



No. APO 028/03-2026

23 March 2026

**Subject** Invitation to the Annual General Meeting of Shareholders for the year 2026 (E-AGM)

**To** Shareholders of Genesis Asian Palm Oil Public Company Limited

**Attachments**

Supporting Documents for the 2026 Annual General Meeting of Shareholders

1. Copy of the minutes of the 2025 Annual General Meeting of shareholders
2. The 2025 Annual Report (One Report), including the financial statements for the fiscal year ended 31 December 2025, in QR Code format
3. Profiles of persons nominated for appointment as directors in place of those retiring by rotation
4. Profiles of the proposed auditors

Documents for Attending the 2026 Annual General Meeting of Shareholders

5. User Manual for the Electronic Shareholders' Meeting System, Voting Procedures for the Shareholders' Meeting, and the Notification Form of Intention to Attend the Meeting via Electronic Means
6. Definition of Independent Directors of Asian Palm Oil Public Company Limited
7. Information on the Independent Directors Proposed by the Company to Act as Proxies for Shareholders
8. Procedures for Attending the Meeting via Electronic Means (E-Request)
9. Proxy Forms A, B, and C
10. Articles of Association of the Company relating to Shareholders' Meetings
11. Personal Data Protection Notice for the 2026 Annual General Meeting of Shareholders

The Board of Directors' Meeting of Asian Palm Oil Public Company Limited (the "Company") has resolved to convene the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 1:30 p.m., to be conducted solely via electronic means in accordance with the rules and regulations governing electronic meetings. The Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is set for 13 March 2026.



In determining the agenda for the 2026 Annual General Meeting of Shareholders, the Company announced, via the Company's website and the Stock Exchange of Thailand's news system, an invitation for shareholders to propose important matters for inclusion in the meeting agenda in advance, during the period from 1 October 2025 to 30 December 2025, in accordance with the principles of good corporate governance for listed companies. However, upon expiration of the specified period, no shareholder proposed any agenda item for the 2026 Annual General Meeting of Shareholders. The Company therefore hereby notifies the agenda of the 2026 Annual General Meeting of Shareholders, as resolved by the Board of Directors, as follows:

**Agenda 1** To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

**Objective and Rationale** The 2025 Annual General Meeting of Shareholders was held on Tuesday, 29 April 2025. A copy of the Minutes of the Meeting has been delivered to the shareholders together with this Notice of Meeting. Details are provided in **Attachment No. 1**

**Board of Directors' Opinion** The Board of Directors has considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for approval of the Minutes of the 2025 Annual General Meeting of Shareholders, held on 29 April 2025, which the Board considers to have been accurately recorded.

**Resolution** This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

**Agenda 2** To acknowledge the Company's operating results for the year 2025 ended December 31, 2025

**Objective and Rationale** The Company has summarized its operating results for the year 2025 as presented in the Annual Report 2025 (One Report), which can be downloaded via the QR Code provided in **Attachment No 2**

**Board of Directors' Opinion** It is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the report on the Company's operating results and significant information for the year 2025, as well as the Company's Annual Report.

**Resolution** This agenda item does not require a resolution as it is for acknowledgment of the shareholders.



Agenda 3

To consider and approve the financial statements for the year ended 31 December 2025

Objective and Rationale

In order to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 41 of the Company's Articles of Association, which require the Board of Directors to prepare the balance sheet and profit and loss statement as of the end of the Company's accounting period for submission to the Annual General Meeting of Shareholders for consideration and approval.

The financial statements for the accounting period ended December 31, 2025, have been properly prepared in all material respects in accordance with the Financial Reporting Standards. They have been audited and certified by the certified public accountant and approved by the Audit Committee and the Board of Directors. The details are set out in the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report) under the Financial Statements section, as shown in Attachment No 2. The key information is summarized as follows:

Transaction	2024	2025 (Proposed)
Total Assets (Baht)	473,025,038	539,409,214
Total Liabilities (Baht)	87,582,727	54,530,241
Total Shareholders' Equity (Baht)	385,442,311	484,878,973
Total Revenue (Baht)	1,798,114,907	2,133,927,849
Net Profit Attributable to the Company's Shareholders (Baht)	107,061,205	171,658,448
Earnings per Share Attributable to the Company's Shareholders (Baht / share)	0.3383	0.5049



**Audit Committee's Opinion**

The Audit Committee has reviewed the financial statements for the year ended December 31, 2025, and is of the opinion that the audit was conducted in accordance with accounting standards, with sufficient and timely examination of information. The Company has adequate internal control systems, and the financial statements have been prepared in accordance with generally accepted accounting principles. The Audit Committee therefore deems it appropriate to propose that the Board of Directors approve and submit them to the 2026 Annual General Meeting of Shareholders for consideration and approval of the financial statements for the year ended December 31, 2025.

**Board of Directors' Opinion**

The Board of Directors has considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the financial statements for the year ended December 31, 2025, which have been audited and signed by the auditor of Karin Audit Co., Ltd., and approved by the Audit Committee and the Board of Directors.

**Resolution**

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

**Agenda 4**

**To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2025**

**Objective and Rationale**

Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 47 of the Company's Articles of Association, the Company is required to allocate not less than five percent of its annual net profit, after deducting accumulated losses brought forward (if any), to a legal reserve until such reserve reaches not less than ten percent of the registered capital.

In addition, pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 46 of the Company's Articles of Association, the payment of dividends must be proposed to the shareholders' meeting for consideration and approval. Alternatively, the Board of Directors may approve



interim dividend payments to shareholders from time to time when the Company has sufficient profits to do so. After such payment, the Board of Directors shall report the dividend payment to the shareholders at the next meeting.

The Company has a dividend policy to pay dividends at a rate of not less than 30 percent of net profit after corporate income tax and legal reserve, based on the Company's separate financial statements. However, such dividend payment may be subject to change depending on investment plans, liquidity, necessity, and other appropriateness in the future, as deemed appropriate by the Board of Directors and/or the shareholders.

From the operating results for the year 2025, the Company reported a net profit of Baht 171,658,448 in the separate financial statements before appropriation to the legal reserve.

The Company therefore deems it appropriate to propose to the shareholders' meeting for consideration and approval of the appropriation of net profit as a legal reserve in the amount of Baht 1,097,526.11, representing 0.64 percent of the net profit. After such appropriation, the Company's total legal reserve will be Baht 17,000,000, representing 10 percent of the registered capital, in compliance with the legal requirement. The Company will also retain sufficient retained earnings for dividend payment for the operating results of the year 2025.

The Company therefore deems it appropriate to propose to the shareholders' meeting for consideration and approval of a cash dividend payment for the operating results of the year 2025 ended December 31, 2025, at the rate of Baht 0.22 per share, totaling Baht 74.80 million.

The Company has paid an interim dividend from the operating results for the year 2025 for the period from January 1, 2025 to June 30, 2025, at the rate of Baht 0.17 per share, totaling Baht 57.80 million. The Company has already paid such dividend to the shareholders on September 11, 2025.



Therefore, the Company will pay the remaining final dividend to the shareholders at the rate of Baht 0.05 per share, totaling Baht 17 million.

. The dividend payment on this occasion is in accordance with the Company's dividend policy and will be paid from the profits of the business granted corporate income tax exemption (BOI).

The Company has scheduled the dividend payment to shareholders whose names appear on the Record Date of March 13, 2026, with the dividend payment date set for May 8, 2026. However, such dividend payment remains uncertain as it is subject to approval by the 2026 Annual General Meeting of Shareholders.

A comparison of the dividend payout ratios for the operating results of the years 2024 and 2025 can be summarized as follows:

Dividend Payment Details	2024	2025 (Proposed)
Net Profit from Separate Financial Statements (Baht)	107,061,205	171,658,448
Number of Paid-up Shares	340,000,000	340,000,000
Total Dividend Payment (Million Baht)	64.60	74.80
Dividend Payout Ratio (Percent)	60.34 %	43.57 %
Total Annual Dividend (Baht /share)	0.19	0.22
● Interim Dividend	0.15	0.17
● Final Dividend	0.04	0.05
Appropriation to Legal Reserve	5.35	1.1



**Board of Directors' Opinion**

The Board of Directors has considered and deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders as follows:

To approve the appropriation of net profit from the operating results for the year 2025 as a legal reserve in the amount of Baht 1,097,526.11, representing 0.64 percent of the net profit for the year 2025, and to approve the payment of a cash dividend for the operating results for the year 2025 ended December 31, 2025, at the rate of Baht 0.22 per share, totaling Baht 74.80 million.

The Company has paid an interim dividend from the operating results for the year 2025 for the period from January 1, 2025 to June 30, 2025, at the rate of Baht 0.17 per share, totaling Baht 57.80 million, and the Company has already paid such dividend to the shareholders on September 11, 2025.

Therefore, the Company will pay the remaining final dividend to the shareholders at the rate of Baht 0.05 per share, totaling Baht 17 million. Such dividend payment is in accordance with the Company's dividend policy and will be paid to shareholders whose names appear on the Record Date of March 13, 2026. The dividend payment date is scheduled for May 8, 2026. However, the entitlement to such dividend remains uncertain as it is subject to approval by the 2026 Annual General Meeting of Shareholders.

**Resolution**

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.



## Agenda 5

To consider and approve the appointment of directors in replacement of those who must retire by rotation

### Objective and Rationale

Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 17 of the Company's Articles of Association, at every Annual General Meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall retire. The directors who have held office for the longest period shall retire by rotation; however, such directors may be re-elected to serve as directors again.

At present, the Company has a total of eight directors. At the 2026 Annual General Meeting of Shareholders, two directors are required to retire by rotation as follows:

**(1) Ms. Manasant Thosthityothin**

Vice Chairman of the Board of Directors / Vice Chairman of the Executive Committee / Nomination and Remuneration Committee Member / Deputy Chief Executive Officer – Accounting and Finance and Authorized Director

**(2) Mr. Nantakorn Udompholkul**

Director / Executive Committee Member / Risk Management Committee Member / Deputy Chief Executive Officer Strategy and Authorized Director

In order to comply with the principles of good corporate governance and to ensure fair and equitable treatment of all shareholders, the Company provided minority shareholders with the opportunity to propose qualified candidates with appropriate knowledge and experience for consideration for election as directors at the 2026 Annual General Meeting of Shareholders in advance. The nomination period was set from October 1, 2025 to December 31, 2025. The relevant criteria and procedures were duly announced on the Company's website at [www.asianpalmoil.com](http://www.asianpalmoil.com)

Upon the expiry of the specified period, no shareholder proposed any candidate for consideration for election as a director of the Company.

The Company's Nomination and Remuneration Committee (excluding interested directors) has therefore conducted the nomination process in accordance with the



Company's director nomination criteria. The Committee considered the composition of the Board of Directors, the qualifications of directors as required under the Public Limited Companies Act B.E. 2535 (1992), as amended, and the regulations of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board, and confirmed that the candidates do not possess any prohibited characteristics as specified by the Capital Market Supervisory Board.

The candidates were also considered to have the knowledge, capability, and experience in businesses related to the Company's operations, which would contribute to the Company's development.

Therefore, for the best interest of the Company, the Nomination and Remuneration Committee (excluding interested directors) has individually considered and resolved to propose to the Board of Directors for submission to the shareholders' meeting to re-elect the two directors retiring by rotation, namely: (1) Ms. Manasnant Thosthityothin (2) Mr. Nantakorn Udompholkul, to serve as directors for another term.

#### **Board of Directors' Opinion**

The Board of Directors (excluding interested directors) has carefully and prudently considered the matter in accordance with the Company's director nomination criteria and is of the opinion that the two nominated directors possess qualifications as required under the Public Limited Companies Act B.E. 2535 (1992), as amended, and the regulations of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board, and do not have any prohibited characteristics for appointment as directors under the criteria of the Office of the Securities and Exchange Commission.

They also possess qualifications, experience, and specific expertise appropriate for the Company's business operations, particularly in business administration, which is highly beneficial to the Company's operations. Furthermore, during their past tenure, both nominated directors who are proposed for re-election have performed their duties as directors and members of subcommittees efficiently and effectively, and have provided opinions and recommendations that are highly beneficial to the Company's operations.



The Board therefore concurs with the opinion of the Company's Nomination and Remuneration Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders to consider re-electing the directors who retire by rotation to serve for another term as follows:

**(1) Ms. Manasant Thosthityothin**

Vice Chairman of the Board of Directors / Vice Chairman of the Executive Committee / Nomination and Remuneration Committee Member / Deputy Chief Executive Officer – Accounting and Finance and Authorized Director

**(2) Mr. Nantakorn Udompholkul**

Director / Executive Committee Member / Risk Management Committee Member / Deputy Chief Executive Officer Strategy and Authorized Director

The re-election of the directors to serve for another term shall be effective from the day following the 2026 Annual General Meeting of Shareholders. The names and profiles of the nominated directors are set out in Attachment No 3.

**Resolution**

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.



## Agenda 6

### Objective and Rationale

#### To consider and approve the directors' remuneration for the year 2026.

Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 22 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in the form of monthly remuneration, meeting allowances, gratuities, bonuses, rewards, or other benefits, as determined by the shareholders' meeting by a vote of not less than two-thirds (2/3) of the total votes of shareholders present at the meeting. Such remuneration may be fixed as a specific amount or determined based on certain criteria, and may be set from time to time or remain in effect until the shareholders' meeting resolves otherwise. In addition, the directors are entitled to receive allowances and other benefits in accordance with the Company's regulations.

The Nomination and Remuneration Committee has considered the directors' remuneration for the year 2026 through a careful and comprehensive review of all relevant factors, including the number of directors, the Company's operating results, business size, duties and responsibilities, as well as the performance of each director. The proposed remuneration is considered appropriate and comparable to that of leading companies listed on the Stock Exchange of Thailand and those in the same industry. It is also sufficient to attract and retain qualified directors, in line with market conditions and comparable industries.

The Nomination and Remuneration Committee therefore deems it appropriate to propose that the Board of Directors approve and submit the matter to the 2026 Annual General Meeting of Shareholders to ensure that the directors' remuneration is in accordance with the Company's business plan and budget for the year 2026.

Accordingly, it is proposed to determine the directors' remuneration in all forms, without any other benefits, within a total amount not exceeding Baht 3,500,000 (Three Million Five Hundred Thousand Baht only), representing an increase from the previous year of Baht 2,900,000 (Two Million Nine Hundred Thousand Baht only).

The details of the proposed directors' remuneration are as follows:



1. Meeting allowance payable for each meeting attended by non-executive directors.

Committees	2025 Baht/meeting/person	2026 (Proposed) Baht/meeting/person
<b><u>Board of Directors</u></b>		
▪ Chairman of the Board	20,000	20,000
▪ Director	15,000	15,000
<b><u>Audit Committee</u></b>		
▪ Chairman of the Audit Committee	20,000	20,000
▪ Audit Committee Member	15,000	15,000
<b><u>Risk Management Committee</u></b>		
▪ Chairman of the Risk Management Committee	20,000	20,000
▪ Risk Management Committee Member	15,000	15,000
<b><u>Nomination and Remuneration Committee</u></b>		
▪ Chairman of the Nomination and Remuneration Committee	20,000	20,000
▪ Nomination and Remuneration Committee Member	15,000	15,000
<b><u>Executive Committee</u></b>		
▪ Chairman of the Executive Committee	20,000	20,000
▪ Executive Committee Member	15,000	15,000

**Remarks :**

1. The meeting allowance is paid to non-executive directors based on their actual attendance at each meeting.
2. Directors shall receive remuneration at the above rates and conditions until the shareholders' meeting resolves otherwise.
3. Independent directors who serve on more than one subcommittee shall receive remuneration at the highest rate for only one committee.
4. Executive directors shall receive remuneration only in the form of salary and bonus according to their duties and responsibilities as employees of the Company.



## 2. Non-monetary remuneration and other benefits

2025	2026 (Proposed)
-None-	-None-

### Board of Directors' Opinion

The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 the approval of directors' remuneration in a total amount not exceeding Baht 3,500,000 (Three Million Five Hundred Thousand Baht only) per year, based on the reasons and details stated above. Such remuneration has already been reviewed by the Nomination and Remuneration Committee.

### Resolution

This agenda item must be approved by a vote of not less than 2 out of 3 of the shareholders present at the meeting.

### Agenda 7

**To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026**

### Objective and Rationale

To comply with the Public Limited Companies Act B.E. 2535 (1992), including any amendments thereto, and the Company's Articles of Association, which require the Annual General Meeting of Shareholders to consider the appointment of the Company's auditor and to determine the auditor's remuneration on an annual basis. In addition, the Capital Market Supervisory Board's notification requires listed companies to arrange for auditor rotation if the same auditor has reviewed or audited and expressed an opinion on the Company's financial statements for seven consecutive fiscal years. The Company may appoint a new auditor from the same audit firm as the existing auditor. However, the Company shall reappoint the auditor who has ceased performing duties due to such rotation only after a period of at least two fiscal years has elapsed from the date of cessation.



