Company Limited (the "Company") has resolved to hold the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026, 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. Taking into account the ease of participation in the meeting and reducing the travel burden on shareholders, as well as minimizing the environmental impact. This aligns with the principles of environmentally friendly meetings, or Green Meetings. While remaining committed to fully protecting the rights of shareholders in accordance with all laws, regulations, and company rules.

The company therefore held its 2026 Annual General Meeting of Shareholders in the form of an electronic meeting (E-AGM) via Zoom Meeting. This service provider conducts shareholder meetings in accordance with the relevant meeting regulations and has passed a self-assessment of compliance by the Electronic Transactions Development Agency (ETDA). The agenda for the meeting is included in the invitation letter for the 2026 Annual General Meeting of Shareholders. Details of this have been published on the company's website and reported to the Stock Exchange of Thailand on March 24, 2026.

The Company provided an opportunity for shareholders to propose agenda items for the Annual General Meeting in advance, from December 1, 2025, to January 31, 2026, 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: To consider and approve the minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025.

Facts and Reasons

The Company held the General Meeting of Shareholders 2025 on April 22, 2025, and prepared the minutes of the meeting. The details are provided in the document attached herewith (Attachment 1: Copy of the Minutes of the General Meeting of Shareholders 2025).



Board of Directors' Opinion:

The Board of Directors consider and approve the minutes of the 2025 Annual General Meeting of Shareholders held on April 22, 2025, as it had been recorded accurately and completely and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders

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: To acknowledge the Company's operating performance for the year ended December 31, 2025

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 2025, and other important information. The details are provided in Attachment 2 (Annual Report 2025 (Form 56-1 One Report) in QR Code format, along with the financial position and comprehensive income statements for the year 2025, ending December 31, 2025).

Opinion of the Board of Directors

The Board of Directors deemed it appropriate to propose that the 2026 AGM acknowledge the Company's operating performance for the year ended December 31, 2025.

Voting to pass the resolution

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

Agenda 3: To consider and approve the financial Statement for the year ended December 31, 2025

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 2025 (Form 56-1 One Report) in QR Code format, along with the financial position and comprehensive income statements for the year 2025, ending December 31, 2025).

Opinion of the Board of Directors

The Board of Directors deemed it appropriate to propose that the 2026 AGM consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the auditor, which has unqualified opinion with an emphasis of matters/other.

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: To consider and approve the allocation of net profit as a legal reserve and dividend payment from the operating results for the year 2025

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.

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 deemed the appropriation of 2025 net profit to the legal reserve in the amount of Baht 14,000,000 representing 5% of the net profit based on the separate financial statements. Consequently, as of December 31, 2025, the Company's legal reserve will total Baht 106,000,000, representing 3.85% of the registered capital and propose this matter to the 2026 Annual General Meeting of Shareholders for consideration and approval.

The Board of Directors deemed it appropriate to propose that the 2026 AGM consider and approve the dividend payment from the Company's operating results for the year 2025 at the rate of 0.08 Baht per share, totaling 220,000,000 Baht, representing a payout ratio 89.70% of the net profit after the deduction of all types of statutory reserves required by law. This is in accordance with the Company's dividend policy and is based on the separate financial statements.

The Board of Directors has set April 30, 2026, as the Record Date to determine the shareholders' entitlement to the dividend, and scheduled the dividend payment date for May 20, 2026

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: To consider and approve the re-election of the directors retired by rotation for the year 2026.

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 1, 2025, to January 31, 2026. 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 approved the recommendation of the Nomination and Remuneration Committee. The Board has determined that the nominees for independent director meet all legal and regulatory requirements. Therefore, the Board recommends that the 2026 AGM consider and approve the re-election of the directors retiring by rotation for another term, as listed below:

- 1. Mr. Chanitr Charnchainarong**, Chairman of the Board of Directors/ Audit Committee/ Independent Director.
- 2. Mr. Tanin Tanprawat**, Director/ Audit Committee/ Independent Director/ Chairman of the Risk Management Committee/ Member of the Nomination and Remuneration Committee/ Member of the Sustainability and Good Corporate Governance Committee.
- 3. Dr. Mongkon Rattanapunt**, Director / Independent Director/ Chairman of the Sustainability and Good Corporate Governance Committee/ Member of the Nomination and Remuneration Committee/ Member of the Risk Management Committee.



Details of which are set out in Attachment 3 (Information on the performance of directors retiring by rotation who are nominated for re-election).

As all three directors possess the full qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, and other relevant regulations, and do not have any prohibited characteristics under such laws; and since all three directors are individuals with the knowledge, expertise, and experience that will strengthen the Company's management, and are able to dedicate their time and effort for the maximum benefit of the Company, its shareholders, and all stakeholders; and perform duties as an independent director effectively, continuously building confidence among shareholders. the Board considers them suitable to continue their roles as directors and members of the sub-committees for another term. In the event that Mr. Chanitr Charnchainarong and Mr. Tanin Tanprawat are re-appointed, their tenure will continue for another term until April 2029, totaling a cumulative tenure of 7 years and 5 months.

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 6 : To consider and approve the Board of Directors' remuneration for the year 2026.

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 2026:

1. Monetary remuneration

1.1. Monthly remuneration and meeting allowance

Position	Year 2025		Year 2026 (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
- Audit Committee		30,000		30,000

Position	Year 2025		Year 2026 (Year of Approval)	
	Monthly remuneration (Baht/Month/Person)	Meeting Allowance (Baht/time)	Monthly remuneration (Baht/Month/Person)	Meeting Allowance (Baht/time)
3. Risk Management Committee - Chairman of the Risk Management Committee - Risk Management Committee		20,000 20,000		20,000 20,000
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 2026 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	OTHER
1. INDEPENDENT DIRECTOR	-	✓	✓	✓	Up to 2 times/year	Up to 2 times/year	There are no other benefits.
2. DIRECTOR	✓	✓	✓	✓	Not more than 3 million baht/year	Not more than 1 million baht/year	

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 deems the Board of Directors' remuneration for the year 2026 as proposed by the Nomination and Remuneration Committee and propose this matter to the 2026 Annual General Meeting of Shareholders for consideration and approval.

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 7 : To consider and approve the appointment of auditors and the remuneration for 2026

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 2026, 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. Mr. Napop Thanawitchayakarn CPA No. 10266
2. Ms. Krongkaew Limpkitthikul, CPA No. 5874
3. Ms. Isaraporn Wisutthiyan, CPA No. 7480

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 2026 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 2026, including those for subsidiaries, will not exceed 6,050,000 Baht. This remains unchanged compared to the audit fee for the year 2025.

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. This includes the performance of duties by the aforementioned auditors, who are in their second year of service, and none of them have served for more than 7 years as stipulated by the Securities and Exchange Commission. The proposal for the appointment of auditors and the determination of auditors' remuneration for the year 2026 have been reviewed and 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 2026 approve the appointment of auditors from EY Office Limited, with the individuals listed above serving as auditors for the year 2026, 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 6,050,000 Baht.

Voting Requirement

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

Agenda 8 : To consider other agenda (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 2026 as March 6, 2026. The Annual General Meeting will be held on April 22, 2026, 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 18:00 hours on April 16, 2026, either by email to CS@pce-th.com or by registered mail to: 99/19 Moo 4, Kanjanawit Road, Bangkok 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 18:00 hours on April 16, 2026.

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 2025 Annual General Meeting of Shareholders

of

Petchsrivichai Enterprise Public Company Limited

The 2025 Annual General Meeting of Shareholders of Petchsrivichai Enterprise Public Company Limited (“The Company”) was held on Tuesday, April 22, 2025, at 02.00 p.m., In the form of an electronic meeting (E-Meeting)

Before starting the Meeting:

Ms.Achiraya Rabiabnaveenurak, the meeting facilitator, expressed appreciation to all shareholders for attending the meeting. She noted that this year, the Company hosted the AGM exclusively in electronic format. To ensure transparency and compliance with applicable laws, regulations, the Company’s Articles of Association, and corporate governance principles, the Company engaged an external financial advisory firm to act as an independent inspector of the vote-counting process and to oversee the meeting proceedings. The Company also informed participants that the meeting would be audio-visually recorded, and that such personal data, including participants' voice and video, would be collected, used, and disclosed as part of the meeting documentation and administration. This data handling is conducted in accordance with the Personal Data Protection Act B.E. 2562 (2019), with the objective of ensuring equal access to Company information for all shareholders.

