



Invitation to the Annual General Meeting
of Shareholders for 2025

Patkol Public Company Limited

Date Friday 25 April 2025 at 10.00 a.m.

at the Meeting Room 3108, 1st Floor

Patkol Public Company Limited (Head Office)

No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok

(Register 8.30 a.m.)



PATKOL

Public Company Limited

SINCE 1965

-Translation-

10th April 2025

Subject: Notice for convening the Annual General Meeting of the Shareholders for the Year 2025

To: Shareholders, Patkol Public Company Limited (“the Company”)

- Enclosures:**
1. Supporting document for Agenda 1: A copy of the Minutes of the Annual General Meeting of the Shareholders for the year 2024 held on 25 April 2024
 2. Supporting document for Agenda 2: QR Code for downloading Annual Report for the Year 2024 (Form 56-1 One Report)
 3. Supporting document for Agenda 3: Information of payment the dividend form performance of the year 2024
 4. Supporting document for Agenda 4: Information for definition independent directors, criteria in selecting directors and the profile of new directors or independent directors
 5. Supporting document for Agenda 5: Information for remuneration of directors for the year 2025
 6. Supporting document for Agenda 6: Information for the list name of auditors and auditing fee for the year 2025
 7. Regulations on Shareholders' Meetings
 8. Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2025
 9. Documents or Evidence showing the rights to attend the Shareholders' Meeting, Proxy and Voting Process
 10. Proxy form A B C and information for independent directors for proxy
 11. Map of the meeting venue

The Board of Directors Meeting of Patkol Public Company Limited (the “Company”) No. 1/2025, held on 21 February 2025 resolved to convene the Annual General Meeting of the Shareholders for the Year 2025 (“AGM”) on Fryday, 25 April 2025 at 10:00 a.m. at the Company’s Meeting Room, 3108, Patkol Public Company Limited (Head Office), 1st Floor, No. 348 Chalerm Prakiat Rama 9Road, Nongbon, Pravate, Bangkok, to consider the agenda items as follows:



PATKOL

Public Company Limited

SINCE 1965

Agenda 1 **To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2024 held on 25 April 2024**

Facts and rationales: The Company have prepared the minutes of the Annual General Meeting of Shareholders for the year 2024 held on 25 April 2024 which was sent to the Stock Exchange of Thailand (“SET”) within 14 days from the date of the meeting and to the Ministry of Commerce within the time as prescribed by law, details of which are set out in Enclosure 1.

Opinion of the Board of Directors: The Board of Directors considers that the minutes of the Annual General Meeting of the Shareholders for the year 2024 held on 25 April 2024 have been duly prepared, thus, proposes to the meeting to consider and certify the said minutes.

Remark: Resolution in this agenda item shall be approved by majority vote of the shareholders attending the meeting and casting their votes.

Agenda 2 **To acknowledge the Board of Directors’ Annual Report for the year 2024**

Facts and rationales: To comply with the Public Limited Companies Act B.E. 2535 (including its amendment), the Company had prepared and enclosed the Annual Report of the Board of Directors for the Year 2024 together with the notice of AGM. Thus, the Company further prepared the Annual Report of the Board of Directors for the year 2024 in QR Code form as set out in Enclosure 2.

Opinion of the Board of Directors: The Board of Directors deems appropriated to propose this matter to the AGM to acknowledge the Board of Directors’ Annual Report for the year 2024

Remark: No voting is required for this agenda item as it is a reporting matter for shareholders' acknowledgment.

Agenda 3 **To approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2024**

Facts and rationales: to comply with the Public Limited Companies Act B.E. 2535 (including its amendment) which requires the Company to prepare the Statements of Financial Position and the Statements of Comprehensive Income for each fiscal year, in this regard, KPMG Phoomchai Audit Co., Ltd., as the auditor of the Company has audited and certified these statements which reflect the financial condition and business operation results of the Company for the Year 2024, The Company and subsidiaries had total revenue from sale



PATKOL

Public Company Limited

SINCE 1965

and service in the consolidated financial statements amount of 1,896.22 Million Baht and Revenue from sale and service in the separate statements amount of 121.17 Million Baht and net loss in the consolidated statements amount of 171.66 Million Baht and Net loss in the separate statements amount of 13.80 Million Baht, the details of which are shown in the Annual Report of the Board of Directors for the Year 2024 in QR Code form are attached in Enclosure 2.

Opinion of the Board of Directors: The Board of Directors deems appropriate to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2024 which was consideration of the Audit Committee and reviewed and certified by the auditor.

Remark: Resolution in this agenda item shall be approved by majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4 **To consider and approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024.**

Facts and rationales: The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "Not less than 30 percent of net profit after tax (Part belonging to the parent company according to the consolidated financial statements) unless there is a necessity or a reasonable cause that cannot be paid."

For the operating results of the Company in 2024, the Company has accumulated loss, based upon the separated financial statements totaling 171.66 Million Baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the dividend payment for the operating results of the year 2024, details as shown in (Enclosure 3).

Opinion of the Board of Directors: The Board of Directors It is deemed appropriate to propose that the general meeting of shareholders consider approving the omission of dividend payments for the 2024 operating results.

Remark: Resolution in this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.



PATKOL

Public Company Limited

SINCE 1965

Agenda 5 To consider and approve the election of directors who have been retired by rotation

Facts and rationales: Pursuant to Article 14 of the Articles of Association of the Company, at every annual general meeting, one third (1/3) of the directors shall be retired by rotation, if those who are retired may be re-elected.

The list of names of the directors who retired by rotation this year are 3 directors as follows.

- | | | |
|--------------------------------------|----------|------------------------------------------------|
| 1. Mr. Petipong Pungbun Na Ayudhya | Position | Independent Director,
Chairman of The Board |
| 2. Mr. Sangchai Chotchuangchutchaval | Position | Director,
Vice Chairman of The Board |
| 3. Mr. Rangsan Thammanee Wong | Position | Independent Director,
Executive Officer |

The company provides an opportunity for shareholders to nominate individuals for consideration in the election of company directors and to submit questions in advance via the company's website, www.patkol.com, from November 15, 2024, to December 31, 2024.

In this regard, Mr. Rangsan Thammanee Wong has expressed his intention not to stand for re-election as a director for another term when his current term expires at the 2025 AGM.

Approved to propose to the AGM to consider electing 2 directors who retired by rotation as follows:

- | | | |
|--------------------------------------|----------|------------------------------------------------|
| 1. Mr. Petipong Pungbun Na Ayudhya | Position | Independent Director,
Chairman of The Board |
| 2. Mr. Sangchai Chotchuangchutchaval | Position | Director,
Vice Chairman of The Board |

As the Nomination and Remuneration Committee has considered it given that the 2 directors have completely qualified as Public Limited Company Act B.E.2535. Moreover, they have a profound knowledge and are capable and experienced in a large-scale business as well as the Company's business. The Board of Directors deemed it appropriate approve elect 4 directors who retired by rotation back to the same position for another term. The details profiles of directors are attached in Enclosure 4.

Opinion of the Board of Directors: The Board of Directors considers and approves 2 directors. The Board of Directors deems appropriate directors who retired by rotation back to the same position for another term.



PATKOL

Public Company Limited

SINCE 1965

Remark: Resolution in this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes by separating the votes individually.

Agenda 6 To consider and approve the remuneration of the directors for the year 2025

Facts and rationales: According to Article 12 of the company's regulations, the directors are entitled to receive remuneration for performing their duties, which include compensation. The Nomination and Remuneration Committee has considered and agreed to propose to the Board of Directors' meeting to consider paying monthly remuneration and meeting allowances. to the Board of Directors for the year 2025 in the amount not exceeding 9,000,000 baht per year equal to year 2024 and no other benefits, details are shown in the details below. (Enclosure 5)

Remuneration of the Board of Directors for the Year 2024 as follow.

Position	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Meeting)
Chairman	80,000	15,000
Director	35,000	10,000
Chairman of the Executive Committee	20,000	12,000
Member of the Executive Committee	20,000	10,000
Chairman of the Audit and Risk Management Committee	24,000	12,000
Member of the Audit and Risk Management Committee	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Nomination and Remuneration Committee	15,000	10,000

Apart from the monetary compensation requested for approval, the directors do not receive any other benefits.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose this matter to the AGM to consider and approve the remuneration of the directors for 2025 the details of the directors' remuneration stated above.



PATKOL

Public Company Limited

SINCE 1965

Remark: Resolution of this Agenda requires not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Agenda 7 **To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2025**

Facts and rationales: The Audit and Risk Management Committee has been considered, and in 2025, the company will have bids from the original auditing firm. And from the new auditing office to make comparisons and make changes according to the principles of good corporate governance. As a result of comparing and negotiating, it appears that KPMG Phoomchai Audit Company Limited has offered a lower audit fee than the auditing office being compared.

The Audit Committee has resolved to select KPMG Phoomchai Audit Company Limited to be the Company's auditor for the purpose of financial quarterly review and financial statement for the year 2024. The details of the certified auditors are as follows:

	Auditor's Name	CPA Registration No.
1.	Ms. Sirinuch Surapaitoonkorn	8413 and/or
2.	Mr. Sakda Kaothanthong	4628 and/or
3.	Mr. Bunyarit Thanormcharoen	7900

Or other certified public accountants that KPMG Phoomchai Audit Company Limited and as per the list presented, has assigned to be the auditors of Patkol Public Company Limited and its subsidiaries.

In addition, KPMG Phoomchai Audit Company Limited has no special relationship with, or interest in, the auditing office or the subsidiary, executives, major shareholders, or related persons of such persons in the way that may affect their independence and performance.

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed of auditing fees for the company and subsidiaries totaling 11 companies, the total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht. The details are attached in (Enclosure 6.)

The subsidiary uses the services of auditors from the same firm, and the board will oversee the process to ensure that the financial statements are prepared on time as required.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose this matter to the AGM to consider and approve of the appointment of the Company's auditor and the audit fees for the year 2025 stated above.



PATKOL

Public Company Limited

SINCE 1965

Remark: Resolution of this agenda shall be approved by the majority vote of the total number of votes of the shareholders attending the meeting and casting their vote.