### Audit Committee's Opinion

The Audit Committee has considered and selected the auditors based on their qualifications, independence, performance, and internationally accepted auditing standards, as well as their experience, expertise in auditing, availability of personnel, and the audit fees proposed. The Audit Committee is of the opinion that the proposed auditors are appropriate. Therefore, it is deemed appropriate to propose to the Board of Directors for consideration and further submission to the Annual General Meeting of Shareholders for approval of the appointment of Karin Audit Co., Ltd. ("KARIN") and the auditors of KARIN, who are certified public accountants approved by the Securities and Exchange Commission of Thailand ("SEC"), as the Company's auditors for the year 2026. The names are as follows:

#### 1. Auditor

Name of the Auditors	Certified Public Accountant License No.	Number of Years Auditing the Company
1. Miss KANNIKA WIPANURAT	7305	2 years
2. Mr. JADESADA HUNGSAPRUEK	3759	-
3. Ms. KANWARAT SAKSRIBORWORN	13273	2 years
4. Ms. BONGKOTRAT SUAMSIRI	13512	-
5. Ms. KANITA SAWANGWONG	14943	-

The auditors' background information appears in Attachment No 4.

It is hereby stipulated that any one of the auditors listed above shall be appointed to audit and express an opinion on the Company's financial statements for the fiscal year 2026.

In the event that any of the auditors listed above is unable to perform their duties, Karin Audit Co., Ltd. shall have the authority to appoint another certified public accountant from Karin Audit Co., Ltd. to act as a replacement. The auditors listed above possess qualifications in accordance with the criteria of the Stock Exchange of Thailand and have no relationships or interests with the Company, its subsidiaries, management, major shareholders, or any related parties. Therefore, they are



independent in auditing and expressing an opinion on the Company's financial statements.

## 2. Details of Auditor's Remuneration

Details	2025	2026 (Proposed)	Increase (Decrease)	
			Amount	%
Annual Audit Fee of the Company				
Annual Financial Statement Audit Fee	480,000	500,000	20,000	4.16
Quarterly Financial Statement Review Fee	540,000	540,000	-	0.00
Total	1,020,000	<b>1,040,000</b>	20,000	1.96
Other Service Fees	- None-	- None-	-	-

- Remarks:**
- 1) The audit fees do not include other expenses related to the performance of the work, including travel and other costs, which will be reimbursed based on actual expenses.
  - 2) In 2026, the Company has two investment promotion cards, with a service fee of Baht 60,000 per card, totaling Baht 120,000.

**Board of Directors' Opinion** The Board of Directors has considered and approved the proposal of the Audit Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders for approval the appointment of the auditors from Karin Audit Co., Ltd. as the Company's auditors for the fiscal year 2026 as follows:

1. Miss KANNIKA WIPANURAT
2. Mr. JADESADA HUNGSAPRUEK
3. Ms. KANWARAT SAKSRIBORWORN
4. Ms. BONGKOTRAT SUAMSIRI
5. Ms. KANITA SAWANGWONG

They shall be appointed as the Company's auditors, with the auditors' remuneration for the fiscal year 2026 set at Baht 1,040,000 (One Million Forty Thousand Baht only). Other details shall be in accordance with the proposal of the Audit Committee above, and the Board of Directors will ensure that the financial statements can be prepared



within the prescribed timeframe. In this regard, the auditors of the Company and all auditors of the Company's subsidiaries shall use the same audit firm, namely, Karin Audit Co., Ltd.

**Resolution**

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

**Agenda 8**

**To consider and ratify the payment of directors' remuneration for the year 2025, as the remuneration paid exceeded the approved limit.**

**Objective and Rationale**

According to Article 22 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of fixed compensation, meeting allowances, gratuities, bonuses, awards, or other benefits as approved by the Shareholders' Meeting. At the Annual General Meeting of Shareholders for the year 2025 (B.E. 2568), a resolution was passed to approve directors' and subcommittee members' remuneration for meeting allowances within a total limit of Baht 600,000. However, in 2025, due to urgent and important matters that required the consideration of the Board of Directors and the subcommittees, more meetings were held than initially planned, resulting in meeting allowances exceeding the approved limit by Baht 280,000. Consequently, the total directors' remuneration paid by the Company for the year 2025 amounted to Baht 880,000.

**Board of Directors' Opinion**

The Board of Directors and the Nomination and Remuneration Committee have considered and concluded that the Company had urgent and important matters, as well as ongoing issues, that needed to be presented for consideration by the Board of Directors and its subcommittees. As a result, it was necessary to hold more meetings than originally planned, and the meeting allowances were paid in excess of the limit approved by the Shareholders' Meeting in 2025 (B.E. 2568). The Company paid directors' and subcommittee members' remuneration exceeding the approved limit of Baht 600,000. Therefore, it is proposed that the Shareholders'



Meeting consider ratifying the payment of directors' remuneration for the year 2025, totaling Baht 880,000.

**Resolution**

This agenda item must be approved by a vote of not less than 2 out of 3 of the shareholders present at the meeting.

**Agenda 9**

**To consider other agenda**

**Important Information for Shareholders**

The Board of Directors has set 13 March 2026 as the Record Date for shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026.

The Company has published the invitation to the Annual General Meeting of Shareholders for the year 2026, together with the meeting documents and the proxy forms Type A, Type B, and Type C, which can be downloaded from the Company's website as follows:

Thai Version <https://asianpalmoil.com/>

English Version <https://asianpalmoil.com/>

The Annual General Meeting of Shareholders for the year 2026 will be conducted solely via electronic means (E-AGM). Registration, voting, and vote counting will be carried out exclusively through the electronic system, and no physical venue or meeting room will be provided for shareholders. The Company will use the "E-Request" by OJ INTERNATIONAL COMPANY LIMITED for this electronic meeting.

Shareholders or proxy holders who wish to attend the meeting are requested to study and follow the "Guidelines on Required Documents for Registration, Proxy Appointment, Voting, and Vote Counting for the Shareholders' Meeting via Electronic Means (E-AGM)" and the "Procedures for Attending the Meeting via the 'E-Request' Electronic System," as provided in Attachment 5 and Attachment 8.

The Company will open the system for shareholders or proxy holders to submit the required application forms and supporting documents through the E-Request system for advance registration to attend the meeting and to request a "Username, Password, and Weblink" starting from Friday, 17 April 2026, at 11:00 a.m. onwards.



You may submit the application form (E-Request) at <https://apo.thekoble.com/agm/emeeting/index/1> or scan this QR Code to access the submission page.



Nevertheless, you will be able to attend the E-AGM on Friday, 24 April 2026, starting from 11:00 a.m. onwards. If you have any questions or encounter technical issues regarding registration or participation in the E-AGM, please contact the Hotline at 02-079-1811 during 13–23 April 2026, from 8:30 a.m. to 5:30 p.m. (on business days only, excluding public holidays and official holidays).

Shareholders who wish to appoint an independent director of the Company as their proxy to attend the meeting and vote on their behalf are requested to use the Type B Proxy Form to appoint the independent director. The appointed independent director shall vote on each agenda item as specified by the shareholder in the proxy form. The information of the independent directors designated by the Company as proxy recipients is provided in Attachment 7, and the proxy form is provided in Attachment 9. Shareholders are not required to submit an application through the E-Request system. Shareholders are requested to submit the proxy form appointing the independent director, together with the required supporting documents as detailed in Attachment 5, to the Company by Friday, 17 April 2026, for verification of the information, addressed to:

**Corporate Secretary Department**

Asian Palm Oil Public Company Limited

99 Moo 2 Ao Luek Tai, Ao Luek, Krabi 81110



The Company encourages shareholders to submit “questions regarding the meeting agenda” in advance of the meeting. Shareholders are requested to provide their name, proxy holder (if applicable), address, telephone number, email, and questions regarding the meeting agenda, and submit them to the Corporate Secretary Department at the above address or via email at [sec@asianpalmoil.com](mailto:sec@asianpalmoil.com)

The Company will conduct the meeting in accordance with the provisions of the Company’s Articles of Association relating to shareholders’ meetings, as set out in Attachment No 10.

The Company will collect, store, and protect personal data in accordance with the details provided in Attachment No 11.

You are hereby invited to attend the Annual General Meeting of Shareholders for the year 2026, which will be held exclusively via electronic means (E-AGM), on the date, time, and in the manner specified above.

Sincerely,

Asian Palm Oil Public Company Limited

( General Dr. Ruj Kasiwut)

Chairman of the Board

Company Secretary Phone: 075-681355 ext. 34

Email: [sec@asianpalmoil.com](mailto:sec@asianpalmoil.com)



## Minutes of the 2025 Annual General Meeting of Shareholders of

### Asian Palm Oil Public Company Limited

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The 2025 Annual General Meeting of Shareholders of Asian Palm Oil Public Company Limited was held on Tuesday, April 29, 2025, at 10:08 a.m., conducted exclusively via electronic media (E-AGM).

The Meeting was convened at 10.08 a.m.

Mrs. Angsuapa Wongwijit ("Moderator") greeted and welcomed the shareholders participating in the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM), pursuant to the Royal Decree on Electronic Meetings 2020. The Company utilized the "E-Request" system provided by OJ International Co., Ltd. for this electronic meeting. The system records the electronic traffic data of all participants as evidence of attendance, and the meeting is also audio and video recorded, including the voting results of all participants. The conduct of the meeting follows the Company's Articles of Association and the relevant guidelines for annual general meetings of shareholders as prescribed by regulatory bodies overseeing Thai listed companies, such as the Ministry of Commerce, the Stock Exchange of Thailand (SET), and the Securities and Exchange Commission (SEC). It also complies with information security protocols in line with the Royal Decree on Electronic Meetings 2020 and related announcements, as outlined in the meeting invitation published on the Company's website.

For today's meeting, the Company had set March 13, 2025, as the record date to determine the shareholders entitled to attend the 2025 Annual General Meeting of Shareholders. A total of 1,437 shareholders were eligible to attend the meeting, from the total of 340,000,000 issued and outstanding shares. In this meeting, 15 shareholders attended the meeting in person via electronic media, representing a total of 172,742,760 shares. In addition, there were 14 proxy holders attending via the online system, representing a total of 36,204,700 shares. Therefore, the total number of attendees was 29, representing an aggregate of 208,947,460 shares, equivalent to 61.4551 percent of the total issued and outstanding shares of the Company. This constituted a quorum in accordance with the Company's



Articles of Association, which require that the number of shareholders attending the meeting must exceed 25 persons, and the total number of shares represented must be more than one-third of the Company's total issued shares.

The Company Secretary then introduced the members of the Board of Directors, executives, auditor, financial advisor, and legal advisor who attended the meeting, as follows.

**The Board of Directors and Sub Committee in Attendance**

- |    |                                            |                                                                                                                                                      |
|----|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | General Dr. Ruj Kasiwut                    | Independent Director / Chairman of the Board / Audit Committee Member and Risk Management Committee Member.                                          |
| 2. | Police Major General Suriyasak Attavoranan | Independent Director / Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee.                                      |
| 3. | Dr. Suwongrat Papangkorn                   | Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee and Audit Committee Member. |
| 4. | Mr. Nipon Udompholkul                      | Director                                                                                                                                             |
| 5. | Mr. Sittipas Udompholkul                   | Director / Vice Chairman of the Board / Chief Executive Officer / Risk Management Committee Member and Nomination and Remuneration Committee Member. |
| 6. | Ms. Manasant Thosthityothin                | Director / Nomination and Remuneration Committee Member and Deputy Chief Executive Officer for Accounting and Finance                                |
| 7. | Mr. Nantakorn Udompholkul                  | Director / Risk Management Committee Member and Deputy Chief Executive Officer for Strategy.                                                         |

The Company has 7 directors, with directors participating in this Meeting accounting for 100 % of the total number of directors.



**Management in Attendance.**

- |    |                            |                                    |
|----|----------------------------|------------------------------------|
| 1. | Mr. Kritsana Sommart       | Chief Operating Officer            |
| 2. | Mr. Jittaboon Rangnoktai   | Vice President Strategy            |
| 3. | Ms. Kamolporn Khunthongjan | Director of Accounting and Finance |
| 4. | Mrs. Angsuapa Wongwijit    | Company Secretary                  |
| 5. | Ms. Arunkamol Seearwut     | Company Secretary Officer          |
| 6. | Ms. Wijittra Waiyawat      | Executive Secretary                |

**Auditor from KARIN Audit Co., Ltd. In Attendance**

1. Ms.Kanwaratsak Saksriborworn
2. Ms. Kasemanee Srisuea

**Legal Counsel from VUDTHISAN Co., Ltd. In Attendance**

1. Mr. Suschanai Puakiatsakul

General Dr. Ruj Kasiwut, Chairman of the Board of Directors of Asian Palm Oil Public Company Limited, to preside over and declare the Meeting open.

General Dr. Ruj Kasiwut addressed the Meeting, stating that, in his capacity as Chairman of the Board of Directors of Asian Palm Oil Public Company Limited, together with the Company's Board of Directors and executives, he would like to warmly welcome all shareholders to the 2025 Annual General Meeting. As the directors, executives, and shareholders present constitute a quorum in accordance with the Company's Articles of Association, he declared the 2025 Annual General Meeting of Shareholders duly convened.

Before proceeding with the agenda items, the Chairman assigned Mrs. Angsuapa Wongwijit, the Company Secretary, to act as the to conduct the proceedings for the Meeting. At the beginning of the session, she was requested to explain the voting procedures and the rights of shareholders in this Meeting. For today's Meeting, the Company will proceed according to the agenda specified in the Notice of the Annual General Meeting, which includes a total



of nine agenda items. The Company sent out the Notice of the Annual General Meeting of Shareholders on April 8, 2025, and published it on the Company's website on March 28, 2025. To ensure the Meeting proceeds in an orderly and time-efficient manner, the Company will follow the agenda as specified. The Meeting is hereby declared open.

The Company Secretary informed the Meeting that, the Company attaches great importance to the protection of shareholders' personal data in accordance with the Personal Data Protection Act 2562 (2019), as well as other applicable laws and regulations relating to both physical and electronic meetings. The relevant principles, guidelines, and practices are as outlined in the Notice of the 2025 Annual General Meeting of Shareholders. Furthermore, the Company had included the procedures for attending the Meeting in the said Notice and had published the Notice on the Company's website on 28 March 2025. In addition, shareholders were given the opportunity to submit questions in advance. The publication of the Notice and the invitation to submit questions were also disclosed via the information dissemination system of the Stock Exchange of Thailand. In accordance with the Company's commitment to promoting good corporate governance and ensuring equal treatment of all shareholders, the Company had invited shareholders to propose agenda items and nominate qualified individuals for election as directors prior to the Annual General Meeting. This opportunity was made available through the Stock Exchange of Thailand's information system and the Company's website during the period from 1 October 2024 to 30 December 2024. It was noted that no shareholders submitted any agenda items or nominated any candidates for directorship during the specified period.

The procedures for this Meeting, including the voting process, the vote counting, and the rights of shareholders, are set out as follows.

1. Each share is entitled to one vote. Shareholders or proxy holders may cast their vote for each agenda item as either "approve," "disapprove," or "abstain" only. Split voting is not permitted.
2. As this Meeting is conducted via electronic media, no physical ballots will be provided to participants.
3. In the case of proxy voting:



- 3.1 Proxy holders must vote strictly in accordance with the instructions given in the proxy form. Any vote cast that does not comply with the proxy instructions shall be deemed invalid and shall not be considered as a vote of the shareholder.
- 3.2 If the shareholder has not clearly indicated their voting intention for any agenda item, or if the Meeting considers or resolves on matters not specified in the proxy form including changes or additions to facts the proxy holder may exercise discretion in casting the vote as deemed appropriate.
4. To vote, shareholders must access the “E-Voting” tab and submit their vote for each agenda item within the allotted 1-minute time frame. Once a voting selection is made, a pop-up window will appear asking for confirmation. Please click “Confirm” to finalize your vote.
  5. If a shareholder wishes to change their vote, they may do so by selecting a new voting option, provided that the voting for that agenda item has not yet been closed. Once the voting window for an item is closed, no further changes can be made.
  6. Participants using mobile devices or tablets are requested to switch from the Zoom application to the Chrome browser in order to access the E-Voting menu.
  7. After completing the vote, shareholders should return to the E-Meeting window (Zoom application) to continue viewing the meeting proceedings.
  8. If a shareholder does not cast a vote within the specified time or does not press the vote button, the system will automatically record the vote as “approve.”
  9. Votes will be counted from two sources: those cast via the E-Voting system during the Meeting and those submitted in advance via proxy forms.
  10. In calculating the voting results, the Company will deduct the number of “disapprove” and “abstain” votes from the total number of votes cast. The remainder will be considered as “approve” votes for that agenda item.
  11. Once the voting result for each agenda item is announced, it shall be deemed final.



12. The Meeting will proceed in the order of the agenda items specified in the Notice of the Annual General Meeting. Information related to each item will be presented, and shareholders will be given the opportunity to raise questions before the resolution is put to vote. Questions may be submitted through the following channels.
  - (1) Text Chat: Participants may go to the “Q&A” menu in the Zoom application, type their question, and press “Enter” to submit.
  - (2) Voice Chat: Participants may click “Reactions,” then “Raise Hand,” and unmute their microphone to speak. Once finished, please mute the microphone again and click “Lower Hand.”
13. When submitting a question, either by text or voice, participants are kindly requested to state their full name and specify whether they are attending in person or by proxy prior to asking their question. This is to ensure accurate and complete recording of the Meeting.
14. Shareholders are allowed to submit questions for each agenda item. If no questions are submitted within one minute, the Meeting will proceed to the next item. Any further questions submitted via the Q&A channel will be addressed by the staff after the agenda discussion.

The Company reserves the right to select non-duplicative questions and to limit the time allocated for answering them. Any remaining unanswered questions will be addressed and published on the Company’s website along with the minutes of this Meeting.

