



DIMET

Beyond Top Quality

INVITATION LETTER OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dimet (Siam) Public Company Limited
Wednesday , April 10 , 2024
at 09.00 a.m.

Attending the Shareholders' Meeting
Only Via Electronic Means provided by Digital
Access Platform Co., Ltd ("DAP")
Affiliate of the Stock Exchange of Thailand

<https://www.dimetsiam.com>

March 20, 2024

- Subject** : Invitation Letter of 20234 Annual General Meeting of shareholders via an Electronic Meeting (e-AGM)
- To** : Shareholders of Dimet (Siam) Public Company Limited
- Enclosures:**
1. Copy of the Minutes of the Extraordinary General Meeting of the Shareholders No.1/2023 dated June 30, 2023
 2. Annual Report (QR Code Format) and Financial Statement as ended December 31, 2023 (For Agenda 2 and 3)
 3. Brief personal profiles of nominated candidates. (For Agenda 5)
 4. Capital Increase Report Form (F53-4) Dimet (Siam) Public Company Limited, February 28, 2024 (For Agenda 8)
 5. Definition of “Independent Director” of Dimet (Siam) Public Company Limited.
 6. Profiles of the independent directors for proxies’ appointment.
 7. Memorandum of Association of the Company regarding the Shareholders’ Meeting
 8. Rules for registration, proxy and attending the Shareholders' Meeting Only Via Electronic Means provided
 9. Manual for using the electronic meeting system for shareholder meetings
 10. Proxy Form A
 11. Proxy Form B (Recommendation to use)
 12. Proxy Form C
 13. Requisition Form for Annual Report 2023

Board of Director of Dimet (Siam) Public Company Limited has resolved to schedule the 2024 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) on Wednesday 10th April 2024 at 09.00 am (Registration starts from 08:30 a.m. onwards), There’s just one format accessible. Under the Royal Decree on Electronic Meetings, B.E. 2563, including related laws and regulations. Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. The items to be considered are in accordance with the following meeting agenda.

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2023 which was held on June 6, 2023.

Fact and Rationale: The Extraordinary General Meeting of Shareholders No. 1/2023 was held on June 6, 2023. The minute was prepared and submitted to The Stock Exchange of Thailand within 14 days, counting from date of Extraordinary General Meeting of Shareholders No.1/2023 together with published on company’s website (www.dimetsiam.com) (Enclosure No.1)

Board’s Opinion: The Board of Directors considered and resolved to propose the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022, held on 30th June 2022, to be considered and certified in this meeting.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 2 To acknowledge the Company’s operating results for the year 2023.

Fact and Rationale : The report on 2023 performance statement is set out in the 2023 Annual Report, which the shareholders are able to download through the QR Code according to the details as set out in Enclosure No.2.

Board’s Opinion : The Board of Directors resolved to submit the report of 2023 Performance Statement to the shareholders’ meeting for acknowledgment.

Vote Required : This agenda is only for acknowledgment; therefore, no voting is required.

Agenda 3 To consider and approve the Company’s financial statements for the year ended December 31, 2023.

Fact and Rationale : According to the Public Limited Company Act, the Company is obligated to prepare audited balance sheet and profit & loss statement at the end of each fiscal year to propose to the meeting for approval.

The Company prepared the Financial Statements for the year ended 31st December 2023 of the Company and its subsidiaries which had been audited by the auditor and reviewed by the Audit Committee. The auditor is of the opinion that the Financial Statements were accurately prepared in accordance with the requirements of the financial report standards, the details of which are set out in the “Financial Statements” part of the Annual Report.

Board’s Opinion : The Board of Directors resolved to propose to the shareholders’ meeting to consider and approve the Company’s financial statement for the fiscal year ended December 31, 2023, which were reviewed by the Audit Committee and audited by a certified public accountant.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the non-appropriation of legal reserve and the omission of dividend payment from the Company’s operation in 2023.

Fact and Rationale : The Company’s dividend payment policy is to pay dividend at the ratio of not less than 40 percent of net profit (separate financial statement after tax) that defined in company’s regulations and by law. As for this year, company operating results of comprehensive loss for year 2023 at the amount of 90.72 million baht (separate financial statements). The Board of Directors has considered that the Company should not pay dividends for operational results for the year 2023.

Thus, according to company’s regulation no. 45 specified that no dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid. Unless otherwise provided in the articles of association insofar as they

are concerned with preference shares, dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, provided that payment of dividends must be upon approval by a meeting of shareholders. If permitted by the articles of association of the company, the board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting. Payment of dividends shall be made within one month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper.

Board's Opinion : The Board of Directors resolved to propose to the shareholders' meeting to consider and approve the suspension of the dividend payment and the non-allocation of the annual net profit as legal reserve as the Company has the loss in the operation.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 5 **To consider and approve the election of Company's directors to replace of those who will retire by rotation.**

Fact and Rationale : According to Public Limited Company ACT and Memorandum of Association No.19 concludes as every annual general meeting of shareholders, directors need to retired by one-third thus if the number of directors to be divided into 3 parts, not exactly then discard the number nearest to one-third. In the first and second year after the registration of the Company, unless otherwise agreed among the directors, the directors who will vacate shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate, and that a director who vacates office may be re-elected. Currently, the Company has 9 directors and in this Annual General Meeting of Shareholders 2024, there are 3 directors who are due to retire by rotation as follows:

- | | | |
|----|---------------------|----------------------|
| 1. | Mr. Teng-Shih Huang | Independent Director |
| 2. | Mr. Ho-Chih Huang | Director |
| 3. | Mr. Vasu Khunvasi | Director |

Nomination and Remuneration Committee meeting No.2/2024 dated February 27, 2024 (excluding stakeholders) resolved to approve and propose to Board of Directors and Shareholders meeting for year 2023 to re-elected in total of 3 people (as enclosure no.3).

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|----|---------------------|---|
| 1. | Mr. Teng-Shih Huang | holds position of director for another term |
| 2. | Mr. Ho-Chih Huang | holds position of director for another term |
| 3. | Mr. Vasu Khunvasi | holds position of director for another term |

Board's Opinion : The Board of Directors excluding the directors who have conflict of interests approved to propose to the shareholders' meeting to consider and approve the appointment of the retiring directors who will retire by rotation to be the Company's directors for another term. The 3 retiring directors by rotation are as follows: 1) Mr. Teng-Shih Huang 2) Mr. Ho-Chih Huang and 3) Mr. Vasu Khunvasi.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 6

To consider and approve the remuneration of the Board of Directors and Sub-committees for the year 2023 and 2024.

Fact and Rationale : Section 90 of the Public Limited Companies Act B.E. 2535 (1992) states that “the payment of remuneration of directors shall be in accordance with the resolution of the shareholders’ meeting based on a vote of no less than two-thirds of the total number of votes of the shareholders attending the meeting”. According to the remuneration policy for directors, the Company will, with transparent process and build up confidence of the shareholders, take into account the appropriateness of the assigned duties, responsibilities, and the remuneration rate can be compared with other companies in the same industry with a similar size of business which are listed on the Stock Exchange of Thailand, whereby the remuneration must be sufficient to encourage the directors to perform their duties with having quality and capable of performing their duties in order to achieve the target according to business directions as set by the Company.

The Nomination and Remuneration Committee (NRC) has determined the remuneration of the directors for the year 2023 and 2024 by referring to the directors’ remuneration policy of the Company and to the good corporate governance including comparing the remuneration with the average remuneration rate of other listed companies based on the survey report of the directors’ remuneration of the listed companies prepared by the Thai Institute of Directors,

The Nomination and Remuneration Committee (NRC) deemed it appropriate that the directors’ remuneration for the year 2023 and 2024 shall be as follows:

1. **Attendance fee** (the competitiveness of remuneration among listed companies and IOD’s Directors Compensation Survey) consists of

1.1 Board of Directors

- Chairman receives THB 25,000 per attendance
- Vice Chairman receives THB 15,000 per attendance
- Non-executive Member receives THB 15,000 per attendance
- Executive Member receives THB 12,000 per attendance

1.2 Audit Committee, Executive Committee and Sub Committees

Audit Committee

- Chairman receives THB 22,000 per attendance
- Member receives THB 10,000 per attendance

Executive Committee and other sub committees (Risk Management Committee, Nomination and Remuneration Committee, Corporate Governance and Social & Environmental Responsibilities Committee)

- Chairman receives THB 15,000 per attendance
- Non-executive Member receives THB 10,000 per attendance

In this regard, the company's executive board members are pleased to waive their meeting fees, as are all members of the board of directors and subcommittees.

2. Other compensation or other benefits.

The Company has no policy to pay other compensations apart from what has been paid for remuneration as director or officer who regularly received from the Company. Additionally, the Company also has no policy to provide any shares or other securities for any directors and executives. This result will start from January 1, 2024 onwards until there is a revision on the committee's resolution in otherwise.

Board's Opinion : The Board of Directors has considered, taking into account the opinions of the Nomination and Remuneration Committee (NRC), and deemed it appropriate to propose to the shareholders' meeting to approve the remuneration of the Board of Directors and the sub-committee for the year 2023 and 2024 as proposed.

Vote Required : The resolution on this agenda item shall be passed by the votes of no less than two-thirds of the total votes cast by the shareholders attending the meeting.

Agenda 7

To consider and approve the appointment of auditors and determine the audit fee for the year 2024.

Fact and Rationale : Section 120 of the Public Limited Companies Act B.E. 2535 (1992) states that "The annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the Company every year. In appointing the auditor, the former auditor may be reappointed", and Memorandum of Association of the Company section 47 stated that the auditor should not be director, staff, employee, or holds any position of the company.

Audit fees for year 2023, approved from 2023 Annual General Meeting of Shareholders at, total of THB 2,000,000 for NPS Siam Audit Company Limited. In selecting the auditor for year 2024, two auditor companies were invited to propose the audit fee, in consideration of the past performance, experience, and readiness of the auditor, an accepted standard in their working performance, as well as the audit fee proposed by the auditors, detailed as follows.,

1. NPS Siam Audit Company Limited propose audit fees for year 2024 consisting of fee for the annual audit of the annual and consolidated financial statements and the fee for reviewing the financial statements and the consolidated 3 quarters of Dimet Siam Plc., Dimet Paint Co., Ltd. and Super Fast Supply Co., Ltd., a total of THB 2,000,000.
2. SP Audit Company Limited propose audit fees for year 2024 consisting of fee for the annual audit of the annual and consolidated financial statements and the fee for reviewing the financial statements and the consolidated 3 quarters of Dimet Siam Plc., Dimet Paint Co., Ltd. and Super Fast Supply Co., Ltd., a total of THB 1,800,000.

The Audit Committee has considered and resolved to submit NPS Siam Audit Co., Ltd. as a service provider. To ensure for certain that the accounts are audited smoothly and continuously and that the financial data for the first quarter is reviewed immediately and has experience and technical knowledge related to current business and business will happen in the future. Including cooperation, contact and communication channels to facilitate the Audit Committee in case of any matters requiring discussion in order to receive advice important technical issues quickly and

promptly. In addition, considered the various properties of the auditor as well as the independence of the auditor. Therefore, it is appropriate to appoint an auditor as follows:

- 1 Mr. Narong Luktharn Certified Public Account No. 4700 and/or
- 2 Ms. Maliwan Phahuwattanakorn Certified Public Account No. 4701 and/or
- 3 Mr. Chaikrit Warakitjaporn Certified Public Account No. 7326 and/or
- 4 Ms. Kamontat Jitkarnka Certified Public Account No. 10356 and/or
- 5 Ms. Pornthip Chanatrirattanaphan Certified Public Account No. 14457 and/or

And determine audit fees for the year 2024 in the total amount of THB 2,000,000. The Audit Fee does not include any actual expenses which will be incurred during the provided services such as travelling expenses, telephone fee, postal fee, cost of stamp duty, photocopy expense, etc.