Agenda 8 To consider other matters (if any)

The Company cordially invites the shareholders to attend the AGM on the date, time and method as detailed above. In the event that any shareholder is unable to attend the meeting in person and wishes to appoint any person as their proxy to attend the meeting and cast votes on his/her behalf, the shareholders may appoint any person or the Company's independent director as their proxy by filling and executing the proxy form attached herewith, and deliver documents to the Company Secretary before the meeting time and to make the attendance at the meeting convenient and neat, the Company will open a system for shareholders and proxies to attend the meeting from 08:30 a.m. on the meeting day.

Sincerely Yours,

On behalf of the Board of Directors

(Ms. Wannaporn Trinvisutthikul)

Company Secretary

The Company is necessary to collect, use and disclose your personal data as a shareholder. Including in the case that you are a proxy from such person. In this regard, for verify and maintain your right to attend the meeting including complying with relevant laws. Your personal data will be properly maintained with data security measures under the Personal Data Protection Act B.E. 2562



PATKOL

Public Company Limited

SINCE 1965

**Minutes of the 2024 Annual General Meeting of Shareholders
PATKOL Public Company Limited
Thursday, 25 April 2024
The meeting Room No.3108, Building 3, Floor 1
No. 348 Chalermprakit Rama 9 Road, Nong Bon, Prawet, Bangkok**

Directors present at the Meeting

- | | | |
|--------------------------|----------------------|---------------------------------------------------------------------------------------------|
| 1. Mr. Petipong | Pungbun Na Ayudhya | Chairman of the Board
(Independent Director) |
| 2. Mr. Sangchai | Chotchuangchutchaval | Vice Chairman of the Board and
Chairman of the Executive Committee |
| 3. Mr. Pairoj | Sanyadechakul | Director, Chairman of the Audit and
Risk Management Committee
(Independent Director) |
| 4. Ms. Nongluck | Sakdakrai | Director, Executive Committee
Member and Nomination and
Remuneration Committee Member |
| 5. Ms. Boonnada Kuhakarn | | Risk Management Committee
Member (Independent Director) |
| 6. Mr. Rangsarn | Thammanee Wong | Director and Executive Committee Member |
| 7. Ms. Natiya | Chongvatana | Director |
| 8. Mr. Panet | Chongvatana | Director, Vice Chairman of the
Executive Committee and Chief
Executive Officer |

Directors who were unable to attend the meeting due to health problems were 2 persons

- | | | |
|-----------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mr. Virachai | Srikajon | Director, Chairman of Nomination and
Remuneration Committee and Audit
and Risk Management Committee
Member (Independent Director) |
| 2. Mr. Paradon | Chulajata | Director, Executive Committee
Member, Nomination and
Remuneration Committee Member |

There were 10 company directors attending the Meeting, out of the total number of 8 company directors, representing 80% of all company directors, thus constituting a quorum.

Auditors present at the Meeting (4 Persons)

The auditor of Karin Audit Company Limited

- | | |
|----------------|------------|
| 1. Ms. Kannika | Wipanurat |
| 2. Ms. Kanita | Sawangwong |



PATKOL

Public Company Limited

SINCE 1965

Auditor of KPMG Phoomchai Audit Company Limited

1. Ms. Sirinuch Surapaitoonkorn
2. Ms. Yanin Chitcharoen

Executives present at the Meeting

1. Ms. Wannapond Trinwisutthikul
Chief Management Officer
and the person taking the highest
responsibility in accounting and
finance and Company Secretary

Legal advisors present at the Meeting

1. Mr. Kritsada Supakkanok
Lawyer and legal advisor

The legal advisor was present as a witness to the vote counting process.

The Meeting commenced at 10:00 am.

Mr. Petipong Pungbun Na Ayudhya, the Chairman of the Board, acted as the Chairman of the Meeting and informed shareholders that the Meeting would proceed according to the agenda specified in the Notice of Shareholders' Meeting that was sent to shareholders in advance. He then assigned Ms. Supranee Sinmakerd to conduct the Meeting ("the Conductor").

The Conductor request for cooperation from everyone who attended the meeting, In order to prevent the spread and reduce the risk of infection with the Covid-19 virus, If anyone has symptoms or feeling sick to please wear a face mask throughout the meeting. By today's meeting is a physical meeting held at Patkol Public Company Limited, The meeting Room No.3108, Building 3, Floor 1 No. 348 Chalermprakit Rama 9 Road, Nong Bon, Prawet, Bangkok.

The Public Limited Companies Act B.E. 2535 and Company's Articles of Association required that a shareholders' meeting must be attended by not less than 25 shareholders and proxies or not less than one half of the total number of shareholders, with the total shares represented not less than one third of the total issued shares, to constitute a quorum.

At present, PATKOL Public Company Limited had the registered capital of THB 600,243,737 and paid-up capital of THB 600,243,737 divided into 520,756,281 ordinary shares with a par value of THB 1 per share and 79,487,456 preferred stocks with a par value of THB 1 per share.

Shareholders attending the Meeting were as follows:

Attendance in person	6	Ordinary shares	116,575,973
		Preferred stocks	0
Attendance by proxy	33	Ordinary shares	266,877,737
		Preferred stocks	122,575
Total	39	Total shares	383,576,285

Shareholders attending the Meeting represented 73.55 percent of the total 600,243,737 issued shares, which constituted a quorum required by law.

Informed shareholders about the voting procedures as follows:

1. The Chairman of the Meeting would ensure that the Meeting proceeded according to the order of agenda specified in the Notice of Shareholders' Meeting. Prior to voting in each agenda, the Chairman shall allow shareholders to ask questions or comment on issues related to the agenda and use the menu question on Text requested that shareholders stated their first-last names every time before asking or commenting.
2. Votes must be cast in accordance with the Company's Articles of Association:
 - Ordinary shares: one share equals one vote
 - Preferred stocks: 100 shares equal one vote
3. To ensure vote counting was carried out in an expeditious manner, the Chairman would ask shareholders voting to "Disapprove" or "Abstain" please use the menu vote on "Disapprove" or "Abstain" to mark their ballots for the system to collect the ballots for counting. The counts would then be subtracted from the total number of votes of shareholders present at the Meeting and entitled to vote.
4. For proxies attending the Meeting on behalf of shareholders, if the shareholders voted to "Disapprove" or "Abstain" on the proxy form, the Company would record such votes at the time the proxies registered for the Meeting.
5. If no shareholders voted against or abstained from voting on any agenda item, it shall be deemed that the Meeting unanimously approved that agenda item.
6. In the event that a shareholder amends the mark in the voting box on the ballot, the shareholder has to cross out and cancel, leaving only one mark, and signed. Otherwise, it will be regarded as a "valid card".
7. This Meeting has agendas to be proposed to the Meeting for consideration and approval with votes from shareholders in different proportions in accordance with relevant regulations and laws as follows:
 - 7.1 Agenda 1-4 and Agenda 6 must be resolved with a majority vote of the shareholders who attend the meeting and have the right to vote. Vote counting in Agenda 1-4 and Agenda 6 will not include votes from void ballots and abstentions in the vote base.
 - 7.2 Agenda 5 must be approved by a vote of not less than two-thirds of the total votes of the shareholders who attend the Meeting and have the right to vote. The counting of votes in Agenda 5 will include the votes in the voided ballot and abstention as the vote counting base.
8. After the Meeting, the Company asks for cooperation of all shareholders to return the voting card to the Company in the ballot box in front of the meeting room or return it to the Company's staff to keep as evidence.

The Meeting then proceeded according to the agenda specified in the Notice of Shareholders' Meeting that was sent, together with supporting documents for each agenda, to shareholders in advance as follows:



PATKOL

Public Company Limited

SINCE 1965

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2023 held on 27 April 2023

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders held on 27 April 2023, which was sent to shareholders together with the Notice of Shareholders' Meeting in QR – Code format prior to the Meeting.

The Chairman asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to certify the Minutes of the 2023 Annual General Meeting of Shareholders held on 27 April 2023.

Resolution : The Meeting approved to certify the Minutes of the 2023 Annual General Meeting of Shareholders held on 27 April 2023.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	<i>383,576,061</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>383,576,061</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2023 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2023

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 (Including any additional amendments) and Articles 32, 35, and 36 of the Company's Articles of Association required the shareholders' meeting to consider the annual report and approve the Company's statement of financial position and statement of comprehensive income as at the end of the fiscal year and that the Company has already sent shareholders a QR-Code for the Board of Directors annual report 2023 by inviting Mr.Panet Chongwatana, Director, Vice Chairman of Executive Committee and Chief Executive Officer and Miss Wannapond Trinwisuttikun Chief Executive Officer and the highest informed the Meeting.

Mr. Panet Chongwatana presented information about Patkol Group New Product 2023 to the Meeting, summarized as follows.



PATKOL

Public Company Limited

SINCE 1965

Heataway Company Limited, one of the Patkol Public Company Limited groups that was rebranded at the end of 2023, is an expert and manufacturer of stainless-steel evaporative condensers. That combines technological knowledge and engineering expertise to continuously develop our products with more than 30 years of experience. The product is cooling equipment for cold rooms. Two new products have been launched: the evaporative condenser generation 9 (EC9) and the falling film generation 3 (FR3).

Evaporative Condenser generation 9 (EC9)

EC9 SERIES



Heataway Company Limited has a product called Evaporative Condenser Generation 6 (EC6), which, at the end of 2023, will launch EC9 to increase work efficiency and have good competitiveness. And importantly, there is an application that can be used with cold storage. Patkol Public Company Limited itself, including companies that are competitors of Patkol Public Company Limited, are also customers of Heataway Company Limited. It is also used in the ice maker of Patkol Ice Solutions Company Limited, a company in the Patkol Group of Companies. And competitors of Patkol Ice Solutions Company Limited are also customers of Heataway Company Limited. This strategy is an important starting point in doing business so that the organization can drive according to its goals.

EC 9 has been exported to serve the market in Australia, where the original product, Evaporative Condenser Generation 8 (EC8), has competitors from China. After adjusting the product, it received a good response. It has also been launched in Indonesia. Currently, the company has been pushed and supported to cross over to other countries. In 2024, new products will be launched, including EC9, which will be launched in Thailand.