The facilitator announced that, as of the record date on March 7, 2025, the Company had a total of 1,803 shareholders, representing 2,750,000,000 shares. At the commencement of the meeting, there were 81 shareholders and proxy holders in attendance, collectively holding 2,401,880,970 shares, representing 87.34% of total issued and voting shares, thereby constituting a legal quorum in accordance with Article 36 of the Company’s Articles of Association. The article specifies that a shareholders' meeting requires no fewer than 25 shareholders and/or proxies, or no fewer than half of the total shareholders, and that the total number of shares represented must not be less than one-third of the total issued shares. Furthermore, it was recorded that all nine (9) directors of the Company were present, representing 100% attendance of the Board of Directors.

The facilitator then proceeded to introduce the Company’s Directors, Executives, Auditors, Legal Counsel, and Financial Advisors who were present at the meeting to provide clarifications and address any questions raised by shareholders.

The Directors attending the meeting were as follows:

- | | | |
|---------------|-----------------|--|
| 1.Mr.Chanitr | Charnchainarong | Chairman of the Board of Directors / Audit Committee / Independent Director |
| 2.Mr.Chakkrit | Parapuntakul | Vice Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee |
| 3.Mr.Tanin | Tanprawat | Director / Audit Committee / Independent Director |
| 4.Dr.Ekarin | Luengviriya | Director / Audit Committee / Independent Director |
| 5.Dr.Mongkon | Rattapant | Director / Audit Committee / Independent Director |

6.Mr.Prakit	Prasitsupaphol	Director / Chief Executive Officer and Managing Director
7.Ms.Kanyakorn	Prasitsupaphol	Director / Executive Vice President
8.Mr.Pornpipat	Prasitsupaphol	Director / Deputy Managing Director of Operations
9.Mr.Kittipon	Prasitsupaphol	Director / Deputy Managing Director of Strategy and Corporate Development

Management Attendees and Invited Participants:

1.Mr.Keerati	Chaiyakul	Senior Director, Accounting and Finance
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The members of management and invited participants attending the meeting were as follows:

1.Mr.Vichai	Rujitanon	Auditor from ANS Audit Co., Ltd.
2.Ms.Kanangnat	krinkhajon	Auditor from ANS Audit Co., Ltd.
3.Mr.Apsit	Boontha	Auditor from ANS Audit Co., Ltd.
4.Mr.Suphol	Khaploydee	Financial advisor from Asset Pro Management Co., Ltd.
5.Mr. Sarun	Chaikasetsin	Legal Department of Petchsrivichai Enterprise Public Company Limited

The meeting moderator informed the meeting of important procedures regarding the conduct of the meeting and the voting process (details as shown in Enclosure 8, which was sent to shareholders together with the invitation letter), as follows:

Voting Procedures**● General Agenda**

1. Each agenda item shall be voted on openly, with one vote per one share. The shareholder or proxy must vote in only one manner: either approve, disapprove, or abstain. Partial voting is not allowed (except in the case of votes cast by a custodian).

2. In the case of proxy voting

2.1 A proxy must cast votes strictly in accordance with the instructions specified in the proxy form. If the proxy casts a vote on any agenda item that is not in accordance with the instructions stated in the proxy form, such vote shall be deemed invalid and shall not be considered a vote of the shareholder.

2.2 In cases where the grantor of the proxy does not specify a voting instruction on any agenda item, or the instruction is unclear, or in the event that the meeting considers or resolves on any matter not stated in the proxy form—including cases involving changes or additions to any facts—the proxy shall have the discretion to consider and cast votes as deemed appropriate.

● Election of Directors

For the agenda concerning the election of directors, the Company allowed shareholders to nominate qualified candidates for election as directors at the 2025 Annual General Meeting through the Company's website, during the period from 2

December 2024 to 31 January 2025, in accordance with good corporate governance practices of listed companies. No shareholders nominated any candidates for consideration during that period.

1. In the election of directors, each shareholder or proxy shall have one vote per share, with the following voting procedures:
2. The election of directors shall be conducted on an individual basis. Each shareholder has the right to vote for candidates nominated for election as directors up to the number of director positions available in that election. Vote splitting is not allowed.
3. In the event that candidates receiving the next highest number of votes are tied, resulting in a number exceeding the required positions to be filled, the Chairman of the meeting shall cast an additional vote as the deciding vote to complete the number of directors to be elected.

Voting Procedures for Each Agenda Item

The meeting moderator clarified the voting procedures to the meeting as follows:

1. The Chairman of the Meeting shall propose that shareholders consider and cast their votes on each agenda item. The Chairman will ask whether any shareholders disapprove or wish to abstain from voting.
2. Shareholders may vote on each agenda item via the E-Meeting AGM system by selecting “Approve,” “Disapprove,” or “Abstain.” If any shareholder does not select any option, it shall be deemed that the shareholder intends to vote “Approve” on that agenda item. The number of “Disapprove” and “Abstain” votes shall be deducted from the total number of eligible votes of the shareholders present at the meeting.
3. If any shareholder logs out of the system during the meeting, the system will automatically exclude their vote from the vote count for that particular agenda item. This is in accordance with the notification of the Ministry of Digital Economy and Society on Standards for Security of Electronic Meetings 2020. However, shareholders may re-enter the system and continue participating in the meeting at any time until the meeting is concluded. The resolution of the meeting shall be based on the majority of votes of the shareholders present and entitled to vote, unless otherwise specified that an agenda item requires not less than two-thirds of the votes of shareholders present and entitled to vote. As the voting is conducted via the E-Meeting AGM online system, there will be no invalid ballots—except for votes submitted in advance by proxy forms, which shall be considered invalid in the following cases:
 - (1) More than one box is marked (except in the case of Custodians);
 - (2) The vote cast expresses conflicting intentions (except in the case of Custodians).
4. In the event that shareholders or proxy holders join the E-Meeting AGM later than the scheduled time, they may still register and participate in the meeting, but will be eligible to vote only on the remaining agenda items.

Resolutions of the Shareholders' Meeting shall be based on the following voting criteria:

- In general cases, a resolution shall be passed by a majority vote of the shareholders who are present at the meeting and entitled to vote.
- In other cases, where the law or the Company's Articles of Association specify otherwise, the resolution shall be in accordance with the applicable law or such Articles. The Chairman of the Meeting shall inform the shareholders of such voting requirements before voting on the relevant agenda item.
 1. In the event of a tie, the Chairman of the Meeting shall cast an additional deciding vote.
 2. Any shareholder who has a special interest in any resolution shall not be entitled to vote on that particular matter, except in the case of voting for the election of directors. The Chairman may also invite such shareholder or their proxy to temporarily leave the meeting during the consideration of that agenda item.
 3. A secret ballot may be conducted if requested by at least five shareholders present at the meeting and approved by the meeting. In such cases, the Chairman of the Meeting shall determine and announce the procedures for the secret ballot before the vote on that agenda item takes place.

Inquiries During the Meeting

Prior to voting on each agenda item, the Company provided an opportunity for participants to raise questions or express opinions on matters related to that particular agenda item, as appropriate. Participants were requested to click the "Reactions" button followed by "Raise Hand" to indicate their wish to speak. Once permission was granted by the Chairman, the participant was asked to state their full name, status as a shareholder or proxy, followed by their question or comment.

Thereafter, the meeting moderator invited any inquiries from shareholders regarding the voting procedures, practices, and the Q&A process during the meeting.

As no shareholders raised any questions regarding the voting procedures or the inquiry process, and to ensure that the meeting proceeded transparently and in alignment with good corporate governance practices, the Company's Legal Department was assigned to oversee compliance with applicable laws and the Company's Articles of Association.

Additionally, Mr. Supol Khaploydee, a financial advisor from Asset Pro Management Co., Ltd., was invited to act as an observer and witness the vote-counting process. Following this, the meeting moderator invited the Chairman of the Board to formally open the 2025 Annual General Meeting of Shareholders.

Mr. Chanitr Chanchainarong, Chairman of the Board, assumed the role of Chairman of the Meeting ("Chairman"). He welcomed the shareholders and officially declared the meeting open, after which he requested the meeting moderator to proceed with the agenda.

Commencement of the Meeting

Agenda 1: To Consider and Approve the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 Held on 27 August 2024

The meeting moderator proposed that the meeting consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024, which was held on 27 August 2024. The details are as shown in Enclosure 1, which had already been distributed to all shareholders together with the invitation to the meeting. The Board of Directors has reviewed the said minutes and deemed that they have been accurately and completely recorded, and therefore proposed that the shareholders' meeting approve the said minutes.

