



**Invitation to the 2024 Annual General Meeting of Shareholders**

**Chin Huay Public Company Limited**

**Monday, 29<sup>th</sup> April 2024**

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**at Vimarnthip Room, 5th Floor, Montien Riverside Hotel Bangkok**

**and through electronic means (E-Meeting)**

**Remarks:**

1. No Souvenir to be given as to comply with the policy on transparency and the guideline for good corporate governance campaigned by the supervising authorities in relation to the decrease or cancellation of souvenir giving at the general meeting of shareholders.
2. If any shareholder wishes to receive the Form 56-1 One Report in printed form, please submit such request to the Company via email: [ir@chinhuay.com](mailto:ir@chinhuay.com) or 024160708 to the Company Secretary within 18 April 2024.

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No CH\_AGM03/67

29 March 2024

To: Shareholders of Chin Huay Public Company Limited  
Subject: Invitation to attend the 2024 Annual General Meeting of Shareholders

The Board of Directors of the Company has agreed to invite shareholders to attend the 2024 Annual General Meeting of Shareholders on Monday, 29 April 2024 at 14:00 hrs. (The registration starts at 13:00 hrs) through hybrid meeting procedure at Vimarnthip Room, 5th Floor, Montien Riverside Hotel Bangkok and through electronic means pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws, to consider the following agendas:

**Agenda 1 To consider and adopt minutes of the Company's Annual General Meeting of Shareholders for the year 2023**

Purpose and Rationale: The Annual General Meeting of Shareholders for the year 2023 was summoned by the Board of Directors. The invitation notice was given in accordance with the Company's Articles of Association and the meeting was conducted in order of the agenda as arranged in such notice of the meeting. The Minutes of the Annual General Meeting of Shareholders for the year 2023 presented in [Attachment No. 1](#).

Board of Directors' Opinion: The Board of Directors recommends the shareholders adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023 dated 18 April 2023.

Voting: The resolution for this agenda item requires the majority votes of the shareholders who attend the meeting and cast their votes.

**Agenda 2 To acknowledge the Company's performance of 2023**

Purpose and Rationale: In compliance with the Public Limited Companies Act B.E. 2535 Section 113 and Article 37 of the Company's Articles of Association, the Board of Directors clearly summarized all details of business activities, providing reasonable explanations to support the results of the business operations for the year 2023 as presented in the Annual Report 2023 (Form 56-1 One Report), [Attachment No. 2](#).

Board of Directors' Opinion: The Board of Directors recommends the shareholders acknowledge the Company's performance for the year 2023 and the Annual Report 2023 (Form 56-1 One Report).

Voting: This agenda is for acknowledgement and no casting vote is required.

**Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 2023**

Purpose and Rationale: The Board of Directors shall arrange for preparation of the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2023, as shown in the Annual Registration Statement and Annual Report 2023 (Form 56-1 One Report) and the auditor's report which are provided in [Attachment No. 3](#). The Company's financial statements for the year ended 31 December 2023 have been audited by the Company's certified public accountant, namely EY Office Company Limited, and have been reviewed by the Audit Committee and approved by the Board of Directors' meeting, detail as follows:

Item	2022	2023
Total Assets (Million Baht)	1,935.72	<b>1,724.90</b>
Total Liabilities (Million Baht)	604.88	<b>375.42</b>
Total Shareholders (Million Baht)	1,330.84	<b>1,349.48</b>
Paid Registered Capital (Million Baht)	400.00	<b>400.00</b>
Revenue from sales and services (Million Baht)	1,835.57	<b>1,822.30</b>
Net profits (Million Baht)	103.55	<b>67.76</b>
Earnings per share (Baht/share)	0.15	<b>0.08</b>

Board of Directors' Opinion: The Board of Directors recommends the shareholders consider and approve the financial statements for the year ended 31 December 2023 of Chin Huay Public Company Limited which have been audited and signed by the certified public accountant and reviewed by the Audit committee and the Board of Directors.

Voting: The resolution for this agenda item requires the majority votes of the shareholders who attend the meeting and cast their votes.

#### **Agenda 4 To consider and approve the omission to allocate of net profit of 2023 as a legal reserve**

Purpose and Rationale: In compliance with the Public Limited Companies Act B.E. 2535 Section 116 and Section 8 of the Company's Articles of Association on Dividends and Legal Reserves Article 46, "The Company shall allocate part of the annual net profit as statutory reserve fund not less than five (5) percent of the net profit after deducted by accumulated loss (if there is any) until this statutory reserve fund reaches ten (10) percent of the Company's registered capital."

The allocation of the Company's legal reserve as of 31 December 2023 is shown per below:

The Company's registered capital	400,000,000 Baht
Statutory reserve fund as of 1 January 2023	40,000,000 Baht
Request for additional statutory reserves	None

Statutory reserve fund as of 31 December 2023	40,000,000 Baht
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Board of Directors' Opinion: The Board of Directors recommends the shareholders consider and approve for the omission to allocate of net profit of 2023 as a legal reserve. This is because the existing legal reserve as of 31 December 2023 is 40,000,000 baht (*Forty Million Baht*), which is considered ten (10) percent of the registered capital.

Voting: The resolution of this agenda item requires the majority voting of the shareholders who attend the meeting and cast their votes.

### Agenda 5 To consider the dividend payment of 2023

Purpose and Rationale: In accordance with the Company's Articles of Association, Section 8, regarding dividends and reserves, and the Company's dividend payment policy, "The Company has a policy to pay dividend at the rate of not less than 40% of net profit (Separate financial statements after deducting all types of reserves as required by law), provided that the dividend payment must not significantly affect the normal operations.

The company's operating results for the year ended 31 December 2023, which have been audited by the Company's auditor, EY Office Company Limited, have a net profit according to the separate financial statements totaling 67,762,285 baht. Therefore, it is considered to pay dividend to shareholders at the rate of 0.04 baht per share, totaling 32 million baht, representing 47.22% of net profit (Separate financial statement after deducting all types of reserves as required by law), which is complied with the Company's dividend payment policy. The comparison of the dividend payment rate 2022-2023 are as follows:

Detail of Dividend Payment	2022	2023
1. Net profit after reserves (Baht)	103,556,175	<b>67,762,285</b>
2. Net profit per share (Baht/share)	0.15	<b>0.08</b>
3. Number of shares (shares)	800,000,000	<b>800,000,000</b>
4. Annual dividend payment per share (Baht/share)	0.06	<b>0.04</b>
● Interim dividend (Baht/share)	-	-
● Additional dividend (Baht/share)	-	-
5. Total dividend payment (Baht)	48,000,000	<b>32,000,000</b>
6. Dividend payment rate per net profit (%)	46.35%	<b>47.22%</b>

Board of Directors' Opinion: The Board of Directors recommends the shareholders consider and approve the dividend payment for the year 2023 at the rate of 0.04 Baht per share for 800,000,000 shares. The total amount is 32,000,000 Baht. Whereas the dividend payment as above will be paid

from the non-allocated retain earnings in the part of the net profit that is subject to corporate income tax at the rate of 20%, in which individual shareholders shall be entitled to dividend tax credit under Section 47 bis of the Revenue Code. **The Board of Directors has resolved that the record date for shareholders' right to receive dividend is scheduled on 8 May 2024** (Not less than 5 working days after the AGM date), **whereas the date of dividend payment will be on 17 May 2024** (Not more than 1 month from the AGM date).

Voting: The resolution of this agenda item requires the majority voting of the shareholders who attend the meeting and cast their votes.

**Agenda 6 To consider the re-election of directors in replacement of the directors whose terms will retired by rotation for the year 2024**

Purpose and Rationale: In accordance with the Public Limited Companies Act B.E. 2535 (and its amendments), section 71 and Article 18 of the Company's Articles of Association, stipulating that at every annual general meeting of shareholders, one third of the directors of the number of directors at that time retired from office. If the number of directors to be retired cannot be divided by one-third, then use an amount close to one-third but not more than one third of the total number of directors. A director who vacates office may be re-elected.

Currently, there are 11 directors in total, among whom are qualified as independent directors according to the Company's definition of independent directors which is set equal to the minimum requirements of the Securities and Exchange Commission ("SEC") and the SET. At the Annual General Meeting of Shareholders for the year 2024, there were 3 directors who retired by rotation as follows:

- |                                     |          |
|-------------------------------------|----------|
| 1) Assoc. Prof. Dr. Piti Srisangnam | Director |
| 2) Mr. Kongsak Sribonfa             | Director |
| 3) Mr. Sumait Kunopasvorakul        | Director |

To strengthen importance of shareholders' rights and equitable treatment of shareholders according to the principles of good corporate governance, the Company has published the Proposal of Director Nomination for Annual General Meeting of Shareholders Year 2024 on website from 1 December 2023 to 31 January 2024. After the mentioned period, there was no candidate nominated by shareholder.

Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee has followed the nomination process, considering qualifications, knowledge, ability, and experiences of all 3 directors who will be retired by rotation. It is suggested that all 3 directors are qualified with expertise and experience. They were able to dedicate sufficient time to the Company and perform duties according to their responsibilities remarkably. They are fully qualified under the

Public Limited Companies Act B.E. 2535 and does not have prohibited characteristics to be appointed as a director of the Company in accordance with the rules of the SEC, SET, and relevant government agencies and has never been an employee or partner of an external auditing firm that the Company has appointed for the past 2 years. Therefore, the Nomination and Remuneration Committee proposed to the Board of Directors to consider re-electing all 3 directors who had to retire by rotation to be directors for another term.

Board of Directors' Opinion: The Board of Directors recommends the shareholders consider and approve the re-election of all 3 directors for another term. Details about their profile, educational background, work experience, shareholding proportion in the Company, directorships in other companies are detailed in [Attachment No. 4](#).

Voting: The resolution of this agenda item requires the majority voting of the shareholders who attend the meeting and cast their votes which voting one-by-one person.

#### **Agenda 7 To consider and approve the remunerations of the Company's directors for the year 2024**

Purpose and Rationale: Nomination and Remuneration Committee made an annual review on the remuneration of directors and the bonus payment for the year 2024, taking into account various factors and appropriateness i.e., the Company's operating results in 2023, the economic situation of the businesses related to the Company. The remuneration shall be commensurate with duties and responsibilities of directors. Therefore, it was proposed to the Board of Directors' Meeting for consideration and to the 2024 Annual General Meeting of Shareholders to consider and approve the remuneration of directors and the bonus payment for the year 2024 as follows:

Types of Remuneration	2024	
	Baht/Person/Month	Baht/Person/Year
<b>1. Regular Remuneration <sup>1)</sup></b>		
1.1 Board of Directors		
— Chairman of the Board of Directors	50,000	600,000
— Vice Chairman of the Board of Directors	40,000	480,000
— Director	30,000	360,000
1.2 Audit Committee		
— Chairman of Audit Committee	40,000	480,000
— Audit Committee	30,000	360,000
1.3 Risk Management Committee		
— Chairman of Risk Management and Sustainability Committee	30,000	360,000
	30,000	360,000

- Risk Management and Sustainability Committee

#### 1.4 Nomination and Compensation Committee

– Chairman of Nomination and Compensation Committee	30,000	360,000
– Nomination and Compensation Committee	30,000	360,000

**2. Annual Bonus** Bonus for directors and sub-committees not exceeding 10 million baht

**3. Other Benefits** None

Remark: If any director is responsible for two positions at the same time, he or she will get paid for the highest position only.

Board of Directors' Opinion: The Board of Directors recommends the shareholders consider and approve the remuneration package for directors and annual bonus for the year 2024, according to the proposal from the Nomination and Remuneration Committee.

Voting: The resolution of this agenda item requires the vote of not less than two-thirds of the total number of votes of shareholders who attend the meeting.

### Agenda 8 To consider the appointment of the auditor and audit fee for the year 2024

Purpose and Rationale: Pursuant to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 120 and Article 42 of the Company's Articles of Association, stipulating that the annual general meeting of shareholders shall appoint an auditor and determine the amount of the audit fee of the company every year. In electing an auditor, the same auditor may be re-elected. In addition, according to the Notification of the Capital Market Supervisory Board Tor Jor 44/2556: Rules, Conditions, and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers which requires the Company to arrange auditor rotation in case any auditor performs the duty of reviewing or auditing and expressing opinions on the financial statements of the company for 7 (seven) fiscal years whether it is successive or not, it is necessary to appoint an auditor for the year 2024 and determine the audit fee for the Company.

In this regard, the auditors of EY Office Company Limited as listed below have no relationship or interest with the Company or its subsidiaries or executives, or major shareholders, or those related to such persons in any way and have independence in auditing and expressing opinions on the Company's financial statements.

As the Audit Committee has considered and approved, it is of the opinion that the auditor to be appointed from EY Office Limited is an independent auditor, possessing good working standards, all



necessary qualifications as per the company's regulations and SEC requirements, and significant experience auditing various businesses. The details are provided in [Attachment 5](#).

