



# Invitation to The Extraordinary General Meeting of Shareholders

No. 1/2024

Sahakol Equipment Public Company Limited

On Tuesday, September 24, 2024 at 11:00 a.m.

The meeting will be held electronically only

Sahakol Equipment Public Company Limited

No.47/10 Soi Amornphan 4, Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok 10900

Start to the registration at 09.00 a.m.

(Translation)

August 30, 2024

Subject: Invitation to attend the Extraordinary General Meeting of Shareholders No. 1/2024

To: Shareholders of Sahakol Equipment Public Company Limited

- Enclosures
1. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders;
  2. Profiles of the Independent Director proposed by the Company to Act as a proxy for shareholders and definition of the Independent Director;
  3. Articles of Association of the Company with respect to the shareholders' meeting;
  4. Rules for attending the Extraordinary General Meeting of Shareholders No.1/2024 via electronic media
  5. The Registration Form requesting to attend the meeting via electronic media
  6. Proxy Forms (Form A, B, and C) and details of documents and evidence required for attendance at the Meeting;
  7. Procedures for Attending the Extraordinary General Meeting of Shareholders No.1/2024

The Board of Directors' Meeting of Sahakol Equipment Public Company Limited (the "Company") No. 4/2024 held on August 26, 2024, resolved to convene the Extraordinary General Meeting of Shareholders No.1/2024 via electronic media only, according to the Emergency Decree on Electronics Media Conference B.E 2020 and the Ministry of Digital Economy and Society Announcement on the Security Standards of Electronics Media Conference 2020, as well as the Company's Regulation on Electronics Media Meeting to be held on Tuesday 24 September, 2024 at 11.00 a.m. at the Meeting Room of Sahakol's head office No. 47/10 Soi Amornphan 4 Vibhavadee Rangsit Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900, to consider the following agenda items.

**Agenda Item 1** To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on April 18, 2024

**Facts and Rationale:** The Company has prepared the Minutes of the 2024 Annual General Meeting of Shareholders held on April 18, 2024 and submitted a copy of such Minutes timely to SET and MOC and already propagated the Minutes on the Company website (<https://www.sahakol.com>), and the Company disseminated video clips of the meeting on each agenda item for the shareholders' viewing through the Company's website, the details of which are as per **Enclosure 1**.

**Board of Directors' opinion:** The Minutes of the 2024 Annual General Meeting of Shareholders held on April 18, 2024, has been recorded correctly, so it should be proposed in the Extraordinary General Meeting of Shareholders to certify such Minutes of the Meeting.

(Translation)

**Resolution:** This agenda item requires a majority vote of shareholders and the proxies who attend the Meeting and cast their votes, **excluding** abstentions from the calculation base.

**Agenda Item 2** To consider and approve increase the credit line for issuing Debt Instruments by Baht 248 million, which will bring the total credit line of all Debt Instruments to no more than Baht 2,900 million.

**Facts and Rationale:** To prepare the financial situation for the new projects that the Company will bid for, the Company's executive had the opinion and proposed to the Meeting that the Company should increase funding options by increasing the credit line for issuing and offering Debt Instruments this time. Therefore, it is proposed to the Board of Directors' meeting to consider increasing the credit line for issuing and offering Debt Instruments by another Baht 248 million, which will make the total credit line for issuing and offering Debt Instruments not exceeding Baht 2,900 million, with the following details:

Type All types of debentures, with name or unnamed registered debenture holders, unsubordinated debentures which are secured or unsecured, with or without debenture holders' representative.

Currencies Thai Baht and/or United States Dollar and/or other currencies.

Total Limit of Debt Instruments The total principal limit of the Debt Instruments at any time shall not exceed Baht 2,900 million. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance.

The current debt instrument issuance and offering limit (according to the resolution of the 2024 Annual General Meeting of Shareholders on 18 April 2024) has approved a total amount for the issuance and offering of debentures at any time not exceeding Baht 2,652 million.

As of August 26, 2024, the Company had an outstanding amount of debentures which had been issued and offered for the total amount of Baht 2,024.40 million. In this regard, there will be a bond offering of Baht 600 million and a reserve of Baht 200 million for additional issuance in the event of a new project.

This time, the Company has considered increasing the total amount for the issuance and offering of the Company's debt instruments by another Baht 248 million,

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making the Total Limit of debentures at any time not exceeding Baht 2,900 million.

Par Value

Baht 1,000 (One thousand).

Interest Rate

Depending on the market condition at the time of each issuance of debenture.

Maturity

The Board of Directors of the Company and/or a person assigned by the Board of Directors and/or Chief Executive Officer shall consider the determination of maturity of debenture depending on the appropriateness of the type of bond, type of payment, and prevailing market conditions.

Offering

Offer domestically and/or internationally to the general public and/or institutional investors and/or high net worth investors and/or specific investors, which are offered for one time or several times and/or on a revolving basis. In addition, the issuance and offering can be on separate occasions. In case of the issuance and offering to existing debenture holders that are going to mature or be redeemed prior to maturity, in this regard, the Company shall comply with laws, rules, regulations, or any other related notifications as well as obtain necessary approvals from relevant authorities.

Early Redemption

The holder of the debt instrument has the right or not to request the Company to redeem the debt instrument before maturity and/or the Company may or may not have the right to redeem the debt instrument before maturity, in accordance with the terms and conditions of the debt instrument to be issued each time, in accordance with the relevant laws, rules, regulations or announcements, including requesting permission from any relevant government agencies.

Special Condition

If the Company redeems or repays the principal of debenture issued under the offering amount approved above, the Company may issue and offer additional debentures in substitution of the amount of the redeemed and repaid debenture.

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Board of Directors' opinion: The Board deemed appropriate to propose the shareholders' meeting to consider and approve Increasing the credit line for issuing of Debt Instruments details as follows:

Type All types of debentures, with name or unnamed registered debenture holders, unsubordinated debentures which are secured or unsecured, with or without debenture holders' representative.

Currencies Thai Baht and/or United States Dollar and/or other currencies.

Total Limit of Debt Instruments The total principal limit of the Debt Instruments at any time shall not exceed Baht 2,900 million. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance.

The current debt instrument issuance and offering limit (according to the resolution of the 2024 Annual General Meeting of Shareholders on 18 April 2024) has approved a total amount for the issuance and offering of debentures at any time not exceeding Baht 2,652 million.

As of August 26, 2024, the Company had an outstanding amount of debentures which had been issued and offered for the total amount of Baht 2,024.40 million. In this regard, there will be a bond offering of Baht 600 million and a reserve of Baht 200 million for additional issuance in the event of a new project.

This time, the Company has considered increasing the total amount for the issuance and offering of the Company's debt instruments by another Baht 248 million, making the Total Limit of debentures at any time not exceeding Baht 2,900 million.

Par Value Baht 1,000 (One thousand).

Interest Rate Depending on the market condition at the time of each issuance of debenture.

Maturity The Board of Directors of the Company and/or a person assigned by the Board of Directors and/or Chief Executive Officer shall consider the determination of maturity of

*(Translation)*

debenture depending on the appropriateness of the type of bond, type of payment, and prevailing market conditions.

Offering

Offer domestically and/or internationally to the general public and/or institutional investors and/or high net worth investors and/or specific investors, which are offered for one time or several times and/or on a revolving basis. In addition, the issuance and offering can be on separate occasions. In case of the issuance and offering to existing debenture holders that are going to mature or be redeemed prior to maturity, in this regard, the Company shall comply with laws, rules, regulations, or any other related notifications as well as obtain necessary approvals from relevant authorities.

Early Redemption

The holder of the debt instrument has the right or not to request the Company to redeem the debt instrument before maturity and/or the Company may or may not have the right to redeem the debt instrument before maturity, in accordance with the terms and conditions of the debt instrument to be issued each time, in accordance with the relevant laws, rules, regulations or announcements, including requesting permission from any relevant government agencies.

Special Condition

If the Company redeems or repays the principal of debenture issued under the offering amount approved above, the Company may issue and offer additional debentures in substitution of the amount of the redeemed and repaid debenture.

Furthermore, the Board of Directors of the Company and/ or a person assigned by the Board of Directors and/or Chief Executive Officer shall have the following powers:

- 1) To determine the details and other conditions in connection with the issuance and offering of debentures such as its name, offering procedures, amount of debenture of each issuance and offering, types of debentures, security, offering price per unit, maturity, redemption period, premature redemption period, interest rate, method of principal and interest repayment, allocation process, and details of the offering;

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- 2) To appoint financial advisors, and/or underwriters, and/or credit rating agencies of the issuer and/or other person with respect to the issuance and offering of debenture;
- 3) To negotiate, enter into, execute any relevant documents and agreements, and take any necessary actions for and in relation to the issuance and offering of debenture, including listing such debenture as a listed security on the bond's secondary market or other secondary market(s), and to obtain approval from relevant authorities.

**Resolution:** A resolution on this agenda item must be approved by a vote of not less than three-fourth (3/4) of the total number of votes of shareholders attending the Meeting and were eligible to vote, **including** abstentions for the calculation base.

**Agenda Item 3      To consider other matters (If any)**

The Board of Directors has scheduled September 9, 2024, as the Record Date, the date to determine shareholders list eligibility to attend the Extraordinary General Meeting of Shareholders No.1/2024.

The Company will begin to conduct the meeting via electronic media at 11.00 a.m. Shareholders and/or proxies who intend to attend the meeting via electronic media must submit a registration form for electronic meetings (the details appear in Enclosure 5) with attached identity documents, the details of which appear in the invitation letter. Please submit such to the company within September 23, 2024, by either of the following methods;

- e-mail : [ircontact@sahakol.com](mailto:ircontact@sahakol.com) or,
- Postal : Investor Relation Department Sahakol Equipment Public Company Limited  
47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-district, Chatuchak District,  
Bangkok 10900 Tel: +66-2941-0888 ext. 66

After the Company has examined the names of shareholders as of the date of determining the names of persons entitled to attend the Extraordinary General Meeting of Shareholders No.1/2024 (Record Date) on September 9, 2024, Quidlab Co. Ltd., which is a provider of meeting control systems, will send username and password to shareholders via email for accessing the Extraordinary General Meeting of Shareholders No.1/2024 program via electronic media.