In the event that any shareholder logs out of the system during the Meeting, the system will exclude that shareholder’s votes for the agenda item being considered at the time from the vote count. This procedure is in accordance with the Notification of the Ministry of Digital Economy and Society regarding Security Standards for Electronic Meetings 2020. However, shareholders may log back into the system and participate in subsequent agenda items at any time until the Meeting is adjourned.

Shareholders who join the Meeting after it has commenced shall retain the right to vote only on the agenda items that are being considered at the time of their login and any subsequent items.



The vote counting for each agenda item of the 2025 Annual General Meeting of Shareholders is classified into two types as follows.

1. Agenda items that require a resolution passed by a majority vote of the shareholders attending the Meeting and casting their votes include Agenda Items 1, 3, 4, 5, 6, and 8. The Company shall calculate the votes based only on those cast as “approve” and “disapprove.” Abstentions will not be included in the vote count base.
2. Agenda items that require a resolution passed by not less than two-thirds of the votes of the shareholders attending the Meeting include Agenda Item 7. The Company shall calculate the votes based on all votes cast as “approve,” “disapprove,” and “abstain.”

Agenda Item 2 will not require a vote as it is presented for acknowledgment of the Company’s performance only.



**Agenda 1: To consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders.**

The Chairman proposed that the Meeting consider and approve the minutes of the 2024 Annual General Meeting of Shareholders, which was held on March 7, 2024, as per the copy of the minutes attached to this Meeting invitation as Enclosure No. 1. The Board of Directors has reviewed the said minutes and is of the opinion that they have been accurately and completely recorded. It is therefore deemed appropriate to propose that the shareholders approve the minutes of the 2024 Annual General Meeting of Shareholders. This agenda item requires a resolution passed by a majority vote of the shareholders attending the Meeting and casting their votes.

**Resolution:** The Meeting considered and resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders, held on March 7, 2024, as proposed in all respects, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional 1 Shareholders 3,000 shares.

Totaling 30 Shareholders 208,950,460 shares.



**Agenda 2: To acknowledge of the 2024 Performance and Annual Report.**

The Chairman requested Mr. Sittipas Udompholkul, Chief Executive Officer, to present to the Meeting.

Mr. Sittipas Udompholkul, Chief Executive Officer, reported to the Meeting that the Company had presented its operational results for the fiscal year 2024, as well as its financial position as of December 31, 2024, as disclosed in the 2024 Annual Registration Statement or Annual Report (Form 56-1 One Report), and the Company's financial statements for the year 2024, which had been delivered to shareholders together with the Notice of this Meeting. Details were provided in Enclosure No.2. This information has also been published on the Company's website and via the SET Link system of the Stock Exchange of Thailand. Regarding the Company's key performance overview in 2024, total revenue amounted to 1,798.11 million Baht, consisting of: Revenue from the palm oil business, 1,782.32 million Baht, Revenue from biogas power generation: 12.93 million Baht, Other income: 2.86 million Baht. The summary of revenue growth is as follows.

- Revenue from the palm oil business totaled 1,782.32 million Baht, representing an increase of 264.46 million Baht or 17.42% compared to the previous year.
- Revenue from biogas power generation totaled 12.93 million Baht, representing an increase of 4.73 million Baht or 57.62% compared to the previous year

In addition, the Company recorded other income of 2.86 million Baht, representing a slight increase of 1.78% compared to the previous year. The primary factor contributing to the increase in total revenue was the continued growth of the palm oil business, which remains the Company's main revenue source and continues to expand steadily. At the same time, although the biogas power generation business contributes a smaller proportion of revenue, it has shown a remarkable growth rate, reflecting its potential to become a new source of income for the Company in the future.

The Company's cost of goods sold amounted to 1,590.94 million Baht, representing an increase of 136.10 million Baht or 9.36% compared to the previous year. Selling expenses totaled 13.26 million Baht, a decrease



of 2.06 million Baht or 13.48% year-on-year. Administrative expenses amounted to 59.09 million Baht, representing an increase of 15.77 million Baht or 36.41% compared to 2023.

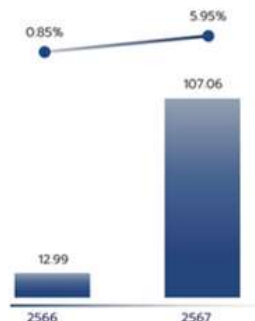
The primary reason was special expenses related to the Company’s listing on the Stock Exchange, as well as the provision for impairment of unused assets.

In 2024, the Company recorded a net profit of 107.06 million Baht, representing an increase of 94.07 million Baht or 724.29% compared to the previous year. This was mainly attributable to the revenue growth in the palm oil business, combined with a reduction in unit cost.

Graph showing the income growth over 2 years and Pie Chart displaying income by business segment



Net Profit and Net Profit Margin  
 Unit Million Baht, %



**Net Profit:** In 2024, the Company had a net profit of 107.06 million Baht, an increase from 94.07 million Baht in 2023, or 724.29%. This is consistent with the gross profit increase from the palm oil business, driven by the volume of fresh palm fruit bunches entering the production process.

**Net Profit Margin:** The net profit margin in 2024 was 5.95 percent, up from 0.85 percent in 2023. This increase was primarily due to a higher gross profit margin from the palm oil business. This improvement stemmed from increased sales revenue (driven by the volume of fresh palm fruit bunches processed) and higher palm oil selling prices. Furthermore, increased production capacity utilization led to a reduction in cost per unit.



The chart on the left illustrates that in 2024, the Company generated total operating revenue of 1,798.11 million Baht , representing an increase of 269.24 million Baht or 14.97% from 2023. The revenue composition is as follows.

- Revenue from the palm oil business: 99.12%
- Revenue from electricity sales: 0.72%
- Other income: 0.16%

Regarding net profit, in 2024, the Company achieved a net profit of 107.06 million Baht, an increase of 94.07 million Baht or 724.29% compared to 2023. This was consistent with the increase in gross profit from the palm oil business, driven by the higher volume of fresh fruit bunches (FFB) entering the production process.

The Net Profit Margin in 2024 was 5.95%, an increase from 0.85% in 2023. The main reason was the increase in the gross profit margin from the palm oil business, resulting from higher sales revenue due to the increased volume of FFB processed, combined with higher selling prices for palm oil. Furthermore, higher capacity utilization rates led to lower unit costs.

The Company Secretary informed the Meeting that, as this agenda item is for acknowledgment, no voting would be required from the shareholders.

**Agenda 3: To consideration and approval of the company's financial statements for the year 2024, ending on December 31, 2024, and acknowledgment of the auditor's report.**

The Chairman requested Ms. Manasant Thosthityothin, Vice President of Accounting and Finance, to present to the Meeting.

Ms. Manasant Thosthityothin, Vice President of Accounting and Finance, reported to the Meeting on the Company's financial statements for the year 2024, ended December 31, 2024, which had been audited by auditor, Karin Audit Co., Ltd.



In accordance with the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, the Company is required to prepare a balance sheet and a profit and loss account at the end of its fiscal year, have them

**Resolution:** The Meeting considered and resolved to approve the Company's financial statements for the year 2024, ending on December 31, 2024, and acknowledged the auditor's report, as proposed in all respects, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling 30 Shareholders 208,950,460 shares.

**Agenda 4:** To consider and approve of the allocation of the net profit for the year 2024 to the legal reserve and the distribution of the annual dividend for the year 2024.

The Chairman requested Ms. Manasant Thosthityothin, Vice President of Accounting and Finance, to present to the Meeting.

Ms. Manasant Thosthityothin, Vice President of Accounting and Finance, informed the Meeting that, according to the Public Limited Companies Act B.E. 2535, Section 115, it is stipulated that the Company may only distribute dividends from profits. Section 116 further requires the Company to allocate a portion of the annual net profit to a legal reserve of no less than 5% of the annual net profit until the reserve reaches at least 10% of the registered capital. This reserve cannot be used for dividend distribution.



The Company has a policy to pay dividends to shareholders each year of no less than 30% of net profit as per the separate financial statements, after deducting corporate income tax, legal reserves, and other reserves (if any). This is in consideration of the Company's financial position, cash flow, liquidity, investment plans, and other factors deemed appropriate by the Board of Directors. The dividend payment must not significantly impact the Company's normal operations. Shareholders can refer to the detailed dividend policy in the 2024 Annual Report (One Report), which has been sent to shareholders together with the Invitation to this Meeting, and the details are provided in Enclosure No. 2.

In addition, according to the Public Limited Companies Act B.E. 2535 (including amendments) and the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit to a legal reserve of no less than 5% of the annual net profit, after deducting any carried-forward accumulated losses (if any), until the reserve reaches at least 10% of the registered capital. This reserve cannot be used for dividend distribution.

In 2024, the Company recorded a net profit as per the separate financial statements of the Company, before deducting the legal reserve, amounting to 107.06 million Baht. The Company has allocated 5.35 million Baht of the net profit for the year 2024, ending on December 31, 2024, to the legal reserve, which is no less than 5% of the annual net profit. This, when combined with the previously reserved legal reserve, results in a total legal reserve of 15.90 million Baht, or 9.35% of the registered capital. This is in compliance with the legal requirement to allocate no less than 5% of net profit to the legal reserve until the reserve reaches at least 10% of the registered capital. The Company still has sufficient profits to distribute dividends. Therefore, the Company will distribute dividends for the year 2024.

1) Interim Dividend Payment Report At the Board of Directors' Meeting No. 4/2024 held on August 14, 2024, a resolution was passed to approve the interim dividend payment for the first half of the fiscal year 2024 (from January 1, 2024 to June 30, 2024) at the rate of 0.15 Baht per share, for the Company's 340,000,000 ordinary shares, totaling 51,000,000 Baht. The Company has already paid the said interim dividend to the shareholders on September 13, 2024.

2) Dividend Payment for the Company's Performance in the Second Half of 2024 (from July 1, 2024, to December 31, 2024), a dividend will be paid, subject to approval by the Meeting.



The Board of Directors' Meeting No. 1/2025, held on February 26, 2025, resolved to propose the payment of a cash dividend for the Company's operating results for the second half of 2024 (from July 1, 2024, to December 31, 2024) at the rate of 0.04 Baht per share for 340,000,000 ordinary shares, totaling 13,600,000 Baht. This dividend payment is in accordance with the Company's dividend policy. The dividend will be paid from the Company's unappropriated retained earnings derived from net profits subject to a 20% corporate income tax rate. Individual shareholders are eligible for tax credits for this dividend payment under Section 47 bis of the Revenue Code. If approved by the Meeting, the record date for determining the shareholders entitled to receive the dividend is set for May 8, 2025, and the dividend payment date is set for May 28, 2025. This proposal is submitted for the Meeting's consideration.

**Resolution:** The Meeting considered and resolved to approve the allocation of the annual net profit to the legal reserve and the distribution of dividends from the results of the 2024 fiscal year, and acknowledged the interim dividend payment, as proposed in all respects, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling 30 Shareholders 208,950,460 shares.



**Agenda 5:** To consider and approve the appointment of a director to replace the director who is retiring by rotation.

The Chairman requested Ms. Manassanan Tosathityothin, Nomination and Remuneration Committee Member, to present to the Meeting.

Ms. Manasant Thosthityothin, Nomination and Remuneration Committee Member, informed the Meeting that, according to the Public Limited Companies Act B.E. 2535, Section 71, and the Company's Articles of Association, Section 17, it is stipulated that "At every Annual General Meeting of Shareholders, one-third of the directors in office shall retire. If the number of directors cannot be exactly divided into three parts, the nearest number to one-third shall retire. Directors who retire may be re-elected to serve again. In the first and second years following the Company's registration, the retiring directors shall be determined by drawing lots. In subsequent years, the directors who have served the longest shall retire." This year, three directors are retiring by rotation, as follows.

- 1) Police Major General Suriyasak Attaworanan Director of the Board / Chairman of the Audit Committee, Independent Director, and Nomination and Remuneration Committee Member
- 2) Dr.Suwongrat Papangkorn Director of the Board / Audit Committee Member / Independent Director / Chairman of the Risk Management Committee
- 3) Mr. Sittipas Udompholkul Vice Chairman of the Board / Chairman of the Executive Committee/ Nomination and Remuneration Committee Member / Risk Management Committee Member / Chief Executive Officer

In the director nomination process, the Company provided shareholders with the opportunity to propose qualified individuals for consideration to be elected as directors in advance, between October 1, 2024, and December 30, 2024. This was communicated to shareholders through the information dissemination system of the Stock Exchange



of Thailand and the Company's website. Upon the expiration of the nomination period, it was found that no shareholders had proposed any individuals for consideration.

The Board of Directors has considered the process of nominating directors to replace those retiring by rotation and deems it appropriate to propose that the Annual General Meeting of Shareholders approve the reappointment of the three retiring directors for another term. The individuals nominated have undergone a thorough and careful screening process by the Nomination and Remuneration Committee and the Board of Directors, and it has been determined that they possess the qualifications suitable for the Company's business. Furthermore, they meet the criteria for independent directors as defined by the Public Limited Companies Act B.E. 2535 and Section 89/7 of the Securities and Exchange Act B.E. 2535 (as amended), and are capable of providing independent opinions on financial data, internal controls, and related party transactions of the Company. The nominees also meet the legal requirements for independent directors. Therefore, it is proposed that the Annual General Meeting of Shareholders approve the reappointment of the three retiring directors, as follows.

1. Police Major General Suriyasak Attaworanan
2. Dr.Suwongrat Papangkorn
3. Mr. Sittipas Udompholkul

They are reappointed to serve as directors in their previous positions for another term. A brief biography of all three individuals is provided in Enclosure No. 3.

Before proceeding with the questions, Ms. Manasant Thosthityothin invited the three directors who were retiring by rotation to leave the meeting room, in order to provide the Meeting with the opportunity to ask questions freely.

Before the voting, the Company Secretary invited the three directors who were retiring by rotation to re-enter the meeting room and called upon them to cast their votes, starting with Police Major General Suriyasak Attaworanan



Agenda 5.1 Pol. Maj. Gen. Suriyasak Attaworanand

**Resolution:** The Meeting considered and resolved to reappoint Pol. Maj. Gen. Suriyasak Attaworanand as a director, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling 30 Shareholders 208,950,460 shares.

Agenda 5.2 Dr.Suwongrat Papangkorn

**Resolution:** The Meeting considered and resolved to reappoint Dr.Suwongrat Papangkorn as a director by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling 30 Shareholders 208,950,460 shares.



**Agenda 5.3 Mr. Sittipas Udompholkul**

**Resolution:** The Meeting considered and resolved to reappoint Mr. Sittipas Udompholkul as a director by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling 30 Shareholders 208,950,460 shares.

**Agenda 6: To consider and approve of the appointment of 1 new director**

The Chairman requested Ms. Manasant Thosthityothin, Nomination and Remuneration Committee Member, to present to the Meeting.

Ms. Manasant Thosthityothin, Nomination and Remuneration Committee Member, informed the Meeting that, according to the Public Limited Companies Act B.E. 2535 (including amendments) and the Company's Articles of Association, it is stipulated that the shareholders' meeting shall appoint the Company's directors. Therefore, the Nomination and Remuneration Committee has followed the nomination process by reviewing the qualifications in accordance with the legal requirements, the Company's Articles of Association, relevant regulations, and the composition of the Board of Directors, as well as the qualifications, skills, experience, and expertise that are appropriate and will provide the greatest benefit to the Company's operations. It is therefore proposed to consider appointing one additional director. The biography of the proposed director is provided in Enclosure No. 4. The Board of Directors has reviewed the nomination independently, carefully, and prudently, and agrees with the proposal by the Nomination and Remuneration Committee. The proposed nominee, Mr. Don Hetrakul, has gone through the Company's prescribed



process and meets the relevant criteria, and is deemed suitable for the Company's business. Additionally, the nominated director does not possess any disqualifications under Section 68 of the Public Limited Companies Act B.E. 2535 including amendments.

In addition, the Board of Directors has considered and concluded that Mr. Don Hetrakul, the nominee for independent director, meets the qualifications required by the relevant laws and the criteria for independent directors (as defined by the Securities and Exchange Commission and the Company). Furthermore, he is capable of performing his duties and providing independent opinions. Therefore, the Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the appointment of one additional director (independent director). The Meeting is therefore requested to consider this proposal.

**Resolution:** The Meeting considered and resolved to approve the appointment of Mr. Don Hetrakul as a director / independent director, with an additional position, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling 30 Shareholders 208,950,460 shares.



**Agenda 7: To consider and approve the board of directors' remuneration for the year 2025.**

The Chairman requested Ms. Manasant Thosthityothin, Nomination and Remuneration Committee Member, to present to the Meeting.

Ms. Manasant Thosthityothin, Nomination and Remuneration Committee Member, informed the Meeting that, according to the Public Limited Companies Act B.E. 2535 (including amendments) and the company's regulations, it is stipulated that the company's directors are entitled to receive remuneration in the form of regular payments, meeting allowances, bonuses, rewards, or other forms of benefits as determined by the shareholders' meeting, with a resolution passed by not less than two-thirds of the total votes of shareholders attending and entitled to vote. The remuneration may be fixed at a specific amount or established based on specific criteria and can be determined on a case-by-case basis or be effective indefinitely until the shareholders' meeting decides to change it. Additionally, company directors are entitled to allowances and other benefits according to the company's regulations. Furthermore, the company has a clear and transparent process for determining remuneration. The Nomination and Remuneration Committee is responsible for reviewing and setting the remuneration rates for directors, which will be presented for approval by the board of directors and subsequently submitted for approval at the Annual General Meeting of Shareholders. The approach to determining the directors' remuneration will consider the financial status of the company, the scope of duties, and the responsibilities of the directors, ensuring that the remuneration is at a level that can attract and retain competent directors to serve the company. It will also be benchmarked against directors' remuneration in the same or similar industries. As for the directors' remuneration for the year 2025, the Nomination and Remuneration Committee recommends that the board of directors propose to the Annual General Meeting of Shareholders for approval, with the following details on the remuneration.