List of Auditors	CPA License No.	Auditing Years
1. Ms. Sumana Phunpongsanont	5872	3 years in 2014 - 2016
2. Ms. Rosaporn Decharkom	5659	None
3. Mr. Chayapol Supasethenont	3972	None
4. Ms. Pimchai Manitkhajornkij	4521	None

If the aforementioned auditors cannot perform their duty, EY Office Co., Ltd. shall provide another auditor as a replacement. The audit fee of 2024 and the Company's quarterly financial audit fee will not exceed 2,500,000 baht with no further expenses on Non-Auditing Fee as following details:

Details	2023	2024 (Propose)	Change (Baht)
The Company's audit fee			
1. Annual Audit Fee	1,450,000	1,450,000	-
2. Fees for Reviewing Interim Financial Statements	1,050,000	1,050,000	-
3. Non-Auditing Fee	None	None	None
<b>Total</b>	<b>2,500,000</b>	<b>2,500,000</b>	<b>-</b>
Audit Fee of Subsidiaries (USD) <sup>1)</sup>	28,400	28,400	-
Exchange Rate	34.81	35.43	-
Audit Fee of Subsidiaries (THB)	988,604	1,006,212	-
<b>Total Audit Fee of the Company and its subsidiaries</b>	<b>3,488,604</b>	<b>3,506,212</b>	<b>-</b>

Remark

1) List of auditors for subsidiaries are as follows:

- Chin Huay (Cambodia) Co., Ltd. Auditor: ECOVIS VSDK & Partners Co., Ltd.
- Chin Huay (Holding) Co., Ltd. Auditor: Ecovis Assurance LLP
- Chin Huay (Trading) Co., Ltd. Auditor: Ecovis Assurance LLP

The Board of Directors will ensure that the financial statements can be prepared in time.

Board of Directors' Opinion: The Board of Directors recommends Shareholders consider and approve for the appointment of Ms. Sumana Phunpongsanont - Certified Public Accountant Number 5872, Ms. Rosaporn Decharkom - Certified Public Accountant Number 5659, Mr. Chayapol Supasethenont - Certified Public Accountant Number 3972, and Miss. Pimchai Manitkhajornkij - Certified Public Accountant Number 4521 to be the Company's auditors for the year 2024 whereby any of such

auditors has an authorization to audit and recommend regarding the Company's Financial Statement, and to approve for the audit fee of the year 2024 in the amount of 2,500,000 Baht in exclusion of other expenses.

Voting: The resolution of this agenda item requires the majority voting of the shareholders who attend the meeting and cast their votes.

#### **Agenda 9 To consider other matters (if any)**

Purpose and Rationale: This agenda is designed for shareholders to pose questions and/or provide various opinions to the Board of Directors, if applicable, and/or for the Board of Directors to explain and address shareholders' queries. No other items will be presented for consideration or approval during this meeting, and no voting will take place on this agenda.

In accordance with the Public Limited Companies Act B.E. 2535 (and its amendments), Section 105, paragraph 2, stipulates that shareholders holding shares totaling not less than one-third (1/3) of the total number of paid-up shares may request the inclusion of additional matters to be considered during the meeting, beyond those specified in the meeting notice.

The 2024 Annual General Meeting of Shareholders will be held on Monday, 29 April 2024, at 14:00 hrs. (registration begins at 13:00 hrs.) in a hybrid meeting format at Vimanthip Room, 5th floor, Montien Riverside Bangkok Hotel, No. 372 Rama 3 Road, Bang Khlo, Bangkok 10120. The meeting via electronic media will be broadcast live under the law governing electronic meetings (E-AGM). The electronic meeting will be broadcast live pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws. Therefore, the Company would like to invite all shareholders attending the meeting via electronic media (E-AGM) to register for identity verification (in case of attending the meeting in person) or please show your intention in case of appointing a proxy along with attaching relevant evidence documents via e-mail [ir@chinhuy.com](mailto:ir@chinhuy.com) by 22 April 2024.

Upon verification of the accuracy of information and the list of shareholders as per the record date, the Company will send a **web link** along with a **username** and **password** for accessing the E-AGM meeting system to shareholders via email.

Additionally, if unable to attend the meeting, shareholders may grant a proxy to another person or independent directors of the company, as detailed in [Attachment 7](#), to attend the meeting and vote on their behalf. The Company has prepared Proxy Form B, as detailed in [Attachment 9](#), to provide a clear and detailed proxy. Shareholders are requested to fill in the necessary details and sign the proxy. Proxy Form A is a general form, while Proxy Form C is for foreign investors appointing a custodian in Thailand as the depository and caretaker of shares. Shareholders may download Proxy Form A, B, or C from the company's website [www.chinhuy.com](http://www.chinhuy.com) and choose to use only one type as specified.

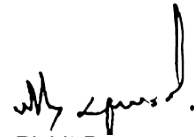
In this regard, The Company seeks cooperation from shareholders and/or proxies to study the conditions and registration methods, prepare identity verification documents, and grant a proxy as detailed in [Attachment 10](#).

On the date of the 2024 Annual General Meeting of Shareholders, registration will commence at 13:00 hrs. Shareholders can access the E-AGM meeting system via the provided web link, username, and password received via email notification.

Should shareholders have questions about the meeting agenda that they would like the Board of Directors and/or management to clarify on the meeting day, they may send questions in advance to [ir@chinhuay.com](mailto:ir@chinhuay.com) from now until 26 April 2024.

Please be informed accordingly.

Yours Truly,



-Mr. Pichit Burapavong-

Chairman

**Minutes of the 2023 Annual General Meeting of Shareholders****Chin Huay Public Company Limited****Date, Time, Place**

The Annual General Meeting of Shareholders for the year 2023 was held on Friday, 18 April 2023 13.30 hrs., at Park Village Rama II Rd. at Ratchaphruek Room B, 5th floor, 1/1-1/3 Park Village Rama II Road, Soi Rama II Soi 56, Samaedam, Bangkhunthian, Bangkok, 10150 and via electronic meeting (Zoom).

**Directors attending the meeting (There are 11 directors in total)**

- |     |                               |  |
|-----|-------------------------------|--|
| 1.  | Prof. Dr. Udomsil Srisangnam  | Chairman of the Board  |
| 2.  | Mr. Pichit Burapavong         | Vice Chairman of the Board   |
| 3.  | Mr. Sakda Srisangnam          | Director/Chief Executive Officer   |
| 4.  | Mr. Pravitt Srisengnam        | Director/ Member of the Nomination and Compensation Committee/<br>Chief Investment Officer |
| 5.  | Mr. Piyawong Srisangnam       | Director/ Member of the Risk Management Committee/<br>Chief Operating Officer              |
| 6.  | Mr. Kongsak Sribonfa          | Director   |
| 7.  | Mr. Sumait Kunopasvorakul     | Director   |
| 8.  | Mr. Chinnaphat Wisutthiphath, | Independent Director/Chairman of the Audit Committee                                       |
| 9.  | Mr. Khunvat Rojanagatanyoo,   | Independent Director/Audit Committee Member  |
| 10. | Mr. Sudwin Panyawongkhanti    | Independent Director/Audit Committee Member  |
| 11. | Mr. Sumeth Lerttantisoontorn  | Independent Director/Audit Committee Member /<br>Chairman of the Risk Management Committee |

**List of observers and invitees to the meeting**

- |    |                                  |  |
|----|----------------------------------|--|
| 1. | Mr. Narong Kongkavana            | Chairman of the Nomination and Remuneration Committee  |
| 2. | Ms. Wannakanok Srisakuldee       | Risk Management Sub-Committee  |
| 3. | Mr. Thanakiat Srisaranyakul      | Risk Management Sub-Committee  |
| 4. | Mr. Sirawit Liptawat             | Subcommittee on Nomination and Remuneration Committee  |
| 5. | Miss Orawan Techawatanasirikul   | Partners and Auditors EY Office Company Limited  |
| 6. | Miss Suthinan Bunsawang          | Senior Manager Audit Department EY Office Company Limited  |
| 7. | Mr. Suphon Khaploydee            | Managing Director Asset Pro Management Company Limited<br>Financial advisor                        |
| 8. | Mr. Natthakhom Lorwatthanapongsa | Assistant Director of the Department of Asset Pro Management<br>Company Limited, Financial advisor |

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**Start a meeting**

Ms. Yada Phatthanaphakdee, Company Secretary, as assigned by Prof. Dr. Udomsil Srisangnam, Chairman of the Board of Directors, chaired the meeting and acted as the moderator. She welcomed shareholders to the meeting and provided clarification regarding its details. The meeting was conducted in a hybrid format, held at Ratchaphruek Room, 5th floor, Park Village Rama 2 Project, with participation via electronic media. The Company engaged OJ International Company Limited to organize the electronic media meeting in compliance with the Emergency Decree on Meetings via Electronic Media, B.E. 2020, and related laws and regulations. The Zoom Meeting system was utilized for attendance, and the E-Voting system for voting, both meeting the information security standards set forth by the Ministry of Digital Economy and Society. Additionally, the Company implemented the Personal Data Protection Act 2019, with further details communicated to shareholders in the meeting invitation letter.

The moderator explained the voting method to the meeting attendees. Each shareholder was granted one vote per share owned. Shareholders with a conflict of interest in any agenda item were not entitled to vote on that particular agenda. Shareholders were provided the options to vote in favor, against, or abstain from voting on each agenda item. Votes in favor of approval were counted, deducting votes against and abstentions from the total attending votes. The remaining votes were considered as approval votes for the respective agenda items.

Regarding voting via electronic media, shareholders were allowed to vote to agree, disagree or abstain from voting by pressing the corresponding buttons provided. The system prompted for confirmation before registering the vote. Shareholders or proxies could change their votes by voting again within the allotted one-minute timeframe per agenda item. Upon completion of voting, the meeting transitioned to the Zoom Meeting program for continued viewing of the meeting's video and audio components. Votes cast via electronic media were combined with those from the physical meeting room for tallying purposes.

Should a shareholder or proxy wish to leave the meeting prematurely, they were advised to send their remaining ballots to the Company' officials or vote in advance using the system. Departing the meeting room or logging out did not invalidate their right to rejoin the meeting.

Shareholders or proxies attending via electronic media and desiring to ask questions or express opinions could do so through two channels: raising their hand to request microphone access or submitting inquiries via the chat box. The Company reserved the right to select questions as appropriate if a large number were submitted, aiming to maintain the meeting's efficiency.

To ensure transparency and adherence to best practices in shareholder meetings, the Company invited volunteers to witness the vote counting. Ms. Nahathai Pinthasiri, a shareholder, volunteered for this role. The

results of the vote counting for each agenda item would be disclosed at the conclusion of the voting process. The meeting proceedings were recorded in video format.

The moderator announced that as of 13:30 p.m., there were 68 shareholders and proxies present, collectively holding 585,509,400 shares, representing 73.19% of the total number of shares sold, thereby forming a quorum.

The Chairman proceeded with the meeting agenda as follows:

**Agenda 1 To consider and adopt of the minutes of the AGM 2022, held on 22 April 2022**

**Chairman** It was proposed to the meeting to consider and adopt the minutes of the 2022 Annual General Meeting of Shareholders, held on April 22, 2022. The minutes of the said meeting were considered by the Board of Directors and were of the opinion that they were recorded correctly and completely. The Chairman gave the opportunity to The meeting asked additional questions. It appeared that there were no attendees who asked questions and offered additional opinions. Therefore requested the meeting to vote on this agenda.

There were 2 additional shareholders and proxies attending the meeting, holding a total of 640,000 shares and voting from this agenda onwards.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained) as follows:

Approve	586,149,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>586,149,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	0	Vote		
Void ballot	0	Vote		

**Agenda 2 To acknowledge the annual report the operating result for the year 2022**

**Chairman** asked Mr. Sorakit Rodtim, Chief Financial Officer, report on operating results for the year 2022

**Mr. Sorakit** The operating results for the year ending on 31 December 2022, were reported to the meeting. The company recorded total income of 1,831.35 million baht, marking an increase of 389.07 million baht or 26.98 percent compared to 2021. Over 85.90 percent of the main income was derived from the dehydrated fruit, which saw a rise of 337.05 million baht, representing a 26.66 percent increase. This growth stemmed from domestic sales totaling 156.14 million baht, accounting for 48.22 percent,

and foreign sales amounting to 180.91 million baht, representing 19.23 percent, when compared to the previous year.

In early 2022, the shortage of ships and containers for international shipping was alleviated due to China's shutdown in accordance with the Zero-COVID policy. Consequently, there was a decrease in China's demand for ships and containers. Furthermore, the COVID-19 epidemic situation in the country began to subside following the government's policy to allow foreign tourists to travel to the country since the 4<sup>th</sup> quarter of 2021. These factors contributed to the Company's increased income from sales compared to the previous year.

The summary of financial highlight figures is as follows:

Statement of comprehensive income	Consolidated Financial Statements (audited)			
	Year 2022		Year 2021	
	Million baht	%	Million baht	%
Revenue from sales	1,831.35	100.00%	1,442.27	100.00%
Cost of sales	(1,488.54)	81.28%	(1,182.55)	(81.99%)
<b>Gross profit</b>	<b>342.81</b>	<b>18.72%</b>	<b>259.72</b>	<b>18.01%</b>
Other incomes	9.05	0.49%	13.12	0.91%
Gain/(Loss) from exchange rate	23.83	1.30%	38.55	2.67%
<b>Operating profit</b>	<b>375.69</b>	<b>20.51%</b>	<b>311.40</b>	<b>21.59%</b>
Selling and distribution expenses	(65.56)	(3.58%)	(51.43)	(3.57%)
Administrative expenses	(165.42)	(9.03 %)	(159.53)	(11.06%)
<b>Operating Profit</b>	<b>144.71</b>	<b>7.90%</b>	<b>100.44</b>	<b>6.96%</b>
Finance income	0.15	0.01%	0.05	0.00%
Finance cost	(15.00)	(0.82%)	(14.12)	(0.98%)
<b>Profit before income tax expenses</b>	<b>129.86</b>	<b>7.09 %</b>	<b>86.37</b>	<b>5.99%</b>
Income tax expenses	(26.59)	(1.45%)	(19.30)	(1.34%)
<b>Net profit for the period</b>	<b>103.27</b>	<b>5.64 %</b>	<b>67.07</b>	<b>4.65%</b>

#### Statement of Financial Position (Consolidated Financial Statements)

Item	31 December 2022	31 December 2021	% Change
Total assets (million baht)	1,880.85	1,700.51	10.60%
Total liabilities (million baht)	624.05	881.40	-29.20%
Shareholders' equity (million baht)	1,256.80	819.11	53.43%
Current Ratio	2.05	1.10	

Debt to Equity Ratio	0.50	1.08	
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He further explained to the meeting that any shareholder interested in obtaining additional information about the operating results and significant changes that occurred in 2022 could access the Annual Report 2022 (Form 56-1 One Report) via the channels of the Stock Exchange of Thailand and the Company's website.