If shareholders are unable to attend the meeting in person, such shareholders are able to assign another person or an independent director proposed by the Board of Directors as proxies (details are shown in Enclosure 2) to attend the meeting on behalf of the shareholder by filling out and signing Proxy Form B (clearly specifying details about the proxy) or Form C (for foreign investors who appoint a custodian in Thailand to be a depositor to oversee one's shares) (please see details in Enclosure 6). These forms can be downloaded from the Company's website at <https://www.sahakol.com/th/shareholder-info/>. Please choose only one of the listed types and attach evidence showing the rights to attend the Shareholders'

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Meeting (Please see details in Enclosure 3). In this regard, for your cooperation, please send the proxy to the Company within September 23, 2024, by sending to:

- Investor Relation Department Sahakol Equipment Public Company Limited  
47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-district, Chatuchak District,  
Bangkok 10900 Tel: +66-2941-0888 ext. 66

The Company will disclose the Extraordinary General Meeting of Shareholders No.1/2024 itinerary and agenda in advance on the Company's website <http://www.sahakol.com>.

Please be informed accordingly. We would like to invite all shareholders to attend the Extraordinary General Meeting of Shareholders No.1/2024 via electronic media at the date and time indicated above.

Yours sincerely,

Sahakol Equipment Public Company Limited

*-Signature-*

M.R. Pridiyathorn Devakula  
Chairman of the Board of Directors



**Minutes of the 2024 Annual General Meeting of Shareholders  
Sahakol Equipment Public Company Limited**

**Date, Time and Meeting Venue**

The 2024 Annual General Meeting of Shareholders of Sahakol Equipment Public Company Limited (the “**Company**”) was held on April 18, 2024 at 14.00 hrs. The Meeting was convened via electronic Means (E-AGM), according to the Emergency Decree on Electronics Media Conference B.E 2020 by live broadcasting from the Main Meeting Room, Head Office of Sahakol Equipment Public Company Limited, No. 47/10 Soi Amornphan 4, Vibhavadi Rangsit Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900.

**The Meeting Commencement**

There were 23 shareholders representing 106,940,774 shares and 13 proxies representing 295,567,900 shares, totaling 36 shareholders and proxies attending the 2024 Annual General Meeting of Shareholders via electronic Means (E-AGM), representing 402,508,674 shares, which was equivalent to 35.0263 percent of the Company’s subscribed shares. Thus, the quorum was attained according to the Articles of Association of the Company.

Mr. Surapol Ounsuwan (the “**Company Secretary**”) acted as the moderator for the 2024 Annual General Meeting of Shareholders (the “**Meeting**”), introducing the Directors, Executives, Auditors and Legal Advisors who attended the Meeting as follows:

**Attending Directors and Executives**

1. M.R. Pridiyathorn	Devakula	Chairman of the Board
2. Mr. Noppun	Muangkote	Vice Chairman of the Board / Chairman of Executive Director
3. Mr. Sirichai	Towiriyawate	Independent Director / Chairman of Audit Committee
4. Mrs. Kingtien	Bang-or	Independent Director / Audit Committee
5. Dr. Mongkol	Laoworapong	Independent Director / Audit Committee
6. Mr. Sasavat	Sirison	Director / Executive Director / Chief Executive Officer
7. Mr. Vittavat	Sirison	Director / Executive Director / Chairman of Risk Management Director / Chief Operation Officer
8. Mr. Kavut	Sirison	Director / Executive Director / Risk Management Director / Chief Financial Officer
9. Mr. Chalee	Ruksuthee	Director
10. Mr. Prapas	Vichakul	Independent Director / Director
11. Mr. Pichet	Mahunsukon	Independent Director / Director

In this regard, there were 11 directors attending the Meeting, equivalent to 100 percent of the Company’s directors.

**Attending Auditors**

- |                                |  |
|--------------------------------|--|
| 1. Mr. Vatcharin Pasarapongkul | Auditor from EY Office Company Limited |
|--------------------------------|--|

2. Mr. Nathakhun Raksarujsin

Auditor from EY Office Company Limited

**Attending Legal Advisors**

1. Ms. Wichitphan	Klaiubon	Legal Advisor from Legal Advisory Council Limited
2. Ms. Saranya	Sirinitikorn	Legal Advisor from Legal Advisory Council Limited
3. Ms. Theerisra	Sarnrak	Legal Advisor from Legal Advisory Council Limited

In the 2024 Annual General Meeting of Shareholders, the Company made an announcement via the Company’s website and SET’s channel, to invite the shareholders to propose names of qualified candidates for the directorship, meeting agenda items, or any inquiries regarding the Company in advance, during November 15, 2023 to January 15, 2024. However, upon the due date, no shareholders had nominated any qualified persons to the Company.

**Casting Vote Method**

The Company Secretary, started explaining the voting method that one share was counted as one vote, followed by informing the Meeting regarding the process of vote casting. The shareholders could exercise their voting rights on each agenda item through the “E-Voting” tab. Once a choice of vote was selected, the system would pop-up another window to ask for vote casting confirmation.

Attendees possessed three voting choices, which were “**approval**” “**disapproval**” and “**abstention**”. However, the attendees were not required to cast their votes on the agenda items having the purpose of acknowledgement. Votes of shareholders who did not participate in the voting system would be deemed as approval, as proposed to the Meeting by the moderator.

In cases where the attendees desired to change their voting choices, such could be done by re-selecting voting options, except for the agenda items that had already been closed for voting, where the shareholders would no longer be allowed to cast their votes or change voting choices.

The voting system would calculate the total votes by including both votes received from the E-Voting system and votes from the shareholders who had cast their votes in advance through proxies.

The total number of votes and shareholders for each agenda item may have been different due to late entering into the E-Meeting system, which would lead to the number of attendees participating in each agenda item not being equal.

For voting on agenda item 6, the Company proposed the shareholders to consider and approve the appointment of directors to replace those who retired by rotation individually. Each director’s name would be called, the shareholders were then required to cast their votes by selecting either “**approval**” “**disapproval**” or “**abstention**”.

The voting result of each agenda item would be calculated from the votes which were disapproval and/or abstention. Such result would subsequently be used for deducting from the total votes of shareholders participating in the Meeting. The remaining number would be deemed as approval. In this regard, the system had already included the votes made through the proxies, which had been recorded in advance when registering the Meeting attendance.

**Making Inquiries during the Meeting**

The shareholders were able to ask any questions during the Meeting or before the voting system was closed by sending questions in writing via Chat channel and then pressing the Enter button for submitting such questions to the system.

Before asking each question, the attendee had to state his/her name and surname as well as declare whether he/she attended the Meeting by himself/herself or as a proxy. This was for the purpose of correctly recording the minutes.

The Company gave opportunity to shareholders to make inquiries for each agenda item. If no questions were proposed within 1 minute, the Company would continue with the Meeting.

In cases where the shareholders had additional questions, they could type the questions and send them via Chat channel. The Company staff would later read out such questions.

Afterwards, M.R. Pridiyathorn Devakula, Chairman of the Board, presided over the Meeting ( the “Chairman”), declaring the 2024 Annual General Meeting of Shareholders to be duly convened and proceeded to conduct the Meeting in line with the agenda items as specified as follows:

**Agenda Item 1            Matter to be informed by the Chairman**

Having no matters to be informed in the Meeting

This agenda item was for acknowledgement. Therefore, no casting of votes on this agenda item was necessary.

**Agenda Item 2            To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 12, 2023**

The Company Secretary informed the Meeting that the Company had provided the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 12, 2023, which had been recorded correctly, it was therefore deemed appropriate to propose to the Meeting of Shareholders to adopt the aforesaid Minutes, the details of which were as per Enclosure 1 of the invitation letter, earlier sent to all shareholders.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There were no shareholders who provided suggestions and made inquiries. Therefore, the Chairman proposed to the Meeting to cast their votes on this agenda item.

**Resolution:** The Meeting adopted the Minutes of the 2023 Annual General Meeting of Shareholders held on April 12, 2023, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	423,408,674	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	0	vote,	Not constituted as vote		

Voided	0	vote,	Not constituted as vote		
Total (37)	423,408,674	votes,	Equivalent to	100.0000	%

Remark: In this agenda item, there was 1 additional shareholder holding 20,900,000 shares attending the meeting. In total, there were 37 shareholders attending the meeting, totaling 423,408,674 shares in this agenda item.

### **Agenda Item 3                    To acknowledge the Company's operating performance for the year 2023**

The Chairman invited Mr. Sasavat Sirison, Chief Executive Officer, to report this agenda item to the Meeting. Mr. Sasavat Sirison reported the operating performance of the Company for the fiscal year ended December 31, 2023 to the Meeting, which can be summarized as follows:

The Company had the total revenue for the year 2023 amounting to Baht 6,167 million, increasing by Baht 928 million or equivalent to 17.7 percent from the total revenue of the year 2022. The increase in revenue was mainly from BLT Project, amounting to Baht 1,656 million. Meanwhile, the revenue from Mae Moh 8 Project decreased by Baht 728 million due to the decrease of price per unit paid by EGAT, from Baht 65 to Baht 50 according to the contract previously agreed.

The gross profit of the Company increased by Baht 91 million, whereas the Company's net profit of the year 2023 amounted to Baht 131 million, decreasing by Baht 177 million from the net profit of year 2022, which amounted to Baht 308 million. The profits decreased due to rising operation costs by Baht 210 million, which were from tax write-off of the Hongsa Project's in Laos in the amount of Baht 110 million, as well as bank fees and consulting fees arising from BLT Project in the amount of Baht 90 million.

However, the aforesaid expenses were one-time payment. Besides, the Company also faced the increase of financial cost in connection with interest by Baht 30 million, and was required to pay additional corporate income tax in the amount of Baht 28 million as per accounting principles. This led to the decrease of the net profit, where the amount of 2023 net profit was at Baht 131 million.