The meeting moderator then invited shareholders to raise any questions or propose any amendments.

As no shareholder raised any objection or proposed any amendment, the moderator requested the meeting to proceed with voting. This agenda item requires approval by a majority vote of the shareholders present and entitled to vote. The moderator then requested the responsible officer to count and announce the voting results to the meeting.

Resolution The meeting considered and resolved to approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024, held on 27 August 2024, as proposed in all respects, with the following voting results:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,850,870	99.99%
Disapproved	100	<0.01%
Total	2,401,850,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

Agenda 2: To Acknowledge the Company's Operating Results for the Year 2024 Ended 31 December 2024

The meeting moderator invited Mr. Keerati Chaiyakul, Senior Director of Accounting and Finance, to present this agenda item to the meeting.

Mr. Keerati Chaiyakul, Senior Director of Accounting and Finance, reported to the meeting that the Company's operating results for the fiscal year ended 31 December 2024 were summarized in Enclosure 2, which had been distributed to all shareholders. The key highlights were as follows:

In 2024, the Company was officially listed on the Stock Exchange of Thailand on 12 September 2024. The Group actively pursued its strategic goal of propelling the Thai palm oil industry to the global stage. Capitalizing on the growing global palm oil market driven by tightening supply and increasing demand from emerging economies, the Company expanded its

production capacity to meet the rising demand. As a result, the Group maintained its leadership in the Thai palm oil industry, supported by its fully integrated supply chain—from upstream to downstream—which enabled the Company to efficiently manage market volatility throughout the year.

1. The Company reported a net profit of THB 630.4 million, representing a significant increase of 90.7% YoY, primarily due to the rise in palm oil prices and improved gross margin from the sale of new products, particularly Refined Bleached Deodorized Palm Kernel Oil (RBDPKO). Core product sales continued to grow, driven by strategic international partners, and the Company is also pursuing long-term agreements with new clients.
2. The Company's total revenue from sales and services was THB 27,465.4 million, an increase of THB 2,795.8 million (+11.3% YoY) compared to FY2023. The growth was attributed to increased sales of RBDPKO, B100 (biodiesel), and bottled palm oil under the "Rinthip" brand.
3. Crude palm oil prices surged significantly in Q4/2024 due to rising market demand. The average selling price in 2024 was THB 35.51/kg, an increase of 13.5% compared to 2023, positively impacting the Company's overall performance.
4. The Company's gross profit margin increased to 4.7%, up from 4.4% in the previous year. When including the effect of exchange rate gains/losses (Adjusted GPM), the gross margin improved to 5.0%, compared to 4.1% in 2023.
5. Selling expenses decreased by 6.9% YoY, primarily due to lower export sales volume, resulting in reduced freight and distribution costs. The Company also benefited from economies of scale.

The Company's gross profit and net profit in 2024 showed continued growth. Gross profit amounted to THB 1,292.80 million, increasing from THB 1,082.00 million in the previous year. Net profit also grew significantly to THB 630.40 million, up from THB 330.50 million in the prior year.

The Company's revenue by business type showed that 98.8% of total revenue in 2024 was derived from the palm oil business. In terms of geographical distribution, 67.4% of revenue came from domestic sales, an increase from 63.7% in 2023, while 32.6% was generated from international customers.

The Company reported strong financial ratios as follows: Current ratio: 3.1 times, Cash conversion cycle: 28 days, Gross profit margin: 4.7%, EBITDA margin: 3.6%, Net profit margin: 2.3%, Return on equity (ROE): 19.1%

The Company reported a Return on Assets (ROA) of 12.8%. The Debt-to-Equity Ratio stood at 0.3 times, a decrease from 0.9 times in the previous year. The Interest Coverage Ratio was 16.1 times, reflecting the Company's strong ability to meet its interest obligations.

The Company has established an anti-corruption policy, which was officially announced on 29 May 2024, and adheres to recognized anti-corruption standards. The policy has been communicated internally to employees and externally to business partners through various channels, including emails, letters, brochures, the Company website, employee handbooks, and public announcements. Additionally, the Company has issued a No Gift Policy to ensure that all stakeholders are aware of and comply with the Company's anti-corruption measures, in line with the officially announced policy.

The meeting was therefore requested to acknowledge this agenda item.

The meeting moderator asked if any shareholders wished to raise questions or express additional comments. As no shareholders raised any questions or comments on this agenda item, the moderator proposed to proceed to the next agenda item, noting that this item was for acknowledgment only and did not require a vote.

Agenda 3: To Consider and Approve the Company’s Statement of Financial Position, Statement of Comprehensive Income, and the Auditor’s Report for the Fiscal Year Ended 31 December 2024

The meeting moderator invited **Mr. Keerati Chaiyakul**, Senior Director of Accounting and Finance, to present this agenda item to the meeting.

Mr. Keerati Chaiyakul, Senior Director of Accounting and Finance, reported to the meeting that the Company’s auditor issued an unqualified opinion on the financial statements for the fiscal year 2024. Both the consolidated and separate financial statements of the Company presented information fairly, in all material respects, in accordance with Thai Financial Reporting Standards.

Summary of the Company’s Financial Position in 2024

- Total current assets: THB 3,730.59 million
- Non-current assets: THB 2,881.20 million
- Total assets: THB 6,611.79 million
- Current liabilities: THB 1,220.68 million
- Non-current liabilities: THB 144.67 million
- Total liabilities: THB 1,365.35 million
- Total shareholders’ equity: THB 5,246.44 million
- Total liabilities and shareholders’ equity: THB 6,611.79 million

Analysis of Key Changes:

- **Assets:** As of 31 December 2024, the Company and its subsidiaries had total assets of THB 6,612 million, representing an increase of THB 926 million or 16% from the previous year. The increase was primarily due to higher cash balances from capital raised via the IPO, increased inventory in preparation for upcoming deliveries, and higher trade receivables.
- **Liabilities:** Total liabilities were THB 1,365 million, a decrease of THB 1,366 million or 50% from the previous year. The reduction was mainly from the repayment of short- and long-term borrowings totaling THB 1,264 million, partially funded by the IPO proceeds, as well as a reduction in other payables and customer deposits.
- **Equity:** Shareholders’ equity increased by THB 2,292 million, primarily due to capital raised through the IPO in the amount of THB 1,678 million and total comprehensive income of THB 698 million, offset by dividend payments of THB 84 million.

- Debt to Equity Ratio: As a result of the decrease in liabilities and increase in shareholders' equity, the debt to equity ratio improved from 0.92 times as of the end of 2023 to 0.26 times as of the end of 2024.

Summary of the Company's Statement of Comprehensive Income for the Year 2024

The Company's revenue from sales amounted to THB 27,200.66 million. Revenue from services amounted to THB 264.79 million. Other income totaled THB 50.91 million, resulting in total revenue for 2024 of THB 27,516.36 million. Cost of sales amounted to THB (26,017.70 million). Cost of services amounted to THB (154.91 million). Selling expenses were THB (412.50 million). Administrative expenses were THB (218.97 million). Gain on foreign exchange was THB 72.35 million. Loss from fair value changes of financial derivatives was THB (0.43 million). Total expenses in 2024 amounted to THB (26,732.16 million). As a result, profit from operating activities amounted to THB 784.20 million. Share of profit from investment in associates (using the equity method) was THB 1.09 million. Finance costs were THB (48.74 million), resulting in profit before income tax of THB 736.55 million. Income tax expense in 2024 was THB (106.13 million), resulting in net profit for the year of THB 630.42 million.

Cash Flow Analysis

Operating Activities

The Company and its subsidiaries recorded net cash used in operating activities of THB (109) million. This was due to operating profit in cash terms of THB 961 million, while changes in operating assets and liabilities resulted in a cash outflow of THB (1,070) million, primarily from an increase in trade receivables and inventories, along with a decrease in other payables.

Investing Activities

Net cash generated from investing activities amounted to THB 135 million, mainly due to:

- THB 154 million from a reduction in restricted cash following a credit facility adjustment,
- THB 20 million in dividends received from general investments,
- THB 28 million from the sale of an investment in an associate, and
- THB 59 million from the sale of investment property.

On the other hand, there was THB (134) million in capital expenditures for the purchase of land, buildings, and equipment.