**Chairman** gave shareholders or proxies an opportunity to ask questions regarding the agenda presented. However, it was observed that there were no shareholders or proxies seeking further clarification. Consequently, the Chairman clarified that this agenda was for informational purposes only and therefore did not require a vote from shareholders.

**Resolution** The meeting acknowledged the operating result for the year 2022.

**Agenda 3 To consider and approve the Company's statement of financial position and statement of comprehensive income of the fiscal year 2022 ending on 31 December 2022 and acknowledge the auditor's report**

**Chairman** then called upon Mr. Sorakit Rodtim, Chief Financial Officer, to provide a report on the Company's statement of financial position and statement of comprehensive income for the fiscal year 2022 ending on 31 December 2022.

**Mr. Sorakit** informed the meeting that the Financial Statements for the year ending 31 December 2022 had been audited by EY Office Company Limited. The auditor commented that the financial statements accurately present the Company's financial position as of 31 December 2022, its operating results, and cash flows for the year ended on the same date, including those of its subsidiaries. It is affirmed that the financial statements are in accordance with financial reporting standards. Therefore, Mr. Sorakit proceeded to summarize the important financial figures and operating results as follows:

Unit : million baht

Item	Year 2022	Year 2021	Increase (Decrease)	% Change
Total assets	1,935.72	1,747.61	188.11	10.76 %
Total liabilities	604.88	855.41	(250.53)	29.29 %
Total shareholders' equity	1,330.84	892.20	438.64	49.16 %
Value of paid-up shares	400.00	320.00	80.00	25.00 %

Unit : million baht



Item	Year 2022	Year 2021	Increase (Decrease)	% Change
Revenue from sales and other income	1,835.57	1,503.37	332.20	22.09 %
Net profit	103.55	74.92	28.63	38.21 %
Earnings per share (Baht)	0.15	0.12	0.03	25.00 %

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the meeting and cast their votes. The moderator then requested the meeting to vote on this agenda.

There was 1 additional shareholder and proxy attending the meeting, holding 600,000 shares and voting from this agenda onwards.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained) as follows:

Approve	586,749,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>586,749,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	0	Vote		
Void ballot	0	Vote		

**Agenda 4 To consider and approve the allocation of net profits for the year 2022 as legal reserves**

**Chairman** then called upon the Company Secretary to report to the meeting.

**Secretary** explained to the meeting that Public Limited Companies Act B.E. 2535 (and its amendments), Section 116 and Article 8 Section 46 of the Company's Articles of Association regarding dividends and reserves, "The Company shall allocate part of the annual net profit as statutory reserve fund not less than five (5) percent of the net profit after deducted by accumulated loss (if there is any) until this statutory reserve fund reaches ten (10) percent of the Company's registered capital."

The allocation of legal reserve funds of the company as of 31 December 2021 has been allocated in the amount of 40 million baht, which has reached 10 percent of the registered capital of 400 million baht (information as shown in the table). The Board of Directors would like to propose to the meeting to consider approving the exemption from allocating net profits for the year 2022 as additional legal reserves.

Company's registered capital	400,000,000 baht
Existing legal reserve as of 31 December 2021	40,000,000 baht
Request to allocate legal reserve funds for 2022	- None -

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the meeting and cast their votes. The moderator then requested the meeting to vote on this agenda.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained) as follows:

Approve	586,749,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>586,749,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	0	Vote		
Void ballot	0	Vote		

**Agenda 5 To consider and approve the payment of dividends for the year 2022 for operating results from 1 January 2022 to 31 December 2022**

**Chairman** then called upon the Company Secretary to report to the meeting.

**Secretary** referred to the Company's Articles of Association, Section 8, concerning dividends and reserves, as well as the Company's dividend payment policy. According to the policy, dividends are to be paid at a rate of not less than 40 percent of net profits (separate financial statements after deducting all types of reserves as required by law), provided that such payment does not significantly impact normal operations.

The Company's operating results for the year ending 31 December 2022, which have been audited by the auditor (EY Office Company Limited), indicate net profits according to the separate financial statements totaling 103,556,175 baht. Therefore, it is proposed to distribute dividends for the 2022 annual operations to shareholders at the rate of 0.06 baht per share, equivalent to 46.35 percent of net profit (separate financial statements), in accordance with the company's dividend payment policy. A comparison of the dividend payment rate with the previous year's is detailed as follows:

Dividend payment details	Year 2022	Year 2021
1. Net profit (baht)	103,556,175	74,923,148



2. Net profit per share (baht/share)	0.15	0.12
3. Number of shares (shares)	800,000,000	640,000,000
4. Annual dividends paid per share (baht/share)	0.06	0.05
• Interim dividend (baht/share)	-	-
• Additional dividends paid (baht/share)	-	-
5. Total dividends paid (Baht)	48,000,000	32,000,000
6. Dividend Payout Ratio		
• Dividend paid to net profit ratio	46.35%	42.71%
• Rate of dividends paid to net profit after deducting legal reserves. (To compare with the company's dividend policy)	46.35%	47.82%

The 2022 operating results will be disbursed from unallocated retained earnings in the net profits, which are subject to corporate income tax at a rate of 20 percent. Individual shareholders are entitled to tax credits when calculating dividend tax, as per Section 47 of the Revenue Code, at a ratio of 20:80. The Company's Board of Directors has resolved to determine dividend payment for the 2022 operating results by specifying the names of shareholders entitled to receive dividends on 25 April 2023, and determining dividend payments to shareholders on May 12, 2023.

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the meeting and cast their votes. The moderator then requested the meeting to vote on this agenda.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained) as follows:

Approve	573,549,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>573,549,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	13,200,000	Vote	not counting the votes of those who abstained	
Void ballot	0	Vote		

**Agenda 6 To consider the re-election of directors in replacement of the directors whose terms will retired by rotation for the year 2023.**

**Chairman** then called upon the Company Secretary to report to the meeting.

**Secretary** The Secretary referred to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 71, and the Company's Articles of Association, Section 18. These sections stipulate that at every annual general meeting of shareholders, one-third (1/3) of the total number of directors at that time shall retire from office. If the number of directors retiring cannot be divided exactly by one-third, a similar amount to one-third may be utilized, but not exceeding one-third of the total number of directors. Directors retiring from office may be re-elected to assume their positions.

Currently, the Company comprises a total of 11 directors, including those qualified as independent directors according to the Company's definition of independent directors, which aligns with the minimum requirements set forth by the Securities and Exchange Commission of Thailand ("SEC") and the Stock Exchange of Thailand. At the 2023 Annual General Meeting of Shareholders, four directors were required to retire by rotation, as follows:

- |                 |                 |  |
|-----------------|-----------------|--|
| 1) Mr. Sakda    | Sresangnum      | Director   |
| 2) Mr. Piyawong | Srisangnam      | Director   |
| 3) Mr. Chinapat | Visuttiapat     | Independent Director / Chairman of Audit Committee |
| 4) Mr. Sudwin   | Panyawongkhanti | Independent Director / Audit Committee             |

In order to uphold the rights of shareholders and ensure equitable treatment in accordance with the principles of good corporate governance, the Company has granted shareholders the right to nominate individuals for consideration as Directors. The criteria for nomination were announced through the company's website from 1 December 2022 to 31 January 2023, specifically for this meeting. However, no shareholder nominated any individual for consideration by the Company.

The Nomination and Remuneration Committee conducted the recruitment process, thoroughly assessing the qualifications and suitability of the four directors who retire by rotation. It was determined that these individuals possess expertise, experience, and the ability to dedicate sufficient time to the Company, ensuring they fulfill their duties with diligence. They also demonstrate leadership qualities and meet all the qualifications outlined in the Public Limited Companies Act. Furthermore, they do not possess any characteristics prohibited by the criteria set forth by the SEC Office, the Stock Exchange of Thailand, and related government agencies. Importantly, they have not been employees or partners of any external auditing company used by the company within the past two years. Based on these considerations, the Nomination and Remuneration Committee (comprised of directors with no personal interest) proposed to the Board of Directors to re-elect the four directors

whose terms had expired, allowing them to continue serving in their roles for another term. This is in order to promote the rights of shareholders. and treating shareholders equally according to the principles of good corporate governance, the Company has given shareholders the right to nominate individuals to be considered for election as shareholders. Company Director The criteria have been announced through the company's website. From 1 December 2022 - 31 January 2023, which is for this meeting. No shareholder nominated a person to the company.

Nomination and Remuneration Committee The recruitment process has been carried out. which has considered the properties Suitability in terms of knowledge, ability, and experience of the 4 directors whose terms have expired. It is seen that the said person is an expert. Has expertise and experience Able to devote sufficient time to the company and pay attention to performing duties according to responsibilities. Possess leadership qualities and are fully qualified according to the Public Limited Companies Act. and does not have prohibited characteristics from being appointed as a company director according to the criteria of the SEC Office and the Stock Exchange of Thailand. and related government agencies and has never been an employee or partner of an external auditing company that the company has used in the past 2 years. Therefore, the Nomination and Remuneration Committee (by directors who have no interest) therefore proposed to the Board of Directors to consider re-electing the 4 directors who had to retire upon completion of their terms to return to the position of directors for another term.

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the meeting and cast their votes. The moderator then requested the meeting to vote on this agenda.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained) as follows:

**1. Mr. Sakda Sresangnum (extended term of office)**

Approve	586,749,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>586,749,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	0	Vote		
Void ballot	0	Vote		

**2. Mr. Piyawong Srisangnam (extended term of office)**

Approve	586,749,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>586,749,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	0	Vote		
Void ballot	0	Vote		

### 3. Mr. Chinapat Visuttiapat (extended term of office)

Approve	573,549,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>573,549,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	13,200,000	Vote		
Void ballot	0	Vote		

### 4. Mr. Sudwin Panyawongkhanti (extended term of office)

Approve	586,749,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>586,749,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	0	Vote		
Void ballot	0	Vote		

## Agenda 7 To consider the remunerations of the Company's directors for the year 2023

**Chairman** then called upon the Company Secretary to report to the meeting.

**Secretary** reported that the Nomination and Remuneration Committee has thoroughly considered and reviewed the remuneration of the Company's directors for the year 2023, along with the proposed payment of bonuses for the same year. This review encompassed various factors, including the Company's operating results in 2022, the prevailing economic conditions affecting businesses related to the Company, as well as the duties and responsibilities entrusted to the Board of Directors. Based on these considerations and in adherence to principles of fairness and appropriateness, therefore, the Board of Directors proposed to the 2023 Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors and sub-committees and the payment of bonuses to directors for the year 2023, as outlined below:

- 1. Monthly remuneration, regardless of whether they are independent directors or non-independent directors, is proposed as follows:**

	<b>2022 Remuneration (baht/month)</b>	<b>Proposal to AGM 2023 (baht/month)</b>	<b>Increase/Decrease (baht/month)</b>
Chairman	40,000	<b>50,000</b>	<b>10,000</b>
Vice Chairman	20,000	<b>40,000</b>	<b>20,000</b>
Chairman of the Audit Committee	30,000	<b>40,000</b>	<b>10,000</b>
Committee/Subcommittee	20,000	<b>30,000</b>	<b>10,000</b>

**2. The annual bonus 2023**, it is proposed to seek approval for the criteria governing the determination of compensation in the form of bonuses for all directors and sub-committees for the year 2023 and the Board of Directors is entrusted with evaluating a total amount not exceeding 10 million baht (equivalent to the allocation in 2022) and collaboratively deciding on the allocation of the bonus amount.

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It appeared that Ms. Putthimon Sribonfa, a shareholder, asked for additional details to support decision-making, such as workload or compensation compared to other companies. The Chairman therefore asked the financial advisor and the chairman of the Nomination and Remuneration Committee to answer the above questions.

**Mr. Suphon** Financial Advisor, stated that the Nomination and Remuneration Committee has referred to the summary of remuneration of directors and executives of listed companies, collected by the Thai Institute of Directors Association (IOD). This information is utilized by the Company for consideration in determining directors' compensation for 2023. The Company relies on the average of the entire sample of listed companies on the Stock Exchange of Thailand that responded to the IOD, rather than selecting only listed companies within the same industry, due to differences in business operations. Mr. Suphon emphasized that it is challenging to compare business sizes across various dimensions such as revenue, net profit, or total assets. Therefore, the selection of listed companies that responded to the IOD serves as a reference in determining compensation.