## 1. Monetary remuneration

Remuneration Components	Meeting Allowance	
	2025 (Proposing year)	2024
<b>Board of Directors</b>		
Chairman	20,000	20,000
Director	15,000	15,000
<b>Audit Committee</b>		
Chairman	20,000	20,000
Director	15,000	15,000
<b>Risk Management Committee</b>		
Chairman	20,000	20,000
Director	15,000	15,000
<b>Nomination and Remuneration Committee</b>		
Chairman	20,000	20,000
Director	15,000	15,000
<b>Executive Committee</b>		
Chairman	20,000	20,000
Director	15,000	15,000

- Remark:
- (1) Board members involved in the management of the company's business will not be entitled to receive remuneration.
  - (2) Board members and members of sub-committees will receive remuneration for attending each meeting of all committees, and only for their highest position. The total annual meeting fees for the Board of Directors in 2025 are capped at 600,000 Baht.
  - (3) Independent directors attending shareholder meetings as part of their duties will receive the same meeting fee as Board members.



## 2. Non-monetary remuneration and other benefits

2025	2024
-None-	-None-

**Resolution:** The Meeting considered and resolved to approve the directors' remuneration for the year 2025 in the form of meeting allowances, not exceeding 600,000 Baht, as per the details proposed, was approved with a vote of not less than two-thirds of the total votes of shareholders attending the meeting and casting their votes, as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling 30 Shareholders 208,950,460 shares.



**Agenda 8:** To consider and approve the appointment of the auditor and the determination of the audit fees for the year 2025

The Chairman requested Ms. Manasnant Thosthityothin, Vice President of Accounting and Finance, to present the details to the meeting.

Ms. Manasnant Thosthityothin, Vice President of Accounting and Finance, informed the meeting that, in accordance with Section 120 of the Public Limited Companies Act B.E. 2535, it is stipulated that "The annual general meeting of shareholders shall appoint an auditor and determine the auditor's fee for the company every year. The same auditor may be reappointed." The Audit Committee has considered selecting the auditor based on the auditor's qualifications, independence, work performance, internationally accepted standards, experience, expertise in auditing, and the availability of personnel. Additionally, the proposed audit fees have been reviewed and deemed appropriate. Therefore, it is proposed that the Board of Directors consider and submit to the Annual General Meeting of Shareholders for the appointment of KARIN Audit Co., Ltd. ("KARIN") and its auditors, who are licensed auditors approved by the Securities and Exchange Commission ("SEC"), as the company's auditors for the year 2025. The names of the auditors are as follows.

**(1) To appoint the following individuals from Karin Audit Co., Ltd. as the Company's auditors for the year 2025:**

- |    |                |               |               |    |
|----|----------------|---------------|---------------|----|
| 1. | Ms.Kanwaratsak | Saksriborworn | CPA No. 13273 | or |
| 2. | Ms.Kannika     | Wipanurat     | CPA No. 7305  | or |
| 3. | Mr.Jadesada    | Hungsapruek   | CPA No. 3759  | or |
| 4. | Ms.Kojchamon   | Sunhuan       | CPA No. 11536 | or |
| 5. | Ms.Kanita      | Sawangwong    | CPA No. 14943 |    |

The biography of the auditors is provided in the document labeled as Enclosure 5.



In the event that the aforementioned auditor is unable to perform their duties, Karin Audit Company Limited shall provide another licensed auditor from the office to carry out the audit and express an opinion on the company's financial statements on behalf of the aforementioned auditor.

Furthermore, the Audit Committee deems it appropriate to propose setting the audit fee for the year 2025 at a total amount of 1,020,000 Baht, excluding fees for other services. The compensation for other services in 2025 will be paid based on actual expenses incurred later.

**(2) To determine the company's audit fee for the year 2025 at 1,020,000 Baht (One million twenty thousand Baht), exclusive of non-audit service fees. A summary comparison of the company's audit fees for the previous year is as follows:**

Detail	2025 (Proposed Year)	2024
(1) Year-end audit fee	480,000	480,000
(2) Quarterly review fee	540,000	540,000

Furthermore, the aforementioned audit firm has consistently performed its duties as the Company's auditor excellently.

For the audit fee for the year 2025, the Board of Directors, upon the recommendation of the Audit Committee, deems it appropriate to propose that the Annual General Meeting of Shareholders approve the audit fee for the year 2025 in the total amount of 1,020,000 Baht, excluding any services other than the audit fee.

In this regard, Karin Audit Company Limited and the auditors listed above, who have been selected as the company's auditors, have no relationship and/or interest with the company, its executives, major shareholders, or any individuals related to them in any way. This proposal is submitted for the Meeting's consideration.



**Resolution:** The Meeting has considered and resolved to appoint the auditors from Karin Audit Company Limited as the company's auditors for the year 2025 and approve the audit fee for the year 2025 in the amount of 1,020,000 Baht, as detailed in the proposal, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows.

Resolution Passed	Total Votes Cast (1 share = 1 vote)	Percentage of Total Shares Attending and Casting Votes
Approved	208,950,460	100.00
Disapproved	-	-
<b>Total Votes</b>	<b>208,950,460</b>	<b>100.00</b>
Abstaining	-	-

**Remark:** There were additional - Shareholders - shares.

Totaling **30** Shareholders **208,950,460** shares.

The Chairman informed the meeting that, all agenda items had been considered as outlined in the invitation. He then asked if any shareholders wished to propose comments or ask additional questions.

Mr. Watcharapong Bunphra, a shareholder attending the meeting in person, inquired about how the current palm fruit bunch prices are affecting the company and what the company's growth outlook for this year is.

Mr. Sittipas Udompholkul, the Chief Executive Officer, thanked the shareholder for the question and responded that the price of palm fruit bunches is one of the key factors affecting the company's performance. However, another important factor is the price of crude palm oil in the global market, which fluctuates based on supply and demand conditions. Currently, the price of palm fruit bunches is trending downward due to increased production after the El Niño situation from the previous year came to an end, and the arrival of the La Niña condition, which has resulted in increased rainfall. This has led to a higher supply of palm oil entering the market during the season, which is another factor putting downward pressure on palm fruit prices.



Furthermore, a partial slowdown in global demand for crude palm oil (CPO) is another factor impacting palm fruit prices. However, the Company continuously implements strategies to manage this volatility.

For the operational plan in 2025, the company aims to purchase approximately 250,000 tons of fresh palm fruit bunches (FFB), while continuing to focus on efficient cost management to maintain its competitiveness and profitability. Regarding growth initiatives, the company has expanded into a new business: producing and distributing oil palm seedlings. This supports the government's policy promoting the increase of oil palm cultivation to 10 million rai by 2029. With approximately 6.3 million rai currently planted in Thailand, there is significant demand for seedlings (estimated at over 3.7 million rai). This new business presents an opportunity for future growth and additional revenue generation.

Additionally, the company is studying the feasibility of investing in machinery to extract oil from palm kernels. This potential investment aims to increase the value derived from raw materials and further expand the company's product line.

The Company Secretary informed the shareholders regarding the publication of the minutes of the Annual General Meeting of Shareholders (AGM) for the year 2025. She stated that following the conclusion of this meeting, the Company will prepare the meeting minutes, including a summary of the questions and answers (Q&A) from the various agenda items. These minutes will then be published on the Company's website and disclosed through the information system of the Stock Exchange of Thailand (SET) within 14 days.

As there were no further comments or questions, the Company Secretary invited the Chairman to conclude the meeting.



The Chairman addressed the meeting, stating that it was now 11:45 a.m., and the Annual General Meeting of Shareholders for the year 2025 of Asian Palm Oil Public Company Limited had concluded. On behalf of the Board of Directors, I would like to express my sincere thanks to all shareholders for their continuous support of the company's operations and for taking the time to attend this meeting. I also appreciate the valuable suggestions and comments provided. I hereby declare the meeting adjourned and look forward to meeting you again at the next meeting.

The meeting closed at 11:45 a.m.

Sign *Gen. Ruj Kasiwut* Chairman of the Meeting  
( General Dr. Ruj Kasiwut )  
Chairman of the Board

Sign *Angsuapa* Recorder  
( Mrs. Angsuapa Wongwijit )  
Company Secretary



Annual Report Form 56-1 One Report 2025  
In form QR Code and use to QR Code



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=APO&date=260424>

**Instructions for using QR Code**

According to the Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd., as a securities registrar, has developed a system for companies listed on the Stock Exchange of Thailand. Submit supporting documents for the shareholders' meeting and annual report Form 56-1 One Report for the year 2025 in electronic format via QR Code for shareholders to access information conveniently and quickly. Shareholders can download information via QR Code from the meeting notice with QR Code by following the steps below.

**For IOS**

1. Turn on the camera (Camera) from a mobile (iPhone) or tablet device (iPad).
2. Scan or point the camera from the device and send it to the QR Code.
3. A warning message will appear on the screen. (Notification) to the top, press on that message to view supporting documents for the meeting

**For Android**

1. Open the Line, Facebook or QR Code Reader application.

Procedure for scanning QR Code via Line

- Enter Line and select add friend (add friend)
  - Select QR Code
  - Scan QR Code
2. Scan QR Code to View meeting documents.



Background information of individuals nominated to serve as directors, replacing directors who have retired from their positions due to the expiration of their terms.

**Ms. Manasant Thosthityothin**

- Vice Chairman of the Board of Directors
- Nomination and Remuneration Committee Member
- Vice Chairman of the Executive Committee
- Deputy Chief Executive Officer – Accounting and Finance
- Authorized Director



**Age:** 53 years    **Nationality:** Thai

**Date of First Appointment:** 15 July 2021

**Educational :**

Master's Degree                    : Master of Public Administration, National Institute of Development Administration (NIDA)

Bachelor's Degree                : Bachelor's Degree in Accounting, Bangkok University

**Director Training Program (IOD)**

Director Accreditation Program

197/2022

**Other Training Programs**

- CFO Annual Conference on Capital Markets
- Introducing the Preliminary Analysis Tool by Sasin
- Board Orientation for New Listed Companies
- TFAC's Accounting Professions Summit 2025
- e-Learning CFO Refresher (Thai) (Special Session)



### Work Experience

2021 – Present	Director, Vice Chairman of the Board of Directors, Nomination and Remuneration Committee Member, Vice Chairman of the Executive Committee, Deputy Chief Executive Officer Accounting and Finance Asian Palm Oil Public Company Limited
2006 – 2020	Assistant Accounting Manager Asian Palm Oil Company Limited
2000 – 2006	Accounting Officer Asian Palm Oil Company Limited
1995 – 1999	Accounting Officer United Communication Industry Public Company Limited

### Shareholding in the Company (Percentage) (as of 31 December 2025)

Held by Self :	0.59
Held by Spouse / Minor Children :	None

### Family Relationship among Directors and Executives

- Child of the elder sister of the wife of Mr. Nipon Udompholkul

### Positions in Other Listed Companies

- None -

### Positions in Other Non-Listed Companies

- None -

### Name of Business that May Cause Conflict of Interest

- None -

### Direct and Indirect Interests in Any Business that the Company or its Subsidiaries are Counterparties to

- None -



#### Meeting Attendance in 2025

Board of Directors' Meeting	7/7
Nomination and Remuneration Committee Meeting	3/3
Executive Committee Meeting	12/12
Annual General Meeting of Shareholders	1/1

#### Record of Violations during the Past 5 Years under the Securities and Exchange Act B.E. 2535 (1992) or the Derivatives Act B.E. 2546 (2003)

- None -

#### Availability/Unavailability of Interests in the Agenda Proposed in the Meeting

-There are no special interests that differ from those of other directors in any agenda items proposed at this AGM

#### Principles of recruiting directors

The Board of Directors has resolved to propose the matter to the shareholders' meeting in accordance with the recommendation of the Nomination and Remuneration Committee. The nominated individual has been duly considered through the Company's prescribed selection process and possesses qualifications in compliance with the relevant rules and regulations, as well as being suitable for the Company's business operations. The Board has further considered and is of the opinion that the nominated candidate meets the qualifications required under the Public Limited Companies Act B.E. 2535 (as amended), and the relevant notifications of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board. The candidate is also free from any prohibited characteristics for appointment as a director as prescribed by the Securities and Exchange Commission. In addition, the candidate has the knowledge, experience, and specific expertise appropriate for the Company's business, particularly in business management, which is highly beneficial to the Company. Moreover, during the past period, all directors have performed their duties, both as members of the Board and sub-committees, with dedication and high efficiency, and have provided valuable opinions and recommendations that significantly benefit the Company's operations.

Therefore, the Board deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the re-election of Ms. Manasant Thosthityothin as a director for another term.

For the election of directors retiring by rotation at this meeting, no nominations have been proposed by shareholders for consideration.



Background information of individuals nominated to serve as directors, replacing directors who have retired from their positions due to the expiration of their terms.

Mr. Nantakorn Udompholkul

- Director
- Risk Management Committee Member
- Executive Committee Member
- Deputy Chief Executive Officer Strategy
- Authorized Director



Age: 33 years    Nationality: Thai

Date of First Appointment: 15 July 2021

Educational :

Bachelor's Degree : Bachelor's degree in Business, major in Finance Swinburne University, Australia

Director Training Program (IOD)

Director Accreditation Program	196/2022
How to develop Risk Management Plan HRP	43/2025

Other Training Programs

Board Orientation for New Listed Companies

Work Experience

2023 – Present    Director, Risk Management Committee Member, Executive Committee Member,  
Deputy Chief Executive Officer Strategy,  
Asian Palm Oil Public Company Limited



2022 – 2023	Director, Acting Deputy Chief Executive Officer Strategy Asian Palm Oil Company Limited
2021 – 2022	Director, Director of Business Support Division Asian Palm Oil Company Limited
2019 – 2020	Investment Consultant Nomura Pattanasin Securities Public Company Limited
2017 – 2019	Management Trainee Asian Palm Oil Company Limited

**Shareholding in the Company (Percentage) (as of 31 December 2025)**

Held by Self :	4.25
Held by Spouse / Minor Children :	None

**Family Relationship among Directors and Executives**

- Son of Mr. Nipon Udompholkul
- Brother of Mr. Sittipas Udompholkul

**Positions in Other Listed Companies**

- None-

**Positions in Other Non-Listed Companies**

Director of Premium Harvest Company Limited

**Name of Business that May Cause Conflict of Interest**

- None-

**Direct and Indirect Interests in Any Business that the Company or its Subsidiaries are Counterparties to**

- None-



#### Meeting Attendance in 2025

Board of Directors' Meeting	7/7
Risk Management Committee Meeting	2/2
Executive Committee Meeting	12/12
Annual General Meeting of Shareholders	1/1

#### Record of Violations during the Past 5 Years under the Securities and Exchange Act B.E. 2535 (1992) or the Derivatives Act B.E. 2546 (2003)

- None-

#### Availability/Unavailability of Interests in the Agenda Proposed in the Meeting

-There are no special interests that differ from those of other directors in any agenda items proposed at this AGM

#### Principles of recruiting directors

The Board of Directors has resolved to propose the matter to the shareholders' meeting in accordance with the recommendation of the Nomination and Remuneration Committee. The nominated individual has been duly considered through the Company's prescribed selection process and possesses qualifications in compliance with the relevant rules and regulations, as well as being suitable for the Company's business operations. The Board has further considered and is of the opinion that the nominated candidate meets the qualifications required under the Public Limited Companies Act B.E. 2535 (as amended), and the relevant notifications of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board. The candidate is also free from any prohibited characteristics for appointment as a director as prescribed by the Securities and Exchange Commission. In addition, the candidate has the knowledge, experience, and specific expertise appropriate for the Company's business, particularly in business management, which is highly beneficial to the Company. Moreover, during the past period, all directors have performed their duties, both as members of the Board and sub-committees, with dedication and high efficiency, and have provided valuable opinions and recommendations that significantly benefit the Company's operations.

Therefore, the Board deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the re-election of Mr. Nantakorn Udompholkul as a director for another term.

For the election of directors retiring by rotation at this meeting, no nominations have been proposed by shareholders for consideration.