By this, the proposed auditors have no benefit and/or relationship with the Company/ subsidiary/ executives/ major shareholders or any related parties so they are independent in auditing and expressing opinions on the Company's financial statements.

Board's Opinion: The Board of Directors has considered, taking into account the opinions of the Audit Committee and deemed it appropriate to propose to the shareholders' meeting to approve NPS Siam Audit Company Limited as company's auditors for year 2024 and set audit fees at the total amount of THB 2,000,000. The Audit Fee does not include any actual expenses which will be incurred during the provided services such as travelling expenses, telephone fee, postal fee, cost of stamp duty, photocopy expense, etc.

Vote Required: This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 8

To consider approving the General Mandate for Private Placement (PP) of up to 10% of additional capital.

Fact and Rationale: According to the Company has a purpose to increase of the Company's registered capital under General Mandate in the amount of THB 121,906,178.50 from the registered capital of THB 1,649,640,413 to THB 1,771,546,591.50 by issuing ordinary shares 243,812,357 shares with a par value of THB 0.50 per share and approve the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase as follows

Clause 4.

Registered capital	:	1,771,546,591.50 Baht	(One billion, seven hundred and seventy-one million, five hundred and forty-six thousand, five hundred and ninety-one baht and fifty satang.)
Divided into	:	243,812,357 shares	(Two hundred and forty-three million, eight hundred and twelve thousand, three hundred and fifty-seven shares.)
par value	:	0.50 Baht	(Fifty satang)

Ordinary shares	:	243,812,357 shares	(Two hundred and forty-three million, eight hundred and twelve thousand, three hundred and fifty-seven shares.)
Preferred shares	:	- noun -	-

In this regard, the details of the Company's registered capital increase appear in the Capital Increase Form (F53-4) (Enclosure 4)

Board's opinion: The Board of Directors has considered and resolved to propose a shareholders' meeting to consider and approve to

(1) Consider approving the increase in the registered capital of the company as detailed above in all respects, and further amend Article 4 of the Memorandum of Association to conform to the company's increased capital as detailed above, and

(2) authorize the Board of Directors or the Executive Committee or the Company's authorized director or the person authorized by the Board of Directors or the Executive Committee or the Company's authorized director to have a power to take any arrangements in relation to the registration of the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to effect the registration.

Vote Required: The resolution on this agenda item shall be passed by the votes of not less than three-fourths of all votes of the shareholders present at the meeting and entitled to vote.

Agenda 9 Other matters (if any)

This agenda item is set to allow shareholders to raise questions and/or to allow the board of directors to address any questions or concerns (if any).

The Board of Directors provides an opportunity for shareholders to submit questions related to the agenda of the shareholders' meeting to Board of Directors In advance thus send questions to company by following ways:

- Shareholders may submit questions together with details (if any) and shareholders contact information such as Name-Last name, Phone number and E-mail etc.
- Channels to send questions: email corporatesecretary@dimetsiam.com
- Registered mail sends to Miss Chuthamas Chittithaworn, Corporate Secretary
- Period of sending the questions: During March 26 – April 5, 2023
- Investor Relation Manager will collect all questions and hand in to Executive Chairman to consider respectively.

In case shareholders send questions before the date of shareholders meeting then the company will consider on those questions and answer the question on date of shareholders meeting.

Therefore, we would like to invite you, as a shareholder, to participate in the Electronic Annual General Meeting (E-AGM) on the specified date and time mentioned above. Shareholders can register to attend the meeting at the meeting venue starting from 8:30 a.m. onwards. The registration process is as follows:

Case 1 : In the event that a shareholder registers personally through the DAP e-Shareholder Meeting system:

Please register to participate in the meeting through the DAP e-Shareholder Meeting system in advance [via this website](#). Please prepare the registration documents as per the details provided in the attachment enclosures item 8, starting from March 26, 2024. The registration documents will be reviewed for identity verification. Once the identity verification documents are confirmed, shareholders will receive an email notifying them of their username and password to log in to the DAP e-Shareholder Meeting system. Shareholders can use these credentials to log in to the electronic meeting from 8:30 a.m. onwards on the meeting day. Please refer to the document enclosures item 9 for more information regarding how to participate in the electronic meeting.

So as to ensure convenience and efficiency on the day of the meeting, we kindly request that you register via the DAP e-Shareholder Meeting system by April 10, 2024.

Case 2: The shareholder requested a proxy to be attendance at the meeting.

If a shareholder can't to attend the meeting, please appoint a proxy for representing you at the meeting and submit a vote. The shareholder to appoint a proxy to an independent director of the company, as listed with details provided in attachment enclosures item 6. In order to ensure that the quorum requirement of the company's regulations is met. For the convenience and expedience of document verification, please send your identity verification documents or the proxy appointment documents in details provided in the attachment enclosures item 8, Coming to the company at least 5 business days prior to the meeting is considered advance notice Or by April 5, 2024, with the following document delivery channels:

- E-Mail: corporatesecretary@dimetsiam.com
- Sending a reply by postal mail to the company.

To Corporate Secretary

Dimet (Siam) Public Company Limited.

1054/8 Phetchaburi-Tat Mai Road, Makasan Sub-District, Ratchathewi District, Bangkok 10400. Mobile Phone 095-949-6669

The documents will be reviewed for identity verification. Once the identity verification documents are confirmed, shareholders will receive an email notified of your username and password to log in to the DAP e-Shareholder Meeting system via email. You can use these credentials to log in to the electronic meeting from 8:30 a.m. onwards on the meeting day. Please refer to the document enclosures item 9 for more information regarding how to participate in the electronic meeting.

Shareholders can proceed to appoint a proxy themselves [on this website](#). And follow the steps outlined in the manual for using the Electronic Shareholder Meeting System (DAP e-Shareholder Meeting) into the document enclosures item 9 (Page 6-7) to access the system within April 9, 2024, at 12:00 p.m. and submit the proxy appointment letter according to enclosures item 10, 11 and 12 and the supporting documents to the company by postal mail to serve as evidence for the proxy appointment.

Moreover, due to limited space for live streaming, the company requests shareholders to consider appointing a proxy to an independent director of the company to participate in the meeting and vote on behalf of the shareholder. Shareholders can send the proxy appointment letter indicating their voting preferences using Form B (The form specifies various items in detail that will be delegated through the proxy.) with the supporting documents for the proxy appointment, please send them back to the company within April 5, 2024, with the following document delivery channels:

- E-Mail: corporatesecretary@dimetsiam.com
- Sending a reply by postal mail to the company.

To Corporate Secretary
Dimet (Siam) Public Company Limited.
1054/8 Phetchaburi-Tat Mai Road, Makasan Sub-District, Ratchathewi District, Bangkok
10400. Mobile Phone 095-949-6669

You can appoint an independent director as the proxy, and the list of names is as follows:

1. Mr. Teng-Shih Huang Independent Director / Chairman
2. Mr. Prayuth Supawarapong Independent Director / Chairman of Audit Committee
3. Mr. Sanya Chantharut Independent Director / Chairman of Corporate Governance & Corporate Social Responsibility Committee.

Moreover, the independent directors of the company who will receive the proxy from shareholders will not have any voting rights in this meeting. Except for the independent director in position 1, who will be retiring according to the agenda and has been nominated for re-election for another term into the document enclosures item 5 Information of independent directors serving as representatives for Power of attorney to attendance the Annual General Meeting of shareholders via an Electronic Meeting (e-AGM) enclosures item 6.

To ensure that shareholders receive maximum benefits from the meeting including the preservation of shareholders' benefits. The Board of directors has provided an opportunity for shareholders to submit questions related to the agenda of the shareholders' meeting. Questions can be sent in advance before the shareholders' meeting, as follows:

- Shareholders may submit questions they wish to ask along with relevant details (if any) and provide shareholder information (name, surname, telephone number, and email) for contact purposes.

- The channel through which the company accepts questions.

- E-Mail: corporatesecretary@dimetsiam.com
- Sending a reply by postal mail to the company.

To Corporate Secretary
Dimet (Siam) Public Company Limited.
1054/8 Phetchaburi-Tat Mai Road, Makasan Sub-District, Ratchathewi
District, Bangkok 10400. Mobile Phone 095-949-6669

- The time period for accepting questions: Starting from March 26, 2024.

The company secretary will be responsible for collecting questions and forwarding them to the chairman of the board of directors for consideration in order.

If shareholders submit questions in advance of the shareholder meeting, the company will review and address them during the meeting.

Please be informed for acknowledgement and thank you so much

By the order of The Board of Director



(Mr. Teng-Shih Huang)
Chairman



Extraordinary General Meeting of the Shareholders / Public Company Limited Report, 1/2023

- Date** : Tuesday 6 June 2023, 8:00 a.m.
- Venue** : Dimet (Siam) Public Company Limited (Head Office), No. 602 Moo 2, Soi 1, Sukhumvit Road, Bang Pu Mai Subdistrict, Mueang Samut Prakan District, Samut Prakan Province, 10280 Thailand.
- Chairperson of the Meeting** : Pol. Lt. Col. Adisorn Ngamjitsuksri, Chairman of the Board / Independent Director and Audit Committee
- Secretary of the meeting** : Mrs. Anya Thaworanan Secretary
- Participants with Rights to Attend the Meeting** : The number of shareholders as of May 17, 2566 (Record Date) totaled 6,151 individuals, with a total number of shares amounting to 2,438,123,566 shares.
- Starting of the meeting** : The total number of shareholders and proxy holders attending the meeting is 131 individuals, representing a total of 1,733,077,272 shares, accounting for 71.0824 percent of the total shares, fulfilling the quorum requirements as per the company's regulations

Before meeting start

Ms. Anya Thaworanan, the company secretary of Dimet (Siam) Public Company Limited ("the Company"), warmly welcomes all shareholders to the Extraordinary Shareholder Meeting for the year 2023. She appoints Mr. Kudan Sukhumarnont, a lawyer from Kudan & Partners Co., Ltd., as the legal advisor of the Company, to act as the chairman to proceed with the meeting.

Mr. Kudan Sukhumarnont has declared to the meeting attendees that there are 12 shareholders present in person, accounting for a total of 31,288,010 shares. Additionally, there are 119 proxy holders representing shareholders, totaling 1,701,789,262 shares. Hence, the total number of shareholders present in person and by proxy is 131, with a combined share count of 1,733,077,272 shares, equivalent to 71.0824 percent of the total shares issued by the company. This fulfills the quorum requirements as stipulated in the company's regulations (Section 37).



Mr. Kudan Sukhumarnont has introduced the board of directors and company advisors who are attending the meeting today, as follows:

List of Directors Attending the Meeting."

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| 1. Pol. Lt. Col. Adisorn Ngamjitsukhsri | Chairman of the board, Independent Directors and Audit Committee |
| 2. Dr. Voradit Thanapat | Directors and Chairman of Executive Board of Directors |
| 3. Mr. Watchara Atcharakornlakson | Independent Directors, Chairman of Audit Committee
Participating in the meeting via Video Conference |
| 4. Mr. Nopadol Kanjanthawiwat | Director |
| 5. Mrs. Anya Thaworanan | Director, Secretary and Secretary of Audit Committee |

In this meeting, Mrs. Anya Thaworanan holds an interest in the agenda items, thus she attends the meeting to fulfill her duties as the company secretary and the secretary of the audit committee only.