The gross profit margin for the year 2023 decreased from 26 percent to 20 percent due to the decrease of price per unit received from Mae Moh 8 Project, as mentioned earlier.

In 2023, The Company had an interest-bearing debt at Baht 4,967 million, increasing from 2022 by Baht 118 million due to arising debts from BLT Project by Baht 680 million, issuing new bonds at Baht 379 million, and borrowing short term loan to be used as working capital at Baht 262 million. This represented an interest-bearing debt to equity ratio of 1.7 as equal as the previous year. The Company's financial cost increased from 4.5 percent to 5.4 percent.

### **Production and Revenue of Each Project**

- Accumulated production of Mae Moh 8 project, in 2023, was at 45.1 million cubic meters, decreasing from the year 2022, where the accumulated production amounted to 48.5 million cubic meters. This was due to stop and move Conveyer and Spreader System to stabilize the land in order to prevent future landslide. Moreover, the revenue from this project was lower than that of 2022 due to the price per unit decreasing from Baht 65 to Baht 50 and reduced production volume.

- Accumulated production of Hongsa project was at 57 million cubic meters, rising from the year 2022, where its accumulated production was in the amount of 52.8 million cubic meters. The total revenue, therefore, increased from Baht 1,631 million to Baht 1,655 million.
- For The North Pit Wall Project, in 2023, the Company had an accumulated production of 5.2 million cubic meters, rising from 2.5 million cubic meters in accordance with the contract. However, the Project's gross profit margin was negative, due to the Company found unexpected soil that needed digging and transporting which caused the Company to face obstacles at work. The Company has, therefore, been figuring out and expecting the problem to be solved within 2024.
- The BLT Project was the project where the Company agreed to design, install, and deliver conveyor system to Hongsa Power. As the project had already been completed, the Company therefore recognized revenue from this Project in 2023 at Baht 1,656 million, where the gross profit was in the amount of Baht 389 million. Meanwhile, the remaining revenue would be recognized in 2024.

To conclude overall operating performance of the aforesaid 4 projects, the gross profit increased to Baht 91 million in 2023. However, due to having to pay one-time payment costs, the Company's net profit of the year 2023 therefore decreased from the previous year.

### **Backlog**

At the end of the year 2023, the amount of backlog was Baht 13,120 million, which mainly increased from Hongsa O&M Expansion, the project for BLT's conveyer system operation. As the Company had been hired to continuously operate such system for a period of ten years, the revenue of the Company therefore increased by Baht 2,275 million. The rest were ongoing projects.

### **Project Forecasting for the Year 2024 and 2025 (Outlook)**

- The accumulated production of Mae Moh 8 Project in 2024 was expected to be 46 million cubic meters according to the contract, which would be similar to that of 2023. Moreover, in 2025, the Company would produce the rest in the amount of 37 million cubic meters. The Project would, therefore, be able to be completed in October 2025.
- The accumulated production of Hongsa Project, in 2024, was expected to be at 32 million cubic meters according to the contract. Meanwhile, the production of the year 2025 and 2026 was expected to be at 34 million cubic meters per year. The Project would, therefore, be able to be completed within 2026.
- The value of North Pit Wall Project, as specified in the contract, was 4.7 million cubic meters, and the Company would continue working on this project for another three years.
- For Hongsa D Project, the Company would proceed according to the contract, which would produce 22 million cubic meters per year. The Project would, therefore, be finished in 2026.

### **Lignite Production**

For the Mae Moh 8 Project, the accumulated production of the year 2023 was 5 million tons. Meanwhile, the production of 2024 was only 6 hundred thousand tons due to contract termination. However, the

Company had been under negotiation with EGAT regarding the additional production contract, where its result was likely to be successful.

For Hongsa D Project, the Company expected to produce 6.5 million tons per year, where it would continue working on this project for another three years as imposed in the contract.

### **List of Projects to be Produced or bidden in the Future**

- Mae Moh 8.1 Project was the additional project in order to expedite EGAT's works, as they required more lignite than previously expected due to the failure of building a new power plant. It was therefore necessary for the old one, having low efficiency, to be used. The amount of required lignite per year accordingly increased, where EGAT needed to hire extra lignite production. Currently, the new contract details were being negotiated, where its final decision was expected to be reached within 2024 by having the production amount of 70 million cubic meters and the project value around Baht 5,000 million. If the parties agreed to enter into the new contract within this year, the Company would start working on lignite work at the end of 2024 and then soil work, respectively.
- Project of the limestone mine to supply the power plant's sulfur dioxide generator for the period of 10 years, the project value would be Baht 900 million.
- Mae Moh 10 Project was expected to be bidden around the beginning of 2026, and its results would be reached within the same year. The project period was scheduled for 2027-2039. The production amount of this project was around 600 million cubic meters, while the project value was approximately Baht 40,000 million.
- Hongsa Phase G's result would be reached by 2025. The project starting date was scheduled for 2027 – 2037. The production amount was around 200 million cubic meters, while the project value was approximately Baht 8,500 million.

The Chairman stated, that overall, the 2023 operating performance of the Company's production was greater than the previous year, resulting in the increase of the gross profit by Baht 91 million. However, the Company's net profit decreased from Baht 308 million to Baht 131 million due to one-time payment costs. The first payment was the tax paid to the Laos government. To illustrate the point, in the past 4-5 years, the Company should have been entitled to obtain tax benefits by the virtue of double taxation laws. Such benefits, however, were denied by the Revenue Department. Accordingly, the Company needed to write-off debts of around Baht 90 million. In addition, the Company was working on BLT project, which was the 2023 new project. The consulting fee and front-end fee paid to the bank were therefore in the amount of around Baht 90 million. Moreover, there was also a cost regarding interest rising around Baht 30 million. The aforesaid costs, thus, led to the decrease of the net profit.

The Company Secretary further stated that the Company paid attention to anti-corruption, adhered to the principles of morality, ethics, and good governance as well as conducting business with transparency, and was responsible for all stakeholders. Thus, the Company had imposed guidelines for appropriate conduct of directors, executives, and all company staff in the aspects of business and employee ethics. This was for ensuring that the Company had the guidelines, rules, and complaint channels to prevent any corruption. In this regard, the Company had set an anti-corruption policy, and the policy for literally reporting any wrongdoings to be followed as a clear guideline for conducting business, the details of which were as shown in the company annual report sent to shareholders.

The Company's goal for this issue was having no corruption. Measurable operating results illustrated that the Company had achieved its goal 100 percent, i.e. no corruption was found. All company staff had properly adhered to the corruption policy. Moreover, the Company also accomplished its goal in complying with laws regarding the economy, social issues, and the environment.

For a satisfaction assessment in terms of work delivered, performance, and service quality evaluated by contracting parties, the Company had set the goal at 85 percent. The result of operations evaluated by EGAT and HPC was 91 percent.

In addition, the Company had not received any complaints regarding business ethics.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There were several shareholders who provided suggestions and made inquiries, and the answers of such inquiries were made as per the following summary:

<b>Mr. Prasert Sangsuwan</b> A shareholder making an inquiry in advance	inquired	What were the solutions that the Company used for improving profit margin, where the amount of liabilities had reached a new high?
<b>Mr. Sasavat Sirison</b> Director/Executive Director/ Chief Executive Officer	clarified that	<p>The Company attempted to reduce costs and expenses. In general, the Company revenue was fixed when each project was being bidden as well as the expected production amount normally being unchanged. Thus, if the Company desired to improve the profit margin, the expenses needed to be reduced.</p> <p>Over recent years, the expenses regarding conveyer had been considered as a major expense. The Company, therefore, strived to improve efficiency and extend product service life. As a result, the conveyer expenses decreased from the year 2021, which was at Baht 215 million, to Baht 170 million in 2023. However, the Company would continuously reduce these expenses, which could lead to the improved profit margin.</p> <p>Besides, the Company also focused on operating performance, namely, reducing the opportunity of accident occurrence and any unexpectable failures.</p>
<b>Mr. Prasert Sangsuwan</b> A shareholder attending in person	inquired	Is there any opportunity for the Company to invest in other businesses for sustainability?

<b>Mr. Sasavat Sirison</b> Director/Executive Director/ Chief Executive Officer	clarified that	The Company had been conducting research on green energy for future opportunities. However, the Company still lacked the expertise in this field, thus, might not invest in the green energy in the near future, as additional time for further study was required.  However, the Company had ongoing projects, which were expected to continue for at least another 10 years.
<b>Mr. Prasert Sangsuwan</b> A shareholder attending in person	inquired	If the Company obtained any benefits due to its competitors suffering a set back?
<b>Mr. Sasavat Sirison</b> Director/Executive Director/ Chief Executive Officer	clarified that	If the competitors suffered a set back, the Company would properly gain opportunities for new contracts. However, the Company would continue to operate with caution.
<b>Mr. Nawong Jirapirom</b> A shareholder attending in person	inquired	When would bidding for Mae Moh 10 Project be? Did the Company have a plan to engage in this project?
<b>Mr. Sasavat Sirison</b> Director/Executive Director/ Chief Executive Officer	clarified that	This project bidding was expected to be held between late 2025 to early 2026. The Company was planning to participate in such bidding, as they already had tools and equipment for the project operation.
<b>M.R. Pridiyathorn Devakula</b> Chairman of the Board	clarified that	The tools and equipment used in Mae Moh 8 project could support the Company for bidding Mae Moh 10 Project.
<b>Mr. Nawong Jirapirom</b> A shareholder attending in person	inquired	When would bidding for Hongsa Project be? Did the Company have a plan to engage in this project?
<b>Mr. Sasavat Sirison</b> Director/Executive Director/ Chief Executive Officer	clarified that	This project bidding was expected to be held in early 2025, and the Company was planning to participate in such bidding.
<b>Mr. Nawong Jirapirom</b> A shareholder attending in person	inquired	If the Company's fund was partially reserved for Gok Mining Project? Did the Company have a plan to re-engage in this project?
<b>Mr. Sasavat Sirison</b> Director/Executive Director/ Chief Executive Officer	clarified that	There would be no fund reserved for Gok Mining Project, and the Company did not have a plan to re-engage in this project in the near future.





expenses at Baht 505 million. However, the cost of rendering services declined by approximately 10 percent from the previous year due to the decrease of repairing price and depreciation, whereas the administrative expenses increased due to the factors previously reported by Khun Sasavat Sirison.