PATKOL

Public Company Limited

SINCE 1965

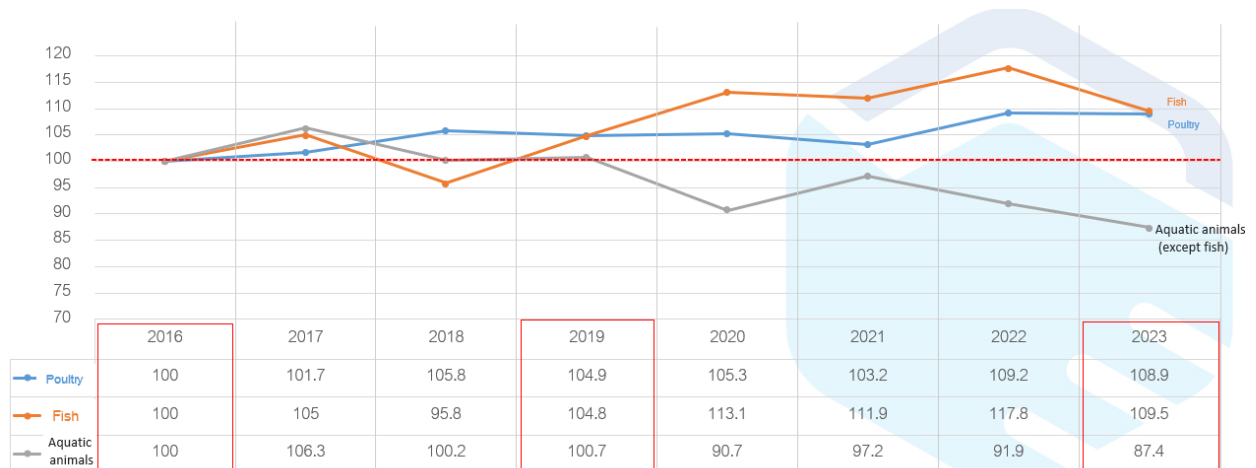
Falling Film generation 3 (FR3)



Falling Film Generation 3 (FR3), under the name Rhycool, is a product used in the food industry to cool clean water for use in washing raw materials such as fish and vegetables to maintain the freshness of the raw materials.

Mr. Panet Chongwattana presented an overview of the economy that has an impact on the company's operating results. It presents the Industrial Index (MPI), showing the economy that has expanded through 2019 and 2020, and after the outbreak of the coronavirus 2019 (COVID-19) that affected the manufacturing index. that decrease Even though the industrial index has now recovered, it is still at a low level, or the same level as in 2019 and 2020, which has an impact on the sales of capital goods companies. to be sold in the event that the customer expands production capacity.

Manufacturing Production Index (MPI) Food and Frozen Food Product Group



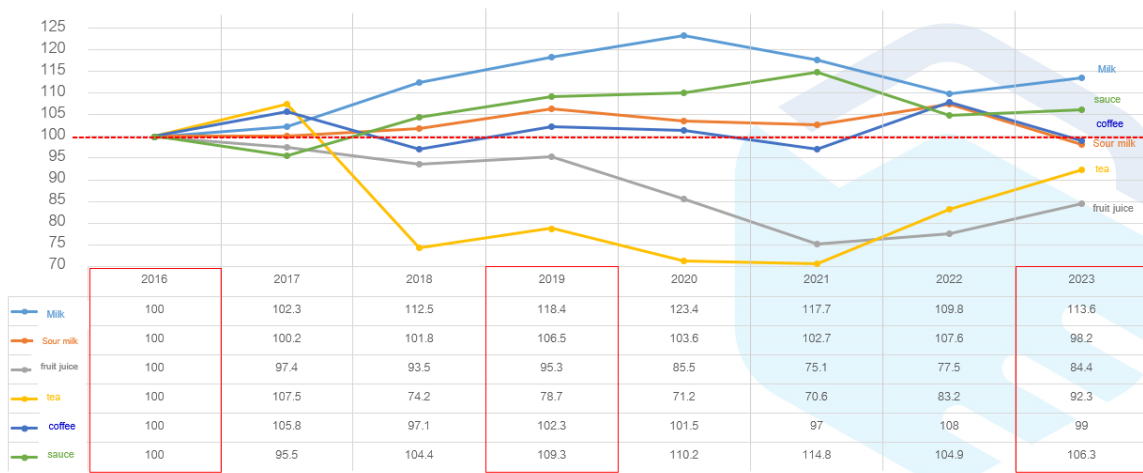


PATKOL

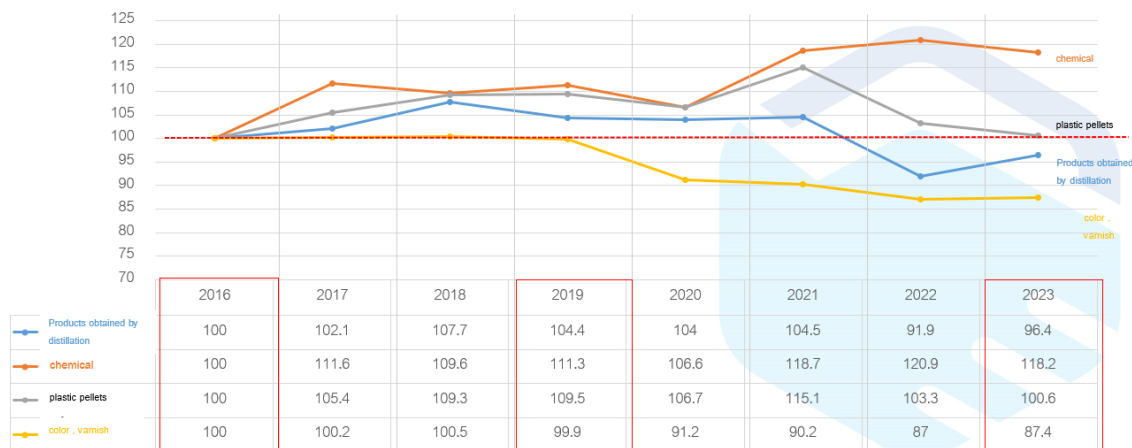
Public Company Limited

SINCE 1965

Manufacturing Production Index (MPI) Beverage product group



Manufacturing Production Index (MPI) Petrochemical product group



Statement of financial position and statement of comprehensive income of the company for the fiscal year ending December 31, 2023, Karin Audit Company Limited is the company's auditor. Has inspected and signed to certify the said financial statements. It has also been approved by the Audit and Risk Management Committee meeting, and the Board of Directors

An overview of important financial figures for 2023 is summarized as follows:

Unit : million baht

Items	31 December 2023	31 December 2022	Increase/Decrease	Increase/Decrease (%)
Total Assets	3,494.66	3,926.31	(431.65)	(10.99%)
Total Liabilities	2,046.22	2,345.55	(299.33)	(12.76%)



PATKOL

Public Company Limited

SINCE 1965

Items	31 December 2023	31 December 2022	Increase/Decrease	Increase/Decrease (%)
Total Shareholders' Equity	1,421.50	1,554.63	(133.13)	(8.56%)
Paid-up Share Capital	600.24	600.24	-	-
Gross Profit	1,816.73	3,070.21	(1,253.48)	(4083%)
Net Profit	(144.15)	(128.65)	(15.50)	(12.05%)
Earnings Per Share (Baht/Share)	(0.28)	(0.25)	(0.03)	(12.00%)

Key financial ratios are summarized as follows:

Significant Financial Ratios	31 December 2023 (%)	31 December 2022 (%)	Increase/Decrease
Current Ratio	0.88	0.89	(0.02)
Quick Ratio	0.63	0.60	0.03
D/E Ratio	(15.90%)	(14.00%)	(0.07)
Book Value/Share	3.30	3.62	(0.32)
Debt Service Coverage Ratio	(0.12)	(0.08)	(0.04)

However, the information of Patkol Group

Information as of 31 December 2023, details as of 31 December 2023

list	31 December 2023	December 31, 2022	Increase/Decrease
Employee matters and affiliated companies	945 people	1,051 people	106 people
Selling work	1,822 million baht	1,897 million baht	(75) million baht
And then the income	(1,732) million baht	(3,455) million baht	1,723 million baht
Backlog	1,128 million baht	1,177 million baht	49.00 million baht
Average of outstanding work in	8 months	4.8 months	3.29 months

In 2023, there was income from sales and services of 1,732 million baht, a decrease of 1,247 million baht from 2022, with the group with the largest proportion being the Products do not use the Patkol brand group, amounting to 43 percent, an increase from 2023., and the proportion of sales of Ice Machine & System was able to expand the market to 31 percent from the previous year at 26 percent. Sales and administrative expenses decreased by 26 million baht from compensation of 30 million baht due to restructuring. organization, and financial costs increased by 5 million baht from the loan project of the Dairy Farming Promotion Organization of Thailand (DPO).

The Company adhered to business practices with transparency by the Company. Joined as a member of the Private Sector Collective Action Coalition against Corruption of Thailand "Thailand's Private Sector Collective Action Coalition Against Corruption" or CAC by being certified as a member of the Private Sector Collective Action Coalition Against Corruption of Thailand on March 31, March 2021 The said certification will be valid for 3 years and will expire on March 30, 2024. In 2022 and 2023, the Company



PATKOL

Public Company Limited

SINCE 1965

participated in the "No Gift Policy" activity, refraining from accepting, refraining from giving gifts as part of the prevention and anti-corruption policy. anti-corruption.

The Chairman gave the Meeting an opportunity to express their opinions and ask questions about this agenda. There was no shareholder commenting or asking questions. The Chairman then proposed to the shareholders' meeting to consider and approve the statement of financial position and statement of comprehensive income of the Company for the fiscal year ended December 31, 2023.

Resolution : The meeting considered resolved to acknowledge the annual report of the Board of Directors for the year 2023 and approved the Company's statement of Financial position and statement of comprehensive income for the fiscal year ended December 31, 2023, which was reviewed by the Audit and Risk Management Committee and audited by a certified public accountant. The Meeting resolved to approve with a majority vote of the shareholders who attended the meeting and had the right to vote as follows:

<i>Approved</i>	<i>383,576,285</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>383,576,285</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated

Agenda 3 To consider and approve the appropriation of payment the dividend form performance of the year 2023

The Conductor explained to the Meeting that according to Section 115 of the Public Company Limited Act and Article 37 of the Company's Articles of Association, dividends shall not be paid from other types of money besides profits, The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "Not less than 30 percent of net profit after tax (Part belonging to the parent company according to the consolidated financial statements) unless there is a necessity or a reasonable cause that cannot be paid."

For the operating results of the Company in 2023, the Company has accumulate loss, based upon the separated financial Statements Totalling 144.15 Million Baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the dividend payment for the operating results of the year 2023.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the



PATKOL

Public Company Limited

SINCE 1965

Meeting to approve the omission of the dividend payment for the operating results of the year 2023.

