



Notice of the Annual General Meeting of
Shareholders No. 55th

Saha Pathana Inter-Holding Public Company Limited
On Monday, April 27th, 2026
11.00 a.m.

At KingBridge Hall, 4th Floor, KingBridge Tower,
No. 989, Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok, 10120

Please bring the Notice of Meeting (Registration Form with Barcode)
for the rights to attend the meeting on the meeting day.

**Privacy Notice for the No. 55th Annual General Meeting of Shareholders
of Saha Pathana Inter-Holding Public Company Limited
On Monday, April 27th, 2026**

Saha Pathana Inter-Holding Public Company Limited (“the Company”) values a personal information of the shareholders and/or proxy. In order to comply with the Privacy Data Protection Act B.E. 2562, the Company would like to inform you as follows;

1. Collected, used or disclosed personal data

For the purposes of convening and attending the shareholders meeting, the company shall collect your personal data, which includes the personal data of proxy givers and/or proxies, namely name-surname, age, nationality, national identification number, passport number, securities holder registration number, address, phone number, email, signature, voice recording, still picture, moving picture, and other information deemed as personal data under law on personal data protection. Note that the company may collect your data from other sources, namely Thailand Securities Depository Co., Ltd., only as necessary with a means authorized by law.

In the event of identity verification and/or proxy, the company may receive sensitive personal information, such as religious information from an ID card. However, the company has no intention to collect such data. Therefore, the company asks the owner of the information to cover such data before submitting it to the company.

2. Objective for the collection, use, and disclosure of Personal Data

The Company collects, uses, and discloses your personal data for the objective of the No. 55th Annual General Meeting of Shareholders or for its legitimate interest of the company or other persons or juristic persons.

3. Duration of personal data retention

The Company will retain your personal data only for the necessary as defined in this Privacy Notice. If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

4. Your rights as a data subject

As the owner of personal data, you have the rights as stipulated in the Privacy Data Protection Act B.E. 2562, namely the rights to withdraw your consent, request access to the data, request data changes, request data deletion, request suspension of data use, request data transmission or transfer, file a petition, and object to data collection, use, or disclosure.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. The company will inform you of the reason for the refusal.

5. Disclosure of personal data to a third party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology’s service provider, regulators or government agencies or by the order of regulatory officials.

Additionally, the company may find it necessary to publicize your personal data when required by law or the corporate governance code, including the minutes of general meeting of shareholders.

6. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels: Saha Pathana Inter-Holding Public Company Limited, 989 Rama 3 Road, Bangpongpang Sub-district, Yannawa District, Bangkok 10120, Tel. 0-2294-9999 Email address: pdpa@spi.co.th or Data Protection Officer (DPO) Email address : amonrat@spi.co.th



(-Translation-)

REF. KorThor No. 0057/2026

April 1st, 2026

Notice of the Annual General Meeting of Shareholders No. 55th

To : Shareholders

- Enclosures :
- 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) consists of the Company's Board of Directors Report, Financial Statements for the year ended December 31st, 2025, and Sustainability Report, shareholders can download 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) through QR Code on the Notice of Meeting.
 - Capital Increase Report Form of Saha Pathana Inter-Holding Public Company Limited (F53-4)
 - Profile of the nominated persons to be directors in replacement of those who are retired by rotation.
 - The definition of "Independent Director".
 - The Profile data of Independent Directors and Audit Committee nominated by the Company to be the authorized person from shareholders.
 - The Articles of Association which related to the Annual General Meeting of Shareholders.
 - Documents and evidence required to attend the meeting and meeting rules.
 - The process of attending the Annual General Meeting of Shareholders.
 - Map of the meeting place of the Annual General Meeting of Shareholders.
 - Requirement Form for the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report).
 - Proxy Form B.
 - The Notice of Meeting (Registration Form must be presented on the date of Meeting).
 - QR Code downloading procedures for the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) and documents for the Annual General Meeting of Shareholders for the year 2026.