- 6) Financial costs increased by 12 percent due to the rising of interest rate, leading the net profit of the year 2023 to be at Baht 130.5 million, representing an earnings per share of Baht 0.118 per share.

In this regard, the Board of Directors had considered that the financial statements were presented fairly in all material respects in accordance with the required Financial Reporting Standards, as well as timely and appropriately disclosed sufficient information. It was therefore proposed to shareholders to approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2023 as audited and certified by the auditors.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There were no shareholders who provided suggestions and made inquiries. Therefore, the Chairman proposed to the Meeting to cast their votes on this agenda item.

**Resolution:** The Meeting approved the report and the consolidated financial statement for the fiscal year ended December 31, 2023 as proposed, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	425,140,174	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	0	vote,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

**Remark:** For this agenda item, there were additional 2 shareholders holding 1,731,500 shares attending the Meeting. In total, there were 39 shareholders and proxies attending the Meeting, totaling 425,140,174 shares.

**Agenda Item 5                      To consider and approve dividend payment for the Company's performance of year ended December 31, 2023**

The Company Secretary informed the Meeting that in compliance with the Public Limited Companies Act B.E. 2535, Section 115, and the Company's Articles of Association, Article 44., such stipulated that no dividends shall be paid otherwise than out of profits. If the Company has the accumulated losses, no dividend shall be paid. The dividends shall be distributed according to the number of shares, with each share receiving an equal amount, and the payment of dividends first requires the approval of a shareholder meeting.

The Company had adopted a dividend-payment policy that the dividend would be paid out of profits at the rate not less than 40% of its net profit after corporate income tax, statutory reserve, and other reserves required. However, the dividend payment was subject to change depending on the performance of the Company, liquidity, investment, the Company's future operations plan. In the case that the company saw that it was able to pay dividends, the Company would consider paying dividends to shareholders at the highest rate according to the policy.

The Company had considered the operating results for the year 2023. There was a net profit from the separate financial statements in the amount of 130,643,063 baht and no accumulated losses. Therefore, it was considered appropriate to pay dividends for the year 2023 operating results to shareholders at the rate of 0.0455 baht per share for 1,149,160,000 shares, which was equal to 40.23 of the net profit, totaling dividends in the amount of 52,286,780 baht.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There were two shareholders who made inquiries, and the answers of such inquiries were made as per the following summary:

<b>Mr. Pongtai Tantisunthorn</b> A shareholder attending in person	inquired	If it was possible for the Company to round off the decimal places to increase the dividend payout rate to 0.05 baht per share?
<b>M.R. Pridiyathorn Devakula</b> Chairman of the Board	clarified that	It was possible to do so if shareholders cast their votes to approve such proposal.
<b>Ms. Sariya Likitpolchaloorn</b> A proxy from Thai Investors Association	inquired	If the shareholders or the proxies could send inquiries for other agenda items in advance?
<b>M.R. Pridiyathorn Devakula</b> Chairman of the Board	clarified that	It was possible.

After that, the Chairman proposed to the Meeting to cast their votes on this agenda item by voting following new dividend payment rate proposed by the shareholder in the Meeting. To illustrate the point, the dividend payment rate would be proposed at Baht 0.05 per share, totaling Baht 57,458,000.

**Resolution:** The Meeting approved the dividend payment from the Company's operating performance for the fiscal year ended December 31<sup>st</sup>, 2023 to the shareholders whose names appeared in the book of shareholders' registration on March 20<sup>th</sup>, 2024, which was the date that the Board of Directors stipulated as the Record Date for the list of shareholders who would be entitled to receive such dividend payment. The dividend payment would be made at the rate of Baht 0.05 per share, totaling dividends in the amount of Baht 57,458,000, as proposed by the shareholder. The dividend payment would be made on May 16<sup>th</sup>, 2024, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	425,140,174	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	0	vote,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

**Agenda Item 6 To consider and approve the appointment of directors to replace those who retired by rotation**

The Company Secretary informed the Meeting that in compliance with Section 71 of the Public Companies Limited Act B.E. 2535 and Article 17 of the Company's Articles of Association, such stipulated that at least one-third (1/3) of the total members of the directors had to retire by rotation, and if it were impossible for the number of directors to be divided into three, the number nearest to one-third had to retire, and the retired directors would be eligible for re-election. The directors who would retire in the first and second year after the registration of the Company would be selected by drawing. In the subsequent years, the directors who had held office longest would retire. At the 2024 Annual General Meeting of Shareholders, there were 4 directors who were due to retire by rotation as follows:

1) M.R. Pridiyathorn	Devakula	Chairman of the Board of Directors
2) Mrs. Kingthien	Bang-or	Independent Director / Member of Audit Committee
3) Mr. Sasavat	Sirison	Chief Executive Officer / Director
4) Mr. Kavut	Sirison	Chief Financial Officer / Director

The Chairman asked four retired directors to temporarily leave the meeting room and assigned Mr. Noppun Muangkote to act on behalf of the Chairman.

The Company Secretary informed the Meeting that the Company had made an announcement to invite shareholders to propose the names of qualified candidates for appointment as the Company's director(s) via the Company's website and SET's channel during November 15<sup>th</sup>, 2023 - January 15<sup>th</sup>, 2024. However, upon completion of the aforesaid period, no such proposal had been made.

Mr. Noppun Muangkote gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There were no shareholders who provided suggestion and made inquiries. Therefore, Mr. Noppun Muangkote proposed to the Meeting to cast their votes on this agenda item by voting for each director individually. Directors with a conflict of interest had to abstain from voting for this agenda item.

**Resolution:** After consideration, it was deemed that all four directors possessed the appropriate qualifications. The Meeting therefore approved the election of 1) M.R. Pridiyathorn Devakula 2) Mrs. Kingthien Bang-or 3) Mr. Sasavat Sirison, and 4) Mr. Kavut Sirison who would retire by rotation as the Company's directors to retain their office for another term, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base. The election was made for each director individually as follows:

1. M.R. Pridiyathorn Devakula as Chairman of the Board of Directors:

Approval	355,107,574	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	70,032,600	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

2. Mrs. Kingthien Bang-or as Independent Director / Member of Audit Committee:

Approval	424,806,674	votes,	Equivalent to	100.0000	%
Disapproval	100	votes,	Equivalent to	0.0000	%
Abstention	333,400	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

3. Mr. Sasavat Sirison as Chief Executive Officer / Director:

Approval	423,410,424	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	1,729,750	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

4. Mr. Kavit Sirison as Chief Financial Officer / Director:

Approval	415,634,574	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	9,505,600	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

Then, Mr. Noppun Muangkote invited the elected four directors to return to the meeting room.

**Agenda Item 7 To consider and approve the remuneration of Directors of the Company for the year 2024**

The Company Secretary informed the Meeting that in compliance with Section 90 of the Public Companies Limited Act B.E. 2535 and Article 22 of the Company's Articles of Association, such stipulated that the Company's directors were eligible to receive remuneration from the Company in the form of reward, meeting allowance, per diem, bonus or in other forms of benefits as determined by the shareholders' meeting. In addition, such distribution of remuneration should be specified in a fixed amount, or in principle, or the remuneration criteria prescribed applicable from time to time or applicable until the shareholders' meeting resolved to change such. Moreover, the directors would be entitled to receive any other welfare according to the Company's rules considering the propriety of the remuneration of the directors by taking into account the duties, responsibilities, and performance of the Board of Directors and comparison with business of the same industry and with the similar size. It was deemed appropriate to propose the 2024 Annual General Meeting of Shareholders to approve remuneration of Directors of the Company for the year 2024 not exceeding Baht 5,000,000, which was the same amount approved by the 2023 Annual General Meeting of Shareholders, as per details below:

Monthly Remuneration	Year 2024 (Proposed year)	Year 2023
- Chairman of the Board	40,000 Baht / Month	40,000 Baht / Month
- Chairman of the Audit Committee	25,000 Baht / Month	25,000 Baht / Month

Monthly Remuneration	Year 2024 (Proposed year)	Year 2023
- Non-executive Director	15,000 Baht / Month	15,000 Baht / Month
- Executive Director	-	-
<b>Meeting allowance</b>		
- Non-executive Director	15,000 Baht / a meeting attended	15,000 Baht / a meeting attended
- Member of the Audit Committee	10,000 Baht / a meeting attended	10,000 Baht / a meeting attended
- Executive Director	-	-
<b>Total remuneration</b>	<b>Not exceeding Baht 5,000,000</b>	<b>Not exceeding Baht 5,000,000</b> (Actual remuneration Baht 2,520,000)

The Chairman informed the Meeting that the remuneration paid to each director would be equal to the rate of the year 2023.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item, but there were no shareholders who provided suggestions and made inquiries. Afterwards, the Chairman proposed to the Meeting to cast their votes on this agenda item. Directors with a conflict of interest had to abstain from voting for this agenda item.

**Resolution:** The Meeting approved the remunerations of Directors of the Company for the year 2024 by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting, **including** abstentions for the calculation base, detailed as follows:

Approval	323,894,749	votes,	Equivalent to	76.1854	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	101,245,425	votes,	Equivalent to	23.8146	%
Voided	0	vote,	Equivalent to	0.0000	%
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

**Agenda Item 8                      To consider and approve the appointment of the auditor and fix the audit fee for 2024**

The Company Secretary informed the Meeting that in compliance with the Public Limited Companies Act B.E. 2535, Section 120, such stipulated that the Annual General Meeting of Shareholders had to appoint the external auditors and determine the audit fee of the Company every fiscal year, and the Audit Committee had reviewed and considered the qualification, knowledge, experience, reliability and working record of each auditor including the appropriate audit fee and then resolved to propose to the Board of Directors to consider and concur the appointment of auditors for financial statements of the Company for the year 2024 as listed below;

- 1) Mr. Vatcharin Pasarapongkul Certified Public Accountant No. 6660 or
- 2) Ms. Isaraporn Wisutthiyon Certified Public Accountant No. 7480 or
- 3) Ms. Watoo Kayankannavee Certified Public Accountant No. 5423

The 3 auditors from EY Office Limited were fully qualified and had no relationship with or any vested interest in the Company, its subsidiaries, executives, major shareholders, or any related persons, and therefore, were independent in the audit and provision of opinions on the Company's financial statements. In addition, none of above auditors had acted as the auditor of the Company for more than 5 consecutive fiscal years. The profiles and working experience of the auditors were as shown in the 2024 Annual General Meeting invitation.