**Mr. Narong** Chairman of the Nomination and Compensation Committee, provided additional information, stating that the Company has utilized this compensation rate for many years. Following its listing on the Stock Exchange of Thailand, combining this with the factors mentioned by the Financial Advisor, it is deemed appropriate to adjust the remuneration of directors at this time.

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. The moderator

proceeded to explain the voting method to the meeting. It was clarified that this agenda must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of shareholders present at the meeting. Subsequently, the meeting was asked to vote on this agenda.

**Resolution:** The meeting resolved to approve with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders present at the meeting as follows:

Approve	572,667,000	Vote	Percentage	97.60
Disapprove	882,400	Vote	Percentage	0.15
Abstain	13,200,000	Vote	Percentage	2.25
<b>Total</b>	<b>586,749,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Void ballot	0	Vote		

**Agenda 8 To consider the appointment of the auditor and audit fee for the year 2023**

**Chairman** then called upon the Company Secretary to report to the meeting.

**Secretary** referred to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 120, and the Company's Articles of Association, Section 42, which mandate the appointment of an auditor and determination of the Company's audit fee annually at the annual general meeting of shareholders. It was emphasized that the same auditor may be re-elected for consecutive terms. Additionally, in accordance with the announcement of the Capital Market Supervisory Board No. Tor.Jor. 44/2013, concerning criteria, conditions, and methods for reporting and disclosing information regarding financial status and operating results of issuing companies, auditor rotation is required in cases where an auditor has performed auditing or review duties and provided opinions on financial statements of securities-issuing companies for seven fiscal years, regardless of any existing connections. Therefore, it is imperative to appoint an auditor for the fiscal year 2023 and determine the audit fee for the Company.

In this context, the auditors affiliated with EY Office Company Limited, listed below, have no affiliations or interests with the Company, its subsidiaries, executives, major shareholders, or related individuals. They possess sufficient independence to audit and provide opinions on the Company's financial statements.

The Audit Committee has deliberated on the appointment of auditors for the year 2023 and proposed to the Board of Directors to recommend to the 2023 Annual General Meeting of Shareholders the approval of the appointment of auditors from EY Office Company Limited, as per the following names, to serve as the Company's auditors for the year 2023:



List of Auditors	CPA License No.	Auditing Years
1. Ms. Sumana Phanongsanon	5872	Has been a signatory on the company's financial statements for 3 years in 2014 - 2016.
2. Ms. Orawan Techawatanasirikul	4807	Has been a signatory on the company's financial statements for 6 years in 2017 - 2022.
3. Mr. Chayaphon Supasethanon	3972	Never been a signatory on the company's financial statements.
4. Ms. Pimjai Manitkhajornkit	4521	Never been a signatory on the company's financial statements.

In the event that the aforementioned auditors cannot perform such a duty, EY Co., Ltd. shall provide another auditor as a replacement. The audit fee of 2023 and the Company's quarterly financial audit fee will not exceed Baht 2,500,000 as following details:

Audit Fee	2022	2023	Change (Baht)
1. Yearly Audit Fee	1,450,000	1,450,000	-
2. Quarterly fee (3 Quarter) (350,000 Baht/quarter)	1,050,000	1,050,000	-
<b>Total Audit Fee</b>	<b>2,500,000</b>	<b>2,500,000</b>	<b>-</b>

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the meeting and cast their votes. The moderator then requested the meeting to vote on this agenda.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained) as follows:

Approve	586,749,400	Vote	Percentage	100.00
Disapprove	0	Vote	Percentage	0.00
<b>Total</b>	<b>586,749,400</b>	<b>Vote</b>	<b>Percentage</b>	<b>100.00</b>
Abstain	0	Vote		
Void ballot	0	Vote		

**Agenda 9 To consider other matters (if any)**

The meeting did not propose any other matters for consideration.

The Chairman closed the meeting and thanked the shareholders and everyone who attended the meeting.

The meeting closed at 3:11 p.m.

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Prof. Dr. Udomsil Srisangnam

Chairman of the meeting

.....

Ms. Yada Phatthanaphakdee

Company Secretary

QR Code

Annual report 2023 (Form 56-1 One Report)



**Independent Auditor's Report**

To the Shareholders of CHIN HUAY PUBLIC COMPANY LIMITED

**Opinion**

I have audited the accompanying consolidated financial statements of CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries (the Group), which comprise the consolidated statement of financial position as at 31 December 2023, and the related consolidated statements of income, comprehensive income, changes in shareholders' equity and cash flows for the year then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies, and have also audited the separate financial statements of CHIN HUAY PUBLIC COMPANY LIMITED for the same period.

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries and of CHIN HUAY PUBLIC COMPANY LIMITED as at 31 December 2023, their financial performance and cash flows for the year then ended in accordance with Thai Financial Reporting Standards.

**Basis for Opinion**

I conducted my audit in accordance with Thai Standards on Auditing. My responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of my report. I am independent of the Group in accordance with *Code of Ethics for Professional Accountants including Independence Standards* issued by the Federation of Accounting Professions (Code of Ethics for Professional Accountants) that are relevant to my audit of the financial statements, and I have fulfilled my other ethical responsibilities in accordance with the Code of Ethics for Professional Accountants. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

**Key Audit Matters**

Key audit matters are those matters that, in my professional judgement, were of most significance in my audit of the financial statements of the current period. These matters were addressed in the context of my audit of the financial statements as a whole, and in forming my opinion thereon, and I do not provide a separate opinion on these matters.

I have fulfilled the responsibilities described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of my report, including in relation to these matters. Accordingly, my audit included the performance of procedures designed to respond to my assessment of the risks of material misstatement of the financial statements. The results of my audit procedures, including the procedures performed to address the matters below, provide the basis for my audit opinion on the accompanying financial statements as a whole.

Key audit matters and how audit procedures respond to each matter are described below.

### **Revenue recognition**

Since the Group sells their goods to many customers under a variety of commercial terms. In addition, the economic environment has resulted in more intense competition in the foods manufacturing industry. Revenues are the key performance indicator to which users of financial statements focus. I therefore determined as a key audit matter by focusing on the occurrence and timing of revenue recognition.

I examined the revenue recognition of the Group by

- Assessing the Group's internal controls with respect to the revenue cycle by making enquiry of responsible executives, gaining an understanding of the controls and selecting representative samples to test the operation of the designed significant controls.
- Applying a sampling method to select sales documents to assess whether revenue recognition was consistent with the conditions of the relevant agreement, and whether it was in compliance with the Group's policy.
- On a sampling basis, examining supporting documents for actual sales transactions occurring during the year and near the end of the accounting period.
- Reviewing credit notes issued after the period end.
- Performing analytical procedures on disaggregated data of sales transactions throughout the period.

### **Impairment of investment in a subsidiary**

As disclosed in Note 11 to the consolidated financial statements, the Company had significant investments in subsidiaries which the Company's management will test for impairment in investments in subsidiaries whenever events in circumstances indicate for impairment. I have focused on impairment assessment of such investments. In determining the impairment loss, the management had to exercise significant judgement with respect to its projections of future operating performance by using financial model to calculate for recoverable amount and identifying the cash generating units, and estimating the cashflows that are expected to be generated from that asset group, including setting an appropriate discount rate and long-term growth rate.

I assessed the identification of cash generating units and the financial models, including gaining an understanding and testing significant assumptions that the management used for preparation of estimating cashflows that are expected to be generated from such assets and discount rate, by inquiring the responsible person to understand the process of getting such figures, and evaluate the exercise of management judgement in preparing the cash flow projection, including setting discount rate by assessing weighted average cost of capital and other information in comparable industries. Furthermore, I determined that the assumptions and information management used to estimate the allowance for impairment of investment in a subsidiary were reasonable based on the available evidence.

### **Other information**

Management is responsible for the other information. The other information comprises the information included in annual report of the Group, but does not include the financial statements and my auditor's report thereon. The annual report of the Group is expected to be made available to me after the date of this auditor's report.

My opinion on the financial statements does not cover the other information and I do not express any form of assurance conclusion thereon.

In connection with my audit of the financial statements, my responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or my knowledge obtained in the audit or otherwise appears to be materially misstated.

When I read the annual report of the Group, if I conclude that there is a material misstatement therein, I am required to communicate the matter to those charged with governance for correction of the misstatement.

### **Responsibilities of Management and Those Charged with Governance for the Financial Statements**

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Thai Financial Reporting Standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Group's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Thai Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Thai Standards on Auditing, I exercise professional judgement and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material

misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. I am responsible for the direction, supervision and performance of the group audit. I remain solely responsible for my audit opinion.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, I determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. I describe these matters in my auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, I determine that a matter should not be communicated in my report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

I am responsible for the audit resulting in this independent auditor's report.



Orawan Techawatanasirikul

Certified Public Accountant (Thailand) No. 4807

EY Office Limited

Bangkok: 27 February 2024



**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Statement of financial position**
**As at 31 December 2023**

(Unit: Baht)

	Note	Consolidated financial statements		Separate financial statements	
		2023	2022	2023	2022
<b>Assets</b>					
<b>Current assets</b>					
Cash and cash equivalents	7	117,783,855	149,804,828	109,517,511	137,812,884
Current investments		948,880	600,000	948,880	600,000
Trade and other receivables	8	216,361,365	258,613,750	216,998,573	271,782,841
Current portion of long-term loans to and interest receivables from subsidiaries	6	-	-	3,408,559	19,260,966
Inventories	9	469,257,786	524,495,221	398,942,655	479,643,129
Other current financial assets		89,194	37,951	89,194	37,951
Other current assets					
- Advance payment for purchasing goods	6, 10	21,094,692	1,958,874	171,532,901	116,184,054
- Other current assets	10	18,406,777	8,095,579	14,893,667	7,528,043
<b>Total current assets</b>		<b>843,942,549</b>	<b>943,606,203</b>	<b>916,331,940</b>	<b>1,032,849,868</b>
<b>Non-current assets</b>					
Restricted bank deposits		-	6,670,758	-	6,670,758
Investments in subsidiaries	11	-	-	141,683,659	141,683,659
Long-term loans and interest receivables from subsidiaries, net of current portion	6	-	-	-	94,014,545
Investment property	12	88,374,800	87,624,000	88,374,800	87,624,000
Property, plants and equipment	13	757,977,649	758,578,105	531,311,571	520,400,563
Right-of-use assets	14, 19	59,261,397	62,932,264	39,439,707	42,190,626
Intangible assets	15	6,212,936	7,378,362	6,169,673	7,326,947
Other non-current assets	16	5,461,733	14,058,094	1,593,840	2,958,581
<b>Total non-current assets</b>		<b>917,288,515</b>	<b>937,241,583</b>	<b>808,573,250</b>	<b>902,869,679</b>
<b>Total assets</b>		<b>1,761,231,064</b>	<b>1,880,847,786</b>	<b>1,724,905,190</b>	<b>1,935,719,547</b>

The accompanying notes are an integral part of the financial statements.

**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Statement of financial position (continued)**
**As at 31 December 2023**

(Unit: Baht)

	Note	Consolidated financial statements		Separate financial statements	
		2023	2022	2023	2022
<b>Liabilities and shareholders' equity</b>					
<b>Current liabilities</b>					
Bank overdrafts and short-term loans from banks	17	80,000,000	297,000,000	80,000,000	297,000,000
Trade and other payables	6, 18	129,964,614	138,309,710	127,618,571	140,802,891
Current portion of liabilities					
- Loans from directors	6	10,643,583	-	-	-
- Lease liabilities	19	2,804,429	2,240,093	2,600,566	2,058,957
Advance received from goods		7,779,595	5,238,276	7,779,595	5,238,276
Income tax payable		8,604,002	13,546,471	8,595,936	13,546,471
Other current liabilities		4,864,909	4,023,099	4,678,070	3,784,879
<b>Total current liabilities</b>		<b>244,661,132</b>	<b>460,357,649</b>	<b>231,272,738</b>	<b>462,431,474</b>
<b>Non-current liabilities</b>					
Net of current portion of liabilities					
- Long-term loans from directors	6	87,808,193	-	-	-
- Lease liabilities	19	61,223,376	63,473,616	40,341,469	42,178,918
Deferred tax liabilities	28	26,599,609	26,343,410	26,599,609	26,398,754
Provision for long-term employee benefits	20	77,207,048	73,870,232	77,207,048	73,870,232
<b>Total non-current liabilities</b>		<b>252,838,226</b>	<b>163,687,258</b>	<b>144,148,126</b>	<b>142,447,904</b>
<b>Total liabilities</b>		<b>497,499,358</b>	<b>624,044,907</b>	<b>375,420,864</b>	<b>604,879,378</b>
<b>Shareholders' equity</b>					
Share capital					
Registered					
800,000,000 ordinary shares of Baht 0.5 each	22	400,000,000	400,000,000	400,000,000	400,000,000
Issued and fully paid-up					
800,000,000 ordinary shares of Baht 0.5 each		400,000,000	400,000,000	400,000,000	400,000,000
Share premium		283,168,000	283,168,000	283,168,000	283,168,000
Retained earnings					
Appropriated-statutory reserve	23	40,000,000	40,000,000	40,000,000	40,000,000
Unappropriated		360,406,013	352,007,421	452,044,521	432,280,364
Other components of shareholders' equity		180,157,693	181,627,458	174,271,805	175,391,805
<b>Total shareholders' equity</b>		<b>1,263,731,706</b>	<b>1,256,802,879</b>	<b>1,349,484,326</b>	<b>1,330,840,169</b>
<b>Total liabilities and shareholders' equity</b>		<b>1,761,231,064</b>	<b>1,880,847,786</b>	<b>1,724,905,190</b>	<b>1,935,719,547</b>
		-	-	-	-

The accompanying notes are an integral part of the financial statements.