The list of board members who did not attend the meeting due to having an interest in the agenda items is as follows:

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| 1. Mr. Wichai Wanawit | Vice Chairman of Borad of Directors |
| 2. Mr. Pisut Rakwong | Independent Directors and Audit Committee |

The list of top executives in the accounting and finance department

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|-------------------------------|-----------------------------------|
| 1. Mr. Pichai Chainaronglokka | The Chief Financial Officer (CFO) |
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The legal consultant from Kudan & Partners Co., Ltd. Is

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|------------------------------|----------------|
| 1.Mr. Kudan Sukhumarnont | Partner Lawyer |
| 2. Miss Yanin Sirilakson | Senior Lawyer |
| 3. Miss Wiparut Thimprateung | Lawyer |



Mr. Kudan Sukhumarnont informed the meeting attendees that, for the purpose of conducting this shareholder meeting, the company needs to utilize personal information of the meeting participants. This includes capturing still images, motion pictures, and recording meeting reports. These recordings may be disseminated on websites or internet systems, in compliance with laws, regulations, and guidelines set forth by the Stock Exchange of Thailand ("SET") or the Securities and Exchange Commission. Pol. Lt. Col. Adisorn Ngamjitsuksri, Chairman of the Board, who presides over the meeting ("Chairman"), opened the Extraordinary Shareholders Meeting 1/2023.

The Chairman presided over the opening of the Extraordinary General Meeting of the Shareholders, 1/2023, and extended a warm welcome to the shareholders attending the meeting today. In this regard, the Chairman delegated Mr. Kudan Sukhumarnont to provide details on the proposals outlined in the shareholders' letters sent to the company's board prior to the meeting, in accordance with the agenda regulations.

- (1) Mr. Ho-Chih Huang submitted a letter dated May 22, 2023, and Mr. Thawee Tharapjitsophon submitted a letter dated June 6, 2023, to the company. They have empowered Mr. Sanchai Tapcharoen to represent them in opposing the Extraordinary General Meeting of the Shareholders, 1/2023, and have authorized him to handle important document exchanges. Additionally, Mr. Sanchai Tapcharoen has the authority to respond to various inquiries. Both shareholders have requested the board to cancel the Extraordinary General Meeting of the Shareholders, 1/2023.
- (2) In this instance, Mr. Kudan Sukhumarnont clarified to the shareholders that the convening of the Annual General Meeting of Shareholders, 1/2023, was deemed necessary by the board to ensure the company's continued operations. Moreover, due to unresolved issues regarding the status of the company's board of directors at the previous Annual General Meeting held on April 28, 2566, there remained uncertainties about the composition of the board. Therefore, in this meeting, the board utilized its legal authority to reconvene for the purpose of addressing necessary agenda items and to ensure a complete and clear board composition for the smooth continuation of business operations.
- (3) The demand from Mr. He-Chih Huang requested the company to provide information regarding the personal data of the shareholders who attended the Annual General Meeting of Shareholders for the year 2023.

In this regard, Mr. Kudan Sukhumarnont explained to the shareholders that although the company



acknowledges Mr. Heo Ju Wang's demand, the company is obligated to strictly adhere to data protection laws. Therefore, the company is unable to provide the requested information to Mr. He-Chih Huang. However, if the information is deemed necessary for judicial proceedings and if the court exercises its discretion and orders the company to disclose such information to the relevant parties, the company will gladly comply and cooperate with the court's order.

Furthermore, before commencing the meeting in accordance with the agenda regulations, the Chairman provided an opportunity for shareholders to ask questions or express additional opinions regarding the aforementioned demands. Mr. Kudan Sukhumarnont specifically allowed shareholders to inquire if they had any further doubts or concerns, including the two shareholders who submitted the demands to the company. If there were any unclear points or if additional information was required, shareholders could inquire during the meeting before proceeding to the agenda no.1.

Mr. Sanchai Supcharoen, the attorney appointed by Mr. Tawee Supasopon, inquired at the meeting whether the agenda of the ordinary shareholders' meeting this time had proposed three individuals, who are former directors of the company. The purpose of proposing their names in this instance is to appoint them as directors of the company once again. Mr. Sanchai therefore asked whether the resolution of the ordinary shareholders' meeting for the fiscal year 2023, held on April 28, 2023, remains legally valid and is still pending before the Samut Prakan Provincial Court, with no interim injunction issued by the court nor any order to revoke the aforementioned resolution. Hence, the resolution of that meeting still holds legal effect. Therefore, the proposal by the board to appoint the three individuals (who were former directors that the ordinary shareholders' meeting for the fiscal year 2023 resolved not to reappoint for another term) as new directors at this meeting is legally objectionable. Mr. Sanchai requested this detail to be recorded in this meeting's minutes.

Additionally, Mr. Sanchai had further questions regarding Mr. Tawee Supasopon, a shareholder of the company, not receiving a meeting invitation letter from the company as required by law. Despite not receiving an invitation, Mr. Tawee Supasopon was aware of the meeting and attended. Therefore, the failure of Mr. Tawee Supasopon to receive a meeting invitation from the company is also legally objectionable because the company did not send the invitation letter to Mr. Tawee Supasopon at least 7 days in advance as required by law. Mr. Sanchai requested the company to clarify these matters.

Mr. Kudan Sukhumannon, the meeting facilitator and legal advisor of the company, expressed gratitude for the questions and requested clarification for recording purposes as follows: Mr. Kudan Sukhumannon clarified at the meeting that the inquirer is Mr. Sanchai Supcharoen, acting as the attorney appointed by the shareholder, Mr. Tawee Supasopon. Mr. Tawee Supasopon attended the meeting based on the details provided



in his letter and Mr. He-Chih Huang. The main reasons cited in their objections to the first annual ordinary shareholders' meeting for the year 2023 were explained. The first ordinary shareholders' meeting for the year 2023 was currently embroiled in two primary legal disputes: (1) the challenge to invalidate resolutions passed at the shareholders' meeting and (2) disputes concerning ownership rights over approximately 56 million shares. Both shareholders outlined their main reasons, citing ongoing disputes over share ownership rights and the unresolved nature of the resolutions passed at the shareholders' meeting.

Therefore, the company's board currently lacks the authority to convene another ordinary shareholders' meeting as the legal proceedings need to be resolved first. It was explained that the disputes involve objections regarding the resolutions passed at the shareholders' meeting and disputes over share ownership rights. However, the company's legal counsel opined that originally the company had a total of seven directors, with three completing their terms. While this could be construed as meeting the company's regulations or legal requirements, there were disagreements arising from the outcomes of the meeting, particularly the resolution not to reappoint the three directors, which prevented the company from amending the number of directors in its registration documents with the Ministry of Commerce. Hence, a legal question arose regarding the current number of directors, whether it's four or seven. To clarify this matter and avoid legal ambiguity, it was proposed that the board convene another meeting to resolve the issue of the vacant director positions.

In addition, regarding Mr. Tawee Supasophon's issue, who is the shareholder that delegated authority to Mr. Sanchai Supcharoen, there were questions about not receiving an invitation to the first annual ordinary shareholders' meeting for the year 2023. It was notified at the meeting that the announcement of the invitation, whether through newspaper publications, postings on the stock exchange website, or the company's website, had been carried out within the legal timeframe. The invitation process was conducted similarly to previous meetings, complying with the law. If any shareholder felt they didn't receive complete information or didn't receive the meeting invitation, they were welcome to record the details for clarification. This special meeting was added to ensure smooth and swift proceedings. In case of any discrepancies, the meeting was open to listening and recording those details for future review. Furthermore, the chairman added that the company would send meeting invitations to shareholders via registered mail for confirmation, which could be verified. Additionally, the process of sending meeting invitations to shareholders would be cross-checked with the Securities Depository Center (Thailand) Limited (TSD) for future meetings.



Mr. Sanchai Supcharoen, representing Mr. Tawee Supasopon, had two additional questions for the chairman and Mr. Kudan Sukhumannon as follows: (1) Is the resolution passed at the annual ordinary shareholders' meeting for the year 2023, held on April 28, 2023, still legally valid? (2) Does the resolution passed at the annual ordinary shareholders' meeting for the year 2023, held on April 28, 2023, which was deemed disagreeable, still hold legal effect?

Additionally, Mr. Sanchai requested confirmation from the company and its legal advisor that the nomination of all three directors, who were not reappointed at the annual ordinary shareholders' meeting for the year 2023, to be appointed as directors at this meeting, is a legally permissible action. He also requested these details to be recorded in the meeting report.

Mr. Kudan Sukhumannon, the meeting facilitator and legal advisor of the company, expressed gratitude for the questions and clarified the following points:

Regarding the first question about confirming the legal validity of the resolution passed at the annual ordinary shareholders' meeting for the year 2023, held on April 28, 2023, it was noted that there are still ongoing legal disputes pending in court. The company's board opted not to rely on this case as the basis for calling this meeting. However, a crucial aspect of convening this meeting is that the company's board currently does not have a complete number of directors, which may hinder the company's ability to continue its operations due to legal constraints. Despite the current certification in the company's registration document stating that the company has a total of 7 directors, in order to address any potential legal concerns regarding this matter, the company sees it fit to call another shareholders' meeting to confirm that the appointment of directors is complete.

Regarding the second question about whether this meeting was conducted in accordance with the law, it was clarified that this meeting was convened using the rights, discretion, and authority of the board as stipulated by regulations and laws governing the calling of ordinary shareholders' meetings.

Mr. Kudan Sukhumannon also provided an opportunity for shareholders to ask questions or provide additional comments. However, in the absence of any further questions from shareholders, the chairman proceeded to move to the agenda items outlined in the meeting invitation.

To ensure that the meeting adheres to good corporate governance practices, before commencing the meeting, Ms. Anya Thawornnan, the company secretary, explained the meeting procedures, voting methods, and vote counting as follows:



1. In voting at shareholder meetings in accordance with the company's regulations, Article 39 stipulates that one share equals one vote.

2. In voting at meetings, it shall be conducted openly, allowing shareholders to vote 'in favor,' 'against,' or 'abstain' for each agenda item. The counting of votes shall only include cases where shareholders vote 'against' or 'abstain.' Shareholders who disagree or abstain are requested to fill out the ballot they received from the staff before the meeting and raise their hands for the staff to collect their ballots. The company will deduct the votes that are 'against' or 'abstain' from the total number of votes of attendees. The remaining portion will be considered as votes in favor for that agenda item. Additionally, for each meeting agenda, if there are no objections or other comments expressed, the resolution shall be deemed approved or adopted by unanimous vote

3. In the event that shareholders delegate authority to the board, voting shall be carried out according to the instructions provided by the shareholders in the power of attorney document

4. To prevent the spread of the COVID-19 virus, the company requests inquiries or comments to be made through the microphone. Shareholders who wish to inquire are requested to write down their questions on the provided paper, along with their full name and specify whether they are a shareholder or a proxy. This is to ensure accurate and complete meeting reporting. Please raise your hand for the staff to collect your questions. Kindly submit questions in advance for convenience and promptness in gathering. The company will respond to questions according to the following procedure.

No. 1 Before voting on each agenda item, the company will read the questions received and respond to questions related to that particular agenda item.

No. 2 In the case of questions that are beyond the scope of the agenda under consideration, the company will address those questions in other agenda items towards the end of the meeting.