It was deemed appropriate to fix the audit fee for the fiscal year ended on December 31<sup>st</sup>, 2024, in the amount of Baht 1,700,000, which was the same as audit fee in 2023. The said audit fee was exclusive of other fees (Non-audit Fee), which would be billed per actual cost (if any).

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item, but there were no shareholders who provided suggestions and made inquiries. Afterwards, the Chairman proposed to the Meeting to cast their votes on this agenda item.

**Resolution:** The Meeting approved the appointment of the auditor and to fix the audit fee for the year 2024 in the amount of Baht 1,700,000 by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	425,140,174	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	0	vote,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

**Agenda Item 9                    To consider and approve increasing the credit line for issuing debentures by 252 million Baht, which will bring the total credit line of all bonds to no more than 2,652 million Baht**

The Company Secretary informed the Meeting that in order to prepare the Company to be in accordance with future growth and investment plans, the Company's executive had the opinion and proposed to the Meeting that the Company should increase funding options through increasing the credit line for issuing of debentures, referring to the resolution of the 2023 Annual General Meeting of Shareholders on April 12, 2023, which resolved that the total amount of all debentures at any time should not exceed Baht 2,400 Million, in which on February 29, 2024, the Company had the outstanding amount of issued and paid-up debentures in total at Baht 2,070.40 Million. At this time, the Company considered increasing the credit line for issuing and offering debenture for another Baht 252 million, making the total limit of debentures at any time not exceeding Baht 2,652 million. The type and currencies were according to the 2024 AGM invitation, detailed as follows.

<u>Type</u>	All types of debentures, with name or unnamed registered debenture holders, unsubordinated debentures which are secured or unsecured, with or without debenture holders' representative.
<u>Currencies</u>	Thai Baht and/or United States Dollar and/or other currencies
<u>Total Limit of Debentures</u>	<p>Total principal limit of the debentures at any time shall not exceed 2,652 million baht. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance.</p> <p>Referring to the resolution of the 2023 Annual General Meeting of Shareholders dated April 12, 2023, the Meeting had approved the total limit for the issuance and offering of debentures at any time not exceeding 2,400 million baht. As of February 29, 2024, the Company had an outstanding amount of debentures which had been issued and offered for the total amount of 2,070.40 million baht. This time, the Company had considered increasing the total amount for the issuance and offering of the Company's debentures by 252 million baht, making the <b>Total Limit of Debentures at any time not exceeding 2,652 million baht.</b></p>
<u>Par Value</u>	Baht 1,000 (One thousand).
<u>Interest Rate</u>	Depending on the market condition at the time of each issuance of debenture.
<u>Maturity</u>	The Board of Directors of the Company and/or a person assigned by the Board of Directors and/or Chief Executive Officer shall consider the determination of maturity of debenture depending on the appropriateness of the type of bond, type of payment and prevailing market conditions.
<u>Offering</u>	Offered domestically and/or internationally to the general public and/or institutional investors and/or high net worth investors and/or specific investors, being offered for one time or several times and/or on a revolving basis. In addition, the issuance and offering can be on separate occasions. In case of the issuance and offering to existing debenture holders that are going to mature or be redeemed prior to maturity, in this regard, the Company shall comply with laws, rules, regulations or any other related notifications as well as obtain necessary approvals from relevant authorities.
<u>Special Condition</u>	If the Company redeems or repays the principal of debenture issued under the offering amount approved above, the Company may issue and offer additional debentures in substitution of the amount of the redeemed and repaid debenture.



In this regard, the Board of Directors of the Company and/or a person assigned by the Board of Directors and/or Chief Executive Officer should have the following powers:

- 1) To determine the details and other conditions in connection with the issuance and offering of debenture such as its name, offering procedures, amount of debenture of each issuance and offering, types of debentures, security, offering price per unit, maturity, redemption period, premature redemption period, interest rate, method of principal and interest repayment, allocation process, and details of offering etc.;
- 2) To appoint financial advisors and/or coordinators and/or underwriter, and/or credit rating agencies of the issuer and/or other person with respect to the issuance and offering of debenture;
- 3) To negotiate, enter into, execute any relevant documents and agreements, and take any necessary actions for and in relation to the issuance and offering of debenture, including listing such debenture as a listed security on the bond's secondary market or other secondary market(s), and to obtain approval from relevant authorities.

The Company Secretary gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There were several shareholders who provided suggestions and made inquiries, and the answers of such inquiries were made as per the following summary:

<b>Mr. Adisorn Paisanwatcharakit</b> A shareholder attending in person	inquired	What was the Company's plan for repaying the debentures? Would there be any issues regarding defaulting on the debentures?
<b>M.R. Pridiyathorn Devakula</b> Chairman of the Board	clarified that	The Company had already prepared its cash flow. The defaulting on the debentures should therefore not occur. However, some of them needed to be rolled over once before being able to pay. This was estimated from the future revenue, arisen from ongoing projects.
<b>Mr. Adisorn Paisanwatcharakit</b> A shareholder attending in person	inquired	Why did the Company choose not to pay the dividends and reserve such dividend amount for paying debentures instead?
<b>M.R. Pridiyathorn Devakula</b> Chairman of the Board	clarified that	The Company needed to provide benefits for its shareholders. Moreover, the Company was able to fully pay for debentures, even though the dividend was made. The reason for increasing the credit line was to support projects that would occur in the future.

<b>Mr. Mongkol Lunjakornkul</b> A shareholder making an inquiry in advance	inquired	What purposes would the Company use the funds raised from issuing debentures for?
<b>M.R. Pridiyathorn Devakula</b> Chairman of the Board	clarified that	The Company would use the funds to support new projects, that is to say, it was a kind of reserving. If the Company considered that the rate of debentures was satisfactory, it would proceed with debenture issuance. This served the Company with an additional operating option.
<b>Mr. Mongkol Lunjakornkul</b> A shareholder making an inquiry in advance	inquired	News about being unable to repay debentures had been gradually increasing these days. Thus, what was the Company's plan in a case that the debentures were not fully sold?
<b>M.R. Pridiyathorn Devakula</b> Chairman of the Board	clarified that	The Company had been concurrently seeking loaning money from banks. Some projects might therefore rely on bank loan, while some might receive funds from issuing debentures, depending on which option would provide more attractive rate.

There were no shareholders making additional inquiries. The Chairman then proposed to the Meeting to cast their votes on this agenda item.

**Resolution:** The Meeting approved an increase of limitation of the issuance and offering of the Company's debenture for another Baht 252 million, making the total limit of debentures not exceeding Baht 2,652 million, by not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and were eligible to vote, **including** abstentions from the calculation base, detailed as follows:

Approval	425,107,574	votes,	Equivalent to	99.9923	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	32,600	votes,	Equivalent to	0.0077	%
Voided	0	vote,	Equivalent to	0.0000	%
Total (39)	425,140,174	votes,	Equivalent to	100.0000	%

**Agenda Item 10 To consider other matters (If any)**

There were no further shareholders who provided suggestions and made inquiries for consideration of the Meeting. The Chairman expressed his appreciation to all meeting attendees and proposed that the Meeting be adjourned at 15.15 hours.

Signed.....-Signed-.....  
(M.R. Pridiyathorn Devakula)  
Chairman of the Board of Directors

Signed.....-Signed-.....  
(Mr. Surapol Ounsuwan)  
Company Secretary  
Minutes of the Meeting Recorder

### Definition of Independent Director of Sahakol Equipment Public Company Limited

The appointment of an independent director will require a joint consideration by the Board of Directors on the qualifications as set out in the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board and other relevant regulatory requirements. In considering the candidates, The Board of Directors will select an independent director based on professional qualifications and experiences, and other relevant attributes before proposing the appointment of the candidate at the shareholder's meeting. The number of directors employed by the company is limited to at least one-third of the total number of the Company's directors and must appoint a minimum of three directors.

The Board of Directors has determined the qualifications of Independent Directors as follows:

1. An Independent Director must not own more than one percent of total voting shares of the Company, its parent Company, its subsidiaries, its joint ventures, major shareholders, or be an Executive with controlling authority. The Independent Director's shares must include those held by related persons to that Independent Director.
2. An Independent Director must not be a director involved in the management of employees or consultants who receive regular remuneration, or be a person with controlling authority of the company, its parent company, its subsidiaries, its joint ventures, its affiliates, major shareholders or persons with controlling authority, with the exception that the person has ceased to be in such positions for a duration no less than two years prior to the date of filing the application with the Securities and Exchange Commission.
3. An Independent Director must not be a person with familial (blood ties) or legal relations to individuals such as a parent, a spouse, sibling, or child, including being a spouse or child of another Director, Executive, major shareholder, an Executive with controlling authority of the Company and any of its subsidiaries.
4. An Independent Director must not be in, or have ever been in a business relationship with the Company, its parent company, its subsidiaries, affiliates, major shareholders, or individuals with controlling authority in a manner that may impede their independent use of discretion. The Independent Director must not be or have been a significant shareholder or be a person with controlling authority over any persons who have business relations with the Company, the parent company, its subsidiaries, its joint ventures, major shareholders, or those

who have controlling authority of the Company, with the exception that the person has ceased to be in such positions for a duration no less than two years from the date of the appointment.