Financing Activities

Net cash generated from financing activities amounted to THB 268 million, due to:

- THB 1,671 million in proceeds from capital raised through the IPO.

Offset by:

- Repayment of short- and long-term borrowings totaling THB (1,265) million,
- Dividend payments of THB (80) million, and

- Interest payments of THB (43) million.

Overall, the Company recorded a net increase in cash and cash equivalents of THB 294 million in 2024.

The meeting moderator informed the shareholders that, in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 and Article 43 of the Company’s Articles of Association, the Board of Directors is required to prepare a balance sheet and profit and loss account as of the end of the fiscal year, and present them to the Annual General Meeting of Shareholders for approval.

The Company’s financial statements as of 31 December 2024 have been audited by the certified public accountant and reviewed by both the Audit Committee and the Board of Directors. The Audit Committee also conducted a joint meeting with the external auditor to discuss key matters and concluded that the financial statements presented to this meeting have been prepared in accordance with the applicable financial reporting standards.

The Board of Directors, therefore, proposed that the shareholders consider and approve the Company’s audited financial statements for the year ended 31 December 2024, and acknowledge the auditor’s report, as detailed in Enclosure 2 (2024 Annual Report, Form 56-1 One Report, QR Code version).

The meeting moderator asked whether any shareholders had any questions or comments on this matter. As no shareholders raised any questions or comments, the moderator proposed that the meeting proceed with voting. This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote.

Resolution The meeting considered and resolved to approve the Company’s Statement of Financial Position, Statement of Comprehensive Income, and the Auditor’s Report for the fiscal year ended 31 December 2024, in all respects as proposed. The resolution was passed with the following votes:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,880,970	100.00%
Disapproved	0	0.00%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

Agenda 4: To Consider and Approve the Allocation of the Net Profit for the Year 2024 as a Legal Reserve

The meeting moderator presented this agenda item, stating that pursuant to Section 116 of the Public Limited Companies Act and Article 40 of the Company's Articles of Association, the Company is required to allocate not less than five percent (5%) of its annual net profit, after deducting accumulated losses (if any), as a legal reserve, until such reserve reaches ten percent (10%) of the registered capital.

The Board of Directors had considered and approved the allocation of the net profit for the year 2024 as a legal reserve in the amount of THB 23,000,000, equivalent to 5% of the net profit from the Company's separate financial statements. As a result, the Company's legal reserve as of 31 December 2024 will amount to THB 92,000,000, representing 3.35% of the registered capital. The Board proposed this matter for approval by the 2025 Annual General Meeting of Shareholders.

The meeting moderator asked whether any shareholders wished to raise questions or provide any comments. As no shareholders raised any questions or comments, the meeting moderator proposed that the meeting proceed with the vote. This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote.

Resolution The meeting considered and resolved to approve the allocation of the net profit for the year 2024 as a legal reserve in the amount of THB 23,000,000 (twenty-three million baht only), which is not less than 5% of the net profit from the Company's separate financial statements. As a result, the Company's legal reserve as of 31 December 2024 will total THB 92,000,000, representing 3.35% of the registered capital, as proposed in all respects. The resolution was passed with the following votes:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,880,970	100.00%
Disapproved	0	0.00%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

Agenda 5: To Consider and Approve the Dividend Payment for the Year 2024

The meeting moderator presented this agenda item to the meeting, stating that the Company has a dividend policy to pay no less than 30% of net profit after deducting all legal reserves, based on the Company's separate financial statements. However, such dividend payments are subject to the Company's cash flow, investment plans, legal requirements, and other future considerations. The dividend payment must not have a material impact on the Company's normal business operations.

The Board of Directors approved and proposed the dividend payment for the year 2024 from the Company’s net profit (based on the separate financial statements) at the rate of THB 0.15 per share, totaling THB 412,500,000. This represents a dividend payout ratio of 93.90% of the net profit after deducting all legally required reserves, which is in line with the Company’s dividend policy.

The Board of Directors also resolved to fix the Record Date for shareholders entitled to receive the dividend on 30 April 2025, and the dividend payment date on 20 May 2025.

The meeting moderator then asked if any shareholders had any questions or would like to express any opinions.

Ms. Chanisda Piyapanichyakul from the Thai Investors Association inquired why the Company decided to pay such a high dividend—up to 93.90% of net profit after statutory reserves.

Mr. Keerati Chaiyakul, Senior Director of Accounting and Finance, responded that the Company, according to its separate financial statements, operates solely as a holding company. Its profits therefore derive entirely from dividend income received from subsidiaries. As such, when calculated on a separate basis, the payout ratio appears high at 93.90%, but when viewed on a consolidated basis, the actual dividend payout ratio is approximately 60%. Given the Company’s cash flow, the proposed dividend remains consistent with the Company’s policy of paying not less than 30% of net profit and is appropriate in light of its overall performance and financial position in 2024.

The moderator thanked the shareholder for the question, and as no further questions or comments were raised, proposed that the meeting proceed to vote. This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution The meeting considered and resolved to approve the dividend payment for the year 2024. The dividend shall be paid from the Company’s net profit in the form of a cash dividend at the rate of THB 0.15 (fifteen satang) per share, totaling THB 412,500,000 (four hundred twelve million five hundred thousand baht), representing a dividend payout ratio of 93.90% of net profit after statutory deductions. The Record Date for determining shareholders entitled to receive the dividend is 30 April 2025, and the dividend payment date is set for 20 May 2025, as proposed in all respects.

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,880,970	100.00%
Disapproved	0	0.00%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

Agenda 6: To Consider and Approve the Appointment of Directors to Replace Those Retiring by Rotation for the Year 2025

The meeting moderator presented this agenda item to the meeting, stating that pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 19 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors must retire by rotation. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire. In the first and second years following the Company's registration, the retiring directors shall be selected by drawing lots. In subsequent years, the directors who have held office the longest shall retire. Retiring directors may be re-elected.

As part of the director nomination process, the Company provided shareholders with an opportunity to nominate qualified candidates in advance during the period from 2 December 2024 to 31 January 2025, via the Company's website and through the information dissemination system of the Stock Exchange of Thailand. At the end of the nomination period, no shareholders had proposed any candidates for consideration.

The Board of Directors, having considered the recommendation of the Nomination and Remuneration Committee, resolved to propose to the 2025 Annual General Meeting of Shareholders the reappointment of the following directors who are retiring by rotation for another term:

1. Mr. Chakkrit Parapuntakul Director / Chairman of the Audit Committee / Independent Director
2. Dr. Ekarin Luengviriya Director / Member of the Audit Committee / Independent Director
3. Mr. Kittipon Prasitsupaphol Director / Member of the Nomination and Remuneration Committee / Executive Director

Details are provided in Enclosure 3 (Performance record and qualifications of the directors retiring by rotation and proposed for re-election).

All three nominated directors are fully qualified under the requirements of the Public Limited Companies Act, the Securities and Exchange Act, and related regulations. None possess any prohibited characteristics under applicable laws. They possess knowledge, capability, and experience that can contribute significantly to the Company's management, and are able to dedicate their time and expertise for the benefit of the Company, shareholders, and all stakeholders. Therefore, it is deemed appropriate to reappoint them as Company directors and to continue their roles in the respective sub-committees.

In particular, if Mr. Chakkris Parapantakul and Dr. Ekarin Lhuangviriyakul are reappointed, they will serve an additional term ending in April 2028, resulting in a total directorship tenure of 6 years and 5 months.

The meeting was therefore requested to consider and approve the reappointment of the above directors for another term.

The meeting moderator asked whether any shareholders wished to raise questions or express additional comments.

As no questions or comments were raised, the moderator proposed that the meeting proceed to vote. This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes. The election of directors shall be conducted on an individual basis.