No. 3 If there are additional questions or a large number of questions that cannot be answered promptly, the company will address those questions through its website after the meeting

And the company will request all shareholders to return their ballots at the end of the meeting for future reference



When Mrs. Anya Thaworanan, the company secretary, explained the voting procedures, the chairman proposed that the shareholders consider the following agenda items in accordance with the agenda as follows:

Agenda Item 1: Consideration for the approval of the appointment of directors to fill vacancies and complete terms.

The chairman informed the meeting that, referring to Article 19 of the company's regulations, it stipulates that 'At each annual general meeting, one-third of the total number of directors at that time shall retire from office. If the number of directors does not divide evenly by three, the number closest to one-third shall retire. Retiring directors may be re-elected.' Currently, the company has a total of 7 directors, and this year, 3 directors are due to retire according to the agenda. These directors are:"

- 1) Mr. Wicahi Wanawit Director
- 2) Mr. Pisut Rakwong Independent Director
- 3) Mrs. Anya Thaworanan Director and Nomination and Remuneration Committee

However, the board of directors has considered and deemed it appropriate to propose the reappointment of all three individuals as directors for another term. However, due to the irregularities in the voting process during the annual general meeting of shareholders for the year 2023 held on April 28, 2023, Agenda Item 5, to consider the approval of the appointment of directors to fill vacancies, the company received a request from one shareholder to suspend the disclosure of the voting results due to incorrect voting, which resulted in harm to the shareholder. The company has been requested to convene a board meeting to arrange for another Extraordinary General Meeting of the Shareholders, 1/2023, specifically to address the relevant agenda item.

Furthermore, in addition to the aforementioned, following the resignation of Mr. He-Chih Huang as a director and Mr. Boonchok Khanapakao as an independent director from their positions on February 28, 2023, several shareholders collectively proposed the names of individuals for consideration as directors to fill the vacant positions. There are 2 candidates as follows:

- 1) Mr. Pichai Chainaronglok has been proposed as a director to replace Mr. He-Chih Huang.
- 2) Mr. Vasu Khunvasi has been proposed as a director to replace Mr. Boonchok Khanapakao.



At the 2/2023 meeting on May 2, 2023 (excluding non-remunerated directors), the Nomination and Remuneration Committee evaluated the qualifications of the proposed individuals, determining them to be knowledgeable, possessing the required qualifications, and lacking any disqualifying characteristics as stipulated by law concerning public limited companies. Furthermore, they demonstrated suitability and trustworthiness in managing the affairs of the company, as defined by the Securities and Exchange Commission's guidelines on board member selection. The committee based its assessment on the candidate's profiles and experiences as displayed on the screen and provided in the documents sent to shareholders along with the meeting invitation."

In addition, the company's Nomination and Remuneration Committee has evaluated the selection of directors based on the principles of good corporate governance, as outlined in the Corporate Governance Code (CG Code). Directors are selected based on their skills, diverse experiences, and varied abilities to ensure a balanced mix of expertise suitable for both governance and strategic roles, in line with the business context and the company's main objectives. Therefore, the committee has developed a Board of Directors (BOD) Skill Matrix, as shown in the following table:

รายชื่อ	ตำแหน่ง	เพศ	ความรู้ความชำนาญพิเศษด้าน												หมายเหตุ		
			ความรู้เกี่ยวกับธุรกิจของบริษัท	ความรู้ด้านบัญชี	ความรู้ด้านกฎหมาย	ความรู้ด้านระบบสารสนเทศ	บัญชีและการเงิน	การบริหารจัดการ	กฎหมาย	การบริหารทรัพยากรบุคคล	บริหารการคลังและอสังหาริมทรัพย์	การพัฒนาระบบและกระบวนการ	นวัตกรรม	ด้านเทคโนโลยีสารสนเทศและดิจิทัล		ใช้คน ใช้ยวดยานและงานปลอดภัย	บริหารความเสี่ยงและภาวะวิกฤต
1. พล.ต.อ. อติศรี งามจิตสุขศรี	ประธานกรรมการ / กรรมการอิสระ	ชาย	x		x	x		x	x			x	x	x	x		
2. ดร.วรดิศ ธนภัทร	กรรมการ	ชาย	x		x	x		x				x	x	x			
3. นาย นพพล กาญจนทวีวัฒน์	กรรมการ	ชาย	x				x	x									
4. นาย วีระ อัญญาภรณ์	กรรมการอิสระ	ชาย	x		x	x	x	x									
5. นาย วิชัย วนวิทย์	รองประธานกรรมการ	ชาย	x	x	x	x	x	x			x	x	x	x		กรรมการครบวาระ	
6. นาย พิสุทธิ์ รักรักษ์	กรรมการอิสระ	ชาย	x					x	x							x	กรรมการครบวาระ
7. นาง อัญญา อารักษ์	กรรมการ / เลขานุการบริษัท	หญิง	x					x		x				x			กรรมการครบวาระ
8. นายพิชัย ชัยณรงค์โสภณ	กรรมการ	ชาย	x				x	x			x		x		x		กรรมการใหม่
9. นาย วสุ คุณาวดี	กรรมการ	ชาย	x	x	x			x			x		x				กรรมการใหม่
รวม	กรรมการอิสระ 3 กรรมการ 6	ชาย 8 หญิง 1	9	2	5	4	4	9	2	1	3	3	4	4	3		

The chairman has opened the floor for shareholders to ask questions or express any additional comments. Since there are no shareholders who have raised questions or offered additional comments, the chairman has proposed that shareholders vote to approve the reappointment of directors who have completed their terms to serve another term individually and to appoint two new directors. Before the vote, the chairman requests that the directors whose terms have expired kindly leave the meeting to allow for deliberation and ensure compliance with good corporate governance principles.



"In this regard, the chairman requests shareholders to vote on the approval of reappointment of directors who have completed their terms and the appointment of two new directors. Shareholders are requested to vote individually, as follows:

Mr. Wichai Wanawit

"The resolution passed at the meeting, with a significant majority of votes from the total number of votes cast by shareholders present and voting, is to approve the reappointment of Mr. Wichai Wanawit as a director for another term, with the following vote tally.

Voting	Voting Score	Percentage of the total votes of shareholders who attended the meeting and cast their votes."
Agree	946,028,672	54.5866
Disagree	787,048,500	45.4133
Abstain from voting	100	-
Invalid ballot	0	0
Total	1,733,077,272	100

Note: In this agenda, there are additional shareholders who have registered, totaling 0 persons with 0 shares. In total, there are 131 shareholders attending this agenda, with a total of 1,733,077,272 shares.

Mr. Pisut Rakwong

Resolution passed at the meeting: With a significant majority of the votes cast compared to the total number of votes from all shareholders attending the meeting and casting their votes, it is resolved to appoint Mr. Pisut Rakwong back to serve as a committee member for another term. The voting results are as follows: [Here, you would list the specific voting results.]



Voting	Voting Score	Percentage of the total votes of shareholders who attended the meeting and cast their votes."
Agree	946,028,672	54.5866
Disagree	787,048,500	45.4133
Abstain from voting	100	-
Invalid ballot	0	0
Total	1,733,077,272	100

Note: In this agenda, there are additional shareholders who have registered, totaling 0 persons with 0 shares. In total, there are 131 shareholders attending this agenda, with a total of 1,733,077,272 shares.

Mrs. Anya Thaworanan

Resolution passed at the meeting: With a significant majority of the votes cast compared to the total number of votes from all shareholders attending the meeting and casting their votes, it is resolved to appoint Ms. Anya Thaworanan back to serve as a committee member for another term. The voting results are as follows: [Here, you would list the specific voting results.

Voting	Voting Score	Percentage of the total votes of shareholders who attended the meeting and cast their votes."
Agree	946,028,672	54.5866
Disagree	787,048,500	45.4133
Abstain from voting	100	-
Invalid ballot	0	0
Total	1,733,077,272	100

Note: In this agenda, there are additional shareholders who have registered, totaling 0 persons with 0 shares. In total, there are 131 shareholders attending this agenda, with a total of 1,733,077,272 shares.



Mr. Pichai Chainaronglokka

Resolution passed at the meeting: With a significant majority of the votes cast compared to the total number of votes from all shareholders attending the meeting and casting their votes, it is resolved to appoint Mr. Pichai Chainaronglokka back to serve as a committee member for another term. The voting results are as follows: [Here, you would list the specific voting results.]

Voting	Voting Score	Percentage of the total votes of shareholders who attended the meeting and cast their votes."
Agree	946,028,672	54.5866
Disagree	787,048,500	45.4133
Abstain from voting	100	-
Invalid ballot	0	0
Total	1,733,077,272	100

Note: In this agenda, there are additional shareholders who have registered, totaling 0 persons with 0 shares. In total, there are 131 shareholders attending this agenda, with a total of 1,733,077,272 shares.

Mr. Vasu Khunvasi

Resolution passed at the meeting: With a significant majority of the votes cast compared to the total number of votes from all shareholders attending the meeting and casting their votes, it is resolved to appoint Mr. Vasu Khunvasi back to serve as a committee member for another term. The voting results are as follows: [Here, you would list the specific voting results.]

Voting	Voting Score	Percentage of the total votes of shareholders who attended the meeting and cast their votes."
Agree	946,028,672	54.5866
Disagree	787,048,500	45.4133



Voting	Voting Score	Percentage of the total votes of shareholders who attended the meeting and cast their votes."
Abstain from voting	100	-
Invalid ballot	0	0
Total	1,733,077,272	100

Note: In this agenda, there are additional shareholders who have registered, totaling 0 persons with 0 shares. In total, there are 131 shareholders attending this agenda, with a total of 1,733,077,272 shares.

The Chairman opened the floor to shareholders or proxies to ask questions, express additional opinions, or propose other matters for consideration at the meeting. When there were no shareholders or proxies who proposed other matters for consideration, the Chairman informed the meeting that the Extraordinary Shareholders Meeting for the year 2023 had completed all agenda items as stated in the meeting invitation letter. The Chairman then thanked all shareholders and proxies for their time attending the meeting today and announced the adjournment of the meeting at 10.00 a.m.

- Pol. Lt. Col. Adisak Ngamjitsukshri -
(Pol. Lt. Col. Adisak Ngamjit Sukhsri)
Chairperson of the Meeting

- Mrs. Anya Thaworanan -
(Mrs. Anya Thaworanan)
Secretary of the Meeting



Annual Report (QR Code Format) and Financial Statement as ended December 31,2023

(For Agenda 2 and 3)




Annual Report 2023



Financial Statement 2023




Here is a brief biography of the individual nominated to fill the position of the committee member to replace the outgoing committee member

Name	Mr. Teng Shih Huang	
Type of Directors	<ul style="list-style-type: none"> ▪ Chairman of the Board of Directors ▪ Member of Audit Committee ▪ Chairman of the Nomination and Remuneration Committee 	
Age	62 years	
Nationality	Taiwan	
<u>Education Background</u>		
<ul style="list-style-type: none"> ▪ M.B.A. (Master of Business Administration) degree from an international educational institution, Ramkhamhaeng University ▪ Bachelor of Water Resources Engineering and Conservation, Feng Chia University 		
<u>Working Experience</u>		
<ul style="list-style-type: none"> ▪ Chairman, Tidec South Company Limited (2019 - present) ▪ Vice Chairman, Green River Holding Company Limited (2019 - present) ▪ Chairman of the Board of Directors, Green River Panel Company Limited (Thailand) (2012 - 2018) ▪ Chief Operating Officer, Green River Panel Company Limited (Thailand) (2008 - 2011) ▪ Manager, Green River Wood and Lumber Manufacturing Company Limited (1999 - 2008) ▪ Project Manager, Evergreen Construction Company Limited (Taiwan) (1991 - 1999) 		
<u>Shareholding Percentage in the Company: None</u>		
Close relations with management / major shareholders of the company / subsidiaries: None."		
<u>Participation in company board meetings</u>	<ul style="list-style-type: none"> ▪ Attended 5 out of 5 board meetings since assuming the position (Percentage: 100%). ▪ Attended 5 out of 5 audit committee meetings since assuming the position (Percentage: 100%). ▪ Attended 3 out of 3 nomination and remuneration committee meetings since assuming the position (Percentage: 100%). 	