The Board of Directors of Saha Pathana Inter-Holding Public Company Limited ("the Company") determined to arrange the Annual General Meeting of Shareholders No.55th on Monday, April 27th, 2026, at 11.00 a.m. at KingBridge Hall, 4th Floor, KingBridge Tower, No. 989, Rama 3 Road, Bangpongpang Sub-district, Yannawa District, Bangkok 10120. For this meeting, the Company had given the opportunity to shareholders to propose agenda and/or nominate candidates to be elected as directors during December 1st, 2025, to December 31st, 2025 and there were not any shareholders propose agenda and/or nominate candidates to be elected as directors. Therefore, the Company determined agenda to consider as follow:



1. Acknowledgement of the Report of the Board of Directors for the past year.

Fact and reason : The Report of the Board of Directors and the operating results of the Company in 2025 provided in the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in QR Code format on the Notice of Meeting in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand. It was submitted together with the notice of the Annual General Meeting of Shareholders herewith **the Attachment No. 1**.

Comment of the Board : Such report should be submitted to the Annual General Meeting of Shareholders for acknowledgement.

Voting : This agenda is intended for acknowledgement propose which is not vote required.

2. Consideration for the approval on the Financial Statements for the year ended December 31st, 2025.

Fact and reason : Such Financial Statements were prepared in accordance with the financial reporting standards, examined and certified by a Certified Public Accountant and reviewed by the Audit Committee and Board of Directors, details are as follows;

(Unit : Million Baht)

Descriptions	Consolidated Financial statements	Separate Financial statements
Total assets	71,973	43,791
Total liabilities	21,614	21,371
Shareholders' equity	50,359	22,420
Total income	7,188	5,084
Net profit (attributable to owners of the parent)	2,284	939
Earnings per share (Baht)	2.66	1.09

The details are shown in Financial Statement of the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) herewith **the Attachment No.1**.

Comment of the Board : Such Financial Statements should be submitted to the Annual General Meeting of Shareholders for approval.

Voting : This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.

3. Consideration for the approval on the appropriation of Profit and Dividend Payment.

Fact and reason : The Company's dividend payment will be determined based on business results, cash flow and the overall economic situation. The policy is to pay not less than Baht 0.10 per share (or 10% of the Par value). In 2025, a net profit of the Company is amounting to Baht 2,284 million.



Comment of the Board : It was agreed to propose to the Annual General Meeting of Shareholders the appropriation of profit and dividend payment for 2025 at the rate of Baht 0.90 per share (Ninety Satang) which is compliance with the Company's dividend payment policy. The dividend will be paid from retained earnings which were subject to corporate income tax of 30%, wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code. The Company paid an interim dividend at Baht 0.20 per share (Twenty Satang), total of Baht 171,578,978.40 on December 12th, 2025. Therefore, the remaining dividend to be paid for the year 2025 is Baht 0.70 per share (Seventy Satang). The dividend will be paid in the form of cash and common shares of the Company as follows;

- (1) Cash dividend payment at the rate of Baht 0.20 per share (Twenty Satang), totaling of Baht 171,578,978.40.,
- (2) Stock dividend payment in the form common shares, not exceeding 428,947,446 shares with a par value of Baht 1 per share, to shareholders of the Company at a rate of 2 existing shares per 1 stock dividend (2:1). This is calculated as dividend paid at the rate of Baht 0.50 (Fifty Satang), totaling a dividend of not exceeding Baht 428,947,446. In the event that any shareholder has a fractional share after the stock dividend allocation, a cash dividend will be paid as a substitute at the rate of Baht 0.50 (Fifty Satang) per share.

The total dividends paid in form of cash and stock dividend is at a rate of Baht 0.90 (Ninety Satang) per share, amounting to a total of Baht 772,105,402.80. Therefore, the Company has appointed the record date to confirm the list of shareholders having the right to receive the dividend as May 7th, 2026, with a dividend payment date scheduled for May 21st, 2026.