6.1 Mr. Chakkrit Parapuntakul Director / Chairman of the Audit Committee / Independent Director

Resolution The meeting considered and resolved to reappoint Mr. Chakkrit Parapuntakul to serve another term in his current positions. The resolution was passed with the following votes:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,880,970	100.00%
Disapproved	0	0.00%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

6.2 Dr. Ekarin Luengviriyaya Director / Member of the Audit Committee / Independent Director

Resolution The meeting considered and resolved to reappoint Dr. Ekarin Luengviriyaya to serve another term in his current positions. The resolution was passed by a majority vote of the shareholders attending the meeting and casting their votes, with the following results:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,880,970	100.00%
Disapproved	0	0.00%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

6.3 Mr. Kittipon Prasitsupaphol Director / Member of the Nomination and Remuneration Committee / Executive Director

Resolution The meeting considered and resolved to reappoint Mr. Kittipon Prasitsupaphol to serve another term in his current positions. The resolution was passed by a majority vote of the shareholders attending the meeting and casting their votes, with the following results:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,880,970	100.00%
Disapproved	0	0.00%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

Agenda 7: To Consider and Approve the Remuneration for the Board of Directors for the Year 2025

The meeting moderator presented this agenda item to the meeting, stating that pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 and Article 33 of the Company’s Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits, as approved by the shareholders’ meeting. The remuneration may be determined as a fixed amount, set according to specific criteria, and may be applied on a one-time basis or on an ongoing basis until resolved otherwise by a shareholders' meeting.

In addition, directors are entitled to receive allowances and other benefits in accordance with the Company’s regulations. The Company considers such remuneration in accordance with the appropriateness of the directors’ responsibilities, the scope of duties assigned, and benchmark comparisons with other listed companies operating in similar businesses and of comparable size. The objective is to ensure that the remuneration is sufficient to attract and retain qualified directors who can contribute to achieving the Company’s business goals and direction.

The Nomination and Remuneration Committee has reviewed and evaluated the proposed directors’ remuneration for the year 2025 in accordance with the Company’s established remuneration policy and based on benchmarking with comparable listed companies. As a result, the Committee recommended the following remuneration structure for the Board of Directors for the year 2025:

Position	Year 2024		Year 2025 (Year of Approval)	
	Monthly Compensation (Baht/Month/Person)	Meeting Allowance (Baht/Time)	Monthly Compensation (Baht/Month/Person)	Meeting Allowance (Baht/Time)
1. Board of Directors	20,000 ¹		20,000 ¹	
- Chairman		50,000		50,000
- Director		30,000		30,000
2. Audit Committee				
- Chairman		40,000		40,000
- Member		30,000		30,000
3. Risk Management Committee				
- Chairman		20,000		20,000
- Member		20,000		20,000
4. Nomination and Remuneration Committee				
- Chairman	-	-		
- Member	-	-		
5. Sustainability and Good Governance Committee				
- Chairman	-	-		
- Member	-	-		

Note : /1 - Directors who hold more than one position will receive the highest monthly compensation for only one position.

Additionally, directors who are also executives or employees of the Company are not entitled to receive any remuneration in their capacity as directors, including monthly remuneration and meeting allowances.

Annual Bonus Remuneration

The Company proposes an annual bonus for directors for the year 2025, determined based on the Company's performance or net profit. The total bonus pool shall not exceed THB 5.00 million. The Nomination and Remuneration Committee shall be responsible for considering and allocating such bonuses appropriately to each director, taking into account the Company's operating results and each director's responsibilities and duties.

Non-Monetary Remuneration

POSITION	PROVIDENT FUND	HEALTH INSURANCE	ACCIDENT INSURANCE	D&O INSURANCE	STUDY TOUR 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 an executive director and receives a regular salary.

The Board of Directors, having considered the recommendation of the Nomination and Remuneration Committee, agreed that it was appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2025 as proposed. The meeting was therefore requested to consider this matter.

The meeting moderator then asked whether any shareholders wished to raise questions or express any additional comments.

As no questions or comments were raised, the moderator proposed that the meeting proceed to vote. This agenda item requires approval by not less than two-thirds (2/3) of the total votes of shareholders present at the meeting.

Resolution The meeting considered and resolved to approve the directors' remuneration for the year 2025, in all respects as proposed. The resolution was passed with the following votes:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,880,970	100.00%
Disapproved	0	0.00%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

Agenda 8: To Consider and Approve the Appointment of the Auditor and the Auditor's Remuneration for the Year 2025

The meeting moderator presented this agenda item to the meeting, stating that, pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 and Article 45 of the Company's Articles of Association, the Annual General Meeting of Shareholders must appoint the Company's auditor and determine the audit fee annually. Additionally, according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 75/2561, listed companies must rotate their auditors if the

same individual has performed audit services for seven fiscal years, whether consecutively or not. After rotation, the previous auditor may be reappointed only after a cooling-off period of at least five fiscal years.

However, a new auditor from the same audit firm as the previous one may be appointed. For the 2025 fiscal year, the Audit Committee has considered and selected the Company’s auditor based on performance, auditing expertise, independence, and the proposed remuneration, and has recommended that the Board of Directors appoint EY Office Limited as the Company’s auditor for 2025.

In accordance with Section 120 of the Public Limited Companies Act, “The AGM shall appoint an auditor and determine the audit fee annually. The same auditor may be reappointed.”

The Company therefore proposes that the 2025 Annual General Meeting of Shareholders consider and approve the appointment of one of the following certified public accountants from EY Office Limited as the Company’s auditor for the year 2025:

- | | |
|--------------------------------|---|
| 1. Ms. Krongkaew Limpkitthikul | Certified Public Accountant Registration Number 5874 or |
| 2. Ms. Isarporn Wisuthiyan | Certified Public Accountant Registration Number 7480 or |
| 3. Ms. Sirirat Sricharoensap | Certified Public Accountant Registration Number 5419 |

Any one of the above auditors shall be authorized to audit and express an opinion on the Company’s financial statements for the year 2025. EY Office Limited and the aforementioned auditors possess experience in auditing businesses and industries similar to that of the Company, are approved by the Securities and Exchange Commission (SEC), and meet all applicable independence requirements. In the event that none of the proposed auditors are able to perform their duties, EY Office Limited may assign another certified public accountant from its firm as a replacement.

The Audit Committee proposes that the audit fee for the Company for the year 2025 be set at THB 1,400,000 (exclusive of VAT, travel expenses, accommodation, per diem, and other out-of-pocket expenses, if any). When including the audit fees for the Company’s subsidiaries, the total combined audit fees for the 2025 fiscal year shall not exceed THB 6,594,000, which is a decrease from THB 6,647,000 in 2024.

The proposed audit fee of THB 1,400,000 for the Company represents an increase of THB 140,000 or 11.1% compared to the fee in 2024. In 2024, the Company engaged the audit services of ANS Audit Co., Ltd.

Auditor’s Fee	Year 2025 (Proposed)	Year 2024 (Audited by ANS)	Change (+/-)
Petchsrivichai Enterprise Public Co., Ltd.	1,400,000	1,260,000	+140,000, 11.1%
5 Subsidiaries*	4,600,000	4,155,000	+445,000
Total	6,000,000**	5,415,000***	+585,000, +10.8%

Additional Remarks The proposed auditor’s remuneration excludes value-added tax (VAT), travel expenses, accommodation, per diem, and other out-of-pocket expenses (if any).

* The 5 subsidiaries include: New Biodiesel Co., Ltd./Paco Trading Co., Ltd./P.K. Marine Trading Co., Ltd./Petchsrivichai Co., Ltd./P.C. Marine (1992) Co., Ltd.

** Including estimated travel, accommodation, per diem, and other relevant expenses (if any), the total fee will not exceed THB 6,594,000 for the 2025 fiscal year.

*** For the 2024 fiscal year, including such expenses, the total audit-related fees amounted to THB 6,647,000.

The meeting moderator asked whether any shareholders wished to raise questions or provide any further comments.

As no shareholders raised any questions or comments, the moderator proposed that the meeting proceed to vote. This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution The meeting considered and resolved to approve the appointment of EY Office Limited as the Company’s auditor for the fiscal year 2025, and to approve the auditor’s remuneration in an amount not exceeding THB 1,400,000, as proposed in all respects. The resolution was passed with the following voting results:

Voting Option	Votes (Shares)	Percentage of Total Votes of Shareholders Attending the Meeting and Casting Votes
Approved	2,401,336,870	99.98%
Disapproved	544,100	0.02%
Total	2,401,880,970	100.00%
Abstained	-	-
Invalid Ballots	-	-

Agenda 9: To Consider other matters (if any)

The moderator said that in considering the main agenda that was set out in full, according to the Public Limited Companies Act B.E. 2535, Section 105, paragraph two, it is stipulated that shareholders who have shares totaling not less than 1/3 of the total number of shares sold the meeting may consider other matters in addition to those specified in the invitation letter. The Board of Directors therefore sees fit to include this agenda item to provide an opportunity for shareholders who wish to consider other matters. in addition to what the Board of Directors has determined at this meeting and to provide an opportunity for shareholders to ask questions and/or for the Board of Directors and/or related persons to answer questions or provide clarification to shareholders.