Here is a brief biography of the individual nominated to fill the position of the committee member to replace the outgoing committee member

Name	Mr. He-Chih Huang	
Type of Directors	<ul style="list-style-type: none"> ▪ Director ▪ Member of Risk Committee ▪ Member of Corporate Governance and Social Responsibility Committee ▪ Member of Executive Board of Committee ▪ Chief Executive Officer 	
Age	43 years	
Nationality	Thai	
Education Background		
<ul style="list-style-type: none"> ▪ Master of Business Administration, National Taipei University of Technology, Taipei, Taiwan ▪ Bachelor of Civil Engineering, National Cheng Kung University, Tainan, Taiwan 		
Training		
<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) No. 187/2021 (IOD) 		
Working Experience		
<ul style="list-style-type: none"> ▪ Director and Chief Executive Officer of Diamond (Siam) Public Company Limited (Present) ▪ Director of Diamond Paint Company Limited (Present) ▪ Superfast Supply Company Limited (Present) ▪ SGMP Company Limited ▪ Green River Holding Company Limited 		
Shareholding Percentage in the Company: 15.18		
Close relations with management / major shareholders of the company / subsidiaries: None."		
Participation in company board meetings	<ul style="list-style-type: none"> ▪ Attended 5 out of 5 board meetings since assuming the position (Percentage: 100%). ▪ Attended 5 out of 5 audit committee meetings since assuming the position (Percentage: 100%). ▪ Attended 3 out of 3 nomination and remuneration committee meetings since assuming the position (Percentage: 100%). ▪ There have been no meetings of the committee overseeing good corporate governance and social and environmental responsibility since assuming the position. 	



Here is a brief biography of the individual nominated to fill the position of the committee member to replace the outgoing committee member

Name	Mr. Vasu Khunvasi	
Type of Directors	<ul style="list-style-type: none"> ▪ Director ▪ Chairman of Executive Board Committee ▪ Acting as Chairman of the Finance and Accounting Department." 	
Age	61 years	
Nationality	Thai	
Education Background		
<ul style="list-style-type: none"> ▪ Master of Information Technology, Cleveland State University, Ohio, USA ▪ Bachelor's degree in Computer Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang 		
Working Experience		
<ul style="list-style-type: none"> ▪ Director and Chief Executive Officer of the Sales and Marketing Group, Hatarinext Limited (formerly known as Hatari Wireless Limited) (2021 - present) ▪ Director and Chief Executive Officer of the Sales and Marketing Department, Diamond Paint Company Limited (2021 - 2023) ▪ Manager, Ekkathaweep Property Company Limited ▪ Chairman of the Social Commerce Management Group, Hatari Technology Company Limited (2021 - 2022) ▪ Corporate Customer Director, True Corporation Public Company Limited (2015 - 2018) ▪ Basic Telephone Business Director, True Corporation Public Company Limited (2010 - 2015) 		
Shareholding Percentage in the Company: None		
Close relations with management / major shareholders of the company / subsidiaries: None."		
Participation in company board meetings	<ul style="list-style-type: none"> ▪ Attended 11 out of 11 board meetings since assuming the position (Percentage: 100%). ▪ Attended 1 out of 1 risk management committee meetings since assuming the position (Percentage: 100%). 	

- English Translation -

F53-4

Capital Increase report form
Dimet (Siam) Public Company Limited
28 February 2024

We, Dimet (Siam) Public Company Limited hereby report of the resolution of the Board of Directors No.2/2024, held on 28 February 2024, relating to a capital increase share allotment as follows:

1. Capital Increase

The board of directors has passed a resolution to increase the registered capital of the company From 1,649,640,413 million Baht to 1,771,546,591.5 million Baht by issuing ordinary shares/preferred shares in the amount of 243,812,357 shares, with a par value of 0.5 Baht per share, totaling 121,906,178.5 million Baht. This capital increase is structured as follows:

Capital Increase	Security Type	Number of Shares Par Value per Share (Baht)	Total Value (Million Baht)
Specifying the purpose of Utilizing proceeds Shares	Ordinary Preferred	- -	- -
<input checked="" type="checkbox"/> General Mandate	Ordinary	243,812,357	-
Ordinary Shares	Preferred	-	-

2. Allotment of new shares

2.1 Specific Purpose of Use of Proceeds

Allotted to	Number of shares (Shares)	Ratio (Old : New)	Sale price (THB/share)	Subscription and payment period	Note
-	-	-	-	-	-

2.2 The details of allotment under the General Mandate

Allotted to	Type of shares	Number of shares (shares)	Percentage of paid-up capital*	Note
Existing Shareholder	Ordinary	-	-	-
	Preferred	-	-	-
General public	Ordinary	-	-	-
	Preferred	-	-	-
Specific persons	Ordinary	243,812,357	10	Please refer term and conditions below
	Preferred	-	-	

*Percentage of paid-up capital on the date that The Board of Directors resolves to increase capital under General Mandate

Remarks:

(1) The allocation of ordinary shares to increase the capital for persons within this limited circle will not be considered an offer of shares at a price below the value specified in the Securities and Exchange Commission's announcement regarding requests for approval and permission to offer newly issued shares (including any additional amendments).

(2) The company will proceed with the allocation of ordinary shares to increase capital for persons within the limited circle, to be completed within the next Annual Shareholders' Meeting or within the date specified for the next regular Annual Shareholders' Meeting, whichever comes earlier.

(3) Authorization is granted to the company's board of directors to consider and establish conditions and other relevant details regarding the allocation and offering of the aforementioned shares. The board is also authorized to sign any related documents and take necessary and appropriate actions related to the allocation of these additional ordinary shares.

3. Scheduled Ordinary Shareholders' Meeting/Extraordinary Shareholders' Meeting for Approving Capital Increase and Share Allocation

Scheduled Annual Ordinary Shareholders' Meeting for the year 2024 will be held on April 10, at 9:00 AM, through e-Shareholder Meeting. The record date for shareholders with the right to attend the meeting is March 13, 2024.

4. Request for Approval for Capital Increase/Share Allocation to Government Agencies and Conditions for Approval (if any)

4.1 Submission of registration for capital increase and amendment of memorandum to the Department of Business Development, Ministry of Commerce.

4.2 Request for approval from the Stock Exchange of Thailand to register the newly issued ordinary shares for sale to persons within the limited circle when there is an offer for the increase of capital under a General Mandate.

5. Objectives of the Capital Increase and Utilization of the Increased Capital

5.1 To establish revolving capital for the Company and its subsidiaries.

5.2 To maintain and enhance the financial flexibility of the Company, enabling the raising of funds within a short period. This is aimed at having sufficient revolving capital to support the Company's future business expansion.

6. Benefits that the Company will Derive from the Capital Increase/Share Allocation

The Company will be able to raise funds within a short period, strengthening its financial structure and position. This will enhance the Company's financial stability and efficiency in operating its existing business, as well as investing in new ventures that can complement its existing business and contribute to the Company's overall positive outlook for the future.

7. Benefits for Shareholders from the Capital Increase/Share Allocation

7.1 The Company is committed to providing shareholders with a financial return of not less than 40% of the net profit remaining after deducting various reserves of all types, as stipulated in the Company's regulations and according to the law. This is provided there are no other necessary reasons, and the payment of dividends does not significantly impact the Company's normal operations. The approval for dividend payment is subject to the decision of the Board of Directors, which may be presented for approval at the shareholders' meeting, unless it involves interim dividends that the Board of Directors has the authority to approve without shareholders' meeting approval. Shareholders will be informed of such matters in the next shareholders' meeting.

7.2 After investors have been allocated additional common shares in this round and have been registered as shareholders of the Company, they will have the right to receive dividends when the Company declares dividend payments, similar to the existing shareholders of the Company.

8. Other Necessary Details for Shareholders' Decision on Approving the Capital Increase/Share Allocation

-None -

9. Timeline Table for Procedures in Case the Board of Directors Resolves to Increase Capital/Allocate Shares

Order	Procedure	Date
1	The 2/2024 Board of Directors Meeting	February 28, 2024
2	Determine the Record Date for the Annual Shareholders' Meeting for Year 2024	March 13, 2024
3	Annual Shareholders' Meeting	April 10, 2024
4	Registering the Increase of Registered Capital and submitting the Memorandum of Association to the Ministry of Commerce	Within 14 days from the shareholders' resolution date

The company hereby certified that the information contained in this report is accurate and complete in all respects.



- Ho-Chih Huang -
(Mr. Ho-Chih Huang)



- Chuthamas Chittithaworn -
(Miss Chuthamas Chittithaworn)



The definition of 'Independent Director
Dimet (Siam) Public Company Limited

- Holding shares not exceeding one percent (1%) of the total voting shares of the applicant, new company, subsidiaries, affiliated companies, major shareholders, or controlling shareholders of the applicant, including the shares held by related parties of the independent directors, individually.
- Not being or ever having been a director who participates in the management of an employee, consultant, regular salary employee, or controlling party of the applicant, unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office. This provision does not include cases where the independent director has been a civil servant or consultant to government agencies, which are major shareholders or controlling parties of the applicant.
- Not being a person with a blood relation, or registered as such under the law, in the capacity of a parent, spouse, sibling, child, including the spouse of the child, of the executives, major shareholders, controlling persons, or individuals proposed to be executives or controlling persons of the applicant or subsidiaries.

Having no current or past business relationships with the applicant, parent companies, subsidiaries, joint ventures, major shareholders, or controlling persons of the applicant that may compromise their independent judgment, including not being or having been a shareholder with influence or a controlling person of individuals who have a business relationship with the applicant, parent companies, joint ventures, major shareholders, or controlling persons of the applicant, unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office.

- Business relationships as per paragraph one, including regular trading transactions conducted to support business operations, leasing or renting of real estate, asset transactions, or services, or providing or receiving financial assistance through loans, guarantees, providing assets as collateral, and other similar transactions, resulting in the applicant or counterparty incurring debts to the other party, amounting to three percent (3%) of the net tangible assets of the applicant or twenty billion Baht or more, whichever is lower. The calculation of such debt burden shall be in accordance with the method of valuing transactions related to each other as specified by the Securities and Exchange Commission's announcement regarding criteria for related party transactions, with adjustments. However, in considering such debt burden, include accumulated debt occurring within one year prior to the day of the same business relationship with the same individual.



The definition of 'Independent Director
Dimet (Siam) Public Company Limited (Continue)

- Not being or having been an auditor of the applicant, parent companies, subsidiaries, joint ventures, major shareholders, or controlling persons of the applicant, and not being a shareholder with influence, controlling person, or shareholder of the auditing office, which has auditors of the applicant, parent companies, subsidiaries, joint ventures, major shareholders, or controlling persons of the applicant affiliated, unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office.
- Not being or having been a professional service provider, including providing legal or financial consulting services, which have received fees exceeding two million baht per year from the applicant, new company, subsidiaries, joint ventures, major shareholders, or controlling persons of the applicant, and not being a shareholder with influence, controlling person, or shareholder of the professional service provider unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office.
- Not being a director appointed to represent the directors of the applicant, major shareholders, or shareholders associated with major shareholders.
- Not engaging in activities identical to and competitive with those of the applicant or its subsidiaries, or not being a significant shareholder in a partnership, or being a director who participates in the management of an employee, consultant, regular salary employee, or holding shares exceeding one percent of the total voting shares of another company that engages in similar activities and competes with those of the applicant or its subsidiaries.
- Not having any other characteristics that would prevent providing independent opinions regarding the operations of the applicant. Subsequently, upon being appointed as an independent director with characteristics as specified in (1) to (9), the independent director may be assigned by the board to make decisions regarding the operations of the applicant, parent companies, subsidiaries, affiliated companies, subsidiaries in the same tier, major shareholders, or controlling persons of the applicant, with decisions made in a collective decision-making format.