5. An Independent Director must not be or have ever been an auditor of the Company, its parent company, its subsidiaries, its joint ventures, major shareholders, those with controlling authority, and must not be a person holding significant shares, or be an Executive with controlling authority or be a shareholder or partner of the audit firm where the auditors of the Company, its parent company, its subsidiaries, its joint ventures, major shareholders or persons with controlling authority works. The exception will be made in the case where the Independent Director who used to hold any of the aforementioned positions has left such positions for a minimum of two years prior to appointment to the position.

6. The Independent Director must not have been a professional service provider, including providing legal counsel and financial advisory services and receiving remuneration amounting over two million baht per year from the Company, its parent company, its subsidiary, its joint ventures, major shareholders or persons with controlling authority of the company, and must not be a significant shareholder, a controlling authority or partner of the professional service provider. An exception is made if such an Independent Director has ceased to provide any professional services for no less than two years from the date of appointment.

7. The Independent Director must not have been appointed as a Director to represent the Company's Directors, its major shareholders, or to represent shareholders who are affiliated with major shareholders.

8. The Independent Director must not operate any business that is similar to and is in direct competition with the Company or its subsidiaries, or be a partner in a partnership, or be a director involved with management of employees and advisers receiving regular remuneration, or hold more than one percent of total voting shares of other companies that operate any business similar to and is in direct competition with the Company or its subsidiaries.

9. The Independent Director must not have any other impediments that may constrain their ability to provide independent discretion regarding the operations of the Company.

### Profiles of the Independent Directors for proxy's appointment in the meeting

In case a shareholder is not available to attend the Extraordinary General Meeting of Shareholders No. 1/2024 by himself/herself, one proxy may be appointed to attend and vote or the shareholder may appoint one of the following Company's Independent Directors to be his/her proxy.

#### 1. Mr. Sirichai Towiriyawate

Name – Last Name	Mr. Sirichai Towiriyawate
Age	60 years
Current Position in SQ	Independent Director / Chairman of Audit Committee
Address	47/10 Soi Amornphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900



Graduation	<ul style="list-style-type: none"> <li>- Bachelor degree of Engineering, Chulalongkorn University</li> <li>- Master degree of Business Administration University of Florida, USA</li> </ul>		
Director's Certificates Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) 244/2017</li> <li>- Risk Management Program for Corporate Leader (RCL) 1/2015</li> <li>- Director Accreditation Program (DAP) 79/2009</li> </ul>		
Shareholding in SQ	<ul style="list-style-type: none"> <li>- Own shares : 150,000 shares, equivalent to 0.01%</li> <li>- Percentage of Shareholding by Spouse and Minor Child : - None -</li> </ul>		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Independent	Sahakol Equipment PCL.
		Director/Chairman of the	
		Audit Committee	
Position in Other Listed Companies (2 Organizations)	2015–Present	Adviser of the Investment	Principal Capital PCL.
	2016–Present	Member of Audit	Fire Trade Engineering PCL.
		Committee	
Position in Non Listed Companies (0 Organizations)	- None -		
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	- None -		

## 2. Mrs.Kingtien Bang-Or

Name – Last Name	Mrs.Kingtien Bang-Or
Age	79 years
Current Position in SQ	Independent Director / Member of Audit Committee
Address	47/10 Soi Amomphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900



Graduation	- Bachelor degree of Accounting, Thammasat University - Master degree of Business Administration, Thammasat University		
Director's Certificates Thai Institute of Directors (IOD)	- Director Certification Program (DCP) 53/2005 - Director Accreditation Program (DAP) 1/2007		
Shareholding in SQ	- Own shares : 150,000 shares, equivalent to 0.01% - Percentage of Shareholding by Spouse and Minor Child : - None -		
<b>Working Experience and Directorship / Executive in other Company</b>			
Position in Company	2015–Present	Independent Director/ Member of Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies (2 Organizations)	2006–Present	Chairman of the board/Audit committee	Thai Film Industries PCL.
	Present	Director	Cellular vision (thailand) PCL.
Position in Non Listed Companies (6 Organizations)	Present	Advisory	Com-Link Co.,Ltd.
	Present	Director	Nareekarn Naranya Co.,Ltd.
	Present	Director	Ai Power Co.,Ltd.
	Present	Director	Hitech Network Co.,Ltd.
	Present	Director	Piyanee Co.,Ltd.
	Present	Director	Amazing Coffee Co.,Ltd.
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	- None -		

## 3. Dr.Mongkol Laoworapong

Name – Last Name	Dr.Mongkol Laoworapong
Age	54 years
Current Position in SQ	Independent Director / Member of Audit Committee
Address	47/10 Soi Amornphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900



Graduation	<ul style="list-style-type: none"> <li>- Bachelor degree of Accounting Thammasat University</li> <li>- Master degree of Accounting Thammasat University</li> <li>- Ph.D. Business Administration (Accounting) Thammasat University</li> </ul>		
Director's Certificates Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) BJC/2004</li> <li>- Director Certification Program (DCP) 88/2007</li> <li>- Audit Committee Program (ACP) 18/2007</li> <li>- Monitoring the Internal Audit Function (MIA) 3/2008</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) 15/2012</li> <li>- How to Measure the Success of Corporate Strategy (HMS) 3/2013</li> <li>- Chartered Director Class (CDC) 8/2014</li> <li>- Boardroom Success through Financing and Investment (BFI) 5/2018</li> <li>- Ethical Leadership Program ELP22/2021</li> <li>- Director Leadership Certification Program DCLP11/2023</li> <li>- Risk Management Program for Corporate Leaders RCL33/2023</li> </ul>		
Shareholding in SQ	<ul style="list-style-type: none"> <li>- Own shares : 150,000 shares, equivalent to 0.01%</li> <li>- Percentage of Shareholding by Spouse and Minor Child : - None -</li> </ul>		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Independent Director/ Member of Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies (3 Organizations)	2019–Present	Audit Committee	AEON Thana Sinsap (Thailand) PCL.
	2016–Present	Audit Committee	Applied DB Industrial PCL.
	2011–Present	Audit Committee/Independe nt Director	C.P.L. Group PCL.
Position in Non Listed Companies (4 Organizations)	2015–Present	Director	Charoensin Asset Co.,Ltd.
	2021–Present	Director	Quality Assurance Service Co.,Ltd.
	2023–Present	Director	Computer Union Co.,Ltd.
	2022–Present	Director	Computer Union Systems Co.,Ltd.



Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -
Illegal Action Record in the past 10 years	- None -
Family relationship between directors and executives	- None -

**Articles of Association  
of  
Sahakol Equipment Public Company Limited**

**CHAPTER 5**

**The Board of Director**

16. The board of directors shall be elected at the shareholder's meeting in accordance with the criteria and procedures as follows:
- (1) Each shareholder shall have one (1) share for one (1) vote;
  - (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors. If several persons are to be elected as directors, the shareholder cannot divide his or her votes to any person in any number; and
  - (3) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of directors to be appointed are elected to be the directors of the Company. In the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting should have a casting vote.
17. At every annual ordinary shareholder's meeting one-third (1/3) of the directors or, if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall vacate office.

A vacating director may be eligible for re-election.

The directors to vacate office in the first and second years following the registration of the conversion of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office.

## CHAPTER 6

### Meeting of Shareholders

31. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.

Any meeting of shareholders other than the one referred to in the first paragraph shall be called an extraordinary meeting of shareholders which may be called by the board of directors at any time as deemed appropriate.

or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In the case that the board of directors does not hold such meeting within such period, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.

In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the Company or the board of directors.

In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required in this Article of Association, the shareholders under

the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

32. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper or an electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

The meeting of shareholder shall be held in the locality in which the head office of the Company is situated or a neighboring province or Bangkok or at other place in the Kingdom of Thailand determined by the board of directors or any person authorized by the board of directors, or the meeting may be operated by electronic media in accordance with the laws on electronic meetings. In such event, the location of the Company's head office shall be deemed as the place of meeting.

33. A quorum of a meeting of shareholders shall comprise not less than twenty-five (25) shareholders present in person or by proxy (if any), or not less than one-half (1/2) of the total number of shareholders, provided that, in either case, the shares held by such shareholders shall not be less than one-third (1/3) of the total issued shares of the Company.

In the event that a quorum of any meeting of shareholders is not formed as required under the first paragraph after one (1) hour has passed from the time fixed for the meeting, such meeting shall be cancelled if the meeting is called by a request of shareholders; however, if the meeting is not called

by a request of shareholders, a subsequent meeting shall be convened and a notice of the subsequent meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At the subsequent meeting, no quorum shall be required.

In the meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:

- (1) Number of shares held by the grantor;
- (2) Name of the proxy;
- (3) The number of times that the proxy is granted to attend and vote.

The appointment of a proxy as mentioned in paragraph three may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe and can be proven that the proxy has been appointed by the shareholder itself

34. The chairman of the board of directors shall be the chairman of the general meeting. In the case that the chairman of the board of directors is not present at the general meeting or is unable to perform his/her duty, the vice chairman of the board of directors shall act as the chairman of the general meeting. If the vice chairman is not present or is unable to perform his/ her duty, a shareholder shall be elected to be the chairman of the general meeting.

35. Regarding the casting of votes in a general meeting, each shareholder shall have one (1) vote for each share he/she holds. If any shareholder has any conflict of interest in any agenda, such shareholder shall be prohibited from casting his/her vote on that agenda. Except in the voting for the election of directors, the affirmative vote of a resolution of a general meeting shall be made as follows:

- (1) In ordinary case, a majority vote of shareholders who attended the Meeting and cast their votes. In the event of a tied vote, the Chairman shall have an additional vote as a casting vote;
- (2) Each of the following matters requires at least three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the rights to vote:

- (a) The sale or transfer of the whole or substantial part of business of the Company to other persons;
- (b) The purchase or acquisition of the business of other private companies or public companies by the Company;
- (c) The execution, amendment, or termination of contract with respect to the granting of a lease of the whole and substantial part of business of the Company, the assignment of other person(s) to manage the business of the Company, or the amalgamation of the Company's business with other persons with the purpose of sharing benefits or deficits;
- (d) The amendment of the Company's Memorandum of Association or Articles of Association;
- (e) The increase or decrease of the registered capital of the Company;
- (f) The dissolution of the Company;
- (g) The issuance of debentures of the Company; or
- (h) The amalgamation of the Company with another company.