The moderator asked the meeting if there were any other matters to be considered or if there were any other questions.

Questions from the Thai Investors Association

Ms. Chanisda Piyapanichyakul, representing the Thai Investors Association, raised the following three questions:

1. What are the potential risks that could impact the Company's 3-year business objectives, and what mitigation plans are in place?

Mr. Pornpipat Prasitsupapol, Deputy Managing Director of Operations, responded:

The government has reduced the mandatory B100 biodiesel blending ratio in diesel fuel from B7 to B5. Additionally, the current B100 supply contract will end in 2026. In response, the Company has already planned to expand its product portfolio by developing palm-oil-based products into high-value products, and also aims to penetrate the oleochemical industry, especially for growing international markets.

The Company is currently expanding production capacity and establishing new facilities to accommodate increased feedstock, thereby supporting its business direction and reducing production costs—enhancing competitiveness in the palm oil industry amid increasing cost-consciousness.

2. What are the Company's competitive advantages compared to others in the same industry?

Mr. Pornpipat replied:

The Company operates as a fully integrated palm oil business, covering transportation (vessels and trucks), storage, and refining. It is currently expanding both crushing and refining capacity to lower production costs and improve competitiveness. Strategic focus is also on increasing export-oriented products, leveraging Thailand's expanding plantation area and fully integrated logistics and supply chain, thereby enhancing long-term stability and sustainability.

3. Would the Company consider organizing future shareholder meetings in a physical or hybrid format to facilitate direct and transparent communication between shareholders and the Board of Directors?

Mr. Pornpipat responded:

The proposal is duly noted for further consideration.

As no further questions or comments were raised, the moderator informed the meeting that to ensure efficient use of time at the next meeting, the minutes of this meeting will be published on the Company's website within 14 days of the meeting date. Shareholders will be given 30 days to review and comment.


If no objections are received within the specified time, the minutes shall be deemed approved. In case of any suggested amendments, the Company will review the matter and revise the minutes accordingly, and then notify the relevant authorities and republish the amended version on the Company's website.

The moderator then invited Mr. Prakit Prasitsupapol, Chief Executive Officer and Managing Director, to deliver a closing message.

Mr. Prakit expressed his sincere gratitude to all shareholders, proxy holders, institutional investors, representatives of the Thai Investors Association, and other distinguished attendees for taking the time to attend the 2025 Annual General Meeting of Shareholders.

The meeting was adjourned at 3:50 PM.

Signed  The chairman
(Mr.Chanitr Charnchainarong)
Chairman of Board of Director

Signed  Minutes Recorder
(Ms. Orapun Saiyarin)
Company Secretary

Enclosure 2

(Document for consideration of agenda item 2)

**Annual Registration Statement/
Annual Report (One Report) 2025
With financial statements 2025
(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. Chanitr Charnchainarong

Director Type	:	Non-Executive Director
Current Position	:	Chairman of the Board of Directors / Audit Committee / Independent Director
Age	:	63 years
Nationality	:	Thai
Education	:	<ul style="list-style-type: none"> ▪ Master's Degree in Electrical Engineering, Purdue University, USA ▪ Bachelor's Degree in Electrical Engineering, Purdue University, USA ▪ Chartered Financial Analyst (CFA)
Training Courses	:	<ul style="list-style-type: none"> ▪ The 19th/2014 Advanced Judicial Process Management Course, Judicial Civil Service Institute. ▪ Advanced Management Program (AMP), Harvard Business School, Harvard University, Batch 185/2013 ▪ Executive Program, Capital Market Academy (CMA), Class 2/2006, Stock Exchange of Thailand. ▪ The National Defence College (NDC) Course, Class 58, National Defence College, National Defence Studies Institute. ▪ The Director Certification Program (DCP) course, batch 52/2004, organized by the Thai Institute of Directors (IOD).
Family relationship between directors and executives	:	-None-
Shareholding in the Company	:	-None-
Number of years as a director (Before being appointed in this round)	:	4 years 5 months (First appointed as a director on December 9, 2022)
History of Attendance in 2025	:	<ul style="list-style-type: none"> ▪ Board of Directors Meeting: Attended 4 out of 4 meetings ▪ Audit Committee Meeting: Attended 4 out of 4 meetings



<p>Experience in a publicly traded company.</p> <p>Experience in businesses other than publicly listed companies.</p>	<p>: 2022 – Present : Chairman of the Board / Audit Committee Member / Independent Director Petchsrivichai Enterprise PCL</p> <p>2020 – Present : Independent Director / Audit Committee Member / Nomination Committee Member / Risk Management Committee Member / Corporate Governance and Sustainability Committee Member Asia Plus Group Holdings PCL</p> <p>2019 – Present : Independent Director / Audit Committee Member Global Connections PCL</p> <p>2018 – Present : Chairman of the Board / Independent Director Northeast Rubber PCL</p> <p>2015 – April 2025: Independent Director / Audit Committee Member GMM Grammy PCL</p> <p>-----</p> <p>2023 – Present: Independent Director Nantapholpanich Co., Ltd.</p> <p>2023 – Present: Independent Director Banpong Tapioca Flour Industrial Co., Ltd.</p> <p>2021 – Present: Director Synphaet Co., Ltd.</p> <p>2016 – Present: Senior Executive Vice President, Business Development Central Group</p>
<p>Director/Executive Position in Listed Companies</p>	<p>: 4 Company:</p> <ol style="list-style-type: none"> 1.Petchsrivichai Enterprise Public Company Limited 2.Asia Plus Group Holdings Public Company Limited 3.Global Connections Public Company Limited 3.Northeast Rubber Public Company Limited
<p>Holding director/executive positions in non-listed companies</p>	<p>: 4 Company:</p> <ol style="list-style-type: none"> 1.Nantapholpanich Company Limited 2.Banpong Tapioca Flour Industrial Company Limited 3.Synphaet Company Limited 4.Business Development, Central Group
<p>Holding a position in another business that may cause a conflict of interest to the Company.</p>	<p>: - None -</p>
<p>Criteria and Procedures for Nomination of Directors</p>	<p>The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, agrees that Mr. Chanitr Charnchainarong 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. Mr. Tanin Tanprawat

Director Type	:	Non-Executive Director
Current Position	:	Director / Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee / Member of the Sustainability and Good Corporate Governance Committee / Independent Director
Age	:	61 years
Nationality	:	Thai
Education	:	<ul style="list-style-type: none"> ▪ Bachelor of Engineering in Industrial Engineering, King Mongkut's Institute of Technology Thonburi.
Training Courses	:	<ul style="list-style-type: none"> ▪ 2019: Leadership Science Program (Thailand-China), Class 2 (TCL 2) Huachiew Chalermprakiet University ▪ 2017: Director Certification Program (DCP), Class 250/2017 Thai Institute of Directors (IOD) ▪ 2011: Director Accreditation Program (DAP), Class 2011 Thai Institute of Directors (IOD) ▪ 2016: CMA Executive Program, Class 23 Capital Market Academy (CMA)
Family relationship between directors and executives	:	-None-
Shareholding in the Company	:	-None-
Number of years as a director (Before being appointed in this round)	:	4 years 5 months (First appointed as a director on December 9, 2022)
History of Attendance in 2025	:	<ul style="list-style-type: none"> ▪ Board of Directors Meetings: Attended 4 out of 4 meetings ▪ Audit Committee Meetings: Attended 4 out of 4 meetings ▪ Risk Management Committee Meetings: Attended 4 out of 4 meetings ▪ Nomination and Remuneration Committee Meetings: Attended 3 out of 3 meetings ▪ Sustainability and Corporate Governance Committee Meetings: Attended 4 out of 4 meetings
Experience in a publicly traded company.	:	2022 - Present: Director, Independent Director, Member of Sustainability and Corporate Governance Committee, Chairman of Risk Management Committee Member,



<p>Experience in businesses other than publicly listed companies.</p>	<p>Nomination and Remuneration Committee Member, Petchsrivichai Enterprise Plc. 2012 – Present : Director, Managing Director, Arrow Syndicate Public Company Limited ----- 2015 – Present : Director, Mekha-S Company Limited</p>
<p>Director/Executive Position in Listed Companies</p>	<p>: 2 Company : 1. Petchsrivichai Enterprise Plc. 2. Arrow Syndicate Public Company Limited</p>
<p>Holding director/executive positions in non-listed companies</p>	<p>: 1 Company : 1. Mekha-S Company Limited</p>
<p>Holding a position in another business that may cause a conflict of interest to the Company.</p>	<p>: - None -</p>
<p>Criteria and Procedures for Nomination of Directors</p>	<p>The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, agrees that Mr. Tanin Tanprawat 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. Dr. Mongkon Rattanapunt