.Resolution : The Meeting considered it was resolved to approve the omission of dividend payment for the operating results of the year 2023.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

Abstain and voided ballot not calculated

Agenda 4 To consider and approve the election of directors who have been retired by rotation

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Articles 14 and 32 of the Articles of Association required that at an annual general meeting of shareholders, at least one-third of the total number of directors shall retire. The directors who were in the position the longest would retire and may be re-elected.

The list name of the directors who retired by rotation in this year are 4 directors as follows;

1. Mr. Pairoj Sanyadechakul Independent Director, Audit Committee
2. Mr. Paradon Chulajata Director
3. Mr. Panet Chongvatana Director, Chief Executive Officer
4. Miss Nongluck Sakdakrai Director

The company has given the shareholders opportunity to propose qualified candidate to be nominated as the Company's Director ahead of the Annual General Meeting of Shareholders for the year 2023 on the Company's website www.patkol.com, Since 15 November 2023 to 31 December 2023. The results showed that no shareholders to propose qualified candidate to be nominated as the Company's Director.

For the method of voting in this agenda, Shareholders must use all available votes to elect directors one by one. For transparency and compliance with good corporate governance principles which most leading listed companies have practised, therefore all 4 directors who retired on this occasion are requested to leave the Meeting. Directors who have interests will also abstain from voting this agenda.

As the Nomination and Remuneration Committee has considered it given that all the 4 directors have completely qualify as Public Limited Company Act B.E.2535. Moreover, they have a profound knowledge and are capable and experienced in a large-scale business as well as the Company's business. The Board of Directors deemed it appropriate approve elect 4 directors who retired by rotation back to the same position for



PATKOL

Public Company Limited

SINCE 1965

another term. The details profiles of directors are attached with the notice of shareholder's meeting.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the election of four directors to replace those retiring by rotation.

Resolution : The Meeting approved the re-election of three directors as follows:

1. **Mr. Pairoj Sanyadechakul** Independent Director, Audit Committee, held no shares in the company. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

Abstained and voided ballot not calculated

2. **Mr. Paradon Chulajata** Position Director. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

Abstained and voided ballot not calculated

3. **Mr. Panet Chongvatana** Position Director, Chief Executive Officer. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

Abstained and voided ballot not calculated



PATKOL

Public Company Limited

SINCE 1965

4. **Miss Nongluck Sakdakrai** Position Director. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

Abstained and voided ballot not calculated

Agenda 5 To consider and approve the remuneration of the directors for the year 2024

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 stated that directors shall have the right to receive remuneration in the forms of monetary reward, meeting allowance, commission, bonus, or any other benefits approved by a shareholders' meeting.

The Nomination and Remuneration Committee has considered and agreed to propose to the Board of Directors' meeting to consider paying monthly remuneration and meeting allowances. to the Board of Directors for the year 2024 in the amount not exceeding 9,000,000 baht per year equal to year 2023 and No other benefits, details are shown in the details below.

Position	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Meeting)
Chairman	80,000	15,000
Director	35,000	10,000
Chairman of the Executive Committee	20,000	12,000
Member of the Executive Committee	20,000	10,000
Chairman of the Audit and Risk Management Committee	24,000	12,000
Member of the Audit and Risk Management Committee	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Nomination and Remuneration Committee	15,000	10,000

*Directors who are employees of the Company will not receive director bonuses and Meeting allowances.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the proposed remuneration of the Board of Directors for 2024.

Resolution : The Meeting approved the remuneration of the directors for the year 2024 in the details of proposed.



PATKOL

Public Company Limited

SINCE 1965

The resolution was passed with not less than two-third (2/3) of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

* approved by a vote of not less than two-thirds of the total votes of the shareholders who attend the Meeting and have the right to vote. The counting of votes in Agenda 5 will include the votes in the voided ballot and abstention as the vote counting base.

Agenda 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2024

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Article 32 of the Company's Articles of Association required that a shareholders' meeting shall appoint auditors and determine audit fee on an annual basis and that the existing auditors may be re-appointed.

The Audit and Risk Management Committee has considered, and in 2024, the company will have bids from the original auditing firm. And from the new auditing office to make comparisons and make changes according to the principles of good corporate governance. As a result of comparing and negotiating, it appears that KPMG Phoomchai Audit Company Limited has offered a lower audit fee than the auditing office being compared.

In addition, KPMG Phoomchai Audit Company Limited has no special relationship with, or interest in, the auditing office or the subsidiary, executives, major shareholders, or related persons of such persons in the way that may affect their independence and performance.

The Audit Committee has resolved to select KPMG Phoomchai Audit Company Limited to be the Company's auditor for the purpose of financial quarterly review and financial statement for the year 2024. The details of the certified auditors are as follows:

Auditor's Name	CPA Registration No.
1. Ms. Sirinuch Surapaitoonkorn	8413 and/or
2. Mr. Sakda Kaothanthong	4628 and/or
3. Mr. Bunyarit Thanormcharoen	7900

Or other certified public accountants that KPMG Phoomchai Audit Company Limited has assigned to be the auditors of Patkol Public Company Limited and its subsidiaries.

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed of auditing fees for the company and subsidiaries totalling 11 companies, The total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht.



PATKOL

Public Company Limited

SINCE 1965

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the appointment of the Company's auditor and fix the audit fees for the year 2024.

Resolution : The Meeting approved to appoint KPMG Phoomchai Audit Company Limited as the Company's auditor to review its quarterly financial statements and prepare the annual financial statement in 2024, with certified public accountants as follows:

Auditor's Name		CPA Registration No.
1. Ms. Sirinuch	Surapaitoonkorn	8413 and/or
2. Mr. Sakda	Kaothanthong	4628 and/or
3. Mr. Bunyarit	Thanormcharoen	7900

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed of auditing fees for the company and subsidiaries totalling 11 companies, The total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

Abstained and voided ballot not calculated

Agenda 7 To consider other matters (if any)

The Conductor informed the Meeting that the Board of Directors had no more agenda items to consider and asked shareholders if they had any questions or comments.

Mrs. Nittaya Chongwiriyan, a proxy from the Thai Investors Association, asked following questions:

1. Does ESG carbon footprint affect the company.

Answer: It has a positive impact on the company as it has a premium name. Competition that requires increasing standards Both in work and in products, it will have a positive effect on the company. Because smaller competitors will compete with lower quality and prices. Therefore, standards for doing ESG matters, whether it be various requirements, the company itself has standards such as ISO 45001 standards or requirements regarding Carbon Footprint, and the company itself coordinates and works with foreign partners to build relationships. Only with companies that have standards Therefore, the company will have an increased competitive advantage in adapting to new standards.



PATKOL

Public Company Limited

SINCE 1965

2. Are you planning to do DJSI (Dow Jones Sustainability Indices).

Answer: At present, the company has not benefited from DJSI, but in the future, if considered, it will have good results and be worth the additional investment. It will continue.

The Chairman asked shareholders if they had any more questions or comments, but no one did. The Chairman then thanked shareholders for attending the Meeting and declared the meeting adjourned.

Meeting adjourned at 11.00 a.m.

Signed- Signature -..... Chairman of the Meeting
(Mr. Petipong Pungbun Na Ayudhya)

Signed- Signature -..... Company Secretary
(Ms. Wannapond Trinwisutthikul)

Remark : During the company, the company recorded the meeting in the form of a video according to the criteria, laws, and privacy policies of the company for the purpose of holding a meeting for shareholders.

Annual Report for the Year 2024 (Form 56-1 One Report) in the form of QR Code

Annual Report for the Year 2024 (Form 56-1 One Report) in the Form of QR Code. Shareholders can download information from QR Code as below.



QR Code Downloading Procedures for Annual Report for the Year 2024 (Form 56-1 One Report) in the steps as below.

1. iOS System

- 1.1 iOS 11 and above, turn on the mobile camera to the QR Code for scan. Then click on the notification to access the document regarding the meeting or
- 1.2 Scan QR Code by QR Code READER application, Facebook, or Line for downloads the document.

2. Android System

- 2.1 Scan QR Code by QR Code READER application, Facebook, or Line for downloads the document.

Note: The Company has prepared the Annual Report for the Year 2024 in PDF format. Shareholders can download information via QR Code or download information at <https://www.patkol.com/annualreport/>

Information of payment the dividend form performance of the year 2024

Principle and Reasons:

The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "Not less than 30 percent of net profit after tax (Part belonging to the parent company according to the consolidated financial statements) unless there is a necessity or a reasonable cause that cannot be paid."

For the operating results of the Company in 2024, the Company has accumulated loss, based upon the Consolidated financial Statements Totaling 171.66 million Baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the dividend payment for the operating results of the year 2024.

Board of Director's opinions:

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omission of the dividend payment for the operating results of the year 2024 as the Company has accumulated loss, based upon the Consolidated financial Statements totaling 171.66 million Baht.

Comparison of dividend payment of the past year.

Details	2023	2024
1. Net profit (Loss) (Baht)		
1.1 Net Profit (Loss) Consolidated Financial Statement	(144,146,657)	(171,658,743)
1.2 Net Profit (Loss) Separated Financial Statement	68,086,625	(13,799,017)
2. Number of shares		
2.1 Preferred shares (shares)	79,487,456	79,487,456
2.2 Common shares (shares)	520,756,281	520,756,281
Total of Number of shares	600,243,737	600,243,737
3. Dividend per share		
3.1 Preferred shares (Baht/shares)	-	-
3.2 Common shares (Baht/shares)	-	-
Total dividend payment (Baht)	-	-
4. Dividend pay-out ratio (%) of net profit from the consolidated financial statements	-	-

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

Definition Independent directors:

Independent Directors are fully qualified to meet the criteria of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand (According to the Notification of the Capital Market Supervisory Board No. Thor Jor 28/2551).

Qualification of independent directors as follows:

1. Hold not exceeding 1% of the total voting shares of the Company, its subsidiaries, affiliates, or other juristic persons with possible conflict of interest, including the shares held by their related persons (under Section 258 of Securities and Exchange Act).

2. Neither involved in management, non-controlling nor being authorized signatory person, nor being the Company's executive/employees, salaried consultant, competent authorized person to control the Company, its subsidiaries, affiliates or other juristic person with possible conflict of interest at present and in the last 2 years before appointment.

3. Is not a person who has a blood relationship or is legally registered in the manner of a parent, spouse, sibling and child, and spouse of a child Major Shareholders Controlling Authority or the person to be nominated as executive or controlling person of the Company or its subsidiaries.