- (3) To additionally allocate capital reserve in the amount of Baht 42,894,744.60 as required by the law. The details of the dividend payment are as follows:

Dividend Payment description	2025 (Propose to pay)	2024 (Paid)	The policy
The Dividend Payment (Baht/Share)	Baht 0.90	Baht 0.90	Baht 0.10
- Interim dividend (Baht/Share)	Baht 0.20	Baht 0.20	-
- The dividend of the period (Baht/Share)	Baht 0.70	Baht 0.70	-
- Cash dividend payment (Baht/Share)	Baht 0.20	Baht 0.20	
- Stock dividend payment (Baht/Share)	Baht 0.50	Baht 0.50	
The dividend ratio per net profit (Consolidated financial Statement) *	33.81%	15.27%	-
The dividend ratio per net profit (Separate financial Statement)	82.26%	37.69%	-

* Calculated from net profit (loss) attributable to owners of the parent.

Voting : This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.



4. Consideration for the approval on the Company's registered capital decrease, Baht 4,707 from the existing registered capital Baht 857,899,599 to registered capital Baht 857,894,892 by cutting off the Company's un-issued shares.

Fact and reason : The Company intends to pay a dividend to the shareholders based on business results for 2025 by providing a cash dividend at the rate of Baht 0.20 per share (Twenty Satang) and a stock dividend at a rate of 2 existing shares per 1 stock dividend (2:1), as details in Agenda 3. Therefore, the Company is required to increase its registered capital and issue additional common shares to reserve for the stock dividend payment.

However, the Company has 4,707 un-issued common shares with a par value of Baht 1 per share. In accordance with the Public Limited Companies Act B.E. 2535 (as amended), the company is required that it shall increase its registered capital by issuing additional common shares only when all of its shares have been issued and fully paid, unless such un-issued shares are reserved for convertible debentures or warrants. Therefore, the Company has to decrease its registered capital by cutting-off its un-issued shares before increasing its registered capital by issuing additional common shares. In this regard, the Company will decrease its registered capital in the amount of Baht 4,707.- from its existing registered capital of Baht 857,899,599, divided into 857,899,599 shares with a par value of Baht 1 per share, to Baht 857,894,892, divided into 857,894,892 shares with a par value of Baht 1 per share, by cutting- off 4,707 un-issued shares.

Comment of the Board : It was agreed to propose to the Annual General Meeting of Shareholders to approval on the Company's registered capital decrease by Baht 4,707 from the existing registered capital Baht 857,899,599, dividend into 857,899,599 shares with a par value of Baht 1 per share to registered capital Baht 857,894,892, divided into 857,894,892 shares with a par value of Baht 1 per share, by cutting off the Company's of 4,707 un-issued shares.

Voting : This agenda must be approved with is not less than 3/4 (three-fourths) votes of all shareholders who attended the meeting and were eligible to vote.

5. Consideration for the approval on the amendment of Article 4 of the Memorandum of Association, the Company's registered capital, to be consistent with the decrease of the Company's registered capital.

Fact and reason : To comply with the Company's registered capital decrease, the Company must be amend the Article 4 of the Memorandum of Association, the Company's registered capital as follows:

Article 4	Registered capital	857,894,892	Baht
	(Eight Hundred Fifty-Seven Million Eight Hundred Ninety-Four Thousand Eight Hundred Ninety-Two Baht Only)		
	Divided into	857,894,892	Shares
	Par Value	1	Baht
	Common Shares	857,894,892	Shares
	(Eight Hundred Fifty-Seven Million Eight Hundred Ninety-Four Thousand Eight Hundred Ninety-Two Shares)		
	Preferred Shares	- None -	



In this regard, the Company authorized persons, assigned by the Board of Directors to register the amendments of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce. These persons are also authorized to make an amendment and additional clarification to comply with the registrar's orders.

Comment of the Board : It was agreed to propose to the Annual General Meeting of shareholders for approval to amend the Article 4 of the Memorandum of Association, the Company's registered capital, to be consistent with the decrease of the Company's registered capital.