Director Type	:	Executive Participation Committee
Current Position	:	Director / Independent Director / Chairman of the Sustainability and Good Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee
Age	:	54 years
Nationality	:	Thai
Education	:	<ul style="list-style-type: none"> ▪ Doctor of Philosophy (Ph.D.) in Organization Development and Transformation (DODT) Cebu Doctors' University, Philippines ▪ Master of Political Science (M.Pol.Sc.) in Political Communication Krirk University ▪ Bachelor of Arts (B.A.) in Management Krirk University, Thailand
Training Courses	:	<ul style="list-style-type: none"> ● 2017: Director Certification Program (DCP), Class 236/2017 Thai Institute of Directors (IOD) ● 2017: Boards that Make a Difference (BMD), Class 2/2017 Thai Institute of Directors (IOD) ● Advanced Certificate Course in Public Administration and Public Law, Class 11 King Prajadhipok's Institute (KPI) ● Certificate Course in Thailand and the ASEAN Community, Class 3 King Prajadhipok's Institute (KPI) ● Thammasat for Society Program (NMTH), Class 5 Thammasat University
Family relationship between directors and executives	:	-None-
Shareholding in the Company	:	-None-
Number of years as a director (Before being appointed in this round)	:	4 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 4 out of 4 meetings ▪ Nomination and Remuneration Committee Meetings: Attended 3 out of 3 meetings ▪ Risk Management Committee Meetings: Attended 4 out of 4 meetings



		<ul style="list-style-type: none"> ▪ Sustainability and Corporate Governance Committee Meetings: Attended 4 out of 4 meetings
Experience in a publicly traded company.	:	<p>2022 - Present: Director / Independent Director / Chairman of the Sustainability and Good Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee, Petchsrivichai Enterprise Plc.</p> <p>-----</p>
Experience in businesses other than publicly listed companies.		<p>2014 – Present: Director and Executive Director : PIMB (Thailand) Co., Ltd.</p> <p>2010 – Present: Director and Executive Director : Smile P Co., Ltd.</p> <p>2007 – 2023: Director and Executive Director : F & A Solution Co., Ltd.</p>
Director/Executive Position in Listed Companies	:	<p>1 Company :</p> <p>1. Petchsrivichai Enterprise Plc.</p>
Holding director/executive positions in non-listed companies	:	<p>2 Company :</p> <p>1. Petchsrivichai Co., Ltd.</p> <p>2. Smile P Co., Ltd.</p>
Holding a position in another business that may cause a conflict of interest to the Company.	:	<p>- None -</p>
Criteria and Procedures for Nomination of Directors		<p>The Board of Directors, after considering the opinion of the Nomination and Remuneration Committee, agrees that Dr. Mongkon Rattanapunt 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) 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) ขอมอบฉันทะให้
Hereby appoint

(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).....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).....อายุ.....ปี อยู่บ้านเลขที่.....
age years, resides at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphoe/Khet
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

(4) นายจักรกฤต ภาราทันชกุล กรรมการ / กรรมการอิสระ / ประธานกรรมการตรวจสอบ

อายุ 67 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาวิถี ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
Mr. CHAKKRIT PARAPUNTAKUL, Director / Independent Director / Chairman of the Audit Committee
67 years old, 99/19 Moo 4, Kanchanawithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000

(5) ดร.เอกรินทร์ เหลืองวิริยะ กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ

อายุ 67 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาวิถี ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
Dr. EKARIN LUENGVIRIYA, Director / Independent Director / Audit Committee
67 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 2569 ในวันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 22, 2026 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 ไม่สามารถแบ่งแยกจำนวนหน่วยให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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.....
Province Postal Code

(3.4) นายจักรกฤตฤกษ์ พาราพันธกุล กรรมการ / กรรมการอิสระ / ประธานกรรมการตรวจสอบ
อายุ 67 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
MR. CHAKKRIT PARAPUNTAKUL, Director / Independent Director / Chairman Audit Committee
67 years old, 99/19 Moo 4, Kanchanavithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000

(3.5) ดร.เอกรินทร์ เหลืองวิริยะ กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ
อายุ 67 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
DR. EKARIN LUENGVIROYA, Director / Independent Director / Audit Committee
67 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 2569 ในวันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 22, 2026 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 ประจำปี 2568 ซึ่งประชุมเมื่อวันที่ 22 เมษายน 2568

Agenda 1: To consider and certify the Minutes of the General Meeting of Shareholders 2025, held on April 22, 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 งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2: To acknowledge the Company performance for the year 2025 ended December 31, 2025.

(ไม่มีกรลงมติในวาระนี้)

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

วาระที่ 3 พิจารณานุมัติงบฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จของบริษัท และรายงานการตรวจสอบงบการเงิน โดยผู้สอบบัญชีรับอนุญาต ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

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

Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผล ประจำปี 2568

Agenda 4: To consider and approve the allocation of net profit as a legal reserve and dividend payment from the operating results 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 งดออกเสียง

Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2569

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 2026.

- (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 นายชนิตร์ ชาญชัยณรงค์
Name of Directors MR. CHANITR CHARNCHAINARONG
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- ชื่อกรรมการ นายธานีร์ ตันประวัตี
Name of Directors MR. TANIN TANPRAWAT
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- ชื่อกรรมการ ดร.มงคล รัตนพันธ์
Name of Directors DR. MONGKON RATTANAPUNT
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 6: To consider and approve the remunerations of the director for the year 2026.

- (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 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

Agenda 7: To consider and approve the appointment of the external auditor and audit fee for the year 2026.

- (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 8 พิจารณาอื่น ๆ (ถ้ามี)

Agenda 8: 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 งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม 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

1. 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.
2. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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 2569 ในวันพุธที่ 22 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For at the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026 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 เพชรวิชัย 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

(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.....
Province Postal Code

- (2.4) นายจักรกฤต ภาราพันธุกุล กรรมการ / กรรมการอิสระ / ประธานกรรมการตรวจสอบ
อายุ 67 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาวิถี ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
MR. CHAKKRIT PARAPUNTAKUL, Director / Independent Director / Chairman Audit Committee
67 years old, 99/19 Moo 4, Kanchanavithi Road, Bangkung, Muang Surat Thani, Surat Thani Province, 84000
- (2.5) ดร.เอกรินทร์ เหลืองวิริยะ กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ
อายุ 67 ปี ที่อยู่ เลขที่ 99/19 หมู่ที่ 4 ถนนกาญจนาวิถี ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี จังหวัดสุราษฎร์ธานี 84000
DR. EKARIN LUENGVIRIYA, Director / Independent Director / Audit Committee
67 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 2569 ในวันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of Shareholders, on April 22, 2026 at 2.00 p.m. via electronic media or on any other date, time, or place if the meeting is rescheduled.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี 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
รวมสิทธิออกเสียงลงคะแนน ได้ทั้งหมด.....		เสียง
Total :		votes

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ซึ่งประชุมเมื่อวันที่ 22 เมษายน 2568

Agenda 1: To consider and certify the Minutes of the General Meeting of Shareholders 2025, held on April 22, 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 2 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2: To acknowledge the Company performance for the year 2025 ended December 31, 2025.

(ไม่มีกรลงมติในวาระนี้)

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

วาระที่ 3 พิจารณานุมัติงบประมาณการเงิน งบกำไรขาดทุนเบ็ดเสร็จของบริษัท และรายงานการตรวจสอบงบการเงิน โดยผู้สอบบัญชีรับอนุญาต ประจำปี 2568
สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3: To consider and approve the financial statements of the Company and the audit report for the year ended December 31, 2025.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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 Votes | Disapprove Votes | Abstain Votes |

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผล ประจำปี 2568

Agenda 4: To consider and approve the allocation of net profit as a legal reserve and dividend payment from the operating results for the year 2025

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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 Votes | Disapprove Votes | Abstain Votes |

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2569

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 2026.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of any director(s).
- | | | | | |
|---|--|---|--|--|
| ชื่อกรรมการ นายชนิตร์ ชาญชัยณรงค์ | | | | |
| Name of Directors MR. CHANITR CHARNCHAINARONG | | | | |
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง | | |
| Approve Votes | Disapprove Votes | Abstain Votes | | |
| ชื่อกรรมการ นายธานีทร์ ตันประวัฑิ | | | | |
| Name of Directors MR. TANIN TANPRAWAT | | | | |
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง | | |
| Approve Votes | Disapprove Votes | Abstain Votes | | |
| ชื่อกรรมการ ดร.มงคล รัตนพันธ์ | | | | |
| Name of Directors DR. MONGKON RATTANAPUNT | | | | |
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง | | |
| Approve Votes | Disapprove Votes | Abstain Votes | | |

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 6: To consider and approve the remunerations of the directors for the year 2026.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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 Votes | Disapprove Votes | Abstain Votes |

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

Agenda 7: To consider and approve the appointment of the external auditor and audit fee for the year 2026.