**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Income statement**
**For the year ended 31 December 2023**

(Unit: Baht)

	Note	Consolidated financial statements		Separate financial statements	
		2023	2022	2023	2022
<b>Revenues</b>					
Revenues from sales	29	1,827,098,775	1,831,352,011	1,805,855,621	1,796,495,981
Cost of sales		1,542,722,122	1,488,541,034	1,536,455,301	1,469,463,136
<b>Gross profit</b>		284,376,653	342,810,977	269,400,320	327,032,845
Other income	24	6,935,851	9,048,147	7,338,979	10,521,066
Gain from exchange rate		4,654,587	23,831,435	5,770,327	23,207,023
Selling and distribution expenses		(59,305,522)	(65,564,433)	(53,943,475)	(58,047,144)
Administrative expenses		(153,057,166)	(165,419,502)	(137,689,220)	(147,382,041)
Loss on impairment of investment in subsidiary	11	-	-	-	(16,460,000)
<b>Operating profit</b>		83,604,403	144,706,624	90,876,931	138,871,749
Finance income	25	989,225	149,817	3,339,147	5,347,616
Finance cost	26	(12,307,992)	(14,993,521)	(10,573,081)	(14,118,103)
<b>Profit before income tax expenses</b>		72,285,636	129,862,920	83,642,997	130,101,262
Income tax expenses	28	(15,888,916)	(26,588,307)	(15,880,712)	(26,545,087)
<b>Profit for the year</b>		56,396,720	103,274,613	67,762,285	103,556,175
<b>Earnings per share</b>					
30					
Basic earnings per share					
Profit attributable to equity holders					
of the Company					
		0.07	0.15	0.08	0.15

The accompanying notes are an integral part of the financial statements.



CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries

Statement of changes in shareholders' equity

For the year ended 31 December 2023

(Unit: Baht)

Consolidated financial statements									
Note	Issued and paid-up		Retained earnings		Other components of shareholders' equity		Total other components of shareholders' equity	Total shareholders' equity	
					Translation adjustment	Revaluation surplus of land			
									Appropriated- statutory reserve
<b>Balance as at 1 January 2022</b>	320,000,000	-	40,000,000	276,820,634	6,902,085	175,391,805	182,293,890	819,114,524	
Profit for the year	-	-	-	103,274,613	-	-	-	103,274,613	
Other comprehensive income for the year	-	-	-	3,912,174	(666,432)	-	(666,432)	3,245,742	
<b>Total comprehensive income for the year</b>	-	-	-	107,186,787	(666,432)	-	(666,432)	106,520,355	
Increase in share capital	22	80,000,000	283,168,000	-	-	-	-	363,168,000	
Dividend paid	33	-	-	(32,000,000)	-	-	-	(32,000,000)	
<b>Balance as at 31 December 2022</b>		400,000,000	283,168,000	40,000,000	352,007,421	6,235,653	175,391,805	181,627,458	1,256,802,879
<b>Balance as at 1 January 2023</b>		400,000,000	283,168,000	40,000,000	352,007,421	6,235,653	175,391,805	181,627,458	1,256,802,879
Profit for the year	-	-	-	56,396,720	-	-	-	56,396,720	
Other comprehensive income for the year	-	-	-	-	(349,765)	(1,120,000)	(1,469,765)	(1,469,765)	
<b>Total comprehensive income for the year</b>	-	-	-	56,396,720	(349,765)	(1,120,000)	(1,469,765)	54,926,955	
Dividend paid	33	-	-	(47,998,128)	-	-	-	(47,998,128)	
<b>Balance as at 31 December 2023</b>		400,000,000	283,168,000	40,000,000	360,406,013	5,885,888	174,271,805	180,157,693	1,263,731,706
		-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-

The accompanying notes are an integral part of the financial statements.

CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries

Statement of changes in shareholders' equity

For the year ended 31 December 2023

(Unit: Baht)

Separate financial statements								
Note	Issued and paid-up		Retained earnings		Other components of shareholders' equity		Total shareholders' equity	
					Other comprehensive income	Total other components of shareholders' equity		
								Revaluation surplus of land
<b>Balance as at 1 January 2022</b>	320,000,000	-	40,000,000	356,812,015	175,391,805	175,391,805	892,203,820	
Profit for the year	-	-	-	103,556,175	-	-	103,556,175	
Other comprehensive income for the year	-	-	-	3,912,174	-	-	3,912,174	
<b>Total comprehensive income for the year</b>	-	-	-	107,468,349	-	-	107,468,349	
Increase in share capital	22	80,000,000	283,168,000	-	-	-	363,168,000	
Dividend paid	33	-	-	(32,000,000)	-	-	(32,000,000)	
<b>Balance as at 31 December 2022</b>		400,000,000	283,168,000	40,000,000	432,280,364	175,391,805	175,391,805	1,330,840,169
<b>Balance as at 1 January 2023</b>		400,000,000	283,168,000	40,000,000	432,280,364	175,391,805	175,391,805	1,330,840,169
Profit for the year	-	-	-	67,762,285	-	-	-	67,762,285
Other comprehensive income for the year	-	-	-	-	(1,120,000)	(1,120,000)	(1,120,000)	
<b>Total comprehensive income for the year</b>	-	-	-	67,762,285	(1,120,000)	(1,120,000)	(1,120,000)	66,642,285
Dividend paid	33	-	-	(47,998,128)	-	-	-	(47,998,128)
<b>Balance as at 31 December 2023</b>		400,000,000	283,168,000	40,000,000	452,044,521	174,271,805	174,271,805	1,349,484,326
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-

The accompanying notes are an integral part of the financial statements.

**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Cash flows statement**
**For the year ended 31 December 2023**

(Unit: Baht)

	Consolidated financial statements		Separate financial statements	
	2023	2022	2023	2022
<b>Cash flows from operating activities</b>				
Profit before tax	72,285,636	129,862,920	83,642,997	130,101,262
Adjustments to reconcile profit before tax to net cash provided by (paid from) operating activities:				
Depreciation and amortisation	53,022,440	49,714,864	38,585,469	35,717,241
Depreciation of right-of use assets	4,634,538	4,849,950	3,905,822	4,115,847
Reversal allowance for expected credit loss	(5,733,952)	(1,847,855)	(5,733,952)	(1,847,855)
Reversal reduction of inventory to net realisable value	(6,376,316)	(873,447)	(6,108,355)	(554,851)
Gain from disposal and write-off fixed assets	(82,333)	(301,728)	(82,333)	(301,728)
Loss on impairment of investment in subsidiary	-	-	-	16,460,000
Gain from change in fair value of investment property	(750,800)	-	(750,800)	-
Loss (gain) on changes in fair value of derivatives	(51,243)	624,961	(51,243)	624,961
Provision for long-term employee benefits	7,075,750	7,021,211	7,075,750	7,021,211
Unrealised loss (gain) on exchange rate	1,224,454	482,975	9,980,434	(1,264,716)
Finance income	(989,225)	(149,817)	(3,339,147)	(5,347,616)
Finance cost	12,307,992	14,993,521	10,573,081	14,118,103
<b>Profit from operating activities before change in operating assets and liabilities</b>	<b>136,566,941</b>	<b>204,377,555</b>	<b>137,697,723</b>	<b>198,841,859</b>
Operating assets (increase) decrease				
Trade and other receivables	46,596,784	(63,567,982)	59,128,782	(44,140,069)
Inventories	61,613,751	(8,400,263)	86,808,829	7,852,394
Advance payment for purchasing goods to a subsidiary	-	-	(40,687,155)	(78,398,507)
Other current assets	(29,447,016)	23,373,030	(22,027,316)	24,644,512
Other non-current assets	8,596,361	3,989,566	1,364,741	(1,473,494)
Operating liabilities increase (decrease)				
Trade and other payables	(10,451,352)	17,223,943	(14,920,619)	24,362,859
Advance received from goods	2,541,319	(5,166,311)	2,541,319	(5,166,311)
Other current liabilities	841,810	(225,366)	893,191	(37,656)
Cash paid for long-term employee benefits	(1,394,934)	(4,864,267)	(1,394,934)	(4,864,267)
<b>Cash flows from operating activities</b>	<b>215,463,664</b>	<b>166,739,905</b>	<b>209,404,561</b>	<b>121,621,320</b>
Cash received from interest	-	-	10,540,479	7,783,824
Cash paid for interest	(469)	(311,863)	(469)	(311,863)
Cash paid for income tax expense	(20,419,328)	(21,921,627)	(20,350,392)	(21,917,769)
<b>Net cash flows from operating activities</b>	<b>195,043,867</b>	<b>144,506,415</b>	<b>199,594,179</b>	<b>107,175,512</b>

The accompanying notes are an integral part of the financial statements.

**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Cash flows statement (continued)**
**For the year ended 31 December 2023**

(Unit: Baht)

	<b>Consolidated financial statements</b>		<b>Separate financial statements</b>	
	2023	2022	2023	2022
<b>Cash flows from investing activities</b>				
Decrease in restricted bank deposits	6,670,758	568,245	6,670,758	568,245
Increase in current investments	(348,880)	(600,000)	(348,880)	(600,000)
Decrease in long-term loans to subsidiary	-	-	92,953,935	6,431,104
Cash paid for acquisition of machinery and equipment	(54,493,817)	(54,690,233)	(50,174,959)	(37,229,264)
Cash paid for acquisition of intangible assets	(14,172)	(88,200)	(14,172)	(88,200)
Cash received from interest income	989,225	149,817	967,223	143,137
Proceeds from disposals of equipment	151,386	507,954	151,386	507,954
<b>Net cash flows from (used in) investing activities</b>	<b>(47,045,500)</b>	<b>(54,152,417)</b>	<b>50,205,291</b>	<b>(30,267,024)</b>
<b>Cash flows from financing activities</b>				
Decrease in short-term loans from banks	(217,000,000)	(244,066,549)	(217,000,000)	(244,066,549)
Payment of long-term loans from banks	-	(25,540,000)	-	(25,540,000)
Cash received from loan from directors	98,451,776	-	-	-
Payment of lease liabilities	(5,444,281)	(4,954,800)	(4,400,000)	(4,621,000)
Cash paid for interest	(9,075,804)	(11,730,650)	(8,606,188)	(11,730,650)
Cash received from increasing in ordinary shares	-	363,168,000	-	363,168,000
Cash paid for dividends	(48,088,655)	(31,485,200)	(48,088,655)	(31,485,200)
<b>Net cash flows from (used in) financing activities</b>	<b>(181,156,964)</b>	<b>45,390,801</b>	<b>(278,094,843)</b>	<b>45,724,601</b>
<b>Translation adjustment increase (decrease)</b>	<b>1,137,624</b>	<b>(8,610,852)</b>	<b>-</b>	<b>-</b>
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>(32,020,973)</b>	<b>127,133,947</b>	<b>(28,295,373)</b>	<b>122,633,089</b>
Cash and cash equivalents at beginning of year	149,804,828	22,670,881	137,812,884	15,179,795
<b>Cash and cash equivalents at end of year (Note 7)</b>	<b>117,783,855</b>	<b>149,804,828</b>	<b>109,517,511</b>	<b>137,812,884</b>
	-	-	-	-
<b>Supplemental cash flows information</b>				
Non-cash transactions				
Actuarial gain - net of income tax	-	3,912,174	-	3,912,174
Long-term employee benefits which cash has yet been paid	2,344,000	-	2,344,000	-
Acquisition of fixed assets which cash has yet been paid	628,515	907,103	444,882	825,758
Increase in lease liabilities	1,154,903	846,257	1,154,903	846,257
Changes in revaluation of land - net of income tax	(1,120,000)	-	(1,120,000)	-

The accompanying notes are an integral part of the financial statements.