4. Is not a person who has or has had a business relationship with the Company, its subsidiaries, affiliated companies, major shareholders or controlling authority in the nature of professional services And commercial business This is in line with the SET's regulations on connected transactions. Except for the above characteristics, for at least 2 years.

5. Not being or being the auditor of the Company, its subsidiaries, affiliated companies, major shareholders or controlling authority and not a shareholder Except for the above characteristics, for at least 2 years.

6. Is not or has ever been a professional service provider. This includes serving as a legal advisor or financial advisor. Which receives more than 2 million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or the controlling authority of the company and not a significant shareholder. Controlling Authority or the partner of that professional service provider. Except for the above characteristics, not less than 2 years.

7. Not being a person appointed to represent the Company's director. Major Shareholders or shareholders who are related to major shareholders.

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

8. Not having the same business and being a significant competitor to the business of the Company or its subsidiaries. Is not a partner in a partnership or a director who is involved in the management of employees, employees, consultants, receive regular salaries or hold shares exceeding 1% of the number of eligible shares. All other companies It operates the same business and is a significant competitor to the Company's business or subsidiaries.

9. There are no other characteristics that cannot be independently expressed.

10. It can equally protect the interests of all shareholders. And to ensure that there is no conflict of interest between the Company and related parties. They can also attend the Board of Directors' meetings to make decisions on important activities of the Company.

Criteria in selecting independent directors:

The Company has the criteria for selection of independent directors by recruiting talented people who have experience, understand the business related to the company's business. They are also visionary and have enough time to perform their duties. Include qualification as announced. Regulatory requirements related to official and invite them to become independent directors of the Company. The independent director has a term of office of not more than 9 years from the date of his appointment as the first independent director. Unless the appointment of an independent director continues, the Board of Directors will reasonably consider such necessity.

The Selection of Directors:

(1) The selection of the directors

When the Company's director positions are vacant, the Nomination and Remuneration Committee are responsible for selecting and nominating the persons to take these positions. The Nomination and Remuneration Committee shall consider person with knowledge, capability, experience and required specialization that are crucial to the Company's operation. The Nomination and Remuneration Committees shall consider the following qualifications:

1. Qualifications as per Clause 68 of the Public Company Limited Act B.E. 2535 (1992), and announcement or rules and regulations of the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC) and the Company's regulations.

2. The candidate's knowledge, capability, experience and specializations that would contribute to the Company's operational efficiency.

3. The candidates' qualifications shall support good corporate governance practices, such as ethics, independence, assertiveness, creativity, care and integrity as well as ability to dedicate their time for the Company.

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

(2) The nomination of directors (at the end of terms as required by law)

Election of directors replacing those retired by rotation must be approved by the Annual General Meeting of Shareholders. With the majority votes of the shareholders attending the meeting and having the right to vote. The criteria and methods for election of the following directors:

1. A shareholder has one vote for one share. (100 preference shares equal to 1 vote)
2. Each shareholder must exercise all the votes in item 1 to elect one person. Or many are directors. But I cannot divide the votes into any less.
3. The persons receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors to be elected or be elected at that time. In cases where the people elected in the descending order have the same number of votes, more than the number of directors or will be elected at that time. The Chairman is the casting vote.

In addition, the election of directors to fill vacancies in other cases that are not due to the expiration of the legal term must be approved by the Board of Directors with no less than two-thirds (2/3) of the remaining directors. The person who becomes a director instead of the term of office shall be the same as the remaining one.

In case the director resigned, the Company's regulations determined the Board of Directors is authorized to appoint a director.

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

Principle and Reasons:

Pursuant to Article 14 of the Articles of Association of the Company, at every annual general meeting, one third (1/3) of the directors shall be retired by rotation, if those who are retired may be re-elected. The list name of the directors who retired by rotation this year are 3 directors as follows.

- | | | |
|--------------------------------------|----------|------------------------------------------------|
| 1. Mr. Petipong Pungbun Na Ayudhya | Position | Independent Director,
Chairman of The Board |
| 2. Mr. Sangchai Chotchuangchutchaval | Position | Director,
Vice Chairman of The Board |
| 3. Mr. Rangsan Thammanee Wong | Position | Independent Director,
Executive Officer |

In this regard, Mr. Rangsan Thammanee Wong has expressed his intention not to stand for re-election as a director for another term when his current term expires at the 2025 AGM.

The Nomination and Remuneration Committee Opinion:

The Nomination and Remuneration Committee has considered the matter. The reason is that the 2 directors and independent directors who are elected by the Company are knowledgeable, capable and experienced in business related to the Company's business. They are also a visionary and have enough time to perform his duties, including qualification as announced, regulatory requirements related to official. In addition, the nominated independent directors have the qualifications appropriate to the business of the Company. It can be freely expressed and according to the relevant rules.

The Board of Directors resolved to appoint 2 directors to return to their positions to replace those who vacated their positions for another term.

Board of Directors Opinion:

The Board of Directors Meeting No.4/2023 held on 8 February 2024 has resolved that the appointment of 2 directors and Appointed as directors to replace those retiring by rotation, as proposed by the Nomination and Remuneration Committee, are the following two individuals:

- | | | |
|--------------------------------------|----------|------------------------------------------------|
| 1. Mr. Petipong Pungbun Na Ayudhya | Position | Independent Director,
Chairman of The Board |
| 2. Mr. Sangchai Chotchuangchutchaval | Position | Director,
Vice Chairman of The Board |

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

In addition, the Board of Directors is of the opinion that the independent director proposed qualifications appropriate to the business of the Company. It can be freely expressed and according to the relevant rules.


The Company has open opportunity and the right of shareholders to nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2024 via www.patkol.com from 15 November 2024 until 31 December 2024, The Company would like to inform that there is no shareholder nominated additional names.

The Company would like to propose the Annual General Meeting of Shareholders for the year 2024 to consider the appointment of directors and independent directors. The details of the directors and independent directors are as follows:

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

The profile of the directors nominated as "Director"		
Name	Mr. Petipong Pungbun Na Ayudhya	
Position in the Company	Independent Director, Chairman of The Board	
Age	77 years	
Date appointed	26 April 2018	
Number of years as director	6 years	
Educational Background	Master's Degree: Master of Public Administration (MPA), California State University, East Bay	
Training courses from IOD	<ul style="list-style-type: none"> - Director Certification Program (DCP285/2019) - Director Accreditation Program (DAP149/2018) - Risk Management Program for Corporate Leaders (RCL), Class 7/2017 	
Work Experiences (Present)	<ul style="list-style-type: none"> - Chairman of the Board of Directors, Bioeconomy Development Foundation - Council of State No. 7, Office of the Council of State - Chairman of the Board Singha Estate Public Company Limited 	
Shareholding in the Company	- None -	
Director / Executive position in other business	<ul style="list-style-type: none"> - In other listed companies: 1 Chairman of the Board Singha Estate Public Company Limited - In business which is not a listed company: -None- 	
In business which competes against/relates to the Company's business	-None-	
Legal disputes over the past 10 years	- None -	
Attendance in meeting last year	<ul style="list-style-type: none"> - Board of Directors Meeting: attending 5 of 5 meetings (100%) - AGM: attending 1 out of 1 meeting (100%) 	
Independent as follow definition of Independent Director	Independent	

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

The profile of the directors nominated as "Director"		
Name	Mr. Sangchai Chotchuangchutchaval	
Position in the Company	Director, Vice Chairman of The Board	
Age	69 Years	
Date appointed	26 May 1998	
Number of years as director	27 Years	
Educational Background	Honorary Doctorate Department of Industrial Engineering University of Technology North Bangkok	
Training courses from IOD	<ul style="list-style-type: none"> - Director Accreditation Program (DAP Class 5/2003) - Director Certification Program (DCP 237 / 2017) 	
Work Experiences (Present)	<ul style="list-style-type: none"> - Director of S Panel Co., Ltd. * - Director of Pattanakorn Ice Solutions Co., Ltd. * - Director of Heataway Co., Ltd. * - Director of Thaigenic Co., Ltd. * - Director of Pattanakorn Public Company Limited Food Industry Partner * - Director of Pattanakorn Philippines Corporation Co., Ltd. * - Director of Indonesia Patkan Service Co. , Ltd. * - Director of Pattanakorn Malaysia Co., Ltd. * 	
Shareholding in the Company	45,841,303 shares (8.8%)	
Director / Executive position in other business	<ul style="list-style-type: none"> - In other listed companies: -None- - In business which is not a listed company: 8 	
In business which competes against/relates to the Company's business	-None-	
Legal disputes over the past 10 years	- None -	
Attendance in meeting last year	<ul style="list-style-type: none"> - Board of Directors Meeting: attending 5 of 5 meetings (100%) - Executive Committee Meeting: attending 12 of 12 meetings (100%) - AGM: attending 1 out of 1 meeting 	
Independent as follow definition of Independent Director	Non- Independent because she is shareholder hold share over than 1 percent and the Executive Committee Member	

Information for remuneration of directors for the year 2025

Principle and Reasons:

Principle and Procedure of Remuneration Payment:

According to the company's regulations, Article 12, the directors are entitled to receive remuneration for performing their duties, which includes compensation. The Nomination and Remuneration Committee will be responsible for the remuneration payment consideration at start and propose to the Company's Board of Directors and to the Annual General Meeting of the Shareholders for approval of the remuneration at maximum for each year, the setting of the position remuneration, and the meeting allowance.

The Nomination and Remuneration Committee's Opinion:

The Nomination and Remuneration Committee has considered the matter. When considering the suitability of the missions and tasks the committees are responsible for and the overall economic condition. The Nomination and Remuneration Committee resolved to determine the remuneration of the Board of Directors for the year 2024 equal the year 2023 with details as follows:

Positon	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Time)
Chairman	80,000	15,000
Directors	35,000	10,000
Chairman of the Executive Committee	20,000	12,000
Member of Executive Committee	20,000	10,000
Chairman of the Audit and Risk Committee	24,000	12,000
Member of Audit and Risk Committee	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Risk Management Committee	15,000	10,000

In addition to the remuneration approved above, the director does not receive any other benefits

Information for remuneration of directors for the year 2025

Board of Directors' Opinion:

The Board of Directors Meeting No. 4/2024 held on 8 February 2024 considered the directors' remuneration as proposed by the Nomination and Remuneration Committee. The resolution should be proposed to the Annual General Meeting of the Shareholders for the year 2024 approved the remuneration of directors for the year 2024 as proposed by the Nomination and Remuneration Committee.