## KARIN

A Member Firm of KLG Asian Network

### JADESADA HUNGSAPRUEK

#### WORK EXPERIENCE:

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
2005 - Present	Karin Audit Company Limited	Founder
2003 - Present	Mahachai Hospital Public Company Limited	Director and Audit Committee
2020 - Present	TPP Healthcare International Company Limited	Director and Audit Committee
2025 - Present	Senate Committee on Public Health	Advisor to the Subcommittee on the Study of Budget System, Management, and Governance under the National Health Security System
2015 - 2017	The Healthcare Accreditation Institute (Public Organization)	Audit and Assessment Committee
2004	Pipat and Associates Co.,Ltd.	Partner
1998 - 2004	Dharmniti Auditing Company Limited	Director and Partner
1998 - 1999	Mahanakorn University of Technology	Lecturer
1996 - 1997	Mahachai Hospital Public Company Limited	Head of Internal audit department
1987 - 1996	SGV-Na Thalang & Co., Ltd.	Lecturer

#### EDUCATIONS:

<u>Years</u>	<u>Qualifications</u>
1987	Bachelor Degree of Commerce and Accountancy – Major Accounting Thammasat University

#### QUALIFICATION:

<u>Year</u>	<u>Qualification</u>
1990	Certified Public Accountant*

\*Auditor Approved by the office of SEC



## KARIN

A Member Firm of KLC Asian Network

### TRAININGS:

<u>Courses</u>	<u>Country</u>
IOD's Director Certification Program (69/2006)	Thailand
IOD's Anti-Corruption: The Practical Guide (22/2015)	Thailand
IOD's Advanced Audit Committee Program (20/2015)	Thailand
IOD's Role of the Nomination and Governance Committee Program (7/2015)	Thailand
IOD's Audit Committee Program (2/2004)	Thailand
IOD's Director Accreditation Program (25/2004)	Thailand
Certified Professional Internal Auditor Program	Thailand
1995 New Manager Seminar	USA
Cost Productivity Management Program	Philippines
Senior Development School	Malaysia
Firmwide Audit Staff Training School	Philippines

### AUDIT WORK EXPERIENCE:

<u>Industry</u>	<u>Company</u>
Finance	IFCT
	Cathay Leaseplan Pcl.
Agribusiness	United Farmer Industry Co., Ltd.
	CPF
	ASIAN
Real Estate	BLAND
	SENA Development Pcl.
Building Material	UMI
	DCC
Energy	UMS
Publication	EPCO



## **KARIN**

A Member Firm of KLG Asian Network

### **KANNIKA WIPANURAT**

#### **WORK EXPERIENCE:**

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
2005 - Present	Karin Audit Company Limited	Managing Director
2003 - 2004	Grant Thornton	Senior Audit
1998 - 2002	Dhamniti Auditing Company Limited	Junior Audit

#### **EDUCATIONS:**

<u>Years</u>	<u>Qualifications</u>
2007	Master of Science – Major Accounting Thammasat University
1998	Bachelor Degree of Commerce and Accountancy – Major Accounting Thammasat University

#### **QUALIFICATION:**

<u>Year</u>	<u>Qualification</u>
2009	Certified Public Accountant (Licensed by SEC)
2003	Certified Public Accountant*

\*Auditor Approved by the office of SEC



**KARIN**  
A Member Firm of KLC Asian Network

**TRAININGS:**

<u>Courses</u>	<u>Country</u>
IOD's Director certification program (33/2019)	Thailand
IOD's Director Accreditation Program (147/2018)	Thailand
IOD's Anti – Corruption : The Practical Guide (22/2015)	Thailand
Grant Thornton Horizon	Thailand
Thai GAAP Update	Thailand
Anti – Corruption (ACPC)	IOD

**AUDIT WORK EXPERIENCE:**

<u>Industry</u>	<u>Company</u>
Real Estate	Bangkok Land Public Company Limited SENA Development Public Company Limited
Building Material	Dynasty Ceramic Public Company Limited
Manufacturing Industry	The Union Mosaic Industry Public Company Limited Patkol Public Company Limited
Media	Triton Holding Public Company Limited Workpoint Entertainment Public Company Limited



## KARIN

A Member Firm of KLC Asian Network

### KANWARAT SAKSRIBORWORN

#### WORK EXPERIENCE:

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
2019 - Present	Karin Audit Company Limited	Director
2014 - 2019	Racha Group Hatyai Company Limited	Assistant Managing Director
2012 - 2014	Honor audit and advisory Company Limited	Senior Assistant Auditor
2009 - 2012	Karin Audit Company Limited	Senior Assistant Auditor

#### EDUCATIONS:

<u>Years</u>	<u>Qualifications</u>	<u>Location</u>
2009	Bachelor Degree of Faculty of Management Science – Major Accounting	Price of Songkhla University

#### QUALIFICATION:

<u>Year</u>	<u>Qualification</u>	<u>Location</u>
2019	Certified Public Accountant	The Federation of Accounting Professions

\*Auditor Approved by the office of SEC

#### TRAININGS:

<u>Courses</u>	<u>Location</u>
Basis Auditing	The Federation of Accounting Professions



**INTERNAL-AUDIT WORK EXPERIENCE:**

<u>Industry</u>	<u>Company</u>
Manufacturing Group	Fancy Wood Industries Public Company Limited Panjawattana Plastic Public Company Limited TPBI Public Company Limited

**EXTERNAL-AUDIT WORK EXPERIENCE:**

<u>Industry</u>	<u>Company</u>
Real Estate Group	U City Public Company Limited
Manufacturing Group	The Union Mosaic Industry Public Company Limited
Energy and Agribusiness Group	Eternal Energy Public Company Limited Agripure Holding Public Company Limited



## **KARIN**

A Member Firm of KLC Asian Network

**BONGKOTRAT SUAMSIRI**

### **WORK EXPERIENCE:**

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
2020 - Present	Karin Audit Company Limited	Director
2005 - 2020	Karin Audit Company Limited	Senior Assistant Auditor

### **EDUCATIONS:**

<u>Years</u>	<u>Qualifications</u>
2003	Bachelor of Business Administration (Accounting) Rajamangaka institute of Technology Bangkok Commercial Campus

### **QUALIFICATION:**

<u>Year</u>	<u>Qualification</u>
2020	Certified Public Accountant*

\*Auditor Approved by the office of SEC

### **TRAININGS:**

<u>Courses</u>	<u>Location</u>
Basis Auditing	The Federation of Accounting Professions
Intermediate Auditing	The Federation of Accounting Professions
Advance Auditing	The Federation of Accounting Professions
Certified Tax Accountant	School of Tax
Certified Professional Internal Audit of Thailand (CPAIT)	The Institute of Internal Auditors of Thailand



## **KARIN**

A Member Firm of KLC Aasia Network

### INTERNAL-AUDIT WORK EXPERIENCE:

<u>Industry</u>	<u>Company</u>
Manufacturing Group	Fancy Wood Industries Public Company Limited

### AUDIT WORK EXPERIENCE:

<u>Industry</u>	<u>Company</u>
Service	Better World Green Public Company Limited Akkhie Prakarn Public Company Limited
Real Estate	Bangkok Land Public Company Limited
Building Material	Tile Top Industry Public Company Limited
Energy	Earth Tech Environment Public Company Limited



**KANITA SAWANGWONG**

**WORK EXPERIENCES:**

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
2010 - Present	Karin Audit Co., Ltd.	Director

**EDUCATIONS:**

<u>Years</u>	<u>Qualifications</u>
2013	Bachelor's Degree in Accounting, Raja Mangala University of Technology Rattanakosin Bophit Phimuk Chakkrawat

**QUALIFICATION:**

<u>Year</u>	<u>Qualification</u>
2023	Certified Public Accountant*

\*Auditor Approved by the office of SEC

**TRAININGS:**

<u>Courses</u>	<u>Country</u>
Basis Auditing	The Federation of Accounting Professions
Intermediate Auditing	The Federation of Accounting Professions
Advance Auditing	The Federation of Accounting Professions
Certified Tax Accountant	School of Tax
Certified Professional Internal Audit of Thailand (CPAIT)	The Institute of Internal Auditors of Thailand



A Member Firm of KLG Asian Network

**EXTERNAL - AUDIT WORK EXPERIENCE:**

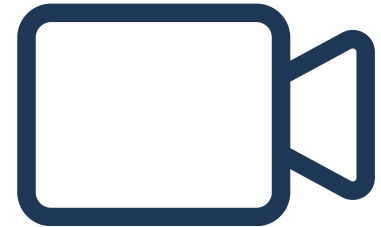
<u>Industry</u>	<u>Company</u>
Manufacturing industry	Group Patkol Public Company Limited
	Group The Union Mosaic Industry Public Company Limited
	Group Dynasty Ceramic Public Company Limited
	Group Agripure Holding Public Company Limited
	Group Eternal Energy Public Company Limited
	T.Krungthai Industry Public Company Limited
	Multibax Public Company Limited
Asian Palm Oil Public Company Limited	
Property Development	Group AQ Estate Public Company Limited
	Richy Place 2002 Public Company Limited
Trading	Newcity (Bangkok) Public Company Limited
Service	Group Triton Holding Public Company Limited (Formerly known Live Corporation Public Company Limited)

**INTERNAL - AUDIT WORK EXPERIENCE:**

<u>Industry</u>	<u>Company</u>
Manufacturing Group	Fancy Wood Industries Public Company Limited
	Panjawattana Plastic Public Company Limited

Attachment No. 5

Manual for using  
The Electronic Annual General Meeting  
(E-AGM)





# Table of contents

**01**

Preparation for attending the Annual General Meeting via electronic media (E-AGM)

**02**

Manual for Expressing Intent to Attend Meetings via the E-Request system  
(Website channel or QR Code)

**03**

Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)

**04**

ZOOM Application Installation Guide

## Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete.

The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

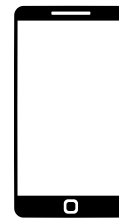
**Prepare the necessary equipment for participating in Annual General Meetings via electronic media.**



PC Computer



Laptop



Smartphone/Tablet



### Web Browser



Google Chrome



Microsoft Edge



Safari

## Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.

Shareholders who wish to attend the Annual General Meeting are requested to indicate their intention by filling out the provided form or scanning the QR Code.

Please send the documents requesting attendance at the Annual General Meeting, along with identity verification documents, to the Company's email address or through the QR Code system.

Officials will review the provided information.

The system will send a link to join the Annual General Meeting via email at the designated time.

Register to attend the Annual General Meeting at the specified date and time.

Press the "E-Meeting" button to access the live broadcast via Zoom.

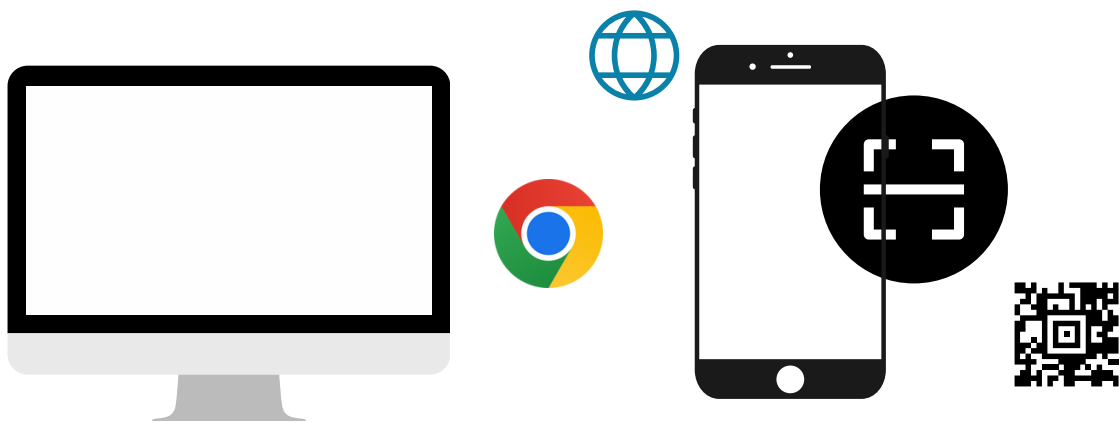
Press the "E-Voting" button to cast your vote via the browser.

The shareholder corrected and submitted additional documents.

Not approved

approved

# Manual for Expressing Intent to Attend Meetings via the E-Request system



**By website channel or QR Code**

---

**OJ International Co., Ltd creates this manual.**

**Do not use without permission.**

# Table of contents

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## Notification of intent to attend Meetings (E-AGM) via website or QR Code

The registration options include:

		page
<b>1</b>	For shareholders attending the meeting in person (Self-Attending)	1-5
<b>2</b>	For shareholders attending the meeting in person (Self-Attending) and bringing a proxy	6-13
<b>3</b>	For shareholders granting a proxy to an independent director	14-18
<b>4</b>	A Person granted a proxy from a shareholder (1 person)	19-23
<b>5</b>	A Person granted a proxy from shareholders (more than 1 person)	24-29

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**OJ International Co., Ltd creates this manual.**

Do not use without permission.


Those who wish to participate in the meeting and cast their votes themselves

Express your intent to attend the meeting via a web browser by scanning the QR Code or accessing the URL link provided by the company. You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

มาด้วยตนเอง 

มาด้วยตนเอง และรับมอบฉันทะมาด้วย

มอบฉันทะให้กรรมการอิสระ

มอบฉันทะให้บุคคลทั่วไป(1 ราย)

มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)

[ตรวจสอบสถานะคำขอ](#)

(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.

Hot Line: 02-079-1811

สำรอง : 065-238-4800 หรือ 097-237-0094

Choose the registration option: “Attending in Person.”

Select the "Attending in Person" registration option. You will be directed to a page to enter the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว  
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to indicate your consent to the personal data policy.
3. Click Confirm. If the information is entered correctly, the system will display the shareholder's name, surname, and the number of shares or units held. You will then be prompted to enter additional information, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันเสาร์ อรุณเเป็น  
(Shareholder)

จำนวนหุ้น 5,000 หุ้น  
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น   
(Shareholder's Mobile) XXX-XXX-XXXX

**1. For shareholders attending the meeting in person (Self-Attending)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

Verify the shareholder's name and the number of shares. If the information is correct, proceed to provide the additional required details.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) วันเสาร์ อรุณเริญ  
จำนวนหุ้น (No. of shares) 5,000 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Provide the following information:

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	วันเสาร์ อยู่ร่วมเย็น
จำนวนหุ้น (No. of shares)	5,000 หุ้น

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เลือกสารประกอบอื่น ๆ  
(Other support document)  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

Choose file

Choose file

• For shareholders who wish to attend the meeting electronically:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, accompanied by a certified true copy with a signature. Additional supporting documents may include a company certificate or documents verifying the identity of the representative of a legal entity.

Click "Next"

Once the shareholder has provided all required information and submitted the documents to confirm their intent to attend the meeting, the process will be considered complete.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันเสาร์ อยุธยาเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request.You can close this  
window)

The message "Your request has been recieved" will appear.

Please review and verify the name, surname, and number of shares.

If all details are accurate, close the window to complete the process of confirming your intent to attend the meeting.

If a shareholder wishes to indicate their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code and plans to attend the meeting in person while also holding a proxy from another shareholder (to participate in the meeting and cast votes personally):

Indicate your intent to attend the meeting by accessing the web browser through the QR Code or URL link provided by the company. You will be directed to a page where you can select the registration type, as shown in the sample image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

มาด้วยตนเอง

มาด้วยตนเอง และรับมอบฉันทะมาด้วย

มอบฉันทะให้กรรมการอิสระ

มอบฉันทะให้บุคคลทั่วไป(1 ราย)

มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)

[ตรวจสอบสถานะคำขอ](#)

(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.

Hot Line: 02-079-1811

สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type as  
"Attending in Person and Bringing Proxy."

Select the registration type "Attending in Person and Bringing Proxy."

A page will appear prompting you to enter the following information:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว  
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to provide consent for the personal data policy.
3. Click "Confirm." If the information is correct, the system will display the shareholder's name and the number of shares held.

Additional fields for input will also appear, as shown in the sample image

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม ยิงกระชาย  
(Shareholder)

จำนวนหุ้น 100 หุ้น  
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น   
(Shareholder's Mobile) XXX-XXX-XXXX

**2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

Verify the shareholder's name and the number of shares. If the information is accurate, proceed to provide the additional required details.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) มกราคม ینگระจาย

จำนวนหุ้น (No.of shares) 100 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Provide the following information

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม ยิ่งกระจาย  
(Shareholder)

จำนวนหุ้น 100 หุ้น  
(No.of shares)

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

1. สำเนาบัตรประชาชน / passport /  
บัตรที่ราชการออกให้  
(Copy of identification  
card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)

เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

• For shareholders intending to attend the meeting in person via electronic means:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, along with a certified true copy signature. Additional supporting documents, such as a company certificate or proof of identity for a corporate representative, may also be required.

Click "Next"

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Include information about the grantor (in the case of receiving a proxy from another shareholder)

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

1. Enter the shareholder account number and the ID card number of the grantor
2. Click "Add Proxy Grantor"

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด	30,000 หุ้น	ยกเลิก
-------------------------------------------	-------------	--------

ย้อนกลับ (Back) ถัดไป (Next)

If the information is entered correctly, the name and the number of shares of the proxy grantor will be displayed for verification, as shown in the example image.

**2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

In the case of multiple proxy grantors, additional proxy grantor information can be added by entering the shareholder account number and the ID card number of each additional proxy grantor.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**เพิ่มข้อมูลผู้มอบฉันทะ**

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

**เพิ่มผู้มอบฉันทะ**

**รายชื่อผู้มอบฉันทะ**

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด	30,000 หุ้น	<input type="button" value="ยกเลิก"/>
บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2	30,000 หุ้น	<input type="button" value="ยกเลิก"/>

Verify the names and the number of shares of the proxy grantors. If the information is accurate and complete, click “Next”

**2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**กรุณแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด	30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2	30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>

Prepare to attach the necessary supporting documents for proxy identification verification:

A copy of the national ID card, passport, or any valid government-issued ID with a current expiration date, signed as a certified true copy.

Additional supporting documents, such as a certificate of incorporation or identification documents for the corporate representative.

Click "Confirm."

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been received)  
สำหรับผู้ถือหุ้น  
(for shareholder)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

นายมกราคม ยิ่งกระจาย

จำนวนหุ้น 100 หุ้น

(No. of shares 100 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request. You can close this window)

The message "Your request has been received" will be displayed.