Voting : This agenda must be approved with is not less than 3/4 (three-fourths) votes of all shareholders who attended the meeting and were eligible to vote.

6. Consideration for the approval on the Company's registered capital increasing another Baht 428,947,446 from the existing registered capital Baht 857,894,892 to registered capital Baht 1,286,842,338 by issuing the additional common shares to reserve the payment of stock dividends.

Fact and reason : The Company intends to pay a common stock dividend to its shareholders. In this regard, not exceeding 428,947,446 common shares will be allocated to reserved for stock dividend payment, as detailed in Agenda 3. Therefore, the Company proposes to increase the Company's registered capital by Baht 428,947,446, from the existing registered capital of Baht 857,894,892, divided into 857,894,892 common shares with a par value of Baht 1 per share, to a registered capital of Baht 1,286,842,338, divided into 1,286,842,338 common shares with a par value of Baht 1 per share. The registered capital increase will be achieved by issuing 428,947,446 common shares with a par value of Baht 1 per share. The details of the registered capital increase are provided in **the Attachment No.2**.

Comment of the Board : It was agreed to propose to the Annual General Meeting of Shareholders to approval on the Company's registered capital increasing another Baht 428,947,446 from the existing registered capital Baht 857,894,892 to registered capital Baht 1,286,842,338 by issuing the additional common shares 428,947,446 shares with a par value of Baht 1 per share to reserve the payment of stock dividends.

Voting : This agenda must be approved with is not less than 3/4 (three-fourths) votes of all shareholders who attended the meeting and were eligible to vote.

7. Consideration for the approval on the amendment of Article 4 of the Memorandum of Association, the Company's registered capital, to be consistent with the increase of the Company's registered capital.

Fact and reason : To comply with the Company's registered capital increase, the Company must be amend the Article 4 of the Memorandum of Association, the Company's registered capital as follows:



Article 4	Registered capital	1,286,842,338	Baht
	(One Billion Two Hundred Eighty-Six Million Eight Hundred Forty-Two Thousand Three Hundred Thirty-Eight Baht Only)		
	Divided into	1,286,842,338	Shares
	Par Value	1	Baht
	Common Shares	1,286,842,338	Shares
	(One Billion Two Hundred Eighty-Six Million Eight Hundred Forty-Two Thousand Three Hundred Thirty-Eight Shares)		
	Preferred Shares	- None -	

In this regard, the Company authorized persons, assigned by the Board of Directors to register the amendments of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce. These persons are also authorized to make an amendment and additional clarification to comply with the registrar's orders.

Comment of the Board : It was agreed to propose to the Annual General Meeting of Shareholders for approval to amend the Article 4 of the Memorandum of Association, the Company's registered capital, to be consistent with the increase of the Company's registered capital.

Voting : This agenda must be approved with is not less than 3/4 (three-fourths) votes of all shareholders who attended the meeting and were eligible to vote.

8. Consideration for the approval on the allocation of additional common shares to reserve stock dividend payment.

Fact and reason : The Company will increase its registered capital by issuing 428,947,446 shares, as detailed in Agenda 6, by issuing additional common shares to reserve dividend payment in stock dividend for the Company's existing shareholders eligible to receive the stock dividend, as detailed in Agenda 3.

The Company will allocate additional common shares, not exceeding 428,947,446 shares with a par value of Baht 1 per share, to reserve for the Company's payment of stock dividend. The stock dividend will be allocated to the existing shareholders at the rate of 2 existing shares per 1 stock dividend (2:1), which equals a dividend rate of Baht 0.50 (Fifty Satang) per share, totaling to a dividend not exceeding Baht 428,947,446. In the event that any shareholder holds a fractional share that cannot be allocated as a stock dividend, the Company will pay dividend in cash at the rate of Baht 0.50 (Fifty Satang) per share, provided that the conditions of the allocation of additional common shares are subject to the increase of the Company's registered capital, not exceeding 428,947,446 shares.