Directors' remuneration for the year 2024 (compared with the year 2023)

Positon	2025 (Propose to the AGM of shareholders)		2024	
	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Time)	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Time)
Chairman	80,000	15,000	80,000	15,000
Directors	35,000	10,000	35,000	10,000
Chairman of the Executive Committee	20,000	12,000	20,000	12,000
Member of Executive Committee	20,000	10,000	20,000	10,000
Chairman of the Audit and Risk Committee	24,000	12,000	24,000	12,000
Member of Audit and Risk Committee	24,000	10,000	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000	15,000	12,000
Member of the Risk Management Committee	15,000	10,000	15,000	10,000
	Other benefits: None		Other benefits: None	

Information for the list name of auditors and auditing year 2025

Principle and Reasons:

The Audit Committee opinion:

The Audit Committee Meeting has considered and resolved to appoint the Karin Audit Company Limited, as the Company's auditor for the year 2024, as the auditor was the same auditor of the auditor of the subsidiary. This will facilitate the preparation of the Company's financial statements and subsidiaries (Consolidate), together with the auditor he has a good standard of work, have experience and expertise in auditing. It is therefore recommended that Karin Audit Company Limited be appointed as the company and subsidiaries totaling 11 companies' auditor for the year 2024 and set the auditing fee not exceed of 6,000,000 Baht.

Board of Director's opinions:

The Company's Board of Directors' Meeting No. 2/2023 held on 28 February 2023 had opinion that the auditor and the audit fee are reasonable as proposed by the Audit Committee. The Board of Directors' Meeting resolved that the Shareholders should consider the following matters in the Annual General Meeting of the Shareholders for the year 2023:

1) To appoint the following auditors from KPMG Phoomchai Audit Company Limited as the company Auditors of Patkol Public Company Limited and its subsidiaries.

Auditor's Name	CPA Registration No.
1. Ms.Sirinuch Surapaitoonkorn	8413 and/or
2. Mr.Sakda Kaothanthong	4628 and/or
3. Ms.Bunyarit Thanormcharoen	7900

Or other auditors that KPMG phoomchai Audit Company Limited has assigned to be auditors of Patkol Public Company Limited and its subsidiaries.

One of them should be an auditor with the authority to audit and sign the company's financial statements in 2024.

However, pursuant to Good Corporate Governance, the auditor(s) should be changed every 5 years for the purpose of previous auditors.

2) To fix the auditing fees not exceeding 6,000,000 Baht per year, consist of

Details	Year 2024 (Proposed)	Year 2023	Increase/(Decrease)
The Company and Subsidiaries Company	11	11	-
The auditing Fee	6,000,000 Baht	5,736,588 Baht	Increase 263,412 Baht Or 4.59 %
Non – Audit Fee	None	None	

Information for the list name of auditors and auditing year 2025

Note : Other service fee, such as accounting consulting fee, legal consulting fee, etc.

In additional, KPMG Phoomchai Audit Company Limited and the subsidiary companies' auditor have no conflict of interest and inter-relation with the company, the subsidiary companies, the management, major shareholders and stakeholders, and would not affect the independent operations of the auditor. The subsidiary uses the services of auditors from the same firm, and the board will ensure that the financial statements are prepared within the required timeframe.

Company Regulations Regarding Shareholders' Meetings and Voting

Chapter 4 Shareholders' Meeting

Article 28. The Board of Directors shall arrange for a general annual meeting of shareholders. Within four months From the end of the Company's fiscal year

Any meeting of shareholders other than those mentioned above shall be called an extraordinary meeting. The board of directors shall call an extraordinary general meeting of shareholders. Whenever you see fit or shareholders who together hold shares totaling not less than one-fifth of the total number of shares sold Or shareholders no less than Twenty-five people which has a total of no less than one-tenth of the shares Of the total number of shares sold They may sign a letter requesting the board of directors to call a special shareholders' meeting at any time. However, the reasons for requesting a meeting must be clearly stated in the said letter.

Article 29. In calling a meeting of shareholders Let the committee prepare a meeting invitation letter. Specify location day time Agenda of the meeting and the matters to be presented to the meeting with appropriate details, clearly stating that they are matters to be presented for information For approval or consideration as appropriate Including the opinions of the committee on the matter. and deliver to shareholders No less than seven days before the meeting and advertise the meeting notice in the newspaper for 3 consecutive days. At least 3 days before the meeting date

Article 30. At a shareholders' meeting, there must be at least twenty-five shareholders and their proxies (if any) attending the meeting. or not less than half of the total number of shareholders and must have shares totaling not less than one-third of the total number of shares sold To be a quorum

In the event that any shareholders' meeting is held one hour after the appointed time The number of shareholders attending the meeting did not constitute a quorum as specified. If the shareholders' meeting is called at the request of the shareholders The meeting was suspended. If the shareholders' meeting is not called because of a shareholder's request Please reschedule the meeting. and send the meeting notice to shareholders no less than seven days before the meeting date. In this subsequent meeting, a quorum is not required.

Company Regulations Regarding Shareholders' Meetings and Voting

Article 31. In casting votes, each share shall have one vote. And the resolution of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, a majority vote of the shareholders attending the meeting and casting votes is required. If there is an equal number of votes The chairman of the meeting shall cast an additional vote as the deciding vote.
- (2) In the following cases: The votes shall not be less than three-quarters of the total number of votes of shareholders attending the meeting and having the right to vote.
 - A. Sale or transfer of all or a substantial part of the Company's business to another person.
 - B. Purchasing or receiving the transfer of the business of another company or private company to become the Company's business
 - C. Doing correct or terminate the contract regarding the lease of the Company's business in whole or in part Delegation of authority to another person to manage the company's business Or merging with another person The purpose is to share profits and losses.

Article 32. The matters to be conducted at the annual general meeting are as follows:

- (1) Company 's operations have been carried out in the past year.
- (2) Consider and approve the balance sheet
- (3) Consider and allocate profits
- (4) Election of directors to replace directors whose terms have expired
- (5) Appointment of auditors
- (6) Other businesses

Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2025

1. Criteria for the submission of questions in advance

- 1.1 Shareholders who wish to submit the questions shall be those who are entitled to attend the AGM and who were listed in the record date for the right to attend the AGM.
- 1.2 Shareholders shall inform personal information: Name, Address, Telephone number, Facsimile number and E-mail (if any) together with question(s).

2. Channels provided for submission questions

- 2.1 Via E-mail address: phenpika.pr@patkol.com
- 2.2 Via Post: Office of the Executive Director, Patkol Public Company Limited 348 Chalem Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, Thailand 10250
- 2.3 Via Telephone: +662-328-1035 Ext. 1011

3. Period opened for submission of questions in advance

Shareholders may submit questions related to the agenda of the Annual General Meeting of Shareholders from 4 April 2025 to 18 April 2025.

4. Answering Questions

The company will collect the questions. to consider answering questions to shareholders prior to the Annual General Meeting of Shareholders (via email facsimile or other appropriate channels) or at the meeting. The Company shall reserve the right to answer only questions concerning the agenda of the AGM.

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

Documents or Evidence showing the rights to attend the Shareholder's Meeting

1. In case the shareholder attends the Meeting in person

- Thai Shareholders: Present an ID card or government-issued ID card
- Foreign Shareholders: Present a foreign ID card, or a passport or other identification documents
- Name / Surname change: Present certified documents

2. In case the shareholder assigns a Proxy

- The shareholder assigning a proxy may assign more than one proxy but only one proxy can attend the Meeting and cast the votes on his/her behalf, as indicated in the attached Proxy Form.
- The shareholder may express his/her wish to assign a proxy to cast a vote as APPROVE, DISAPPROVE or ABSTAIN on each subject matter separately in the proxy form.
- The proxy must submit the completed proxy form, with the shareholder's and the proxy's signatures and a 20-Baht Duty Stamp affixed to Company Secretary before the meeting commenced. Any correction made in the proxy form must be signed by the shareholder. (The Duty Stamp will be provided by PATKOL Plc.).

Documents Required for Assigning a Proxy

➤ In case a shareholder assigning a proxy is a Thai citizen:

- 1) A completed proxy form with signature of a shareholder and a proxy form B, which can be downloaded from www.patkol.com
- 2) A copy of ID card or government-issued ID card signed and certified as a true copy by a shareholder.
- 3) A copy of ID card or government-issued ID card signed and certified as a true copy by a proxy.

➤ In case a shareholder assigning a proxy is a foreigner:

- 1) A completed proxy form with signature of a shareholder and a proxy form B, which can be downloaded from www.patkol.com
- 2) A copy of passport, certificate of alien, or other identification documents signed and certified as a true copy by a shareholder.
- 3) A copy of passport, certificate of alien, or other identification documents signed and certified as a true copy by a proxy

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

➤ In case a shareholder assigning a juristic person as a proxy:

- Thai juristic person:

- 1) A completed proxy form with signature of a juristic person assigned as proxy and shareholder (as attached with the invitation, either form A or form B), which can be downloaded from www.patkol.com
- 2) A copy of the Company's affidavit issued by the Ministry of Commerce, with less than 1 year validity, signed and certified as a true copy by an authorized person of the company together with a copy of the ID card or government - issued ID card signed and certified as a true copy of an authorized person.
- 3) A copy of ID card or government-issued ID card signed and certified as a true copy by an authorized person.
- 4) A copy of ID card or government-issued ID card signed and certified as a true copy by a proxy.

➤ In case a shareholder who is a foreign investor and appoints a custodian in Thailand as a share depositary:

- 1) A completed proxy form C (as attached with the invitation) with signature of an authorized juristic person and a proxy, which can be downloaded from www.patkol.com
- 2) A copy of juristic person certificate of a custodian issued by the Ministry of Commerce, with less than 1 year validity, signed and certified as a true copy by an authorized person or proxy of a custodian (a proxy can certify a true copy on a proxy form)
- 3) A copy of ID card or government-issued ID card signed and certified as a true copy by an authorized person of a custodian
- 4) A copy of ID card or government-issued ID card signed and certified as a true copy by a proxy
- 5) A letter confirming that a custodian is a signatory in the proxy form and is authorized to operate custodian business
- 6) A copy of a proxy letter stating that a foreign shareholder grants authorization to a custodian to sign in a proxy form on behalf of such shareholder

English translation is required for any original document that is not in English. Such translation must be certified true by a shareholder or authorized person of a juristic person.