36. The following businesses are to be transacted at the annual general meeting of the shareholders:

- (1) To consider and acknowledge the report of the board of directors relating to the Company's performance in the past fiscal year;
- (2) To consider and approve the balance sheet and the profit and loss statement;
- (3) To consider and approve the allocation of profits;
- (4) To consider and approve the appointment of directors who retire by rotation;
- (5) To consider and approve the determination of the directors' remunerations;
- (6) To consider and approve the appointment of the auditor and the determination of audit fee; and
- (7) To consider any other matters.

## CHAPTER 7

### Accounts, Finance and Audit

39. The board of directors shall prepare a balance sheet and a profit and loss account as of the end of the company's accounting year to be proposed to the annual general meeting of shareholders for consideration and approval. The board of director shall arrange for the auditor to complete the auditing prior to propose same to the meeting of shareholders.

**Guidelines for attending the Extraordinary General Meeting of Shareholders through Electronic Media**

\*\* This meeting will be an electronic meeting only; therefore, shareholders are requested not to come to the Company. \*\*

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within September 23, 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.

➤ **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:

**A. If shareholders wish to notify their intention to attend the meeting via electronic media by sending information via Email or postal:**

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

**1. In the event that the shareholder is an ordinary person**

- **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 A or Proxy Form B (attached with the invitation letter Enclosure 6) 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, or passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.



- A copy of an identification document, certified a true copy by the proxy, 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.

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, or 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 A or Proxy Form B (attached with the invitation letter Enclosure 6) 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, or 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.

❖ Please submit the registration form for attending the Extraordinary General Meeting of Shareholders through Electronic Meeting media (Enclosure 5) and such identification document by sending to the Company within September 23, 2024 before 12.00 p.m. only with the following method;

- Email channel: [ircontact@sahakol.com](mailto:ircontact@sahakol.com)

- Postal channels: Investor Relation Department Sahakol Equipment Public Company Limited  
47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-District, Chatuchak District,  
Bangkok 10900 Tel: +66-2941-0888 ext. 66

#### Electronic Meeting Attendance:

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, the Company will send username and password, together with link for attending the meeting, and a system's user manual. Please study the manual on how to use the Electronic meeting system in detail. Kindly refrain from giving your username and password provided for the shareholder to another person. In the case that your username and password are lost or you have not received it within September 23, 2024, please immediately contact the Company.
2. 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.
3. The system will be opened 12060 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will only begin at 11.00 a.m.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. For casting the vote during the Electronic meeting, a shareholder may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as "approve".
6. If you have encounter with any technical problem in using the Electronic meeting system before or during the meeting, please contact Quidlab Company Limited who will be the Company's service provider for the Company's Electronic meeting. The Company will specify a contact channel to Quidlab Company Limited in the email sending username and password to you.

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

- ❖ Suppose any shareholders cannot attend the Electronic meeting in person or cannot appoint other proxies to attend the Electronic meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 6) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date **September 23, 2024 before 12.00 p.m. only** via the following channels:

- Email channel: ircontact@sahakol.com

- Postal channels: Investor Relation Department Sahakol Equipment Public Company Limited  
47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-District, Chatuchak District,  
Bangkok 10900 Tel: +66-2941-0888 ext. 66

❖ 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).

**C. 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) (downloaded from the Company's website at <https://www.sahakol.com/th/shareholder-info/>) 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:
  - Email channel: [ircontact@sahakol.com](mailto:ircontact@sahakol.com)
  - Postal channels: Investor Relation Department Sahakol Equipment Public Company Limited  
47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-District, Chatuchak District,  
Bangkok 10900 Tel: +66-2941-0888 ext. 66

➤ **Submitting advice or questions related to business, industry, Company Performance, or related to any agenda which will be considered at the Electronic 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:

- Email channel: [ircontact@sahakol.com](mailto:ircontact@sahakol.com)

- Telephone: 02 - 9410888 ext. 66
- Postal channels: Investor Relation Department Sahakol Equipment Public Company Limited 47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-District, Chatuchak District, Bangkok 10900  
Tel: +66-2941-0888 ext. 66

2. Submit advice or questions during the meeting to those attending the Electronic 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:

- Chat channel for text messages;

**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 Quidlab Company Limited, at the phone number specified in the Email that sends you the system's user manual.

แบบฟอร์มลงทะเบียนสำหรับการประชุมวิสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์  
Registration form for attending the Extraordinary General Meeting of Shareholders through Electronic Meeting

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We Nationality

หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง \_\_\_\_\_  
Identification Card/Passport number

อยู่บ้านเลขที่ \_\_\_\_\_  
Address

อีเมล \_\_\_\_\_ โทรศัพท์มือถือ \_\_\_\_\_  
E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท สหกลอควิพเมนต์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น  
Being a shareholder of Sahakol Equipment Public Company Limited, Holding the total number of shares

ข้าพเจ้าขอยืนยันว่าจะเข้าร่วมประชุมและลงมติในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2567 ซึ่งจะจัดขึ้นในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ในวันที่ 24 กันยายน 2567 เวลา 11.00 น. โดย  
I/We hereby confirm that I/We will attend and vote at the Extraordinary General Meeting of Shareholders No. 1/2024 which will be held via electronic meeting (E-Meeting) on 24 September 2024 at 11.00 hrs.

เข้าร่วมประชุม E-Meeting ด้วยตนเอง และขอให้บริษัทส่งชื่อผู้ใช้ (Username) รหัสผู้ใช้ (Password) พร้อมเว็บลิงค์ (Web Link) เพื่อเข้าร่วมประชุม มาที่  
hereby confirm to attend the electronic meeting (E-Meeting) and would like to request the Company to send Username, Password and weblink for attending the electronic meeting (E-Meeting) to my/our email.

อีเมล (E-mail) \_\_\_\_\_

โทรศัพท์มือถือ (Mobile Phone) \_\_\_\_\_

มอบอำนาจให้ นาย/นาง/นางสาว \_\_\_\_\_ เข้าร่วมประชุมแทน  
hereby authorize Mr. / Mrs. / Ms. \_\_\_\_\_ as my/our proxy to attend the electronic meeting (E-Meeting) และขอให้บริษัทส่งชื่อผู้ใช้ (Username) รหัสผู้ใช้ (Password) พร้อมเว็บลิงค์ (Web Link) เพื่อเข้าร่วมประชุมมาให้ผู้รับมอบอำนาจมาที่  
and would like to request the Company to send Username, Password and weblink for attending the electronic meeting (E-Meeting) to this email.

อีเมล (E-mail) \_\_\_\_\_

โทรศัพท์มือถือ (Mobile Phone) \_\_\_\_\_

ลงชื่อ/Signed .....ผู้ถือหุ้น/Shareholder

( )

ลงชื่อ/Signed .....ผู้รับมอบอำนาจ/Proxy

( )

สิ่งที่แนบมาด้วย 5

Enclosure 5

**\*\*หมายเหตุ/Remarks\*\***

กรุณาส่ง "แบบฟอร์มลงทะเบียนสำหรับการประชุมวิสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์" ที่กรอกข้อมูลครบถ้วน พร้อมแนบเอกสารยืนยันตัวตนตามที่กำหนดใน "ข้อปฏิบัติสำหรับการเข้าร่วมประชุมวิสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์" (สิ่งที่ส่งมาด้วย 4) มาให้บริษัทภายใน วันที่ 23 กันยายน 2567 ก่อนเวลา 12.00 น. เท่านั้น ผ่านช่องทางต่อไปนี้

- อีเมล: [ircontact@sahakol.com](mailto:ircontact@sahakol.com) หรือ
- ไปรษณีย์: ฝ่ายนักลงทุนสัมพันธ์ บริษัท สหกลอ็ควิปเม้นท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดี-รังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร 10900 หมายเลขโทรศัพท์ 02-941-0888 ต่อ 66

Kindly send this registration form for attending the electronic meeting (E-Meeting) has been completely filled out, and attached identification document for inspection in relation to attending the electronic meeting (E-Meeting) to the Company within 23 September 2024 via the following channels:

- Via Email address: [ircontact@sahakol.com](mailto:ircontact@sahakol.com) or
- Via Registered Mail: Investor Relations Department, Sahakol Equipment Public Company Limited, No. 47/10 Soi Amornphan 4, Vibhavadi-Rangsit Road, Ladyao Subdistrict, Chatuchak District, Bangkok 10900 Tel. 02-941-0888 ext. 66

**แบบฟอร์มส่งคำถามล่วงหน้าสำหรับการประชุมวิสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์**  
**Form for the submission of questions prior to the Extraordinary General Meeting of Shareholders**  
**through Electronic Meeting**

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
 Shareholder registration number

เขียนที่ \_\_\_\_\_  
 Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
 Date Month Year

ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
 I/We Nationality

หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง \_\_\_\_\_  
 Identification Card/Passport number

อยู่บ้านเลขที่ \_\_\_\_\_  
 Address

อีเมล \_\_\_\_\_ โทรศัพท์มือถือ \_\_\_\_\_  
 E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท สหกลอควิปเมนต์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น  
 Being a shareholder of Sahakol Equipment Public Company Limited, Holding the total number of \_\_\_\_\_ shares

ข้าพเจ้าประสงค์จะส่งคำถามต่อไปนี้ก่อนการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567:  
 I wish to submit the following questions prior to the Extraordinary General Meeting of Shareholders No. 1/2024:

**คำถาม/Question**

- 1) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- 2) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- 3) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

ลงชื่อ/Signed .....ผู้ถือหุ้น/Shareholder  
 ( )

ปิดอากรแสตมป์ 20 บาท  
Duty stamp of 20 Baht

หนังสือมอบฉันทะ แบบ ก.  
Proxy Form A.