Please review and verify the name, surname, and number of shares for both the shareholder and the proxy. If all details are accurate, close the window to complete the meeting registration process.

### 3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

#### Appointing an Independent Director as Proxy

Shareholders wishing to submit a proxy form appointing an independent director should register their intention to attend the meeting by scanning the QR code or accessing the URL link provided by the company using a web browser.

Upon accessing the registration page, you will be prompted to select the type of registration, as illustrated in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

#### ประเภทการลงทะเบียน E-Meeting

มาด้วยตนเอง

มาด้วยตนเอง และรับมอบฉันทะมาด้วย

มอบฉันทะให้กรรมการอิสระ

มอบฉันทะให้บุคคลทั่วไป(1 ราย)

มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)

[ตรวจสอบสถานะคำขอ](#)

(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.

Hot Line: 02-079-1811

สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type

"Appointing an Independent Director as Proxy."

### 3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the registration type "Appointing an Independent Director as Proxy," and you will be directed to a page where you need to fill in the following information:

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม **ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์** รวมถึงให้ความยินยอมเกี่ยวกับ **ข้อมูลส่วนบุคคล** แล้ว  
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and identification number.
2. Tick the checkbox to confirm your consent to the personal data policy.
3. Click "Confirm."

If the information is entered correctly, the shareholder's name, surname, and the number of shares held will be displayed. Additional fields for entering information will also appear, as illustrated in the example image.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันพุธ มังกรทอง  
(Shareholder)

จำนวนหุ้น 10,000 หุ้น  
(No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น   
(Shareholder's Mobile) xxx-xxx-xxxx

### 3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required supporting documents for identity verification.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)    วันพุธ มังกรทอง  
จำนวนหุ้น (No. of shares)    10,000 หุ้น

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)    Choose file    Browse

เอกสารประกอบอื่นๆ  
(Other support document)    Choose file    Browse  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

ย้อนกลับ (Back)    ถัดไป (Next)

• In the case of granting a proxy to an independent director:

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

### 3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the name of the independent director to whom you wish to grant the proxy, and attach the completed proxy form.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอมีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	วันพุธ มังกรทอง
จำนวนหุ้น (No. of shares)	10,000 หุ้น

**กรุณาเลือกกรรมการอิสระ: (Please add the Independent Director)**

มอบฉันทะให้กรรมการอิสระ นาย ก  
 มอบฉันทะให้กรรมการอิสระ นาย ข  
 มอบฉันทะให้กรรมการอิสระ นาย ค

**กรุณาแนบเอกสาร (Please upload additional document)**

2. แบบแบบฟอร์มมอบฉันทะ  
(Proxy form)

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

Attach the completed proxy form, ensuring all required information is filled out and properly signed.

Click "Next"

**3. For shareholders  
granting a proxy to an  
independent director**

**In case shareholders wish to express their intent to attend  
the meeting via electronic media (E-AGM)  
through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันพุธ มังกรทอง

จำนวนหุ้น 10,000 หุ้น

(No. of shares 10,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request.You can close this  
window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

#### 4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

For shareholders who wish to express their intention to attend the meeting electronically (E-AGM) via the website or QR Code:

If a shareholder (1 person) grants a proxy to a general individual (authorizing another person to attend the meeting and vote on their behalf):

Register your intention to attend the meeting through a web browser by scanning the QR Code or accessing the URL link provided by the company.

You will be directed to a page where you can select the type of registration, as shown in the example image.

#### E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

#### ประเภทการลงทะเบียน E-Meeting

มาด้วยตนเอง

มาด้วยตนเอง และรับมอบฉันทะมาด้วย

มอบฉันทะให้กรรมการอิสระ

มอบฉันทะให้บุคคลทั่วไป(1 ราย)

มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)

[ตรวจสอบสถานะคำขอ](#)

(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.

Hot Line: 02-079-1811

สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type:

"Granting Proxy to a General Individual (1 Person)"

**4. A Person granted a proxy from a shareholder (1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)**

ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai)	<input type="text"/>
<small>(ไม่ต้องระบุตำแหน่ง)</small>	
ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English)	<input type="text"/>
<small>(ไม่ต้องระบุตำแหน่ง)</small>	
เบอร์มือถือของผู้รับมอบฉันทะ	<input type="text"/>
<small>xxx-xxx-xxxx</small>	
เลขที่บัตรประชาชนของผู้รับมอบฉันทะ	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>

**กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แนบบนแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents:

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

#### 4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add the details of the shareholder granting proxy:

1. Enter the shareholder's account number and national ID number.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. มีนาคม โต้งตั้ง	19,600 หุ้น	ยกเลิก
----------------------	-------------	--------

ย้อนกลับ (Back) ถัดไป (Next)

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. มีนาคม โด่งดั่ง	19,600 หุ้น	<input type="button" value="ยกเลิก"/>
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Verify the shareholder's name and the number of shares.

Click "Next"

The system will display a page for attaching documents, as illustrated in the example.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มีนาคม โด่งดั่ง	19,600 หุ้น
----------------------	-------------

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

**4. A Person granted a proxy from a shareholder (1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

Attach the shareholder's documents

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

น.ส. มินาคม โด่งตั้ง	19,600 หุ้น
----------------------	-------------

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ยืนยัน

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

**4. A Person granted a proxy  
from a shareholder  
(1 person)**

**In case shareholders wish to express their intent to attend  
the meeting via electronic media (E-AGM)  
through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request.You can close this  
window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

**5. A Person granted a proxy from shareholders (more than 1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

This applies to shareholders (more than one person) granting proxy to general individuals (where shareholders authorize others to attend the meeting and vote on their behalf).

To express the intention to attend the meeting, access the web browser by scanning the QR Code or visiting the URL link provided by the company. A page will appear allowing you to select the type of registration, as shown in the example image.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ประเภทการลงทะเบียน E-Meeting**

- มาด้วยตนเอง
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
- มอบฉันทะให้กรรมการอิสระ
- มอบฉันทะให้บุคคลทั่วไป (1 ราย)
- มอบฉันทะให้บุคคลทั่วไป (มากกว่า 1 ราย)**

[ตรวจสอบสถานะคำขอ](#)  
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.  
Hot Line: 02-079-1811  
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type:

“Granting Proxy to General Individuals (More Than 1 Person).”

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

### E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

#### ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
เบอร์มือถือของผู้รับมอบฉันทะ	<input type="text"/>
	<small>XXX-XXX-XXXX</small>
เลขที่บัตรประชาชนของผู้รับมอบฉันทะ	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>

#### กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add proxy grantor information:

1. Enter the shareholder account number and national ID number of the shareholder.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุภร์ คำชายแก่ง	1,000 หุ้น	ยกเลิก
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ย้อนกลับ (Back) ถัดไป (Next)

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In cases where there are multiple shareholders granting proxy, you can add additional proxy grantor information by entering the shareholder account number and national ID number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุกร์ คำชายเก่ง	1,000 หุ้น	ยกเลิก
บริษัท ทุ่งสุดตัว จำกัด	100,000 หุ้น	ยกเลิก
น.ส. มีสุข คำชายเก่ง	1,000 หุ้น	ยกเลิก

ย้อนกลับ (Back) ถัดไป (Next)

Verify the names and the number of shares of the proxy grantors.

If the information is accurate and complete, click "Next"

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

### แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. วันศุกร์ คำชายเก่ง	1,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
บริษัท ทุ่งสุดตัว จำกัด	100,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
น.ส. มีสุข คำชายเก่ง	1,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

**5. A Person granted a proxy from shareholders (more than 1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มีสุข คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request. You can close this window)

The message "Your request has been received" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

# Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage  
methods carefully

**CLICK HERE**



Or scan QR Code  
to Download the manual



SCAN ME



## **ZOOM Application Installation Guide**

**Zoom Application installation guide  
on PC or Notebook**

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**1**

**Zoom Application installation guide  
on iPhone/ iPad - IOS System**

---

**2**

**Zoom Application installation guide  
on Smartphone /Tablet -Android  
System**

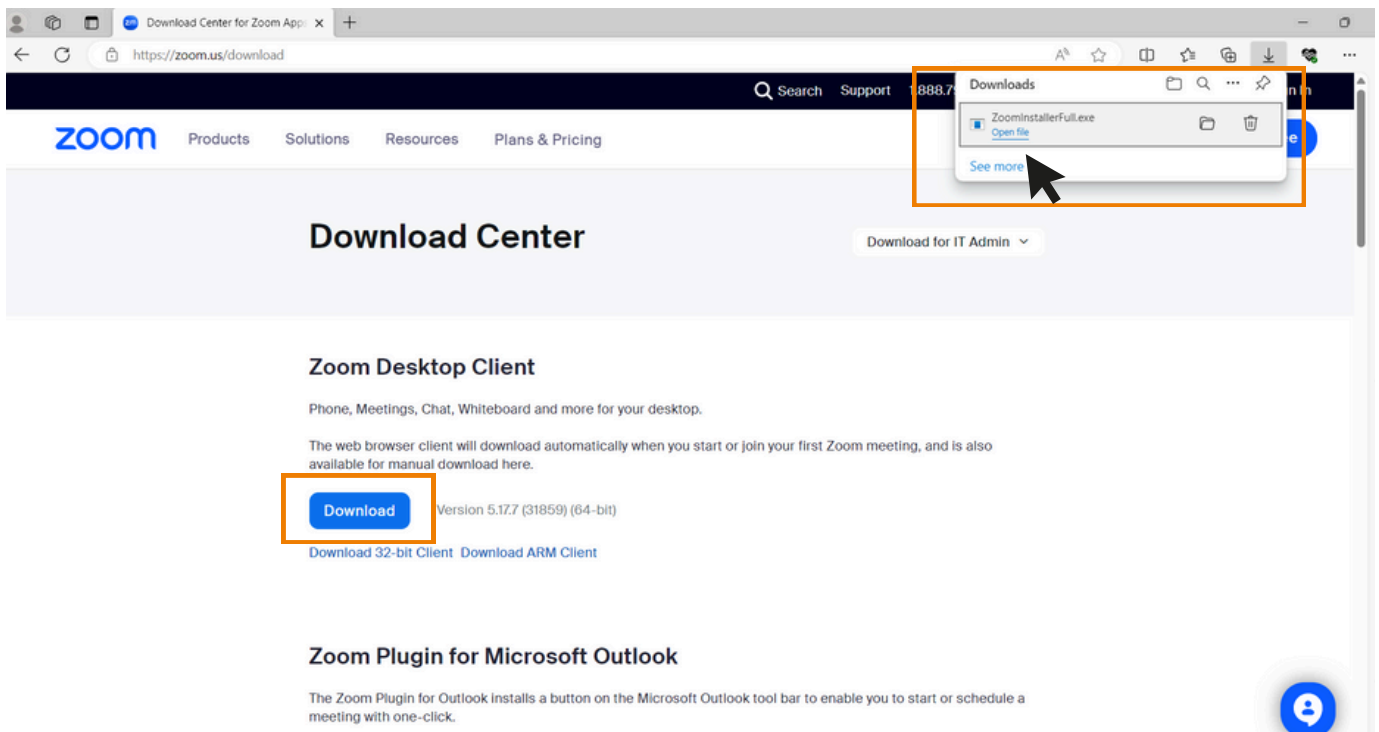
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**3**

# ZOOM Application Installation Guide

## 1 Zoom Application installation guide on PC or Notebook

1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the “Download “ button.
2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.

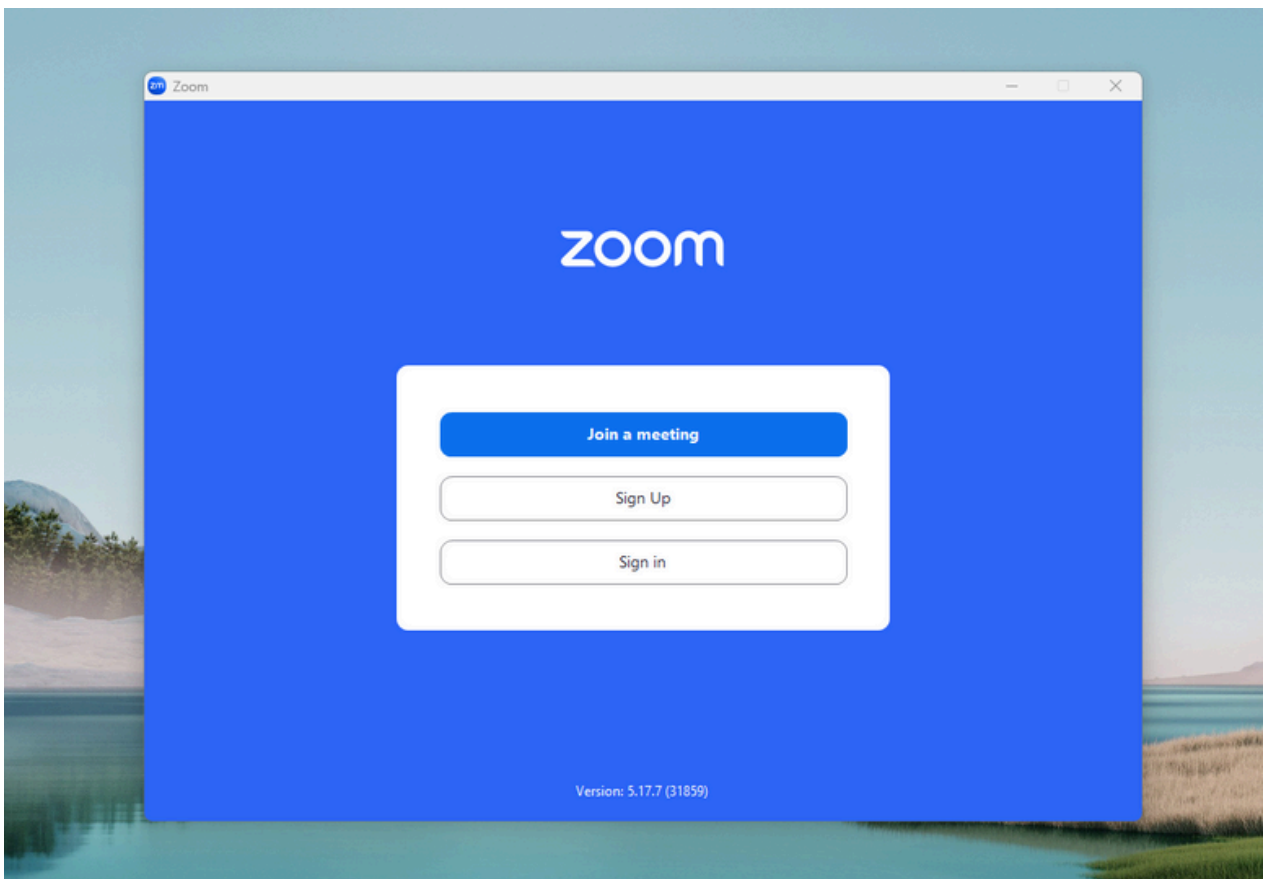


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



## 1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



## ZOOM Application Installation Guide

### 2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

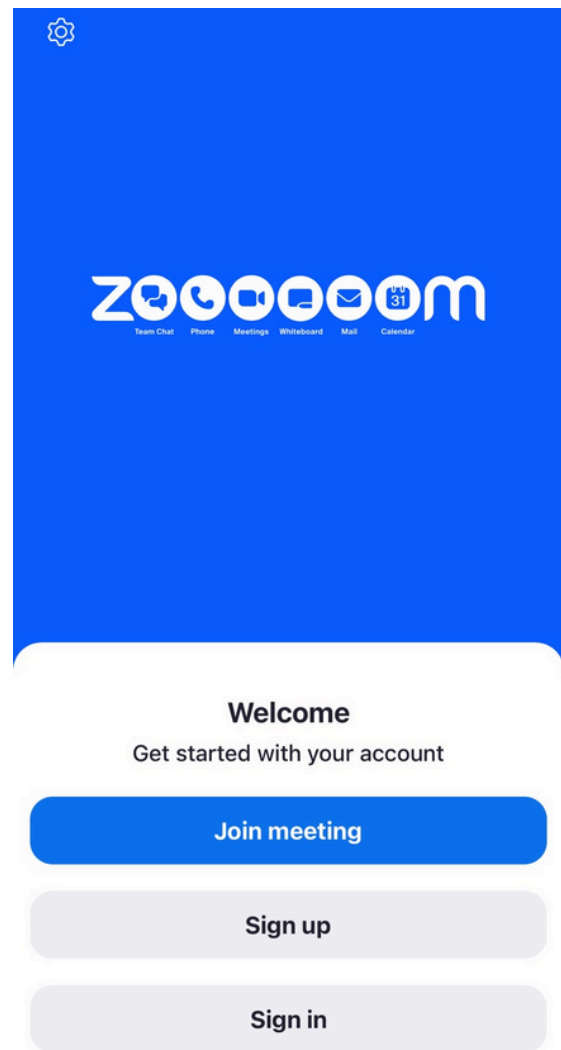


SCAN QR CODE



### 2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

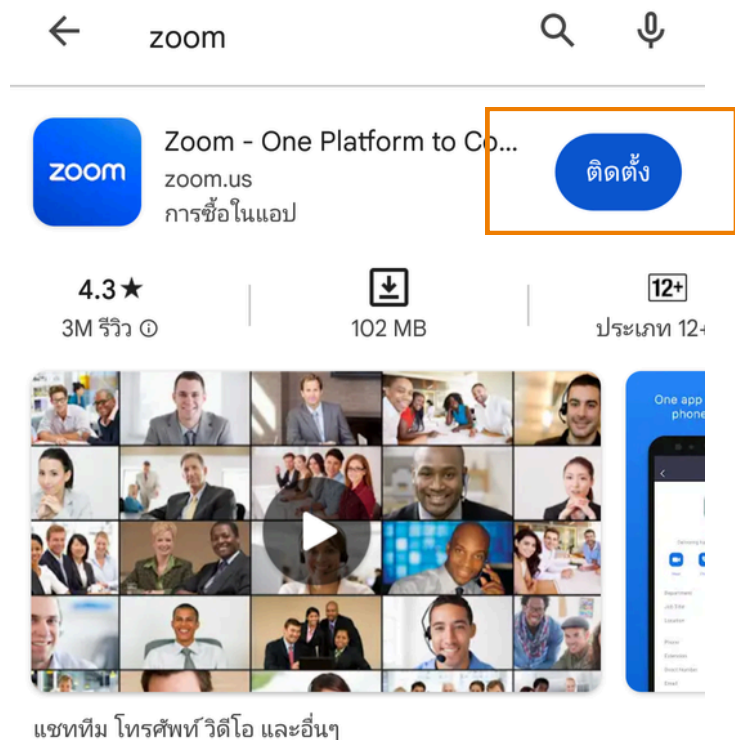
### 3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