**Profiles of the Persons Nominated to be Directors as Replacement of the Retiring Directors**


Name - Surname	Assoc. Prof. Dr. Piti Srisangnam
Age	46 years
Latest position in the Company	Director
Type of directors to be proposed for appointment	Director
Address	166/15 Soi Yen Akat 2, Chong Nonsi, Yannawa, Bangkok 10120
Appointment date as a director	February 27, 2024
Duration of Directorship in the Company	2 months In the event that the 2024 Annual General Meeting of Shareholders resolves to approve the appointment back to the position for another term. Will hold the position for a total of 3 years and 2 months.
Educational Qualifications	<ul style="list-style-type: none"> <li>● B.A. (Economics) Chulalongkorn University</li> <li>● MA (International Economics and Finance) Chulalongkorn university</li> <li>● Ph.D. (Economics) University of Melbourne, Australia</li> </ul>
Training on the roles and responsibilities of directors	Currently applying for training in the year 2024
Current position (s)	Executive Director ASEAN Foundation, Jakarta, Indonesia Associate Professor, Faculty of Economics Chulalongkorn University
Business that are listed companies	Chin Huay Public Company Limited
Businesses that are not listed companies	None
Serving as a director/executive in other businesses that may cause conflicts of interest	None
Percentage of shareholding	None
Family relationship with the executive	Yes
Direct or indirect interest in any business that the company is a contracting party	None
Special conflicts of interests in the agenda proposed in this meeting	None
Meeting attendance during the past year	Shareholder Meeting 0/1 time Board of Directors Meeting 0/5 times



Name - Surname	Mr. Kongsak Sribonfa
Age	84 years
Latest position in the Company	Director
Type of directors to be proposed for appointment	Director
Address	18/44 Soi Bang Kradi 34, Samae Dam, Bang Khun Thian, Bangkok 10150
Appointment date as a director	February 9, 1996
Duration of Directorship in the Company	28 years 2 months In the event that the 2024 Annual General Meeting of Shareholders resolves to approve the appointment back to the position for another term. Will hold office for a total of 31 years 2 months.
Educational Qualifications	Secondary school, Mathayom 8, Debsirin School
Training on the roles and responsibilities of directors	Director Accreditation Program No. 172/2020 (IOD)
Current position(s)	Director, Chin Huay Public Company Limited Director, C.H. Treasury Co., Ltd. Director of CH Family Co., Ltd.
Business that are listed companies	Chinn Huay Public Company Limited
Businesses that are not listed companies	2013 – present Director, C.H. Treasury Co., Ltd. 2019 – present Director, CH Family Co., Ltd.
Serving as a director/executive in other businesses that may cause conflicts of interest	None
Percentage of shareholding	12,800,000 shares, equivalent to 1.60 percent
Family relationship with the executive	Yes
Direct or indirect interest in any business that the company is a contracting party	None
Special conflicts of interests in the agenda proposed in this meeting	None
Meeting attendance during the past year	Shareholder Meeting 1/1 time Board of Directors Meeting 5/5 times





Name - Surname	Mr. Sumait Kunopasvorakul
Age	57 years
Latest position in the Company	Director
Type of directors to be proposed for appointment	Director
Address	222/3 Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120
Appointment date as a director	30 April 2021
Duration of Directorship in the Company	3 years In the event that the 2024 Annual General Meeting of Shareholders resolves to approve the appointment back to the position for another term. Will hold the position for a total of 6 years.
Educational Qualifications	<ul style="list-style-type: none"> <li>Faculty of Business Administration, Marketing Department, Assumption University</li> <li>Master of Business Administration Faculty of Information Technology, George Washington University</li> </ul>
Training on the roles and responsibilities of directors	Director Accreditation Program No. 182/2021 (IOD)
Current position(s)	Director, Chin Huay Public Company Limited Managing Director, Chalet Food Products Co., Ltd. Director, Coco Tree Co., Ltd. Director, Thanyamit Rice Co., Ltd.
Business that are listed companies	Chin Huay Public Company Limited
Businesses that are not listed companies	Coco Tree Co., Ltd. Thanyamit Rice Co., Ltd.
Serving as a director/executive in other businesses that may cause conflicts of interest	None
Percentage of shareholding	18,690,000 shares accounted for 2.34 percent
Family relationship with the executive	None
Direct or indirect interest in any business that the company is a contracting party	None
Special conflicts of interests in the agenda proposed in this meeting	None
Meeting attendance during the past year	Shareholder Meeting 1/1 time Board of Directors Meeting 5/5 times

**Information of the nominated auditors for the year 2024**

<b>Name - Surname</b>	Miss Sumana Phanpongsanon
<b>Auditor's Office</b>	EY Office Company Limited
<b>Certified Public Accountant No.</b>	5872
<b>Working period</b>	more than 20 years
<b>Position</b>	Partner

**Qualification**

- Certified Public Accountant of Thailand
- Certified Public Accountant of the Securities and Exchange Commission

**Education**

- Bachelor of Accountancy (Second Class Honors), Chulalongkorn University
- Master's Degree in Accounting Chulalongkorn University

**Experience**

- She serves as the auditor supervisor for numerous large companies, encompassing diverse industries such as real estate, manufacturing, and financial and securities sectors. These companies include both those listed on the Stock Exchange of Thailand and foreign businesses with global branches.
- She possesses experience in conducting special audits for mergers and acquisitions transactions, including audits for financial institutions affected by the 1997 financial crisis.
- She supervises services related to management consulting and the listing of securities on the Stock Exchange of Thailand.

**Having interests other than providing audit services with the company/subsidiary/associate company or juristic person that may have a conflict, which may result in the inability to perform duties independently**

None

**Telephone number and email address**

Telephone 02-264-0777 / 02-264-9090



**Name - Surname** Miss Rosapon Decharkom  
**Auditor's Office** EY Office Company Limited  
**Certified Public Accountant No.** 5659  
**Working period** more than 25 years  
**Position** Partner

**Qualification**

- Certified Public Accountant of Thailand
- Certified Public Accountant of the Securities and Exchange Commission
- Subcommittee of Investigation of the Federation of Accounting Professions

**Education**

- Bachelor of Accountancy (Second Class Honors), Thammasat University
- Master of Accounting, Thammasat University

**Experience**

- With over 25 years of experience in the field, she has served as a supervisor of audit work for numerous large companies across various industries. These include companies listed on the Stock Exchange of Thailand as well as foreign businesses with global branches. She specializes in real estate, production, distribution, information and communication technology, energy, and logistics sectors.
- She supervises services related to management consulting and the listing of securities on the Stock Exchange of Thailand.

**Having interests other than providing audit services with the company/subsidiary/associate company or juristic person that may have a conflict, which may result in the inability to perform duties independently**

None

**Telephone number and email address**

Telephone 02-264-0777 / 02-264-9090



**Name - Surname** Mr. Chayaphon Suphasetthanon  
**Auditor's Office** EY Office Company Limited  
**Certified Public Accountant No.** 3972  
**Working period** more than 30 years  
**Position** Partner

**Qualification**

- Certified Public Accountant of Thailand
- Certified Public Accountant of the Securities and Exchange Commission

**Education**

- Bachelor of Accounting, Chiang Mai University
- Master of Business Administration Ramkhamhaeng University

**Experience**

- Has more than 30 years of experience in auditing, having overseen the audit work of many large companies. which covers many types of businesses both companies listed on the Stock Exchange of Thailand and foreign businesses
- Has expertise in auditing accounts regarding hotel and real estate development businesses. construction business Product manufacturing business and real estate mutual funds
- Be a consultant and supervise the work of doing due diligence in various types of businesses.

**Having interests other than providing audit services with the company/subsidiary/associate company or juristic person that may have a conflict, which may result in the inability to perform duties independently**

None

**Telephone number and email address**

Telephone 02-264-0777 / 02-264-9090



**Name - Surname** Miss Pimjai Manitkhajornkit  
**Auditor's Office** EY Office Company Limited  
**Certified Public Accountant No.** 4521  
**Working period** more than 30 years  
**Position** Partner

**Qualification**

- Certified Public Accountant of Thailand
- Certified Public Accountant of the Securities and Exchange Commission
- Subcommittee of Investigation of the Federation of Accounting Professions

**Education**

- Bachelor of Accounting (Second Class Honors), Thammasat University
- Master's Degree in Accounting Thammasat University

**Experience**

- He serves as the auditor supervisor for numerous large companies, spanning various industries such as real estate, manufacturing, and distribution. This includes companies listed on the Stock Exchange of Thailand as well as foreign businesses with global branches.
- He also supervises services related to management consulting and the listing of securities on the Stock Exchange of Thailand.

**Having interests other than providing audit services with the company/subsidiary/associate company or juristic person that may have a conflict, which may result in the inability to perform duties independently**

None

**Telephone number and email address**

Telephone 02-264-0777 / 02-264-9090

**Articles of Association regarding shareholder meetings**

## Section 5

## Board

Article 16 The company shall have a board of directors consisting of not fewer than five (5) and not more than twelve (12) directors, with at least one-third (1/3) of the total directors being independent directors. Such qualifications of independence are based on rules of the law on securities and stock exchange. The directors shall constitute not less than half (1/2) of the total number of directors. They must have residence in Thailand, and all directors of the company must be qualified and not have prohibited characteristics as specified by law. Directors may or may not be shareholders of the company.

Article 17 The shareholder meeting shall elect directors according to the following criteria and methods:

- (a) One shareholder has votes equal to one (1) share per one (1) vote.
- (b) Each shareholder will use all the votes they have under (a) to elect one or more persons to be directors.
- (c) Persons receiving the highest number of votes in descending order will be elected as directors, equal to the number of directors to be elected.

Article 18 At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three (3) parts, then the number nearest to one-third (1/3) shall retire. Directors who vacate their positions may be re-elected to take up their position. Directors who must retire from office in the first and second years after the company is registered must use the voluntary method. If the number of directors who voluntarily leave their positions is not yet complete, draw lots to determine who will leave. In subsequent years, the director who has been in office the longest will be the one who will leave the position.

Article 27 In operating the company, directors must perform their duties in accordance with the law, the objectives and regulations of the company, as well as the resolutions of the shareholders' meeting with honesty and integrity, carefully protecting the interests of the company.

The board of directors may appoint or assign one or more directors or any other person to carry out the business of the board, a company, or operation under the control and supervision of the board of directors.

The board must establish an audit committee by appointing at least three (3) independent directors as members of the audit committee. At least one (1) member of the Audit Committee must be knowledgeable in accounting and finance and have qualifications as required by the Securities and Exchange Act. The audit committee performs duties including inspecting and supervising the company's operations, overseeing financial reports, internal control system, selection of auditors, consideration of conflicts of interest, and preparation of corporate

governance reports, as well as any other actions as required by relevant laws stipulated and/or as assigned by the Board of Directors.

Article 30 The directors authorized to sign to bind the company are two directors who sign together. The board of directors has the authority to consider determining and amending the list of directors who are authorized to sign to bind the company.

Article 31 Directors have the right to receive director remuneration from the company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits. The shareholder meeting will determine and vote with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting. The directors' remuneration may be set as a specific amount or criteria and will be specified from time to time or effective forever until the shareholder meeting passes a resolution to change it. In addition, directors have the right to receive various allowances and benefits according to the company's regulations.

The contents of the first paragraph will not affect the rights of the directors who are appointed from the officers or employees of the Company. The company will provide compensation and benefits as an employee or employee of the company.

## Section 6

### Shareholder Meeting

Article 32 The board of directors must convene an annual general meeting of shareholders within four (4) months from the end of the company's fiscal year. Shareholder meetings other than the annual general meeting shall be called extraordinary meetings. The board shall call an extraordinary meeting of shareholders whenever it deems fit. One or more shareholders whose shares total not less than ten (10) percent of the total number of shares sold may sign their names and write a request to the board of directors to call an extraordinary meeting of shareholders at any time. The subject and reasons for requesting to convene a meeting must be clearly stated in the letter. In such cases, the board must organize a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from said shareholder.

If the board does not organize a meeting within the specified period, all shareholders who signed their names or other shareholders holding together the required number of shares may call a meeting within forty-five (45) days from the date the specified period expires. In such a case, it shall be considered a shareholder meeting called by the board of directors. The company shall be responsible for necessary expenses incurred from organizing the meeting and providing reasonable facilitation. If at any shareholder meeting called by the shareholders under paragraph four, the number of shareholders who attended the meeting is insufficient to form a quorum as specified in these regulations, the shareholders according to paragraph four shall be jointly responsible for expenses incurred from organizing the meeting at that time.

Article 33 In calling a shareholder meeting, the board shall prepare a meeting notice specifying the place, date, time, meeting agenda, and matters to be presented to the meeting with reasonable details. The notice must clearly specify whether a matter is to be presented for information, for approval, or for consideration, including the opinions of the board on such matters, and delivered to shareholders and the registrar at least seven (7) days before the meeting date. The notice of the meeting must be advertised in the newspaper not less than three (3) days before the meeting date for a consecutive period of not less than three (3) days. The location for the meeting will be in the province where the company's headquarters is located or any other place as determined by the board.

Article 34 In the shareholder meeting, there must be no fewer than twenty-five (25) shareholders and shareholders' proxies (if any) present at the meeting, or not less than one-half (1/2) of the total number of shareholders, and there must be shares totaling not less than one-third (1/3) of the total number of shares sold to form a quorum. If after one (1) hour from the appointed time for the shareholder meeting, the number of shareholders attending the meeting is insufficient to form a quorum as specified in paragraph one, the meeting shall be cancelled if it was called upon a shareholder's request. If the shareholder meeting was not called upon the shareholders' request, a new meeting shall be scheduled, and in this case, a notice of meeting shall be sent to shareholders not less than seven (7) days before the meeting date. In the next meeting, it is not required that there must be a quorum.

Article 35 The chairman of the board of directors shall be the chairman of the shareholder meeting. In the event that the Chairman of the Board is not present at the meeting or unable to perform duties, the Vice Chairman of the Board shall be the chairman of the meeting. If there is no vice chairman or if they are not present at the meeting or unable to perform duties, the meeting shall elect any shareholder who attends the meeting to be the chairman of the said meeting.

Article 36 In voting at the shareholder meeting, it is considered that one (1) share has one (1) vote and any shareholder has one (1) vote. What is the special interest in this matter? That shareholder has no right to vote on that matter. In addition to voting to elect directors, the resolution of the shareholder meeting must include the following votes:

- (a) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes shall be taken. If there are equal votes, the chairman of the meeting shall cast an additional vote (1) as the deciding vote.
- (b) In determining remuneration for directors, the vote shall be not less than two-thirds (2/3) of the number of votes of all shareholders who attended the meeting.
- (c) In the following cases, a vote of not less than three-quarters (3/4) of the total number of votes of shareholders present attending meetings and have the right to vote:

- (1) Selling or transferring all or important parts of the company's business to another person.
- (2) Purchasing or accepting transfer of business of another company or private company to the Company.