Information about the independent director that the company proposed to appoint as my proxy from the shareholder

1. Mr. Teng Shih Huang

Age : 62 years

Nationality : Taiwan

Education Background :

- M.B.A. (Master of Business Administration) degree from an international educational institution, Ramkhamhaeng University
- Bachelor of Water Resources Engineering and Conservation, Feng Chia University, Taiwan



Working Experience :

- Chairman, Tidec South Company Limited (2019 - present)
- Vice Chairman, Green River Holding Company Limited (2019 - present)
- Chairman of the Board of Directors, Green River Panel Company Limited (Thailand) (2012 - 2018)
- Chief Operating Officer, Green River Panel Company Limited (Thailand) (2008 - 2011)
- Manager, Green River Wood and Lumber Manufacturing Company Limited (1999 - 2008)
- Project Manager, Evergreen Construction Company Limited (Taiwan) (1991 - 1999)

The holding of positions in businesses that compete or are related to the company's business may create conflicts of interest detrimental to the company - None-

Criminal history over the past 10 years. - None-

Involvement with companies / major companies / subsidiaries / joint ventures or legal entities that may have conflicts of interest currently or in the past 2 years.

- Being a board member involved in the management of employees, staff, or consultants receiving regular salaries." - None-
- Having significant business relationships that may affect the ability to perform duties independently. - None-

Related in the meeting's agenda. - Agenda No 5-



2. Mr. Prayuth Supawarapong

Age : 48 years

Nationality : Thai

Education Background :

- Bachelor's Degree in Economics from Chulalongkorn University Science
- Master's Degree in Finance, University of Baltimore, U.S.A.
- Master's Degree in Political Science (Public Administration) from Ramkhamhaeng University."
- Blockchain Technologies: Business Innovation and Application, the executive program, Massachusetts Institute of Technology, Sloan School of Management
- FinTech, Harvard University, office of the vice provost for advances in learning.



Training :

- Director Certification Program (DCP) Year 2017 (IOD)
- Director Certification Program No. 245

Certificate of Leadership for the New Generation in the 4th Democratic Era from Chulalongkorn University

Working Experience :

- Director of Rapidz Technologies (Thailand) Co., Ltd. The first blockchain payment gateway service in Thailand. (2018-Present)
- Director of Broctagon Fintech Group (Thailand) Co., Ltd. Multi-asset liquidity, Brokerage technology solutions, and Enterprise blockchain development. (2019-Present)
- Director of Elite Consulting Group Co., Ltd. Digital consulting service, and the first governed utility token issuer in Thailand. (2019-Present)
- CEO of Finasia Digital Asset Company Limited. (2023 – Present)

The holding of positions in businesses that compete or are related to the company's business may create conflicts of interest detrimental to the company. - None-

Criminal history over the past 10 years. - None-

Involvement with companies / major companies / subsidiaries / joint ventures or legal entities that may have conflicts of interest currently or in the past 2 years.

- Being a board member involved in the management of employees, staff, or consultants receiving regular salaries. - None-
- Having significant business relationships that may affect the ability to perform duties independently. - None-

Related in the meeting's agenda. - None-



3. Mr. Sanya Chantharut

Age : 46 years

Nationality : Thai

Education Background :

- Junior High School: Saengthongvittaya School, Hat Yai District, Songkhla Province.
- Senior High School: Hat Yaiwittaya School, Hat Yai District, Songkhla Province.
- Bachelor's Degree: Bachelor of Laws (LL.B.), Ramkhamhaeng University.
- Master's Degree: Master of Laws (LL.M.) in Public Law, Ramkhamhaeng University.



Training :

- Director Certification Program (DCP) Certificate from the Thai Institute of Directors Association (IOD).
- Certificate of Completion for the Legal Training Course from the Lawyers Council of Thailand.

Working Experience :

- 2000 – 2003: Lawyer, Legal Affairs Division, National Anti-Corruption Commission.
- 2003-2007: Lawyer, Office of Jurists Juritz, Secretary-General of the Committee Monitoring Representatives' Compliance with Parliament Resolutions, Secretary-General of the Committee for Prevention and Suppression of Money Laundering and Drug Offences, Legal Advisor to the Committee on Legal Affairs, Justice, and Human Rights.
- 2017 – 2020: Legal Expert, Standing Committee, Ministry of Agriculture and Cooperatives.
- 2020 – 2021: Chairman of the Complaints and Appeals Committee, Office of the Ombudsman.
- 2015 – 2022: Adjunct Professor, Law Department, Faculty of Humanities and Social Sciences, Suan Sunandha Rajabhat University.
- 2015 – Present: Head of Legal Affairs, Dee Lee Gallander & Adviser Co., Ltd. (Litigator nationwide and legal consultant for public companies, limited companies, limited partnerships, and business operators).

The holding of positions in businesses that compete or are related to the company's business may create conflicts of interest detrimental to the company. - None-

Criminal history over the past 10 years. - None-

Involvement with companies / major companies / subsidiaries / joint ventures or legal entities that may have conflicts of interest currently or in the past 2 years.

- Being a board member involved in the management of employees, staff, or consultants receiving regular salaries. - None-
- Having significant business relationships that may affect the ability to perform duties independently. - None-

Related in the meeting's agenda. - None-



Regulations regarding Shareholders' Meetings

1. Calling of Meetings

Clause 35. The board of directors shall convene an annual ordinary shareholders' meeting within four (4) months from the end of the company's fiscal year.

Any shareholders' meeting other than mentioned in the preceding paragraph shall be called an extraordinary general meeting. The board of directors may call an extraordinary general meeting of shareholders at any time they deem appropriate, or

when one shareholder or several shareholders collectively holding not less than ten percent (10%) of the total number of issued shares request the board of directors in writing to convene such meeting, specifying the agenda and reasons for convening the meeting clearly in the said written request. In such cases, the board of directors shall convene the meeting within forty-five (45) days from the date of receipt of the written request from the shareholder(s).

In the event that the board of directors fails to convene a meeting within the specified timeframe as stipulated in clause three, the shareholders collectively holding shares in their names or any other shareholders, whose total shares together amount to the required percentage as mandated, may convene the meeting themselves within forty-five (45) days from the expiration date of the timeframe specified in clause three. In such a case, it shall be deemed as a shareholders' meeting convened by the board of directors, and the company shall be responsible for necessary expenses incurred from organizing the meeting and providing reasonable facilities.

In cases where it is found that a shareholders' meeting is convened due to the shareholders as stipulated in clause four, and the number of attending shareholders does not meet the requirement set forth in Article 37 of the regulations, those shareholders as described in clause four shall collectively bear responsibility for compensating the expenses incurred from organizing the meeting to the company.

Clause 36. In calling a shareholders' meeting, the board of directors shall prepare a notice of meeting specifying the venue, date, time, agenda of the meeting, and matters to be presented at the meeting along with necessary details. The notice shall clearly indicate whether the matters to be presented are for information, approval, or consideration, including the board's opinions on such matters. The notice shall be sent to shareholders no less than 7 days before the meeting date. Additionally, an announcement of the meeting notice shall be advertised no less than 3 days before the meeting date, with a duration of communication of no less than 3 consecutive days.

Furthermore, the meeting venue may be located in the province where the company's main office is situated or any other location as determined by the board of directors



Regulations regarding Shareholders' Meetings (Continue)

2. Quorum

Clause 37. In a shareholders' meeting, there must be at least 25 shareholders present or representatives appointed by shareholders (if any), or not less than half of the total number of shareholders, and the total shares represented must be at least 1 in 1,000 of the total number of shares issued for the meeting to constitute a valid assembly.

In the event that a shareholders' meeting fails to meet the quorum requirement specified in clause one within one hour after the scheduled time, and if the meeting was called due to a shareholder's request, the meeting shall be adjourned if it is not called to discuss matters requested by the shareholder. In such a case, a new meeting shall be convened, and notices shall be sent to shareholders no less than 7 days before the meeting date. For subsequent meetings held under these circumstances, there is no requirement to meet the quorum.

Clause 38. The chairman of the board of directors shall preside over the shareholders' meeting. In cases where the chairman of the board is not present at the meeting or is unable to perform their duties, the vice chairman of the board shall act as the chairman at the meeting. If there is no vice chairman of the board or they are not present at the meeting or unable to perform their duties, the meeting shall elect one of the attending shareholders to act as the chairman at that meeting.

3. Voting

Clause 39. When voting at a shareholders' meeting, each share shall be entitled to one vote, and any shareholder who has a special interest in a matter shall not have the right to vote on that matter, except for the election of the board of directors. Resolutions passed at the shareholders' meeting must be approved by the following votes:

- In normal circumstances, the votes shall be counted in favor of the majority of shareholders present and voting. If there is a tie, the chairman of the meeting shall cast an additional vote to break the tie.
- In the following circumstances, the votes shall be counted as not less than 3 out of 4 of the total votes of the shareholders present and entitled to vote:
 - The sale or transfer of all or part of the company's significant business operations to another party.
 - The acquisition or transfer of business operations of private or public companies to the company.
 - Making, amending, or terminating contracts related to leasing the company's entire or significant part of its business operations, appointing others to manage the company's business, or merging business operations with another party with the objective of profit or loss sharing.
 - Making additional amendments to the Memorandum of Association or company regulations.
 - Increasing or decreasing the registered capital of the company.
 - Dissolution of the company.
 - Issuance of debentures by the company.
 - Merger of the company's business operations with another company.



Rules for registration, proxy and attending the Shareholders' Meeting

Only Via Electronic Means provided by Digital Access Platform Co., Ltd ("DAP")

Affiliate of the Stock Exchange of Thailand

Registration

1. From 26 March 2024 to 13.30 hrs. on 10 April 2024, shareholder wishing to attend the 2024 Annual General Meeting of Shareholders ("**2024 AGM**") via Electronic Means ("**e-AGM**") shall register and identify themselves at [This Link](#) or scan QR Code embedded below to enter e-Shareholders Meeting system.
2. Shareholder shall follow the instructions prescribed in the DAP e-Shareholders Meeting Manual Enclosure No. 9 or scan the QR Code embedded below.
3. Username and Password provided must be kept confidential and not be shared to other persons.

Appointment of Proxy

Each shareholder does not wish or is unable to attend the 2024 AGM via e-AGM, shareholder is requested to proxy the Company's Independent Director as per the conditions and procedures stated in the Enclosure No. 8 of the Notice. Each shareholder is permitted to grant only one proxy authorizing attendance and voting at the meeting. Shareholders are not permitted to allocate voting rights amongst multiple proxy holders.

The Company has prepared and sent 3 types of proxy forms to the shareholders along with an invitation notice for the shareholders' meeting (Enclosure No. 10 11 and 12) The shareholders may select for usage either one of the proxy forms as appropriate and affix a stamp duty of Baht 20, crossed, and dated appropriately to validate it in accordance with the law. The Company recommends proxy form B specifying your voting intention in each agenda.