In this regard, the Company has authorized the directors and/or persons assigned by the directors to make any necessary actions related to the allocation of additional common shares, including determining the conditions and details for the issuance and offering of such additional common shares. The authorization includes the power to amend the wordings or texts in documents, Minutes of the



Annual General Meeting of Shareholders, the Memorandum of Association and/or submissions, and/or taking any actions necessary to comply with the registrar's orders in order to register the increase of the Company's capital and the paid-up capital with the Department of Business Development, Ministry of Commerce. Additionally, the authorized directors and/or persons may list common shares for capital increase as listed securities on the Stock Exchange of Thailand and submit information and evidence to the Office of the Securities and Exchange Commission, Stock Exchange of Thailand, Ministry of Commerce, and other related authorities.

Comment of the Board : It was agreed to propose to the Annual General Meeting of Shareholders for approval the allocation of additional common shares of the Company, by allocating not exceeding 428,947,446 common shares with a par value of Baht 1 per share, to reserve for the Company's stock dividend payment to existing shareholders at the rate of 2 existing shares per 1 stock dividend (2:1). In the event that any shareholder holds a fractional share that cannot be allocated as a stock dividend, the Company will pay dividend in cash at the rate of Baht 0.50 (Fifty Satang) per share. The authorized directors and/or persons have the power to take any necessary actions related to the allocation of additional common shares as detailed above.

Voting : This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.

9. Consideration for the election of company directors in replacement of those who are retired by rotation.

Fact and reason : According to the Company had given the opportunity to shareholders to propose nominate candidates to be elected as the Company's Directors in the Annual General Meeting of Shareholders for the year 2026, there were not any shareholders propose nominate candidates to be elected as the Company's Directors. At present, the Company has a total of 16 Company's Directors, according to the Articles of Association, Article 21, in every annual general meeting of shareholders, one-third (1/3) of the directors are retired by rotation. If the number of directors cannot be divided into three part, the nearest to such one-third (1/3) of the directors shall retire from office and the retiring directors may be re-elected. For 2026, the Annual General Meeting of Shareholders No. 55th, there are the Company's Directors who are retired by rotation are as follows;

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|-----|--------------------------|---|
| (1) | Mr. Boonsithi Chokwatana | Vice Chairman of the Board of Directors /
Member of the Executive Committee /
Chairman of the Nomination and Remuneration Committee |
| (2) | Mr. Samrerng Manoonpol | Vice Chairman of the Board of Directors /
Vice Chairman of the Executive Committee |

- | | | | |
|-----|-------------|---------------|--|
| (3) | Ms. Sirikul | Dhanasarnsilp | Director / Member of the Executive Committee /
Member of the Corporate Governance and Risk Management
Committee / Member of the Nomination and Remuneration
Committee |
| (4) | Mr. Nipon | Poapongsakorn | Director / Independent Director /
Chairman of the Audit Committee |
| (5) | Mr. Pun | Paniangvait | Director |

Due to, Mr. Samreng Manoonpol and Ms. Sirikul Dhanasarnsilp, Director, expressly desire not to be in position again. The Nomination and Remuneration Committee considered and scrutinized qualified individual persons, for the consideration of Mr. Boonsithi Chokwatana, Mr. Boonsithi Chokwatana, as a member of the Nomination and Remuneration Committee, exited from the meeting and cast no vote by oneself. After consideration, it was approved for individual person elected which as,

- | | | | | |
|-----|---------------|---------------|-------|--------------------------------|
| (1) | Mr. Boonsithi | Chokwatana | to be | Director |
| (2) | Mr. Nipon | Poapongsakorn | to be | Director/ Independent Director |
| (3) | Mr. Pun | Paniangvait | to be | Director |
| (4) | Mr. Uttama | Savanayana | to be | Director/ Independent Director |
| (5) | Mr. Jongsawas | Chongwatpol | to be | Director/ Independent Director |

to be elected and replace the Company's Directors who are retired by rotation.