- 
- (3) Making, amending, or terminating a contract regarding the leasing of all or important parts of the company's business.
  - (4) Assigning any other person to manage the company's business.
  - (5) Merging a business with another person for the purpose of sharing profits and losses.
  - (6) Amendments to the memorandum of association or company regulations.
  - (7) Increasing or decreasing the registered capital of the company.
  - (8) Merger or dissolution of companies.
  - (9) Issuance of bonds for sale to the public.
  - (10) Debt restructuring by issuing new shares to repay creditors under the debt-to-equity conversion project.
- (d) In the case where there are regulations of the Capital Market Supervisory Board, Securities and Exchange Commission, Office of the Securities and Exchange Commission, or market regulations, The Stock Exchange of Thailand specifies the voting rights of shareholder meeting resolutions in any agenda item, specifically specified and does not fall into the category of (a), (b), and (c) above, the votes will be counted according to the rules.

Article 37: Business that the annual general meeting should do is as follows:

- (a) Acknowledge the report of the Board of Directors showing the Company's operations during the past year.
- (b) Consider and approve the balance sheet and the profit and loss account of the past fiscal year.
- (c) Consider and approve the allocation of profits. Paying dividends and setting aside money as a reserve fund.
- (d) Consider electing new directors to replace those who vacate their positions at the end of their terms.
- (e) Consider determining directors' remuneration.
- (f) Consider appointing auditors and determine remuneration for the accounts.
- (g) Other businesses. Accounting, Finance, and Auditing

#### Section 7

#### Accounting, Finance, and Auditing

Article 38 The company's fiscal year begins on January 1 and ends on December 31 of every year.

Article 39 The company must provide for the preparation and maintenance of accounting books, as well as accounting audits as specified in relevant laws. The company must prepare a balance sheet and profit and loss account at least once in the twelve (12) month period, which is the company's fiscal year.

Article 40 The board of directors must prepare a balance sheet and profit and loss account at the end of the company's fiscal year and submit them to the board of directors meeting shareholders at the annual general meeting for consideration and approval. The board must arrange for an auditor to examine the budget. The balance and income statement must be completed before being presented to the shareholders' meeting.

Article 41 The board of directors must send the following documents to shareholders along with the notice calling for the annual general meeting of shareholders:

(a) A copy of the balance sheet and profit and loss account, which has been audited by the auditor, along with the audit report of the auditor.

(b) Annual report of the committee along with various supporting documents to accompany the report.

Article 42 The annual general meeting shall appoint the company's auditor and determine the amount of remuneration for the auditor. Auditors who have vacated their position have the right to be re-elected to return to their position. The auditor must not be a director, employee, or person holding any position in the company. The company will consider arranging for a rotation of auditors in accordance with the criteria set forth in the law on securities and exchange and/or other related laws.

Article 43 The auditor has the authority to examine the accounts, documents, and any other evidence related to income and expenses, as well as assets and liabilities of the company during the company's business hours. In this regard, the auditor has the authority to question directors, officers, employees, persons holding any position in the company, and representatives of the company. Including having those people explain the facts or send documents or evidence regarding the operations of the company as necessary for the performance of the auditor's duties.

Article 44 The auditor has a duty to attend the company's shareholder meeting every time the balance sheet, profit and loss account, and accounting problems of the company are considered. To explain the audit of accounts to shareholders and have the company send reports and all documents of the company that shareholders should receive at that shareholder meeting must also be provided to the auditor.

## Section 8

### Dividends and Reserves

Article 45 Do not pay dividends from any type of money other than profit. In the case that the company still has accumulated losses, it is prohibited from paying dividends. Dividends shall be divided according to the number of shares, each share equally, except in the case where the company issues preferred shares and specifies that the

shares preferred dividends are different from common stocks. Dividends shall be allocated as specified. Except in the case of paying interim dividends according to paragraph four. Dividend payment must be approved by the shareholders' meeting. share. The Board may pay interim dividends to shareholders from time to time when it is seen that the company has reasonable profits enough to do that, and when the interim dividend has been paid, report such dividend payment to the shareholder meeting, which will be informed at the next shareholder meeting. In the event that the company has not yet sold the full number of shares registered or the company has registered an increase in capital, the company may pay dividends in whole or in part by issuing new common shares to shareholders with approval from the shareholder meeting. Payment of dividends must be made within one (1) month from the date of the shareholder meeting or the meeting of the board of directors has passed a resolution, as the case may be, provided that notice shall be sent in writing to shareholders, and the notice of dividend payment shall be advertised in a newspaper consecutive time of not less than three (3) days.

Article 46 The company must allocate part of the annual net profit as a reserve fund of not less than five (5) percent of the annual net profit less with the accumulated loss carried forward (if any) until this reserve fund is not less than ten (10) percent of the registered capital.

**Profile of Independent Directors Proposed by the Company to Be Proxy of Shareholders**


Name - Surname	Mr. Sumeth Lertantisoontorn
Age	72 years
Latest position in the Company	Director/ Independent Director/ Audit Committee Member/ Chairman of the Risk and Sustainability Management Committee
Address	139/110 Bang Waek Road Subdistrict Bang Phai, Bang Khae District Bangkok 10160
Appointment date as a director	29 November 2019 Total 4 years 5 months
Educational Qualifications	Bachelor of Laws Ramkhamhaeng University
Training on the roles and responsibilities of directors	Director Accreditation Program Class 37/2005 (IOD)
Current position(s)	Company Director, Chin Huay Public Company Limited Chairman of Advisory, Bangkok Law Office and Associates Co., Ltd. Legal Advisor, Seat Boat Co., Ltd. Legal Advisor, B Home Corporation Co., Ltd. Executive Director, T.P.K. Ethanol Co., Ltd.
Serving as a director/executive in other businesses that may cause conflicts of interest	None
Percentage of shareholding	300,000 shares , equivalent to 0.038 percent
Family relationship with the executive	None
Direct or indirect interest in any business that the company is a contracting party	None
Special conflicts of interests in the agenda proposed in this meeting	Have no interest in any agenda proposed in this meeting
Meeting attendance during the past year	Shareholder Meeting 1/1 time Board of Directors Meeting 5/5 times Audit Committee Meetings 4 /4 times Risk Management and Sustainability Committee Meetings 2 /2 times

### Definition of Independent Director

The Company's independent directors must be fully qualified in accordance with the criteria for qualifications of independent directors specified in the notification of the Capital Market Supervisory Board No. Tor Chor. 39/2559, Application for Approval and Granting of Approval for Offering of Newly Issued Shares (including edited version). At present, the Company has 4 independent directors, all of whom are fully qualified. The Company specifies the qualifications of independent directors as follows:

1. Holding shares not exceeding 1% of the total number of shares with voting rights of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company, including the shareholding of the shareholders related to that independent director as well.
2. Not being or having been an executive director, employee, staff, consultant who receives regular salary, major shareholder, or a controlling person of the Company, parent company, subsidiary company, associated company, same-level subsidiary company, unless he or she has retired from the aforementioned position for not less than 2 years before the date of appointment. Such prohibited characteristics do not include the case where independent directors used to be government officials or consultants of government agencies which are major shareholders or controlling persons of the Company.
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child of other directors, executives, major shareholders, controllers, or persons who will be nominated as directors, executives, or controlling persons of the Company or its subsidiaries.
4. Not having or having had a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the company in a manner that may obstruct the exercise of discretion and independent judgment. Also, not being or having been an implied shareholder or a controlling person of a person having a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the Company, unless he or she has retired from the aforementioned position for not less than 2 years before the date of appointment.
5. Not being a director who has been appointed as a representative of the Company's directors, a major shareholder or a shareholder who is related to the major shareholder of the Company.
6. Not being or having been an auditor of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company. Not being an implied shareholder, controller, or partner of the audit firm that has auditors of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company, unless he or she has retired from the aforementioned position for not less than 2 years before the date of appointment.
7. Not being or having been a professional service provider, including a legal advisory service or financial advisor, who receives service fees of more than 2 million baht per year from the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company. Not being an implied shareholder, controller, or partner of such a professional service provider, unless he or she has retired from such a position for not less than 2 years before the date of appointment.

8. Not operating a business with the same condition and an implied competition with the business of the Company and subsidiary company. Not being a partner, executive director, employee, staff, or consultant who receives a regular salary or holds more than 1% of the total number of shares with voting rights of any other company that operates the same business and is in implied competition with the business of the Company and subsidiary company.
9. No other characteristics which make it impossible to express independent opinions on the operations of the Company.
10. Passed the IOD's DAP/DCP training. In case you have not passed, the Company will coordinate the application for training.

In this regard, 2 independent directors are legal consultants for the Company, namely Mr. Sumeth Lerttantisoonorn and Mr. Chinapat Visuttiapat. However, the value of such professional services does not exceed the criteria specified in the Tor Jor. 39/2559 announcement, while both directors still perform their duties and provide opinions as independent directors / audit committee members freely in accordance with the principles of corporate governance.



**Attachment No. 9**

แบบหนังสือมอบฉันทะ แบบ ก.  
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy A

,as attached supplementary in the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่ .....  
Written at  
วันที่ ..... เดือน ..... พ.ศ. ....  
Date Month Year (B.E.)

(1) ข้าพเจ้า .....  
I/We .....  
อยู่บ้านเลขที่ .....  
Residing at .....

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท เจริญอุตสาหกรรม จำกัด (มหาชน)  
being a shareholder of the CHIN HUAY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the securities of	shares and the voting right is	as follow
หุ้นสามัญ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares in the amount of	shares and the voting right is	votes
หุ้นบริมสิทธิ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred shares in the amount of	shares and the voting right is	votes

(3) ขอมอบฉันทะให้  
Authorize one of the following persons:

(1) ..... อายุ ..... ปี  
Age ..... years  
อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at ..... Road ..... Tambol/Sub District .....  
อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District ..... Province ..... Zip Code ..... or

(2) นายสมธ เลิศตันติสุนทร ..... อายุ 73 ปี  
Mr. Sumeth Lertantisoonorn ..... Age 73 years  
อยู่บ้านเลขที่ 139/110 ถนน บางแวก ตำบล/แขวง บางไผ่  
Residing at 139/110 Road Bang Waek Tambol/Sub District Bang Phai  
อำเภอ/เขต บางแค จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10160 หรือ  
Amphur/ District Bang Khae Province Bangkok Zip Code 10160 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น  
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ  
General

ในวันที่ 29/04/2567 เวลา 14:00 น. ณ การประชุมแบบไฮบริด ณ โรงแรมมณเฑียร ริเวอร์ไซด์ กรุงเทพ  
Dated 29/04/2024 at 14:00 at Hybrid Meeting at Montien Riverside Hotel Bangkok

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
or such other date and such other place as may be adjourned or changed

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ได้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ  
ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ



Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ  
The Grantor

ผู้รับมอบฉันทะ  
The Proxy

ลงชื่อ.....  
Signature  
( ..... )

ลงชื่อ.....  
Signature  
( ..... )

หมายเหตุ

Remarks;

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

แบบหนังสือมอบฉันทะ แบบ ข.  
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy B

,as attached supplementary in the Notification of the Department of Business Development  
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่ .....

Written at

วันที่ .....

Date Month Year (B.E.)

(1) ข้าพเจ้า .....  
I/We

อยู่บ้านเลขที่ .....  
Residing at

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท เจริญอุตสาหกรรม จำกัด (มหาชน)  
being a shareholder of the CHIN HUAY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้  
holding the securities of ..... shares and the voting right is ..... as follow

หุ้นสามัญ ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Ordinary shares in the amount of ..... shares and the voting right is ..... votes

หุ้นบริวาร ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Preferred shares in the amount of ..... shares and the voting right is ..... votes

(3) ขอมอบฉันทะให้  
Authorize one of the following persons:

(1) ..... อายุ ..... ปี  
Age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at ..... Road ..... Tambol/Sub District

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District ..... Province ..... Zip Code ..... or

(2) นายสมเฐ เลิศตันติสุนทร ..... อายุ 73 ปี  
Mr. Sumeth Lerttantisoonorn ..... Age 73 years

อยู่บ้านเลขที่ 139/110 ถนน บางแวก ตำบล/แขวง บางไผ่  
Residing at 139/110 Road Bang Waek Tambol/Sub District Bang Phai

อำเภอ/เขต บางแค จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10160 หรือ  
Amphur/ District Bang Khae Province Bangkok Zip Code 10160 or

(3) ..... อายุ ..... ปี  
Age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at ..... Road ..... Tambol/Sub District

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District ..... Province ..... Zip Code ..... or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น  
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 29/04/2567 เวลา 14:00 น. ณ การประชุมแบบไฮบริด ณ โรงแรมมณเฑียร ริเวอร์ไซด์ กรุงเทพ

Dated 29/04/2024 at 14:00 at Hybrid Meeting at Montien Riverside Hotel Bangkok

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566

Agenda no. 1 Subject: To consider and approve of the minutes of the AGM#2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 2 เรื่อง รับทราบผลการดำเนินงานในรอบปี 2566

Agenda no. 2 Subject: To acknowledge the Company's performance of 2023

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานำมติงบการเงินสำหรับรอบระยะเวลาปีบัญชี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda no. 3 Subject: To consider the financial statements for the year ended December 31, 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 4 เรื่อง พิจารณานำมติงบกำไรขาดทุนสุทธิประจำปี 2566 เป็นทุนสำรองตามกฎหมาย

Agenda no. 4 Subject: To consider the omission to allocate of net profit of 2023 as a legal reserve

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 5 เรื่อง พิจารณานำมติการจ่ายปันผลประจำปี 2566

Agenda no. 5 Subject: To consider the dividend payment of 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6 เรื่อง พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2567

Agenda no. 6 Subject: To consider the re-election of directors in replacement of the directors whose terms will retired by rotation for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด  
Appointment of all nominees to be the Board of Directors

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล  
Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ รศ. ดร. ปิติ ศรีแสงนาม

Name Assoc. Prof. Dr. Piti Srisangnam

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายคงศักดิ์ ศรีบนฟ้า

Name Mr. Kongsak Sribonfa

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายสมเฐ คโณภาสวารกุล

Name Mr. Sumait Kunopasvorakul

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 7 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนคณะกรรมการและอนุกรรมการบริษัท ประจำปี 2567

Agenda no. 7 Subject: To consider the remunerations of the Company's directors for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 8 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีบริษัท ประจำปี 2567

Agenda no. 8 Subject: To consider the appointment of the auditor and audit fee for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 9 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda no. 9 Subject: To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น  
Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะ มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ  
The Grantor

ผู้รับมอบฉันทะ  
The Proxy

ลงชื่อ.....  
Signature  
( ..... )

ลงชื่อ.....  
Signature  
( ..... )

หมายเหตุ

Remarks;

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form B. as attached.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้  
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy C (form used only in the case of a shareholder being a foreign person and has appointed a custodian in  
Thailand to act as a depository and administrator of shares),

as attached supplementary in the Notification of the Department of Business Development Re: Prescription of  
Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่ .....  
Written at

วันที่ ..... เดือน ..... พ.ศ. ....  
Date Month Year (B.E.)