To enable the Company to prepare for the meeting properly, shareholders are encouraged to submit duly completed and signed proxy forms in accordance with the below rules along with all supporting documents to the Company Secretary at the Company's address. Proxy and supporting documents must be obtained by the Company within 17.00 hours on 5 April 2024, so that the Company has sufficient time to verify the documents. Alternatively, shareholders may register the proxy by yourself at [This Link](#) or scan a QR Code embedded below to enter the DAP e-Shareholders Meeting system and follow the instructions prescribed in the DAP e-Shareholders Meeting Manual Enclosure No. 9 (Page 6 - 7) within 12.00 hours on 9 April 2024, and further submit the proxy and its supporting to the Company after the registration.

Chanel

- E-Mail : corporatesecretary@dimetsiam.com
- Post : Corporate Secretary Dimet (Siam) Public Company Limited
1054/8 Phetchaburi-Tat Mai Road, Makasan Sub-District, Ratchathewi District,
Bangkok 10400. Mobile Phone 095-949-6669



Supporting Documents for the Appointment of Proxy

In the case of an individual grantor

The grantor must submit, and the proxy must present the following documents:

- Form of proxy signed by the grantor.
- Copy of grantor identification card, government official identification card or passport (in case of foreign grantor) which must be certified true and correct by the grantor.

In the case of a juristic person grantor

The grantor must submit, and the proxy must present the following documents:

- Form of proxy signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
 - In case the grantor is a juristic person registered in Thailand, please submit a copy of the Affidavit issued by the Ministry of Commerce with a validity date no later than 6 months prior to the date of the shareholder meeting, certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any).
 - In case the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by a competent authority in the country where the juristic person is located and certified by a notary public or other competent authority for no longer than 6 months.
- Copy of identification card, government official identification card or passport (in case of foreign appointer) of authorized person(s) of the juristic person which must be certified true and correct by the owner of the identification card, government official identification card or passport (as the case may be).
- For a foreign juristic person, if an original of any document is not in the English language, the English translation thereof must be prepared and attached. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration via [This Link](#) or scan a QR Code embedded below to enter the E-Shareholders Meeting system.

In case the grantor is the custodian

that the Company's shares are deposited with, and such custodian is taking care of the Company's shares for the foreign investor whose name appears in the register book, and the custodian appoints the proxy to attend the meeting with Proxy Form C. The grantor must submit, and the proxy must present the following documents:



- Power of Attorney from the shareholder who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- Confirmation letter showing that the signatory of the Proxy is authorized to operate custodian business.
- Form of proxy signed by a person authorized to sign to bind the custodian according to its Affidavit, with the seal of the juristic person affixed (if any).
- Copy of Affidavit issued by the Ministry of Commerce with a validity date no later than 6 months prior to the date of the shareholder meeting, certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any).
- Copy of identification card, government official identification card or passport (in case of foreign appointer) of authorized person(s) of the custodian, which must be certified true and correct by the owner of the identification card, government official identification card or passport (as the case may be).
- If any of the aforementioned documents is not in the English language, the English translation thereof must be prepared and attached. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration via [This Link](#) or scan a QR Code embedded below to enter the E-Shareholders Meeting system.

Step of joining the e-Meeting, e-Question and e-Voting functions

In the case of shareholder or the proxy wishing to attend the e-AGM themselves. Shareholder or the proxy shall follow the instructions prescribed in the DAP e-Shareholders Meeting Manual Enclosure No. 9 (Page 7 - 10)

Dimet (Siam) Public Company limited

**reserves the right to permit only those who have, in its view,
completed the correct process to attend the meeting.**



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.
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Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

Enclosure No. 8



QR CODE for registration and Appointment of Proxy

Dimet (Siam) Public Company limited



DAP - Internal Usage

User Manual

e-Shareholder Meeting System



DAP - Internal Usage

2

Contents

- 1** Preparation for DAP e-Shareholder Meeting

- 2** Steps of e-Registration

- 3** Steps of joining the e-Meeting

- 4** e-Question and e-Voting functions

- 5** Resetting password



DAP - Internal Usage

1 Preparation for DAP e-Shareholder Meeting

For registration, please prepare an electronic device with a camera.



PC Computer



Notebook



Tablet



Mobile



Access to DAP e-Shareholder Meeting via Web Browser.



Google Chrome
(recommended)



Safari



Edge

Documents required for registration

Individual shareholder



ID Card

or



Passport

Juristic person



Juristic person certificate

+



ID Card

or



Passport

DAP - Internal Usage

Preparation for DAP e-Shareholder Meeting

e-Registration via DAP e-Shareholder Meeting system

Attend the meeting in person

Thai person Foreign person Juristic person

Proxy to another person (A)

Proxy to another person (B)

Proxy to independent director (B)



**DAP
e-Shareholder
Meeting**

Register by sending documents to the company*

1



For registration, shareholders submit the documents for identity verification to the company, as specified in the invitation to the shareholders' meeting

2



The company officer will check the information and proceed registration. The system will inform the shareholders of the registration result and username for attending the meeting.

* Please study the details of registration such as document list / document submission, as specified in the invitation to the shareholders' meeting

In case of proxy

For shareholder who is unable to attend the meeting, they may appoint a proxy. Please find more information about proxy in the invitation letter to shareholders' meeting.



DAP - Internal Usage

2 Steps of e-Registration

Log in to register from the registration link provided in the invitation to the shareholders' meeting.

1 Click "New registration"

2 Shareholders accept the terms and conditions for attending the shareholders' meeting via DAP e-Shareholder system by marking and click "OK"

DAP - Internal Usage

2.1 Attend the meeting in person – Individual person with the ID Card

- 1 Choose a registration form
- 2 Specify the type of shareholder
- 3 Fill out shareholder's information

Attend in person

Proxy

Thai person

Foreign person / Person without the ID card

Juristic person

- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"

4 Enter OTP

OTP will be sent to the mobile phone number and email you have entered.
(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click "Next"



DAP - Internal Usage

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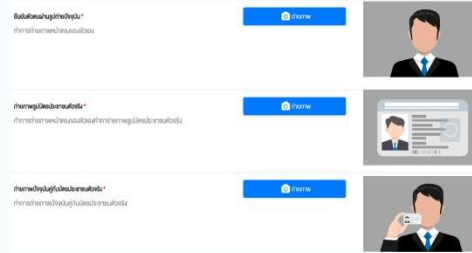
5 Take pictures of yourself

Shareholders need to take pictures of yourself holding the ID card as explained in 3 steps below:

Picture 1 : Picture of yourself

Picture 2 : Picture of your ID card

Picture 3 : Picture of yourself holding the ID card



6 Review registration and securities holding information

Please keep your username and password confidential. Your login account should never be disclosed to others.



Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

DAP - Internal Usage

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2.2 Attend the meeting in person – Foreign person / Person without the ID card OR Juristic Person

1 Choose a registration form

Attend in person Proxy

2 Specify the type of shareholder

Thai person Foreign person / Person without the ID card Juristic person

3 Fill out personal information

Foreign person / Person without the ID card

- Name-Surname
- Passport / Non-Thai ID / Government Officer Number
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Juristic person

- Juristic person Name (Company Name)
- Registration Number
- Juristic person representative information: ID card number / laser code on the back of the ID card and date of birth (optional)
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"





DAP - Internal Usage

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4 Enter OTP



OTP will be sent to the mobile phone number and email you have entered.
(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click "Next"

5 Take a picture of yourself / Attach files



Take a picture of yourself and upload attachments as specified in the invitation letter

อัปโหลดไฟล์



Upload attachments as specified in the invitation letter

อัปโหลดไฟล์

6 Review registration and securities holding information

Please keep your username and password confidential. Your login account should never be disclosed to others.



Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

DAP - Internal Usage

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2.3 Proxy to another person (A)

1 Choose a registration form

Attend in person Proxy

2 Fill out the information of the shareholder who appoints a proxy and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"

- Enter OTP

3 Specify the type of proxy

Proxy to another person (A) Proxy to independent director (B)

4 Fill out proxies information

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number

อัปโหลดไฟล์

The shareholder uploads the proxy form A with attachments as specified in the invitation letter

Proxy form A can be downloaded at

เอกสารใบมอบอำนาจ: ก.

Click "Next"





DAP - Internal Usage

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- 5 Review registration and securities holding information



Shareholders review the registration information and securities holding information.
If the information is correct, click "Submit"

Proxies will receive an email with the initial password.

Proxies will have to reset a new password before logging in to DAP e-Shareholder Meeting



DAP - Internal Usage

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2.4 Proxy to another person (B)

- 1 Choose a registration form

Attend in person Proxy

- 2 Fill out the information of the shareholder who appoints a proxy and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"

- Enter OTP



- 3 Specify the type of proxy

Proxy to another person (B) Proxy to independent directors (B)

- 4 Fill out proxies information

Proxy to another person (B)

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number

Proxy to another person (B)

- Independent Director's name



DAP - Internal Usage

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5 Cast a vote in advance

Agenda No 1 To acknowledge the overall operation of the Company during 2020

Agenda No 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020

Agenda No 3 To consider and approve the appointment of Directors for replacement of those who retired.

Agenda No 3.1 Mr. Somchai Kamtong

[อัพโหลดไฟล์](#)

The shareholder uploads the proxy form B with attachments as specified in the invitation letter

Proxy form B can be downloaded at

[เอกสารใบมอบฉันทะ v.](#)

The shareholder who appoints a proxy cast a vote in advance for all agenda. There are 3 voting options:

- Agree
- Disagree
- Abstain

Click "Next"

6 Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

The shareholder will receive an email informing your proxy registration result to confirm that the proxy registration has been completed. However, the shareholder will not receive the password, as the proxy are appointed to independent director and your vote was already casted.

DAP - Internal Usage

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3 Steps of joining the e-Meeting



1

<https://portal.eservice.setgroup.or.th>

Shareholders log in to DAP e-Shareholder Meeting system on the date and time specified by the company

Click the meeting link in the email received from the system.

2

Enter Username (email address that you have registered) and Password

3

1. Search for the meeting by finding the Company name / Meeting type etc.
2. Click "Join Meeting" on the meeting you wish to join



DAP - Internal Usage

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4
Join Meeting

Meeting list

Meeting information: Agenda | Q&A | Summary voting results

Meeting information

Company Name: DIMET (Siam) Public Co., Ltd.