Comment of the Board : The Board of Directors excluding the Company's Directors who are nominated persons, have widely discussed and agreed of individual person according to the Nomination and Remuneration Committee consideration and scrutinize and proposal. The Board of Directors agreed to propose to the Annual General Meeting of Shareholders to elect persons according to the Nomination and Remuneration Committee proposal to be directors to replace the company directors who are retired by rotation. In this regard, the Board of Directors has considered and scrutinized each individual's knowledge, competence and experience in various professional fields, and has ensured that such persons meet the Company's requirements, including the required qualifications, and are not prohibited under applicable laws, notifications, and the Articles of Association. The existing Board of Directors performed well as the Company's Director and the other members of sub-committee also performed well as sub-committee by using their experience to suggest the policies to the company that contributed to successful records of the Company's operation. The Independent Directors have qualifications as related regulations, are able to comment freely on which consideration and scrutinize by the Board of Directors. In which Mr. Nipon Poapongsakorn, an independent director, completed his full term has been appointed as independent director for a period of 9 years (3 terms). Having included the current term, he will hold a position for more than 9 consecutive years, having met the requirements of the company. The consecutive appointment is due to the knowledge, experience and expertise provided to the Board member in determining the strategy and operation of the company. The profile of the nominated persons to be directors in replace of the company directors who are retired by rotation are in **the Attachment No. 3**.

Voting : This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.

10. Consideration for the determination the remuneration of company directors.

Fact and reason : According to the Articles of Association, Article 32, the company is not allowed to pay money or provide any property to the directors, except for the remuneration under their right and other kinds of benefits normally provided to those appointed as the Directors of the Company. It also excludes the remuneration or a welfare which Directors received as Company’s employees or staff. In 2025, the Annual General Meeting of Shareholders agreed to approve the remuneration to Directors not exceed Baht 25 million a year, the company had actually paid Baht 21,198,166.- consisting of, Baht 1,580,000.- of meeting attendance fee for the Company’s Director, Baht 4,200,000.- of professional fee to the Chairman who is not the Company’s employee or staff and Baht 14,734,166.- of the annum remuneration, Baht 480,000.- of meeting attendance fee for Audit Committee, Baht 96,000.- of meeting attendance fee for Nomination and Remuneration Committee, Baht 64,000.- of meeting attendance fee for Corporate Governance and Risk Management Committee and Baht 44,000.- of meeting attendance fee for Sustainability Committee. The Company reported the amounting summaries to the Board of Directors, Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Risk Management Committee and Sustainability Committee by individual person in the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in the section on remuneration of directors.

In 2026, the Nomination and Remuneration Committee considered to propose to fix the remuneration not exceed Baht 25 million a year. The amount excluded the remuneration and welfare which Directors received as the Company’s employee or staff with consideration on business operation, the evaluation of Board of Directors operation, the amount of remuneration approved by the Annual General Meeting of Shareholders, the amount paid for the past year and comparison with the level in the same business group including power, duties and responsibilities and proposed to pay for acting as any Committees.

Comment of the Board : It was agreed to the Nomination and Remuneration Committee’s consideration and proposal. It should be proposed to the Annual General Meeting of Shareholders for approval to fix the remuneration not exceed Baht 25 million a year. The amount excluded the remuneration and welfare which Directors received as Company’s employees or staff and propose to pay as follows;

1. **Annual Remuneration, The professional fee and Meeting attendance fee**

1. **Directors**

- Meeting attendance fee (paid to attending directors only)

	<u>2026</u>	<u>2025</u>
		(Unit : Baht/meeting)
Chairman	12,000.-	12,000.-
Director	10,000.-	10,000.-

- The professional fee is especially paid to the Chairman, who is not Company's employee or staff. The Nomination and Remuneration Committee will allocate and propose to the Board of Directors for approval.
- Annual Remuneration is paid to all directors. The Nomination and Remuneration Committee will allocate and propose to the Board of Directors for approval.