- In case of using fingerprinting instead of signature, use the left thumb and complete the following statement "Fingerprint taken from the left thumb of". Fingerprinting must be carried out before 2 witnesses with their signature certifying such fingerprint as a real fingerprint of that person and submit a copy of their ID card or government ID card signed and certified as a true copy.

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

- In case a shareholder cannot attend the Meeting, such a shareholder may assign a person or the following independent director as a proxy to vote on his/her behalf:

1. Mr. Virachai	Srikajon	(Independent Director) or
2. Mr. Pairoj	Sanyadechakul	(Independent Director) or
3. Miss Bunnada	Khuhakan	(Independent Director)

Sent to Company Secretary, Director's Office PATKOL Public Co., Ltd.

No. 348 Chalerm Prakit Rama 9 Rd., Nongbon, Pravate, Bangkok 10250

The shareholder wishes to assign the Independent Director as a proxy, please submit a complete Proxy Form in accordance with the above-mentioned principles together with relevant documents to the company secretary at least 1 day prior to the Meeting.

- **To register**, a proxy must show his/her ID card or government ID card or passport (if a foreigner).

3. In case that the shareholder is deceased: The administrator may attend the Meeting or assign a proxy. The presentation of the court's order appointing such a person as the administrator with signature of an authorized person not exceeding 6 months prior to the Meeting is also required during the registration.

4. In case that the shareholder is a minor: Father or mother or legal parent may attend the meeting or assign a proxy. A copy of the home registration certificate is also required.

5. In case that the shareholder is an incompetent person: A guardian of incompetent person may attend the Meeting or assign a proxy. The presentation of a court's order appointing that person as a guardian and signed by an authorized person not exceeding 6 months prior to the Meeting is required.

Registration Process

The registrations will open more than 1.30 Hrs. or Start at 08.30 a.m. before the Meeting.

- **Attending the Meeting in person**
 - Present a registration form on which a barcode is affixed as well as required documents to staff at a registration point.
 - Obtain a ballot.
- **Assigning a proxy**
 - Lodge one completed proxy form that is signed by both shareholders and proxy along with required documents to staff at a document verification point.

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

- Contact a registration point to present a registration form on which a barcode is affixed, a proxy form and required documents that are already verified.
- Obtain a ballot.

Voting Process

1. The Voting must be carried out in public, 1 share for 1 vote (Common share), 100 shares for 1 vote (Preference share) and the resolution passed by the Meeting is determined as follows:
 - Ordinary Case: The adoption of the resolution of the Meeting requires a majority of the votes cast by shareholders attending the Meeting and having voting rights. In the event of an equal number of votes, the Meeting Chairman shall give the casting vote.
 - Other Cases, as defined in the laws or the Company's Articles of Association as an extraordinary case: The voting process shall be carried out in accordance with such regulations. The Chairman of the Meeting shall notify the Meeting of such voting prior to commencement of the voting process.
2. Voting by a proxy: The proxy must vote strictly in accordance with what the shareholder has indicated in the Proxy Form.
3. Shareholders who have personal interest in a matter which relates to the Company's affairs shall be prohibited from voting on that matter. The Chairman of the Meeting may ask them to leave the meeting room until the voting procedure on that matter has been completed.
4. Clause of the Company's Articles of Association stipulates that the adoption of the resolution of the Meeting requires a majority of the votes cast by shareholders attending the Meeting and having voting rights. In case of equal number of votes, the Chairman of the Meeting shall have the casting vote.
5. The counting of votes for each agenda shall be made from the voting of shareholders or proxies present at the meeting with the right to vote. By request shareholders or proxies who do not agree to raise their hands and mark the voting confirmation on the voting confirmation card The company will use the method of deducting the disapproved votes from the total number of votes attending the meeting on that agenda Without counting the abstention or voting ballot as the base for counting votes Then the rest will be considered as a vote of approval And will report the voting results to the meeting for acknowledgment on an annual basis
6. A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the ballots, such as there are more than one marked box on the ballots or there are split votes (except for the case of custodian) or there is no countersign on the ballot where changes of votes are made.



หนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

เขียนที่.....

Made at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at No.

Road

Tambon/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/khet

Province

Postcode

(2) เป็นผู้ถือหุ้นของบริษัท พัฒนกุล จำกัด (มหาชน) โดยถือหุ้นจำนวนรวมทั้งสิ้น.....หุ้น

Being a shareholder of Patkol Public Company Limited holding the total amount of share(s)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and having voting rights equivalent to

vote(s), the details of which are as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share

share(s), having voting rights equivalent to

vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share

share(s), having voting rights equivalent to

vote(s)

(3) ขอมอบฉันทะให้

hereby authorize

(1).....อายุ.....ปี

Age

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at No.

Road

Tambon/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Amphur/khet

Province

Postcode

or

(2).....อายุ.....ปี
Age

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No. Road Tambon/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Amphur/khet Province Postcode or

(3).....อายุ.....ปี
Age

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No. Road Tambon/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Amphur/khet Province Postcode or

ชื่อ นายวิระชัย ศรีขจร (กรรมการอิสระ) อายุ 71 ปี
Name Mr. VIRACHAI SRIKAJON (Independent Director) Age 71 years
เลขที่ 348 ถนน เจริญพระเกียรติ ร.9 ตำบล/แขวง นongบอน อำเภอ/เขต ประเวศ
at No. 348 Road Chalermprakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
Province Bangkok Postal Code 10250 or

ชื่อ นายไพโรจน์ สัญญะเดชากุล (กรรมการอิสระ) อายุ 75 ปี
Name Mr. PREECHA CHANTARANGKUL (Independent Director) Age 75 years
เลขที่ 348 ถนน เจริญพระเกียรติ ร.9 ตำบล/แขวง นongบอน อำเภอ/เขต ประเวศ
at No. 348 Road Chalermprakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
Province Bangkok Postal Code 10250 or

ชื่อ นางสาวบุญนดา คูหากาญจน์ (กรรมการอิสระ) อายุ 52 ปี
Name Ms. BOONNADA KUHAJARN (Independent Director) Age 52 years
เลขที่ 348 ถนน เจริญพระเกียรติ ร.9 ตำบล/แขวง นongบอน อำเภอ/เขต ประเวศ
at No. 348 Road Chalermprakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250
Province Bangkok Postal Code 10250

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 25 เมษายน 2568 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

anyone of the above as may/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholder of the Year 2025, which will be held on 25 April 2025 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakiat Rama 9 Road, Nongbon, Pravate, Bangkok, or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy in the said meeting shall be deemed as having been carried out by myself in all respects.

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

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

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

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

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Note:

A shareholder who grants a proxy must grant only one proxy to attend and vote at the meeting. The number of shares cannot be split among multiple proxy holders to separate votes.



หนังสือมอบฉันทะ (แบบ ข.)
 (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
 Proxy (Form B)
 (Form with fixed and specific details for authorizing proxy)

เลขทะเบียนผู้ถือหุ้น
 Shareholders' Registration No.

เขียนที่
 Written at

วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า.....
 I/We
 อยู่บ้านเลขที่..... สัญชาติ.....
 Address. Nationality.

(2) เป็นผู้ถือหุ้นของ บริษัท พัฒนกุล จำกัด (มหาชน) ("บริษัท")
 being a shareholder of PATKOL Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวมหุ้นและออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 holding the total amount of shares with the voting rights or votes as follows:
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary share shares with the voting rights or votes
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
 Preference share shares with the voting rights or votes

(3) ขอมอบฉันทะให้
 Hereby appoint

1. ชื่อ นายวิรัช ศรีขจร (กรรมการอิสระ) อายุ 71 ปี
 Name Mr. VIRACHAI SRIKAJON (Independent Director) Age 71 years
 เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 or

2. ชื่อ นายไพโรจน์ สัญญะเดชากุล (กรรมการอิสระ) อายุ 75 ปี
 Name Mr. PAIROJ SANYADECCHAKUL (Independent Director) Age 75 years
 เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต Pravate
 at No. 348 Road Chalermprakit Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 or

3. ชื่อ นางสาวบุญณา คูหากาญจน์ (กรรมการอิสระ) อายุ 52 ปี
 Name Ms. BOONNADA KUHAKARN (Independent Director) Age 52 years
 เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต Pravate
 at No. 348 Road Chalermprakit Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุม
 สามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 25 เมษายน 2568 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิม
 พระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2025 on 25 April
 2025 at 10.00 hours at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate,
 Bangkok, or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 เมื่อวันที่ 25 เมษายน 2567
 Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year
 2024 held on 25 April 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2567

Agenda 2 acknowledges the Board of Directors' Annual Report for the year 2024

หมายเหตุ: วาระนี้ไม่ต้องลงมติ เนื่องจากการรายงานให้ผู้ถือหุ้นรับทราบ

Note: This agenda does not require voting as it is a report for shareholders to acknowledge.

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสุดท้าย วันที่ 31 ธันวาคม 2567

Agenda 3 To consider and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 พิจารณานุมัติงบการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและงดการจ่ายเงินปันผล สำหรับผลการดำเนินงานปี 2567

Agenda 4 To consider and approve the allocation of net profit as a legal reserve and suspend dividend payments for the financial performance of the year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda 5 To consider and approve the election of directors who have been retired by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

การแต่งตั้งกรรมการทั้งหมด หรือ

Approve the appointment of all directors or

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

- 5.1 ชื่อกรรมการ **นายปีติพงศ์ พึ่งบุญ ณ อยุธยา**
 Name of Director: **Mr. Petipong Pungbun Na Ayudhya**
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- 5.2 ชื่อกรรมการ **นายแสงชัย โชติช่วงชัชวาล**
 Name of Director: **Mr. Sangchai Chotchuangchutchaval**
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568

Agenda 6 To consider and approve the remuneration of the directors for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568

Agenda 7 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify whether the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
 ()

ลงนาม/Signed _____ รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Annex attached to the Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พัฒน์กล จำกัด (มหาชน)

The Proxy of the shareholder of PATKOL PUBLIC COMPANY LIMITED

ในการประชุมการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10:00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่น

At the Annual General Meeting of Shareholder for the Year 2025, which will be held on 25 April 2025 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, or on any data and at any postponement thereof

วาระที่..... เรื่อง.....

Agenda

Subject

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda

Subject

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda

Subject

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่.....เรื่อง เลือกลงตั้งกรรมการ

(ต่อ).....