Company Number: 10281

Meeting Name: Annual General Meeting of Shareholders for the year 2022 No. 1/2022

Meeting Type: AGM

Meeting Location: via electronic meeting @ AGM at 09:00 PM

Block information details

No.	Full name	Current Stock	Potential Stock	Address
1	หม่อมราชวงศ์...	1,000	1,000	20228 (kg) 3 huatfuntun road sukhothai road
Total		1,000	1,000	

- Click “Join Meeting” Join Meeting
- Agree to the terms and conditions of service by marking and click “Join Meeting”
- Confirm name and voting rights
- Enter OTP

Menu bar will display information as follow:

1. Meeting information
2. Meeting agenda
3. Your question list
4. Voting result (after announced)



DAP - Internal Usage

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3 Steps of joining the e-Meeting

Meeting Room

1
Open WebEx
Leave Meeting

DAP e-Shareholder Meeting

ประชุมสมัชชาผู้ถือหุ้นประจำปี 2564

ประชุมสามัญผู้ถือหุ้นประจำปี 2564

Unmute | Start video | Block sharing

Send Question or Vote | Submit Vote | Send Question

Agenda

- To acknowledge the overall operation of the Company during 2021
- To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year 2021
- To consider and approve the appointment of Directors for replacement of those who retired.
- Mr. A
- Mr. B
- Agenda No.4 To consider appointing auditors and setting audit fees for the year 2022
- Agenda No.4.1 To consider appointing auditors of ABC Company in place of the former company whose contract has expires in 2021
- Agenda No.4.2 To consider and approve the audit fee for the year 2022

Q&A 5 | **Summary voting results** 6

Q&A

To acknowledge the overall operation of the Company during 2021

Question : I would like to know the operating results of the company in 2021

Remark : Completed

06 February 2022 14:09 | Delete

Question : ขอถามการเลือกตั้งกรรมการที่เสนอท่านผอ.ลลอน

Remark : Completed

06 February 2022 14:09 | Delete

Description

1. Meeting Display: Webex Meeting screen will be embedded in DAP e-Shareholder Meeting, If the screen does not work, click ‘Open WebEx’ on the top right to view the meeting via Application Cisco Webex Meeting instead
2. Current agenda will be indicated by star icon and yellow bar
3. e-Voting functions: voting can be casted only within appointed time frame
4. e-Question functions: queuing your questions for both current and upcoming agenda
5. Your questions submitted in the meeting
6. Voting results: It will be only shown after the company has announced results for each agenda



DAP - Internal Usage

17

4 e-Question and e-Voting functions

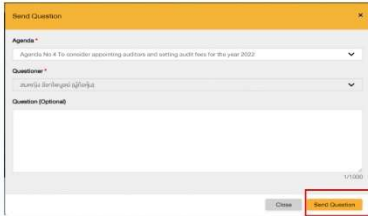


e-Question functions



During the meeting, shareholders can submit questions in advance:

1. Click "Submit Vote" Send Question
2. Vote within the period of time given for both your vote rights and proxy's (if any)
Click "Submit Vote" Send Question



When you are allowed to ask questions, the company will call your name. Please turn on your microphone and/or camera (VDO) to ask such question by yourself

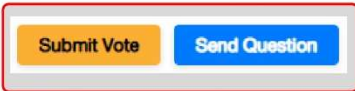
DAP - Internal Usage

18

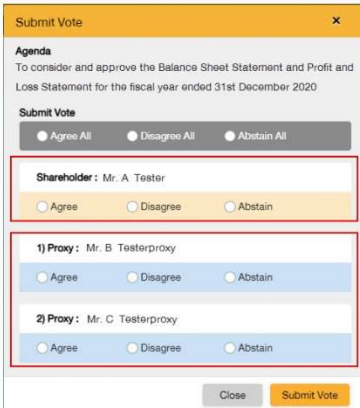
4 e-Question and e-Voting functions



e-Voting functions



For each agenda, there are 3 voting options:
"Agree", "Disagree" and "Abstain"



1. Click "Submit Vote"
2. Vote within the period of time given for both your vote rights and proxy's (if any)
3. Click "Submit Vote" Submit Vote

Shareholders are able to vote only within given time frame.



DAP - Internal Usage

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4 e-Question and e-Voting functions



e-Voting functions

1

มติที่ประชุม (Agenda)	จำนวนหุ้นที่ออก (Number of Shares)	คะแนน (Percentage)
มติที่ประชุม (Agenda)	45,000	65.00%
ไม่ออก (Disagree)	15,000	21.00%
ออกแต่ไม่ออก (Abstain)	15,000	21.00%
ออกแต่ไม่ออก (Abstain)	0	-
รวม (Total)	75,000	100.00%

2

No.	Agenda Name	Vote	Summary
1	To acknowledge the overall operation of the Company during 2021	<input checked="" type="radio"/>	Limit
2	To consider and approve the Balance Sheet, Statement and Profit and Loss Statement to the fiscal year ended 31st December 2021	<input checked="" type="radio"/>	Limit
3	To consider and approve the appointment of Directors for replacement of those who retired.	<input checked="" type="radio"/>	Limit
4	Mr. A.	<input checked="" type="radio"/>	Limit
5	Mr. S.	<input checked="" type="radio"/>	Limit

After the closing of voting in each agenda, the company will announce results. Shareholders can check the result of each agenda by clicking the icon

DAP - Internal Usage

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5 Resetting password



To retrieve your password, shareholders can reset password by clicking "Forgot password" button.

DAP E-Shareholder Meeting
TEST LISTED
Annual General Meeting of Shareholder for the year 2022 No. 1/2022
10 February 2022 via electronic meeting (E-AGM) at 3:00 PM

Login

Email
Email

Password
Password

Forgot password

Login

OR

New registration

Investor Registration Manual
Recommended Browser: Chrome

1 Reset password via email

Reset password

Email*

Email

กรุณากรอกอีเมลที่ลงทะเบียนไว้

หรือคลิกปุ่มด้านล่างเพื่อค้นหาอีเมล

OK Cancel

Enter your registered email

สำเร็จแล้ว

กรุณาตรวจสอบอีเมลที่ท่านลงทะเบียนไว้

OK

Check your inbox

ตั้งรหัสผ่าน

อีเมล

secret@dimetmail.com

รหัสผ่าน

รหัสผ่าน

ยืนยันรหัสผ่าน

ยืนยันรหัสผ่าน

OK

Set new password



DAP - Internal Usage

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5 Resetting password

2 Reset password via mobile phone number

Click the link to reset password
via mobile phone

Enter your mobile phone number



Request for OTP and enter OTP

Set new password

DAP - Internal Usage



To download user manual



shareholders could study more information at:

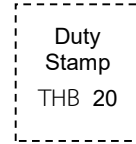
<https://www.set.or.th/e-shareholder-meeting>



Or scan the following QR Code:



PROXY FORM A
(SIMPLE FORM)



Written at.....
Date..... Month.....Year.....

1. I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
ProvincePostal Code

2. Being a shareholder of **Dimet (Siam) Public Company Limited**
holds a total of..... shares and entitled to have.....vote(s) as follows:
Ordinary share:shares, entitled to have.....vote(s); and
Preference share:shares, entitled to have.....vote(s).

3. Giving a proxy to:
- (3.1) Age:years Residing at House No.....
Road.....Sub-district.....
District:Province:Postal Code: or
 - (3.2) Mr. Teng-Shih Huang Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or
 - (3.3) Mr. Prayuth Supawarapong Age 48 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or
 - (3.4) Mr. Sanya Chantharut Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2024 Annual General Meeting of shareholders via an Electronic Meeting (e-AGM) on on Wednesday 10th April 2024 at 09.00 am (Registration starts from 08:30 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed

Any actions taken by the proxy in the meeting are regarded as my own action

Sign.....Grantor
(.....)

Sign.....Proxy Holder
(.....)

Sign.....Proxy Holder
(.....)

Sign.....Proxy Holder
(.....)

Notes:

The Shareholder who wishes to give a proxy must authorize only one proxy to attend and vote in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted.

PROXY FORM B
(SPECIFIC DETAILS FORM)

Duty
Stamp
THB 20

Written at.....

Date..... Month.....Year.....

1. I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
ProvincePostal Code

2. Being a shareholder of **Dimet (Siam) Public Company Limited**
holds a total of..... shares and entitled to have.....vote(s) as follows:
Ordinary share:shares, entitled to have.....vote(s); and
Preference share:shares, entitled to have.....vote(s).

3. Giving a proxy to:

(3.1) Age:years Residing at House No.....
Road.....Sub-district.....
District:Province:Postal Code: or

(3.2) Mr. Teng-Shih Huang Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3.3) Mr. Prayuth Supawarapong Age 48 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3.4) Mr. Sanya Chantharut Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2024 Annual General Meeting of shareholders via an Electronic Meeting (e-AGM) on on Wednesday 10th April 2024 at 09.00 am (Registration starts from 08:30 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed.

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

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2023 which was held on June 6, 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results for the year 2023.

Since this agenda is for acknowledgment therefore, no voting

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 4 To consider and approve the non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

Agenda 5 To consider and approve the election of Company's directors to replace of those who will retire by rotation.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Appointment of the Whole Board of Directors
 Approve Disapprove Abstain

Appointment of Individual Director

1. Mr. Teng-Shih Huang

Approve Disapprove Abstain

2. Mr. Ho-Chih Huang

Approve Disapprove Abstain

3. Mr. Vasu Khunvasi

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and Sub-committees for the year 2023 and 2024

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2024.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

Agenda 8 To consider approving the General Mandate for Private Placement (PP) of up to 10% of additional capital.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

Agenda 9 Other matters (if any)

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

5. In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

6. If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B
The proxy of the shareholder of Dimet (Siam) Public Company Limited

The Annual General Meeting 2024 of shareholders via an Electronic Meeting (e-AGM) on on Wednesday 10th April 2024 at 09.00 am (Registration starts from 08:30 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

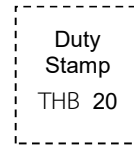
Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor
(.....)
Signed.....Proxy Holder
(.....)
Signed.....Proxy Holder
(.....)
Signed.....Proxy Holder
(.....)
Signed.....Proxy Holder
(.....)

PROXY FORM C
(In case of the shareholder's foreign investor
and appoint Local custodian as their representation)



Written at.....

Date..... Month.....Year.....

1. I / We.....Nationality.....
 Resides at Road Tambon/Kwaeng
 ProvincePostal Code

2. am / are a shareholder(s) of **Dimet (Siam) Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling.....Vote (s)

Common Share.....shares Cast Vote Totaling.....Vote (s)

3. Giving a proxy to:

(1) Age:years Residing at House No.....

Road.....Sub-district.....

District:Province:Postal Code:

(2) Mr. Teng-Shih Huang Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3) Mr. Prayuth Supawarapong Age 48 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(4) Mr. Sanya Chantharut Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2024 Annual General Meeting of shareholders via an Electronic Meeting (e-AGM) on on Wednesday 10th April 2024 at 09.00 am (Registration starts from 08:30 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed.

4. I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2023 which was held on June 6, 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results for the year 2023.

Since this agenda is for acknowledgment therefore, no voting

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 4 To consider and approve the non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

Agenda 5 To consider and approve the election of Company's directors to replace of those who will retire by rotation.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Appointment of the Whole Board of Directors
 Approve Disapprove Abstain

Appointment of Individual Director

1. Mr. Teng-Shih Huang

Approve Disapprove Abstain

2. Mr. Ho-Chih Huang

Approve Disapprove Abstain

3. Mr. Vasu Khunvasi

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and Sub-committees for the year 2023 and 2024

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2024.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
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Agenda 8 To consider approving the General Mandate for Private Placement (PP) of up to 10% of additional capital.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

Agenda 9 Other matters (if any)

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:
 Approve Disapprove Abstain

5. In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

6. If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remarks

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attaches with proxy
 - (1) Letter of Proxy from shareholders to custodian signing instead
 - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C
The proxy of the shareholder of Dimet (Siam) Public Company Limited

The Annual General Meeting 2024 of shareholders via an Electronic Meeting (e-AGM) on on Wednesday 10th April 2024 at 09.00 am (Registration starts from 08:30 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakan, 10280. or on the date maybe postpone or changed.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor
(.....)
Signed.....Proxy Holder
(.....)
Signed.....Proxy Holder
(.....)
Signed.....Proxy Holder
(.....)
Signed.....Proxy Holder
(.....)



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.
602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

Enclosure No. 13

Requisition Form for 56-1 One Report

lease fill in the details below and send the fax to the number." 02-323-2807 or email corporatesecretary@dimetsiam.com

Dear Corporate Secretary

I (Name).....Address.....

..... City.....

Country.....Postcode.....

Request for 56-1 One Report and financial statement by sending to the above address.