(1) ข้าพเจ้า .....  
I/We

สำนักงานตั้งอยู่เลขที่ .....  
Office residing at

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ .....  
as a custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท บริษัท เจริญอุตสาหกรรม จำกัด (มหาชน)  
which is/ are securities holder(s) of the CHIN HUAY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้  
holding the securities of ..... shares and the voting right is ..... as follow

หุ้นสามัญ ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Ordinary shares in the amount of ..... shares and the voting right is ..... votes

หุ้นบริวาร ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Preferred shares in the amount of ..... shares and the voting right is ..... votes

(2) ขอมอบฉันทะให้  
Authorize one of the following persons:

(1) ..... อายุ ..... ปี  
Age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at ..... Road Tambol/Sub District

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District ..... Province Zip Code ..... or

(2) นายสมเมธ เลิศตันติสุนทร ..... อายุ 73 ปี  
Mr. Sumeth Lertantisoonorn Age 73 years

อยู่บ้านเลขที่ 139/110 ถนน บางแวก ตำบล/แขวง บางไผ่  
Residing at 139/110 Road Bang Waek Tambol/Sub District Bang Phai

อำเภอ/เขต บางแค จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10160 หรือ  
Amphur/ District Bang Khae Province Bangkok Zip Code 10160 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น  
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 29/04/2567 เวลา 14:00 น. ณ การประชุมแบบไฮบริด ณ โรงแรมมณเฑียร ริเวอร์ไซด์ กรุงเทพ  
Dated 29/04/2024 at 14:00 at Hybrid Meeting at Montien Riverside Hotel Bangkok

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
or such other date and such other place as may be adjourned or changed

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้  
to vote with the total number of shares held by me/us to which I/we am/are entitled.

มอบฉันทะบางส่วน คือ  
to vote with the partial number of shares as follows;

หุ้นสามัญ .....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ .....	เสียง
Ordinary shares in the amount of	shares	and the voting right is	votes
หุ้นบริวาร .....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ .....	เสียง
Preferred shares in the amount of	shares	and the voting right is	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด .....			เสียง
Total number of voting right is			votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566

Agenda no. 1 Subject: To consider and approve of the minutes of the AGM#2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

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

วาระที่ 2 เรื่อง รับทราบผลการดำเนินงานในรอบปี 2566

Agenda no. 2 Subject: To acknowledge the Company's performance of 2023

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานำมติงบการเงินสำหรับรอบระยะเวลาปีบัญชี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda no. 3 Subject: To consider the financial statements for the year ended December 31, 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

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

วาระที่ 4 เรื่อง พิจารณานำมติงบกำไรสุทธิประจำปี 2566 เป็นทุนสำรองตามกฎหมาย

Agenda no. 4 Subject: To consider the omission to allocate of net profit of 2023 as a legal reserve

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

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

วาระที่ 5 เรื่อง พิจารณานำมติการจ่ายปันผลประจำปี 2566

Agenda no. 5 Subject: To consider the dividend payment of 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

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

วาระที่ 6 เรื่อง พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2567

Agenda no. 6 Subject: To consider the re-election of directors in replacement of the directors whose terms will retired by rotation for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด  
Appointment of all nominees to be the Board of Directors

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

การแต่งตั้งกรรมการเป็นรายบุคคล  
Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ รศ. ดร. ปิติ ศรีแสงนาม

Name Assoc. Prof. Dr. Piti Srisangnam

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

ชื่อกรรมการ นายคงศักดิ์ ศรีบอนฟ้า

Name Mr. Kongsak Sribonfa

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

ชื่อกรรมการ นายสมเฑาะว์ โคนาสวารกุล

Name Mr. Sumait Kunopasvorakul

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

วาระที่ 7 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนคณะกรรมการและอนุกรรมการบริษัท ประจำปี 2567

Agenda no. 7 Subject: To consider the remunerations of the Company's directors for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

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

วาระที่ 8 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีบริษัท ประจำปี 2567

Agenda no. 8 Subject: To consider the appointment of the auditor and audit fee for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

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

วาระที่ 9 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda no. 9 Subject: To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:



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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น  
Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะ มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ  
Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ  
The Grantor

ผู้รับมอบฉันทะ  
The Proxy

ลงชื่อ.....  
Signature  
( ..... )

ลงชื่อ.....  
Signature  
( ..... )

หมายเหตุ

Remarks;

- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and a custodian in Thailand is appointed thereof.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ  
If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form C as attached.

**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 22 April 2024. 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 10) 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).

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 22 April 2024
  - Email channel: [ir@chinhuay.com](mailto:ir@chinhuay.com)
  - Postal channels: Chin Huay Public Company Limited

181 Tha Kam Road, Samae Dam, Bang Khun Tien, Bangkok 10150

**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
	<a href="http://ch.thekoble.com/agm/emeeting/index/1">http://ch.thekoble.com/agm/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:
  - a. Name-surname of the proxy (Thai language);
  - b. Name-surname of the proxy (English);
  - c. Attach a copy of the proxy's identity document;
  - d. 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 9 April 2024 to 22 April 2024 date 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 26 April 2024, 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
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<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.

**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 9) 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 22 April 2024 via the following channels:

- By Email: [ir@chinhuay.com](mailto:ir@chinhuay.com)
- By mail: Chin Huay Public Company Limited

181 Tha Kam Road, Samae Dam, Bang Khun Tien, Bangkok 10150

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: [ir@chinhua.com](mailto:ir@chinhua.com)
  - By mail: Chin Huay Public Company Limited  
181 Tha Kam Road, Samae Dam, Bang Khun Tien, Bangkok 10150

**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: [ir@chinhua.com](mailto:ir@chinhua.com)
  - Telephone: 02-416-0708 contact Company Secretary
  - By mail: Chin Huay Public Company Limited  
181 Tha Kam Road, Samae Dam, Bang Khun Tien, Bangkok 10150
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).

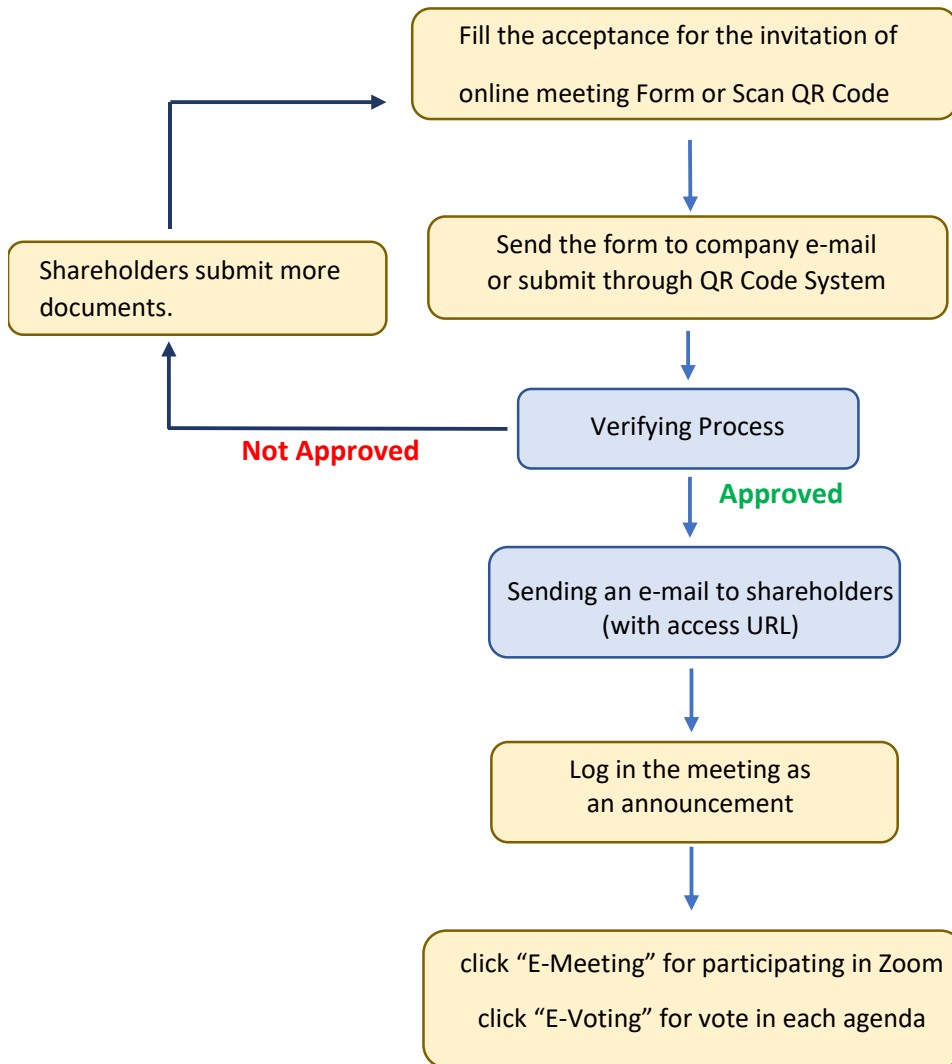
**In this regard, if shareholders have questions about the meeting, they can contact the following staff:**

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.



### E-AGM Flowchart



Map showing the location of the AGM Venue



**Notice of the collection and processing of personal data for the shareholders' meeting**

Chin Huay Public Company Limited (the "Company") gives great importance to the privacy and security of shareholder and proxy data, and thus would like to give notice regarding the details of how the Company will collect, use, disclosure, and process the personal data of shareholders and/or proxies. The Company kindly requests for shareholders and proxies, as personal data subjects, to study the following details and rights thoroughly prior to attending the shareholders' meeting. The details are as follows:

**1. Personal data collected by the Company**

The Company will receive and collect personal data directly from shareholders and/or proxies and from Securities Depository (Thailand) Co., Ltd., which is assigned by the Company to act as the Company's stock registrar. Personal data may include:

- 1.1. General personal data such as the shareholders' or proxies': Name, Surname, ID number, date of birth, gender, nationality, shareholder registration number, bank account numbers, photos, video recordings of the shareholders' meeting, etc.
- 1.2. Contact information such as address, phone number, email address, etc.

**2. The purpose of the collection, use and disclosure of personal data**

The Company will collect, use, and disclose personal data for the following purposes:

- 2.1 To arrange for the Company's Shareholders' meeting to be compliant with the Company's regulations, including the laws, announcements, and official guidelines regarding the meeting, such as the preparation of meeting minutes.
- 2.2 To be used to express the identities of shareholders and/or proxies, as well as express who is entitled to attend the meeting and exercise their rights at the Company's Shareholders' meeting.
- 2.3 To be used for dissemination photos, video recordings of the shareholders' meeting on the company's website and other channels.
- 2.4 Personal data may be disclosed to persons or entities relating to cases 2.1 and 2.2, include counselors in meetings or government agencies related to public health and disease prevention.

**3. Rights of personal data subjects**

Personal data subjects have the following rights as set forth in the Personal Data Protection Act B.E. 2562, which includes the right to withdraw consent, the right to request access, the right to receive personal data, the right to request edits or corrections on the personal data, the right to request the deletion or destruction of personal data, the right to request suspension of use of their personal data, the right to request the transfer of personal data according to the method prescribed by law, the right to complain and the right to object to the collection, use or disclosure of personal data relevant to them.

**4. Privacy Period**

The Company will retain personal data in accordance with Article 1 for the duration of the relevant laws and/or as necessary in order to achieve the objectives pursuant of Article 2.

**5. Contact the Company to exercise the rights of the owner of personal data**

Personal data subjects can contact the Company to exercise their rights under the Personal Data Protection Act B.E. 2562 at 024160708 or email address [pdpa@chinhuay.com](mailto:pdpa@chinhuay.com)