Agenda

Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ

(ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ

(ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ลงชื่อ.....ผู้มอบฉันทะ

Signed

Grantor

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed

Proxy

(.....)

อากรแสตมป์

20 บาท

หนังสือมอบฉันทะ (แบบ ค.)

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

Proxy (Form C.)

(For foreign shareholders who have custodian in Thailand only)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. ____

Date Month Year

(1) ข้าพเจ้า I/We.....

อยู่บ้านเลขที่/Address.....

.....สัญชาติ/Nationality.....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ.....

As being the custodian of

ซึ่งเป็นหุ้นของบริษัท พัฒนกุล จำกัด (มหาชน) ("บริษัท") โดยถือหุ้นรวมจำนวนทั้งสิ้นหุ้น

Being a shareholder of PATKOL Public Company Limited, holding the total amount of share(s)

และ ออกเสียงลงคะแนนได้เท่ากับ.....เสียงดังนี้

and having voting rights equivalent to vote(s), the details of which are as follows:

หุ้นสามัญ..... หุ้นออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share shares with the voting rights or votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preference shares shares with the voting rights or

votes

(2) ขอมอบฉันทะให้

hereby authorize

1 อายุ _____ ปี อยู่บ้านเลขที่ ถนน.....

Name age at No. Road

ตำบล/แขวงอำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัดรหัสไปรษณีย์..... หรือ

Province Postal Code or

2 อายุ ____ ปี อยู่บ้านเลขที่ ถนน.....
 Name age at No. Road
 ตำบล/แขวงอำเภอ/เขต
 Tambol/Khwaeng Amphur/Khet
 จังหวัดรหัสไปรษณีย์..... หรือ
 Province Postal Code or

3 อายุ ____ ปี อยู่บ้านเลขที่ ถนน.....
 Name age at No. Road
 ตำบล/แขวงอำเภอ/เขต
 Tambol/Khwaeng Amphur/Khet
 จังหวัดรหัสไปรษณีย์..... หรือ
 Province Postal Code or

4. ชื่อ **นายวีระชัย ศรีขจร** (กรรมการอิสระ) อายุ 71 ปี
 Name Mr. VIRACHAI SRIKAJON (Independent Director) Age 71 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprakit Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 Or

5. ชื่อ **นายไพโรจน์ สัญญะเดชากุล** (กรรมการอิสระ) อายุ 75 ปี
 Name Mr. PAIROJ SANYADECHAKUL (Independent Director) Age 75 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprakit Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 Or

6. ชื่อ **นางสาวบุญณา คุณากาญจน์** (กรรมการอิสระ) อายุ 52 ปี
 Name Ms. Boonnada Kuhakarn (Independent Director) Age 52 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprakit Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 Or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 25 เมษายน 2568 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น ด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2028 on 25 April 2028, at 10.00 hours, at Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, or such other date, time and place as the Meeting may be adjourned

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ข้าพเจ้าถือและมีสิทธิออกเสียงลงคะแนนได้

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

มอบฉันทะบางส่วนคือ

Grant partial shares of

หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share share(s), having voting rights equivalent to vote(s)

หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred share share(s), having voting rights equivalent to

vote(s)

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง

Total voting rights

vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 เมื่อวันที่ 25 เมษายน 2567

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2024 held on 25 April 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 2 รับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2567

Agenda No. 2 To acknowledge the Board of Directors' Annual Report for the year 2024

หมายเหตุ: วาระนี้ไม่ต้องลงมติ เนื่องจากเป็นการรายงานให้ผู้ถือหุ้นรับทราบ

Note: This agenda does not require voting as it is a report for shareholders to acknowledge.

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสุด

Agenda No. 3 วันที่ 31 ธันวาคม 2567

To approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2024.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติงบการจ่ายกำไรสุทธิเป็นทุนสำรองตามกฎหมายและงดการ

Agenda No. 4 จ่ายเงินปันผล

To consider and approve the allocation of net profit as a legal reserve and suspend dividend payments for the financial performance of the year 2024.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda No. 5 To consider and approve the election of directors who have been retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- การแต่งตั้งกรรมการทั้งหมด **หรือ**
 Approve the appointment of all directors or

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล
 To elect each director individually

5.1 ชื่อกรรมการ **นายปิติพงศ์ พึ่งบุญ ณ.อยุธยา**
 Name of Director: **Mr. Petipong Pungbun Na Ayudhya**
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

5.2 ชื่อกรรมการ **นายแสงชัย โชติช่วงชัชวาล**
 Name of Director: **Mr. Sangchai Chotchuangchuchaval**
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568
Agenda No. 6 To consider and approve the remuneration of the directors for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568
Agenda No. 7 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
 2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - 1) หนังสือมอบอำนาจจากผู้ถือหุ้นคัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - 2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
 3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค. ตามแนบ
1. The Proxy Form C. only use for shareholders whose names appearing in the foreign investors' registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
 2. Documents and evidence to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as custodian.
 3. A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder to split votes.
 4. In agenda regarding the election of directors, the ballot can be either for all the nominate candidates as a whole or for an individual nominee.
 5. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ก.

Annex attached to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พัฒน์กล จำกัด (มหาชน)

The Proxy of the shareholder of PATKOL PUBLIC COMPANY LIMITED

ในการประชุมการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholder for the Year 2025, which will be held on 25 April 2025 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, or such other date, time and place as the Meeting may be adjourned

วาระที่..... เรื่อง.....

Agenda Subject

เห็นด้วย

ไม่เห็นด้วย

งงดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วยเสียง

ไม่เห็นด้วยเสียง

งงดออกเสียงเสียง

Approve
vote(s)

vote(s)

Disapprove

vote(s)

Abstain

วาระที่..... เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วยเสียง

ไม่เห็นด้วยเสียง

งงดออกเสียงเสียง

Approve
vote(s)

vote(s)

Disapprove

vote(s)

Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียงเสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียงเสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียงเสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียงเสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียงเสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหน้าหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

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

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ข้อมูลเกี่ยวกับกรรมการอิสระสำหรับมอบฉันทะ / Information for Independent Director for Proxy



ชื่อ-นามสกุล	:	นายวีระชัย ศรีขจร
Name-Surname	:	Mr. VIRACHAI SRIKAJON
อายุ	:	71 ปี
Age	:	71 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pravate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-7
Having conflict of interest	:	No Conflicts of interest for agenda 1-7

ข้อมูลเกี่ยวกับกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



ชื่อ-นามสกุล	:	นายไพโรจน์ สัญญะเดชากุล
Name-Surname	:	Mr. PAIROJ SANYADECHAKUL
อายุ	:	75 ปี
Age	:	75 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pravate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-7
Having conflict of interest	:	No Conflicts of interest for agenda 1-7

ข้อมูลเกี่ยวกับกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



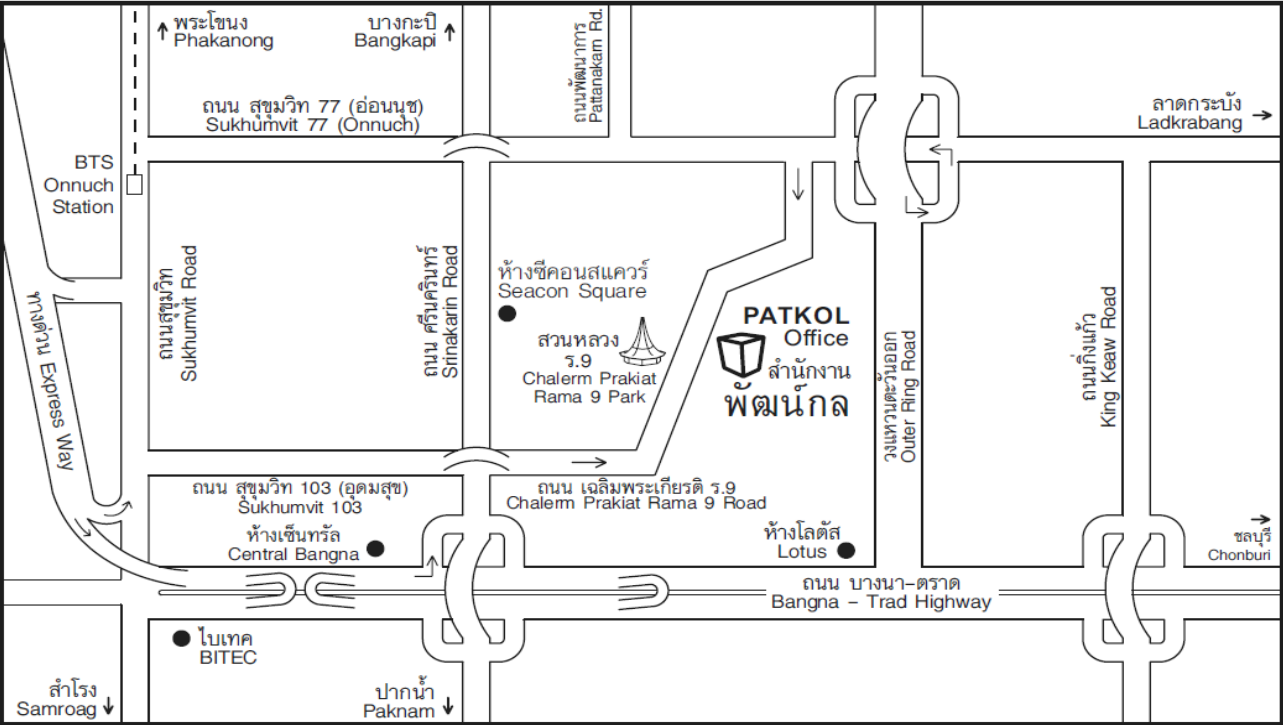
ชื่อ-นามสกุล	:	นางสาว บุญนดา คูหากาญจน์
Name-Surname	:	Ms. BOONNADA KUHAKARN
อายุ	:	52 ปี
Age	:	52 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pravate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-7
Having conflict of interest	:	No Conflicts of interest for agenda 1-7

Map of the Meeting Venue

Map to **Head Office** at Rama 9 Park



PATKOL Plc.



by TRD 04/2006

พัฒนิกล 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน
เขตประเวศ กรุงเทพฯ 10250

PATKOL 348 Chaleam Prakiat Rama 9 Road, Nongbon
Pravate, Bangkok 10250 Thailand

Tel. (66) 2328 1035 – 49
Fax. (66) 2328 1245
(66) 2328 1058