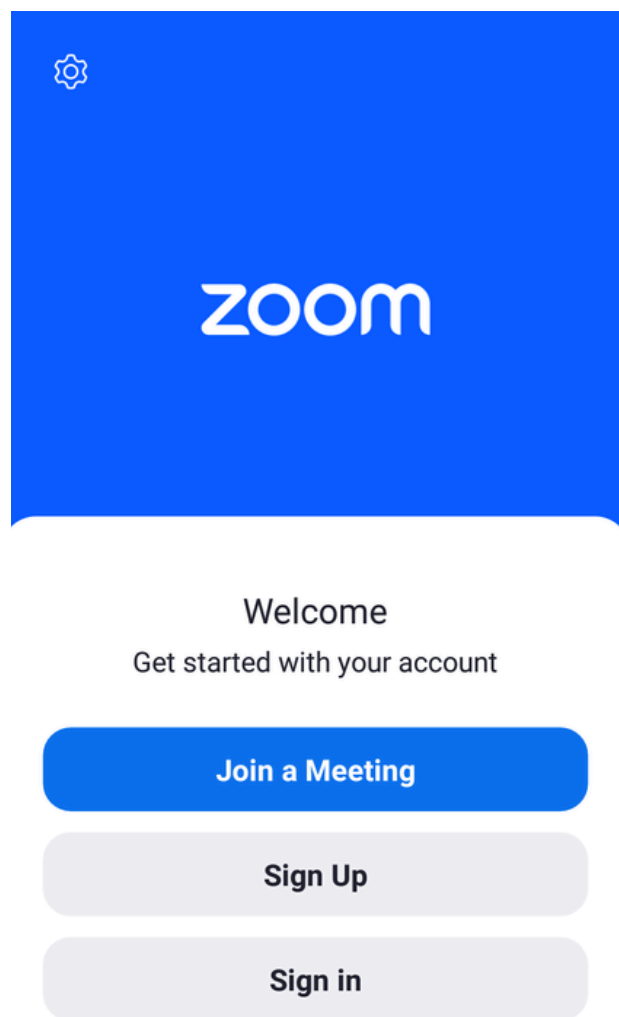


SCAN QR CODE



### 3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process. Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.



## Definition of Independent Directors of Asian Palm Oil Public Company Limited

An independent director of the Company must possess the following qualifications:

1. Hold not more than 1% of the total number of voting shares of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, including shares held by related persons of such independent director.
2. Not be or have not been a director involved in management, employee, staff member, salaried advisor, or controlling person of the Company, its parent company, subsidiaries, associates, fellow subsidiaries, major shareholders, or controlling persons, unless such status has ceased for at least two (2) years prior to the appointment as an independent director. This restriction shall not apply in the case where the independent director was formerly a government official or an advisor to a government agency that is a major shareholder or controlling person of the Company.
3. Have no business relationship with the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons in a manner that may hinder the exercise of independent judgment, and not be or have been a significant shareholder or controlling person of any entity having such business relationship, unless such relationship has ceased for at least two (2) years. In addition, the independent director must not have any direct or indirect interest, whether financial or managerial, in the Company, its affiliates, subsidiaries, associates, or any person having a conflict of interest in a manner that may impair independence. Such business relationships include normal commercial transactions in the ordinary course of business, leases or rentals of real estate, transactions relating to assets or services, or the provision or receipt of financial assistance, including lending, borrowing, guarantees, or the provision of assets as collateral for liabilities, as well as any similar arrangements that result in obligations between the Company and its counterparties. The calculation of such obligations shall be in accordance with the rules for calculating the value of connected transactions as prescribed by the Capital Market Supervisory Board, mutatis mutandis. For the purpose of such consideration, obligations incurred within one (1) year prior to the date of the business relationship with the same person shall also be included.
4. Have no relationship by blood or by legal registration as a parent, spouse, sibling, or child, including the spouse of a child, with other directors, executives, major shareholders, controlling persons, or persons nominated to be directors, executives, or controlling persons of the Company or its subsidiaries.



Attachment No. 6

5. Not be a director appointed as a representative to protect the interests of any director, major shareholder, or shareholder who is a related person of a major shareholder. In addition, the independent director must be able to express opinions or report independently in performing assigned duties without regard to any interests, and must not be under the influence of any person or group of persons, nor be subject to any circumstances that may prevent the expression of opinions in an honest and independent manner.
6. Not be, and not have been, an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons; and not be a significant shareholder, controlling person, or partner of an audit firm to which the auditors of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons belong. ("Partner" means a person authorized by the audit firm to sign the audit report on behalf of such juristic person.) This restriction shall not apply if such status has ceased for at least two (2) years prior to the appointment as an independent director.
7. Not be, and not have been, a provider of any professional services, including legal or financial advisory services, receiving service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons; and not be a significant shareholder, controlling person, or partner of such professional service provider. ("Partner" means a person authorized by such professional service provider to sign the professional service report on behalf of such juristic person.) This restriction shall not apply if such status has ceased for at least two (2) years prior to the appointment as an independent director.
8. Not engage in any business of the same nature that is in significant competition with the business of the Company or its subsidiaries; and not be a significant partner in a partnership, or a director involved in management, employee, staff member, salaried advisor, or holder of more than 1% of the total voting shares of any other company conducting business of the same nature that is in significant competition with the Company or its subsidiaries.
9. Not have any other characteristics that may impair the ability to provide independent opinions regarding the Company's operations.

In this regard, after being appointed as an independent director with the qualifications as specified above, the independent director may be assigned by the Board of Directors to participate in decision-making regarding the operations of the Company, its parent company, subsidiaries, associates, and fellow subsidiaries, provided that such decisions are made on a collective basis (collective decision).



Information of independent directors proposed  
by the Company to act as proxies for shareholders

**General Dr. Ruj Kasiwut**

- Chairman of the Board
- Audit Committee Member
- Risk Management Committee Member
- Independent Director



**Age:** 68 years    **Nationality:** Thai

**Address:** 102/135 Moo 4, Summer Garden Condominium, Soi Chaeng Watthana 19, Chaeng Watthana Road,  
Klong Kluea Subdistrict, Pak Kret District, Nonthaburi 11120, Thailand

**Educational :**

- Doctoral Degree : Doctor of Philosophy in Buddhist Studies, Mahachulalongkornrajavidyalaya University
- Master's Degrees : Master of Public Administration, National Institute of Development Administration  
: Master of Arts (Military Science), Army Command and General Staff College
- Bachelor's Degree : Bachelor of Engineering (Survey Engineering), Royal Thai Survey Department School  
: Bachelor of Laws, Sripatum University

**Director Training Program (IOD)**

Director Accreditation Program (DAP)	205/2566
Director Certification Program (DCP)	354/2024
Advanced Audit Committee Program (AACP)	52/2024
Risk Management Program for Corporate Leaders (RCL)	35/2024
Successful Formulation & Execution of Strategy (SFE On-Site) SFE	49/2025
Financial Statements for Directors (FSD)	57/2025



#### Other Training Programs

National Defence College (Class 55)

#### Work Experience

2023 – Present	Chairman of the Board of Directors, Member of the Audit Committee, Member of the Risk Management Committee, Independent Director, Asian Palm Oil Public Company Limited
2025 – Present	Council Member, Thai-Chinese Institute of Media and Business
2025 – Present	Member of the Appeals and Grievance Committee, Rajamangala University of Technology Thanyaburi
2025 – Present	Advisor to the Legal Committee of the University Council, Rajamangala University of Technology Thanyaburi

#### Shareholding in the Company (Percentage) (as of 31 December 2025)

Held by Self :	0.03
Held by Spouse / Minor Children :	None

#### Family Relationship among Directors and Executives

- None-

#### Positions in Other Listed Companies

- None-

#### Positions in Other Non-Listed Companies

- None-

#### Name of Business that May Cause Conflict of Interest

- None-

#### Direct and Indirect Interests in Any Business that the Company or its Subsidiaries are Counterparties to

- None-



**Meeting Attendance in 2025**

Board of Directors' Meeting	6/7
Audit Committee Meeting	4/4
Risk Management Committee Meeting	1/2
Annual General Meeting of Shareholders	1/1

**Record of Violations during the Past 5 Years under the Securities and Exchange Act B.E. 2535 (1992) or the Derivatives Act B.E. 2546 (2003)**

- None-

**Availability/Unavailability of Interests in the Agenda Proposed in the Meeting**

-There are no special interests that differ from those of other directors in any agenda items proposed at this AGM



## Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 17 April 2026. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

### Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

**If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:**

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 5) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

#### 2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
  - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
  - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
  - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.



- A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

## 2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
  - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
  - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
  - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
  - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).



Attachment No. 8

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within the date 17 April 2026.


- Email channel : sec@asianpalmoil.com
- Postal channels : Company Secretary Department

Asian Palm Oil Public Company Limited

99, Moo 2, Ao-Luek Tai Sub-District, Ao-Luek District, Krabi Province 81110.

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	LINK: <a href="https://apo.thekoble.com/aggm/emeeting/index/1">https://apo.thekoble.com/aggm/emeeting/index/1</a>

2. Fill in the information of shareholders:

- 1) Securities holder account number;
- 2) Name (do not include a title)
- 3) Last Name
- 4) ID card number;
- 5) Choose to accept the terms and consent to access to personal information;
- 6) Press "Confirm"



3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
  - 1) Name - Surname (English);
  - 2) Email to receive a link to attend the meeting;
  - 3) Mobile phone number;
    - Self-Attending: Shareholder's mobile number.
    - Proxy: **Proxy's mobile number**. (Used to log in system).
  - 4) Select the attendance type:
    - i. Attend the meeting in person via E-AGM;
    - ii. Authorize the natural persons to attend the meeting via E-AGM;
    - iii. Assign a proxy to an independent director;
  - 5) Press "Next"

**In the case of shareholders attending the meeting in person:**

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

**In the case of appointing the natural person to attend the meeting via E-AGM:**

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
  - I. Name-surname of the proxy (Thai language);
  - II. Name-surname of the proxy (English);
  - III. Attach a copy of the proxy's identity document;
  - IV. Attach the proxy form with complete information and signature;



5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

**In the case of appointing a proxy to an independent director:**

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

Remark: The system for receiving the request to attend the meeting will be open for operation from date 13 April 2026 to 23 April 2026 or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

**Electronic Meeting Attendance (E-AGM):**

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the 22 April 2026 date, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting  
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.  
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.



Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

\*\*\* This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. \*\*\*



**If a shareholder wishes to appoint an independent director as a proxy:**

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 8) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date 17 April 2026 via the following channels:

- By Email: [sec@asianpalmoil.com](mailto:sec@asianpalmoil.com)
- By mail: Company Secretary Department

Asian Palm Oil Public Company Limited

99, Moo 2, Ao-Luek Tai Sub-District, Ao-Luek District, Krabi Province 81110.

**Note:** If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

**In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:**

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy.
6. Submit information via the following channels:
  - By Email: [sec@asianpalmoil.com](mailto:sec@asianpalmoil.com)
  - By mail: Company Secretary Department  
Asian Palm Oil Public Company Limited  
99, Moo 2, Ao-Luek Tai Sub-District, Ao-Luek District, Krabi Province 81110.



Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:

- By Email: [sec@asianpalmoil.com](mailto:sec@asianpalmoil.com)
- Telephone: 075-681-355 - 34
- By mail: Company Secretary Department

Asian Palm Oil Public Company Limited

99, Moo 2, Ao-Luek Tai Sub-District, Ao-Luek District, Krabi Province 81110.

2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Q&A Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.



หนังสือมอบฉันทะ แบบ ก.  
Proxy Form A  
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)  
(a simple non-complicated form)

อากรแสตมป์  
20 บาท  
Duty Stamp  
Baht 20

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

(1) ข้าพเจ้า.....สัญชาติ.....  
I/We.....Nationality  
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Address.....Road.....Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District.....Province.....Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เอเชียันน้ำมันปาล์ม จำกัด (มหาชน) (“บริษัท”)  
Being a shareholder of Asian Palm Oil Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
Holding the total amount of.....shares and have the right to vote equal to votes as follows:  
 หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Ordinary share.....shares have the right to vote equal to.....votes  
 หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Preference shares.....shares have the right to vote equal to.....votes

(3) ขอมอบฉันทะให้  
Hereby appoint

1. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss.....Age.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at.....Road.....Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District.....Province.....Postal Code.....or

2. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss.....Age.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at.....Road.....Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District.....Province.....Postal Code.....or



เอกสารแนบ 9

Attachment No. 9

3. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss.....Age.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at.....Road.....Sub-District.....  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District.....Province.....Postal Code.....or

4. กรรมการอิสระของบริษัทดังต่อไปนี้ (ข้อมูลเพิ่มเติมของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7)  
The following independent director (The additional detail of the Independent Director as provided in attachment No. 7)

พลเอก ดร. รุจ กสิวุฒิ อายุ 68 ปี : กรรมการอิสระ  
General Dr. Kasiwut 68 years old : Independent Director  
อยู่บ้านเลขที่ 102/135 หมู่4 คอนโดซัมเมอร์การ์เด้นท์ ซอยแจ้งวัฒนะ19 ถนนแจ้งวัฒนะ ตำบลคลองเกลือ อำเภอปากเกร็ด จังหวัดนนทบุรี 11120  
Address: 102/135 Moo 4, Summer Garden Condominium, Soi Chaeng Watthana 19, Chaeng Watthana Road, Khlong Kluea  
Subdistrict, Pak Kret District, Nonthaburi 11120, Thailand

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 13.30 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026 at 1.30 p.m. via electronic meeting system (E-AGM).

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

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

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

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

**หมายเหตุ:** ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

**Remark:** The shareholder shall authorize only one proxy holder to attend and vote at the meeting and shall not split the number of shares to several proxy holders for splitting votes.



หนังสือมอบฉันทะ แบบ ข.  
Proxy Form B  
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)  
(Proxy Form containing specific details)

อากรแสตมป์  
20 บาท  
Duty Stamp  
Baht 20

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

(1) ข้าพเจ้า.....สัญชาติ.....  
I/We.....Nationality  
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Address.....Road.....Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District.....Province.....Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เอเชียันน้ำมันปาล์ม จำกัด (มหาชน) (“บริษัท”)  
Being a shareholder of Asian Palm Oil Public Company Limited (the “Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
Holding the total amount of.....shares and have the right to vote equal to votes as follows:  
 หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Ordinary share.....shares have the right to vote equal to.....votes  
 หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Preference shares.....shares have the right to vote equal to.....votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัทปรากฏตามสิ่งที่ส่งมาด้วย 7)  
Hereby appoint (shareholder may grant a proxy to the Company’s Independent Director as detailed in attachment No. 7)

1. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss.....Age.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at.....Road.....Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District.....Province.....Postal Code.....or

2. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss.....Age.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at.....Road.....Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District.....Province.....Postal Code.....or



เอกสารแนบ 9

Attachment No. 9

3. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss.....Age.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at.....Road.....Sub-District.....  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District.....Province.....Postal Code.....or

4. กรรมการอิสระของบริษัทดังต่อไปนี้ (ข้อมูลเพิ่มเติมของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7)  
The following independent director (The additional detail of the Independent Director as provided in attachment No. 7)

พลเอก ดร. รุจ กสิวุฒิ อายุ 68 ปี : กรรมการอิสระ  
General Dr. Kasiwut 68 years old : Independent Director

อยู่บ้านเลขที่ 102/135 หมู่4 คอนโดซัมเมอร์การ์เด้นท์ ซอยแจ้งวัฒนะ 19 ถนนแจ้งวัฒนะ ตำบลคลองเกลือ อำเภอปากเกร็ด จังหวัดนนทบุรี 11120  
Address: 102/135 Moo 4, Summer Garden Condominium, Soi Chaeng Watthana 19, Chaeng Watthana Road, Khlong Kluea  
Subdistrict, Pak Kret District, Nonthaburi 11120, Thailand

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 13.30 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026 at 1.30 p.m. via electronic meeting system (E-AGM).