- (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 Votes | Disapprove Votes | Abstain Votes |

วาระที่ 8 พิจารณาอื่น ๆ (ถ้ามี)

Agenda No. 8: 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 Votes | Disapprove Votes | Abstain Votes |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ 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 ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำคูปองหนังสือมอบฉันทะแบบ 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 Petchsrivichai Enterprise Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพุธที่ 22 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 For at the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026 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"/> งดออกเสียง.....เสียง |
| Approve Votes | Disapprove Votes | Abstain 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"/> งดออกเสียง.....เสียง |
| Approve Votes | Disapprove Votes | Abstain 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"/> งดออกเสียง.....เสียง |
| Approve Votes | Disapprove Votes | Abstain 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 2026

Petchsrivichai Enterprise Public Company Limited ("the Company") would like to inform shareholders that for the Annual General Meeting of Shareholders for the year 2026, 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. Mr.Chakkrit Parapuntakul

Position	:	Director / Independent Director / Chairman of Audit Committee
Years as a director	:	4 years 5 months (First appointed as a director on December 9 , 2022)
Age	:	67 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"> ■ Master of Business Administration (MBA), Angelo State University, USA. ■ Bachelor of Accountancy, Thammasat University.
Training Courses	:	<ul style="list-style-type: none"> ■ Board Matters and Trends (BMT) Course, 4th/2017 ■ Ethical Leadership Program (ELP) Batch 9/2017 ■ Audit Committee and Continuing Development Program (ACP) Course, Batch 5/2005 ■ Director Accreditation Program (DAP) Course, Batch 8/2004 ■ The 11th Executive Program in Capital Market Studies (EPMS), Capital Market Academy. ■ National Defence College Course (NDC) Class 52
Shareholding in the Company	:	-None-
Experience	:	<ul style="list-style-type: none"> - 2025 – Present: Chairman of the Board / Independent Director / Audit Committee Member : RS Public Company Limited - 2024 – Present: Chairman of the Board : Alpha X Company Limited - 2022 – Present: Vice Chairman of the Board / Chairman of the Audit Committee / Independent Director : Petchsrivichai Enterprise PCL - 2022 – Present: Director / Executive Director / Risk Oversight Committee Member : Siam Commercial Bank PCL - 2022 – Present: Qualified Member of the University Council Thammasat University - 2021 – Present: Independent Director / Audit Committee Member WHA : Corporation PCL - 2020 – Present: Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee Member :Master Style PCL
Interests in the Agenda	:	-None-



2. Dr. Ekarin Luengviriya

Position : Director / Audit Committee / Chairman of the Nomination and Remuneration Committee / Risk Management Committee / Sustainability and Good Corporate Governance Committee / Independent Director

Number of years as a director : 4 years 5 months (First appointed as a director on December 9 , 2022)

Age : 67 years

Address : No. 99/19 Moo 4, Kanchanavithi Road Bang Kung Subdistrict, Mueang Surat Thani District, Surat Thani Province 84000

Education :
 - Doctor of Philosophy (Ph.D.) in Public and Private Management Western University, Thailand
 - Master of Public Administration (M.P.A.) (Honors) National Institute of Development Administration (NIDA)
 - Advanced Certificate Course in Public Administration and Public Law (Class 5) King Prajadhipok's Institute (KPI)

Training Courses :
 - 2021: Ethical Leadership Program (ELP), Class 4/2021 Thai Institute of Directors (IOD)
 - 2017: Director Accreditation Program (DAP), Class 138/2017 Thai Institute of Directors (IOD)
 - 2017: Role of the Chairman Program (RCP), Class 40/2017 Thai Institute of Directors (IOD)
 - CMA Executive Program, Class 32 Capital Market Academy (CMA)

Shareholding in the Company : -None-

Experience :
 ● 2022 – Present: Independent Director / Chairman of the Nomination and Remuneration Committee / Audit Committee Member / Risk Management Committee Member / Sustainability and Corporate Governance Committee Member Petchsriwichai Enterprise PCL
 ● 2019 – 2024: Director / Chief Executive Officer and Managing Director / Chairman of the Executive Committee / Risk Management Committee Member / Nomination and Remuneration Committee Member / Sustainability and Corporate Governance Committee Member Earth Tech Environment PCL
 ● 2017 – 2024: Chairman of the Board / Managing Director Earth Tech Environment PCL

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.



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.



Request Form for Annual Report 2025 (Form 56-1 One Report)

Dear Shareholders,

Petchsrivichai Enterprise Public Company Limited (the "Company") has prepared the Annual Report 2025 (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 2025 (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, Bangkok, 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 2025 (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.

Shareholders or proxies wishing to attend the meeting must submit their identity verification documents as specified to the Company. Once the Company has completed the verification of shareholders' information against the Record Date list, the E-Meeting service provider will send the link for meeting access and the user manual to the email address you have provided. The link will be sent 1-2 days prior to the meeting date.

Registration for Meeting Participation

Shareholders wishing to attend the meeting via electronic media (E-Meeting) may notify their intention through the following two methods:

1. Notification via Email or Mail: Submit the request and required documents via email or postal service.
2. Notification via Website or QR Code: Submit the request and required documents through the designated website or by scanning the provided QR Code.

Documents to be Presented Before Participation in the Meeting

Shareholders wishing to notify their intention to attend the E-Meeting via Email or Mail: Please complete the "Registration Form for Attending the E-Meeting (Enclosure 8)." You are kindly requested to clearly specify your email address and mobile phone number for registration purposes. Furthermore, please attach a copy of your identity verification documents to confirm your eligibility to attend the E-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.
- (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 16, 2026, 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 1, 2025, to January 31, 2026. 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.

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



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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.

(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 2569 โดยต้องการเข้าร่วมประชุม

Wish to attend and vote through electronic means (E-AGM) for the 2026 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 16 เมษายน 2569

Send documents for identity verification according, methods for attending the meeting by 16 April 2026

(5) เมื่อท่านได้รับการยืนยันตัวตนแล้ว บริษัทฯ จะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุม ไปยังอีเมลที่ท่านได้ระบุ

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 สำหรับการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์

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 โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะ ปรากฏตามสิ่งที่ส่งมาด้วย และปิดอากรแสตมป์จำนวน 20 บาท พร้อมกับนำหนังสือมอบฉันทะเอกสารหรือหลักฐานเพื่อแสดงตน และเอกสารประกอบในการเข้าร่วมประชุม โดยส่งให้แก่เจ้าหน้าที่ลงทะเบียนก่อนวันที่กำหนด และในกรณีที่ท่านประสงค์จะมอบฉันทะให้กรรมการอิสระเป็นผู้เข้าร่วมประชุมแทน โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะ ที่ส่งมาด้วย โดยท่านสามารถส่งหนังสือมอบฉันทะพร้อมเอกสารประกอบเพื่อแสดงตนมายังบริษัท ภายในวันที่ 16 เมษายน 2569

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 16 April 2026.

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 16, 2026 or through the website no later than April 16, 2026. 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 through the website <https://pce.thekoble.com/agm/emeeting/index/1>



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.



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- 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 16, 2026 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://pce.thekoble.com/agm/emeeting/index/1>
 - In the event that attendees encounter technical difficulties using the E-Meeting system, please contact OJ International Co., Ltd. at Tel. 02-0791811.

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://pce.thekoble.com/agm/emeeting/index/1>

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 OJ International 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. 1-2 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 16, 2026, 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 E-Meeting system. OJ International 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 the event that attendees encounter technical difficulties using the E-Meeting system, please contact OJ International Co., Ltd. at Tel. 02-0791811.

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