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_  
Address

(2) เป็นผู้ถือหุ้นของ บริษัท สหกลีควิปเมนท์ จำกัด (มหาชน) (“บริษัท”)  
Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ดั่งนี้  
Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share shares and have the rights to vote equal to votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ \_\_\_\_\_ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)  
Hereby appoint \_\_\_\_\_ (The shareholder may appoint the Independent Directors of the company to be the proxy, please refer to details in Remark No.2)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years, residing at no.  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Postal Code or

2. ชื่อ นายศิริชัย ไตวิริยะเวช อายุ 60 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Mr. Sirichai Towiriyawate age 60 years, residing at no. 47/10 Soi.Amorphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ  
Province Bangkok Postal Code 10900 or

3. ชื่อ นางกิ่งเทียน บางอ้อ อายุ 79 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Mrs. Kingthien Bang-or age 79 years, residing at no. 47/10 Soi.Amorphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ  
Province Bangkok Postal Code 10900 or



4. ชื่อ ดร.มงคล เหล่าวรวงศ์ อายุ 54 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
 Name Dr. Mongkon Laoworapong age 54 years, residing at no. 47/10 Soi.Amorphan4  
 ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
 Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900  
 Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 2 ของหนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567)

In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (Details of the independent director of the Company are specified in Enclosure 2 of the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2024).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 24 กันยายน 2567 เวลา 11.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 on September 24, 2024 at 11.00 a.m., via Electronic Media, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

**\*\*สำคัญ/Important\*\***

โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบฉันทะและผู้รับมอบฉันทะ  
 Please attach the copy of ID card duly certified by shareholder and proxy

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

**หมายเหตุ/Remarks**

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
 The shareholder shall appoint only one proxy holder to attend the meeting and cast a vote. The shareholder cannot split his/her shares and appoint more than one proxy holder in order to split votes.
- ผู้ถือหุ้นที่สามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 2 ของหนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567)  
 The shareholder may appoint Independent Directors to be the proxy as follow; (Details of the independent director of the Company are specified in Enclosure 2 of the Extraordinary General Meeting of Shareholders No. 1/2024)  
 (1) นายศิริชัย ไตวิริยะเวช หรือ / Mr. Sirichai Towiriyawate; or  
 (2) นางกิ่งเทียน บางอ้อ หรือ / Mrs. Kingthien Bang-or; or  
 (3) ดร.มงคล เหล่าวรวงศ์ หรือ / Dr. Mongkon Laoworapong

ปิดอากรแสตมป์ 20 บาท  
Duty stamp of 20 Baht

หนังสือมอบฉันทะ แบบ ข.  
Proxy Form B.

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_  
Address

(2) เป็นผู้ถือหุ้นของ บริษัท สหกลีควิปเมนต์ จำกัด (มหาชน) (“บริษัท”)  
Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ดังนี้

Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to votes as follows

- หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share shares and have the rights to vote equal to votes
- หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ \_\_\_\_\_ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)  
Hereby appoint \_\_\_\_\_ (The shareholder may appoint the Independent Directors of the company to be the proxy, please refer to details in Remark No.2)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years, residing at no.  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Postal Code or

2. ชื่อ นายศิริชัย ไตวิริยะเวช อายุ 60 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Mr. Sirichai Towiriyawate age 60 years, residing at no. 47/10 Soi.Amorphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ  
Province Bangkok Postal Code 10900 or

3. ชื่อ นางกิ่งเทียน บางอ้อ อายุ 79 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Mrs. Kingthien Bang-or age 79 years, residing at no. 47/10 Soi.Amorphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ  
Province Bangkok Postal Code 10900 or

4. ชื่อ ดร.มงคล เหล่าวรพงศ์ อายุ 54 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Dr. Mongkon Laoworapong age 54 years, residing at no. 47/10 Soi.Amornphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900  
Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 2 ของหนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567)

In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (Details of the independent director of the Company are specified in Enclosure 2 of the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2024).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 24 กันยายน 2567 เวลา 11.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 on September 24, 2024 at 11.00 a.m., via Electronic Media, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

I/we hereby grant my/our proxy to attend and cast vote at the Meeting on my/our behalf as follows:

วาระที่ 1 **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ซึ่งประชุมเมื่อวันที่ 18 เมษายน 2567**  
Agenda item no. 1 To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on April 18, 2024

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 2 **พิจารณาอนุมัติการเพิ่มวงเงินสำหรับการออกและเสนอขายตราสารหนี้อีก 248 ล้านบาท ซึ่งจะทำให้วงเงินรวมของการออกและเสนอขายตราสารหนี้ทั้งหมดไม่เกิน 2,900 ล้านบาท**  
Agenda item no. 2 To consider and approve increase the credit line for issuing Debt Instruments by Baht 248 million, which will bring the total credit line of all Debt Instruments to no more than Baht 2,900 million.

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 3 **พิจารณาเรื่องอื่นๆ (ถ้ามี)**  
Agenda item no. 3 To consider other matters (If any)

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง  
 Approve                                  Disapprove                                  Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
 If the proxy does not vote in accordance with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

**\*\*สำคัญ/Important\*\***

โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบฉันทะและผู้รับมอบฉันทะ  
 Please attach the copy of ID card duly certified by shareholder and proxy

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

( )

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

( )

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

( )

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

( )

**หมายเหตุ/Remarks**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
 The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
2. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 2 ของหนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567)

The shareholder may appoint Independent Directors to be the proxy as follow; (Details of the independent director of the Company are specified in Enclosure 2 of the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2024)

- (1) นายศิริชัย ไตวิริยะเวช หรือ / Mr. Sirichai Towiriyawate; or
  - (2) นางกิ่งเทียน บางอ้อ หรือ / Mrs. Kingthien Bang-or; or
  - (3) ดร.มงคล เหล่าวรพงศ์ หรือ / Dr. Mongkon Laoworapong
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
- In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.**  
**Attachment to Proxy Form B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลดวิปเมนต์ จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 วันที่ 24 กันยายน 2567 เวลา 11.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the Extraordinary General Meeting of Shareholders No. 1/2024 on September 24, 2024 at 11.00 a.m., via Electronic Media, or such other date, time and place as the meeting may be held.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ปิดอากรแสตมป์ 20 บาท  
Duty stamp of 20 Baht

หนังสือมอบฉันทะ แบบ ค.  
Proxy Form C.

(ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)  
(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and share keeper)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_ เขียนที่ \_\_\_\_\_  
Shareholder registration number Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_  
Address

(2) เป็นผู้ถือหุ้นของ บริษัท สหกลวิควิปเมนท์ จำกัด (มหาชน) (“บริษัท”)  
Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ดั่งนี้  
Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share \_\_\_\_\_ shares and have the rights to vote equal to votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share \_\_\_\_\_ shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ \_\_\_\_\_ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)  
Hereby appoint \_\_\_\_\_ (The shareholder may appoint the Independent Directors of the company to be the proxy, please refer to details in Remark No.2)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name \_\_\_\_\_ age \_\_\_\_\_ years, residing at no. \_\_\_\_\_  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

2. ชื่อ นายศิริชัย โตวิริยะเวช อายุ 60 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Mr. Sirichai Towiriyawate age 60 years, residing at no. 47/10 Soi.Amornphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ  
Province Bangkok Postal Code 10900 or

3. ชื่อ นางกิ่งเทียน บางอ้อ อายุ 79 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Mrs. Kingthien Bang-or age 79 years, residing at no. 47/10 Soi.Amornphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ  
Province Bangkok Postal Code 10900 or

4. ชื่อ ดร.มงคล เหล่าวรพงศ์ อายุ 54 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4  
Name Dr. Mongkon Laoworapong age 54 years, residing at no. 47/10 Soi.Amornphan4  
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร  
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900  
Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 2 ของหนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567)

In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (Details of the independent director of the Company are specified in Enclosure 2 of the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2024).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 24 กันยายน 2567 เวลา 11.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 on September 24, 2024 at 11.00 a.m., via Electronic Media, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

I/we hereby grant my/our proxy to attend and cast vote at the Meeting on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ซึ่งประชุมเมื่อวันที่ 18 เมษายน 2567  
Agenda item no. 1 To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on April 18, 2024

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 2 พิจารณานุมัติการเพิ่มวงเงินสำหรับการออกและเสนอขายตราสารหนี้อีก 248 ล้านบาท ซึ่งจะทำให้วงเงินรวมของการออกและเสนอขายตราสารหนี้ทั้งหมดไม่เกิน 2,900 ล้านบาท  
Agenda item no. 2 To consider and approve increase the credit line for issuing Debt Instruments by Baht 248 million, which will bring the total credit line of all Debt Instruments to no more than Baht 2,900 million.

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 3 พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
Agenda item no. 3 To consider other matters (If any)

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง  
Approve                              Disapprove                              Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy does not vote in accordance with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

( )

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

( )

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

( )

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

( )

**หมายเหตุ/Remarks**

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ  
The documents needed to be attached to this Proxy form are:  
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf  
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ



In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

5. ผู้ถือหุ้นสามารถมอบอำนาจให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบอำนาจแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 2 ของหนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567)

The shareholder may appoint Independent Directors to be the proxy as follow; (Details of the independent director of the Company are specified in Enclosure 2 of the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2024)

- (1) นายศิริชัย ไตวิริยะเวช หรือ / Mr. Sirichai Towiriyawate; or  
(2) นางกิ่งเทียน บางอ้อ หรือ / Mrs. Kingthien Bang-or; or  
(3) ดร.มงคล เหล่าวรพงศ์ หรือ / Dr. Mongkon Laoworapong

**ใบประจำต่อแบบหนังสือมอบอำนาจแบบ ค.**  
**Attachment to Proxy Form C.**

การมอบอำนาจในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลีคิปปิเมนต์ จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 วันที่ 24 กันยายน 2567 เวลา 11.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the Extraordinary General Meeting of Shareholders No. 1/2024 on September 24, 2024 at 11.00 a.m., via Electronic Media, or such other date, time and place as the meeting may be held.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda item no. Re :

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda item no. Re :

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda item no. Re :

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
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(b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

Procedures for Attending the Extraordinary General Meeting of Shareholders No.1/2024 via Electronic meeting  
 Tuesday, September 24, 2024 at 11.00 a.m.