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy holder to vote at my/our desire as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To acknowledge the Company's operating results for the year 2025 ended December 31, 2025

วาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่ต้องมีการลงมติ

This agenda is for informing the information to shareholders; therefor, the voting is not required



- วาระที่ 3                      พิจารณารายงานทางการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568  
Agenda 3                    To consider and approve the financial statements for the year ended 31 December 2025
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain
- วาระที่ 4                      พิจารณารายงานผลการจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและจ่ายปันผลประจำปี 2568  
Agenda 4                    To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2025
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain
- วาระที่ 5                      พิจารณารายงานแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ  
Agenda 5                    To consider and approve the appointment of directors in replacement of those who must retire by rotation
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:
- การแต่งตั้งกรรมการทั้งชุด  
Appointment of the entire committee  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล  
Appointment of individual directors
- (1) นางสาวนัสนันท์ ทศทิศโยธิน  
(1) Ms. Manasant Thosthityothin  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain
- (2) นายนันทกร อุดมผลกุล  
(2) Mr. Nantakorn Udompholkul  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain



- วาระที่ 6                      พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2569  
Agenda 6                    To consider and approve the directors' remuneration for the year 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain
- วาระที่ 7                      พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2569  
Agenda 7                    To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain
- วาระที่ 8                      พิจารณาการให้สัตยาบันการจ่ายค่าตอบแทนกรรมการประจำปี 2568 เนื่องจากมีการจ่ายค่าตอบแทนกรรมการเกินกว่ารอบวงเงินที่อนุมัติ  
Agenda 8                    To consider and ratify the payment of directors' remuneration for the year 2025, as the remuneration paid exceeded the approved limit
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain
- วาระที่ 9                      พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
Agenda 9                    Consider Other Matters (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Disapprove                       งดออกเสียง / Abstain



(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy holder at said meeting, except in case that the proxy holder does not vote as I/we specifies in the proxy form, shall be deemed as having been performed by myself/ourselves in all respects.

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

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

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

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

**หมายเหตุ:** ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

**Remark:** The shareholder shall authorize only one proxy holder to attend and vote at the meeting and shall not split the number of shares to several proxy holders for splitting votes.



ใบประจำต่อหนังสือมอบฉันทะแบบ ข.

Annex of the Proxy form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เอเชียันน้ำมันปาล์ม จำกัด (มหาชน)  
The appointment of proxy by the shareholder of Asian Palm Oil Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 13.30 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

At the Annual General Meeting of Shareholders for the Year 2026 to be held on Friday, 24 April 2026 at 1.30 p.m. via electronic meeting system (E-AGM).

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain



วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain





แบบหนังสือมอบฉันทะ แบบ ค.  
Proxy Form C  
(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้  
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

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

(1) ข้าพเจ้า.....สัญชาติ.....  
I/We..... Nationality  
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Address..... Road..... Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District..... Province..... Postal Code  
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....  
As a custodian for.....

เป็นผู้ถือหุ้นของ บริษัท เอเชียันน้ำมันปาล์ม จำกัด (มหาชน) (“บริษัท”)  
Being a shareholder of Asian Palm Oil Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
Holding the total amount of..... shares and have the right to vote equal to votes as follows:  
 หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Ordinary share..... shares have the right to vote equal to..... votes  
 หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Preference shares..... shares have the right to vote equal to..... votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัทปรากฏตามสิ่งที่ส่งมาด้วย 7)  
Hereby appoint (shareholder may grant a proxy to the Company’s Independent Director as detailed in attachment No. 7)

1. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss..... Age.....years  
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at..... Road..... Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District..... Province..... Postal Code..... or

2. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss..... Age.....years  
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at..... Road..... Sub-District  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District..... Province..... Postal Code..... or



3. นาย/นาง/นางสาว.....อายุ.....ปี  
Mr./Mrs./Miss.....Age.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
residing at.....Road.....Sub-District.....  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ  
District.....Province.....Postal Code.....or

4.กรรมการอิสระของบริษัทดังต่อไปนี้ (ข้อมูลเพิ่มเติมของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7)  
The following independent director (The additional detail of the Independent Director as provided in attachment No. 7)

พลเอก ดร. รุจ กสิวุฒิ อายุ 68 ปี : กรรมการอิสระ  
General Dr. Kasiwut 68 years old : Independent Director

อยู่บ้านเลขที่ 102/135 หมู่4 คอนโดซัมเมอร์การ์เด้นท์ ซอยแจ้งวัฒนะ19 ถนนแจ้งวัฒนะ ตำบลคลองเกลือ อำเภอปากเกร็ด จังหวัดนนทบุรี 11120  
Address: 102/135 Moo 4, Summer Garden Condominium, Soi Chaeng Watthana 19, Chaeng Watthana Road, Khlong Kluea  
Subdistrict, Pak Kret District, Nonthaburi 11120, Thailand

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 13.30 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026 at 1.30 p.m. via electronic meeting system (E-AGM).

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy holder the total amount of shareholding and having the right to vote

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
Ordinary shares.....shares and having the right to vote.....votes

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
Ordinary shares.....shares and having the right to vote.....votes



(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy holder to vote at my/our desire as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To acknowledge the Company's operating results for the year 2025 ended December 31, 2025

วาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่ต้องมีการลงมติ

This agenda is for informing the information to shareholders; therefore, the voting is not required

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy holder to vote at my/our desire as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและจ่ายปันผลประจำปี 2568

Agenda 4 To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy holder to vote at my/our desire as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain



วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ  
Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:
- การแต่งตั้งกรรมการทั้งชุด  
Appointment of the entire committee
- เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล  
Appointment of individual directors
- (1) นางสาวมนัสนันท์ ทศทศโยธิน  
(1) Ms. Manasant Thosthityothin
- เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain
- (2) นายนันทกร อุดมผลกุล  
(2) Mr. Nantakorn Udompholkul
- เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2569  
Agenda 6 To consider and approve the directors' remuneration for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:
- เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2569  
Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:
- เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain



วาระที่ 8 พิจารณาการให้สัตยาบันการจ่ายค่าตอบแทนกรรมการประจำปี 2568 เนื่องจากมีการจ่ายค่าตอบแทนกรรมการเกินกว่ากรอบวงเงินที่อนุมัติ  
Agenda 8 To consider and ratify the payment of directors' remuneration for the year 2025, as the remuneration paid exceeded the approved limit

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 Consider Other Matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Disapprove  งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy holder at said meeting, except in case that the proxy holder does not vote as I/we specifies in the proxy form, shall be deemed as having been performed by myself/ourselves in all respects.



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

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

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

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

**หมายเหตุ:**

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและ แต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทน ได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียง ลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติม ได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

**Remark:**

1. Only foreign shareholders whose name appears in the registration book who have custodian in Thailand shall use the Proxy Form C.
2. Evidences to be enclosed with the proxy form are:
  - (1) Power of Attorney from shareholder authorizing 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 is permitted to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder shall not split the number of shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the Grantor may use the Annex of Proxy Form C. as attached.



ใบประจำต่อหนังสือมอบฉันทะแบบ ค.

Annex of the Proxy form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เอเชียันน้ำมันปาล์ม จำกัด (มหาชน)  
The appointment of proxy by the shareholder of Asian Palm Oil Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 13.30 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

At the Annual General Meeting of Shareholders for the Year 2026 to be held on Friday, 24 April 2026 at 1.30 p.m. via electronic meeting system (E-AGM).

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our desire as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
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Agenda Subject

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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
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วาระที่.....เรื่อง.....  
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
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 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
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 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

วาระที่.....เรื่อง.....  
Agenda Subject

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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
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วาระที่.....เรื่อง.....  
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- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
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วาระที่.....เรื่อง.....  
Agenda Subject

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(b) To grant my/our proxy holder to vote at my/our desire as follows:  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain



วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)  
Agenda Subject to elect the directors (continued)

ชื่อกรรมการ.....	.....	.....	.....	.....	.....
Name of director	.....	.....	.....	.....	.....
<input type="checkbox"/> เห็นด้วย.....	เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....	เสียง	<input type="checkbox"/> งดออกเสียง.....	เสียง
Approve	votes.	Disapprove	votes.	Abstain	votes.
ชื่อกรรมการ.....	.....	.....	.....	.....	.....
Name of director	.....	.....	.....	.....	.....
<input type="checkbox"/> เห็นด้วย.....	เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....	เสียง	<input type="checkbox"/> งดออกเสียง.....	เสียง
Approve	votes.	Disapprove	votes.	Abstain	votes.
ชื่อกรรมการ.....	.....	.....	.....	.....	.....
Name of director	.....	.....	.....	.....	.....
<input type="checkbox"/> เห็นด้วย.....	เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....	เสียง	<input type="checkbox"/> งดออกเสียง.....	เสียง
Approve	votes.	Disapprove	votes.	Abstain	votes.
ชื่อกรรมการ.....	.....	.....	.....	.....	.....
Name of director	.....	.....	.....	.....	.....
<input type="checkbox"/> เห็นด้วย.....	เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....	เสียง	<input type="checkbox"/> งดออกเสียง.....	เสียง
Approve	votes.	Disapprove	votes.	Abstain	votes.
ชื่อกรรมการ.....	.....	.....	.....	.....	.....
Name of director	.....	.....	.....	.....	.....
<input type="checkbox"/> เห็นด้วย.....	เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....	เสียง	<input type="checkbox"/> งดออกเสียง.....	เสียง
Approve	votes.	Disapprove	votes.	Abstain	votes.
ชื่อกรรมการ.....	.....	.....	.....	.....	.....
Name of director	.....	.....	.....	.....	.....
<input type="checkbox"/> เห็นด้วย.....	เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....	เสียง	<input type="checkbox"/> งดออกเสียง.....	เสียง
Approve	votes.	Disapprove	votes.	Abstain	votes.



## Company Regulations Related to Shareholders' Meetings

### 1. Convening a Meeting

#### Clause 31

The Board of Directors shall convene an Annual General Meeting of Shareholders within four (4) months from the end of the company's fiscal year.

Any other shareholders' meeting apart from the one mentioned in the first paragraph shall be called an Extraordinary General Meeting. The Board of Directors may convene an Extraordinary General Meeting whenever deemed appropriate. The Board of Directors shall prepare and deliver meeting notices in accordance with legal requirements. If the company's shares are listed on the Stock Exchange of Thailand, the Market for Alternative Investment (mai), or any other secondary market, the company must comply with the regulations, announcements, orders, or requirements of such exchanges.

One or more shareholders holding at least ten percent (10%) of the total issued shares may submit a written request for the Board of Directors to convene an Extraordinary General Meeting, specifying the matters and reasons for such a request. In such a case, the Board of Directors must convene the meeting within forty-five (45) days from the date of receiving the request.

If the Board of Directors fails to convene the meeting within the specified period, the requesting shareholders or other shareholders holding the required shares may convene the meeting themselves within forty-five (45) days from the expiration of the aforementioned period. Such a meeting shall be deemed a meeting called by the Board of Directors, and the company shall be responsible for the necessary expenses incurred.

If an Extraordinary General Meeting convened by shareholders under the fourth paragraph does not meet the quorum requirement under Clause 32, the shareholders calling the meeting shall bear the meeting expenses.

The meeting venue may be in the province where the company's head office or branch office is located or elsewhere within Thailand as determined by the Board of Directors.



A shareholders' meeting may be held via electronic media as permitted by the law governing electronic meetings. If an electronic meeting is held, the company's head office shall be considered the meeting venue.

If the company or the Board of Directors is required to send notices or documents to directors, shareholders, or creditors, such documents may be sent electronically if the recipient has expressed their intent or given consent, in accordance with the registrar's regulations.

If shareholders convene a meeting themselves under the fourth paragraph, they may send meeting notices electronically if they have previously provided consent to the company or the Board of Directors.

## 2. Quorum

### Clause32

For a shareholders' meeting, whether held via electronic means or otherwise, a quorum is met when at least twenty-five (25) shareholders or at least half (1/2) of all shareholders attend, provided that they collectively hold at least one-third (1/3) of the total issued shares.

If a meeting does not meet the quorum requirement within one (1) hour of the scheduled time, and if the meeting was requested by shareholders, it shall be canceled. If it was not requested by shareholders, a new meeting shall be scheduled with at least seven (7) days' notice to shareholders. At the subsequent meeting, no quorum requirement shall apply.

## 3. Meeting Chairperson

### Clause33

The Chairman of the Board shall preside over the shareholders' meeting. If the Chairman is absent or unable to perform duties, the Vice Chairman shall preside. If there is no Vice Chairman or they are absent or unable to perform duties, the shareholders present shall elect one among themselves to act as the meeting chairperson.



#### 4. Voting

##### Clause 16

The election of the company's directors shall be conducted as follows:

- (1) Each shareholder has one (1) vote per share.
- (2) Each shareholder may cast all their votes to elect one or multiple directors but cannot split their votes among candidates.
- (3) Candidates receiving the highest votes in descending order shall be elected as directors based on the number of positions available. In case of a tie in the last position, the chairperson shall cast the deciding vote.

##### Clause 37

At a shareholders' meeting, each share carries one (1) vote. Shareholders with special interests in a matter shall not vote, except in director elections.

The one-share-one-vote rule does not apply if the company issues preference shares with limited voting rights.

Resolutions shall be passed as follows:

- (1) For regular matters, a majority vote of attending shareholders is required. In case of a tie, the chairperson shall cast the deciding vote.
- (2) For the following matters, a vote of at least three-fourths (3/4) of attending and voting shareholders is required:
  - (a) Sale or transfer of significant company assets to others
  - (b) Acquisition of a private or public company
  - (c) Lease of significant company assets, delegation of business management, or business mergers
  - (d) Amendments to the company's memorandum or regulations
  - (e) Increase or decrease of registered capital
  - (f) Dissolution of the company
  - (g) Issuance of debentures
  - (h) Business mergers with other companies
  - (i) Other matters as prescribed by law



## 5. Agenda for the Annual General Meeting of Shareholders

### Clause 38

The agenda of the Annual General Meeting of Shareholders shall include the following:

- (1) Acknowledgment of the Board of Directors' report on the company's performance for the past year.
- (2) Approval of the balance sheet and profit and loss statement.
- (3) Approval of profit allocation.
- (4) Election of new directors replacing those retiring by rotation.
- (5) Determination of directors' remuneration.
- (6) Appointment of the auditor and determination of the audit fee.
- (7) Other business matters.



### Notice of Personal Data Protection Act (PDPA)

Asian Plam Oil Public Company Limited (the Company) gives importance to protect of personal data. Therefore, the Company would like to inform information in comply with Personal Data Protection Act B.E.2562 (2019) (PDPA)-Thailand hereto.

#### Definition

“The Company” means Asian Plam Oil Public Company Limited

“You” means personal data subject such as Shareholder and Proxy holder.

“Law of personal data” means Personal Data Protection Act B.E. 2562 (2019) (PDPA)-Thailand and other relevant law.

“Personal data” means information that relate to natural person which can identify either directly or indirectly in pursuant to the law of personal data.

#### Purpose, necessity, and personal data that will be collected.

The Company is required to collect your personal data as you have submitted to us such as your name, address, telephone number, copy of ID card, log file and other information that may relate to shareholder’s meeting with purpose as following;

- To call and organize the AGM 2025 under the law.
- To send the invitation letter and relevant document of the AGM 2025.

#### Source of Personal Data

- Receiving personal data directly from you via channels that the Company have set for identity proofing to attend the shareholders ‘meeting AGM 2025.
- Receiving personal data from Thailand Securities Depository Co., Ltd. (TSD) as a registrar of the Company at the latest date of shareholder right to attend the meeting (Record Date).
- Receiving personal data from recording VDO, sound and picture throughout AGM meeting.

#### Personal Data Processing

The Company will use personal data that relate to AGM meetings to call for meeting, registration, calculation of the quorum, vote counting, or conducting other right that relate to the shareholder’s meeting. Personal data is also disclosed to the AGM Service Provider as aforesaid process.



### Retention of personal data period

The Company will keep your personal data as specified in this document as required duration and the law, in order to comply with objective to organize the AGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting, it may disclose in the minutes that will also disclose on website of the Company and submit to Stock Exchange of Thailand, Department of Business Development Ministry of Commerce and other related regulator as required by laws.

### Personal data subject rights.

As the owner of personal data, you have the right set forth in Personal Data Protection Act B.E. 2562 (2019) which may include the right to withdraw your consent, right to request access and receive personal data, right to rectification of personal data, right to request erasure or destruction of personal data, right to request for suspension of personal data, right to request data transfer personal in regard to legal method, right to complain and right to object to collect, use or disclose of personal data. In case you wish to exercise the said right, please contact:

1) Postal delivery: Attention to: "Company Secretary Department"

Address: No. 99, Moo 2, Ao-Luek Tai Sub-district, Ao-Luek District, Krabi Province 81110.

2) Email: [sec@asianpalmoil.com](mailto:sec@asianpalmoil.com)

### Security measures

The Company has set a system to protect personal data in accordance with The Company's "Personal Data Protection Policy" to against unauthorized access, alteration and destruction. The Company applies standardized security system to protect your personal data and, in the collection, use and / or disclosure of personal data, whether in whole or in part, the Company agrees in accordance with the rights and duties that shall be under the law of personal data.

**Remark:** All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID card) or other official documents that may contain sensitive data, e.g., race, blood type and religious which are not relevant to require for shareholders' meeting. If you do not black out the said data, the Company reserves the right to black out the said data as received, and the Company does not regard as collecting of your sensitive data.