2. Audit Committee

- Meeting attendance fee is paid by quarter

	<u>2026</u>	<u>2025</u>
		(Unit : Baht/quarter)
Chairman	60,000.-	60,000.-
Director	30,000.-	30,000.-

3. The Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending Nomination and Remuneration Committee)

	<u>2026</u>	<u>2025</u>
		(Unit : Baht/meeting)
Chairman	12,000.-	12,000.-
Director	10,000.-	10,000.-

4. The Corporate Governance and Risk Management Committee

- Meeting attendance fee (paid to attending Corporate Governance and Risk Management Committee)

	<u>2026</u>	<u>2025</u>
		(Unit : Baht/meeting)
Chairman	12,000.-	12,000.-
Director	10,000.-	10,000.-

5. The Sustainability Committee

- Meeting attendance fee (paid to attending Sustainability Committee)

	<u>2026</u>	<u>2025</u>
		(Unit : Baht/meeting)
Chairman	12,000.-	12,000.-
Director	10,000.-	10,000.-

The Remuneration of other sub-committees which organized by the Board of Directors will be in the consideration of the Nomination and Remuneration Committee considered by appropriateness, duties and responsibilities and proposed to the Board of Directors for approval.



2. Other benefits

	<u>2026</u>	<u>2025</u>
Directors and Sub-committees	-None-	-None-

From the Annual General Meeting of Shareholders approval until there is a change. The remuneration payment will not exceed the amount which was approved by the Annual General Meeting of Shareholders.

Voting : This agenda must be approved which is not less than 2/3 (two-thirds) of all shareholders who attended the meeting.

11. Consideration for the appointment of the Auditors and determination the remuneration of auditors.

Fact and reason : According to the Articles of Association, Article 49 and 50, the Auditor must not be director, employee, staff or any position of the Company. The Auditor will be appointed in each Annual General Meeting of Shareholders. The Company may re-appoint the former auditor after termination. In 2025, the Auditor are, Mr. Wichart Lokatekrawee Certificate Public Accountant (Thailand) No. 4451, had served 3 terms as the Company’s auditor, certifying the company’s financial statements in 2022, 2024 and 2025 and/or Ms. Kamontip Lertwitworatep, Certificate Public Accountant (Thailand) No. 4377 who had never served as the Company’s auditor, certifying the company’s financial statements and/or Mr. Somsak Chirathitiamphyong Certificate Public Accountant (Thailand) No. 8874 who had never served as the Company’s auditor, certifying the company’s financial statements of EY Office Limited.

Audit Committee considered to select the auditors and proposed to appoint;

1. Mr. Wichart Lokatekrawee Certificate Public Accountant (Thailand) No. 4451
Who had served 3 terms as the Company’s auditor certifying the company’s financial statements in 2022, 2024 and 2025 and/or
2. Mr. Somsak Chirathitiamphyong Certificate Public Accountant (Thailand) No. 8874
Who had never served as the Company’s auditor certifying the company’s financial statements
3. Mr. Samran Tangcham Certificate Public Accountant (Thailand) No. 8021
Who had never served as the Company’s auditor certifying the company’s financial statements
4. Mr. Chayanut Metkunakorn Certificate Public Accountant (Thailand) No. 11269
Who had never served as the Company’s auditor certifying the company’s financial statements

of EY Office Limited to be the Company’s auditor for the year 2026. EY Office Limited proposed the new auditors and existing auditors and determined the remuneration of auditor fee as follows;

<u>Description</u>	<u>2026</u>	<u>2025</u>
1. Audit fee for the year	Baht 2,780,000.-	Baht 2,550,000.-
2. Quarterly Review of the Financial Statements (3 quarters)	Baht 1,200,000.-	Baht 1,200,000.-
Grand Total	Baht 3,980,000.-	Baht 3,750,000.-

Comment of the Board : It is agreed to the Audit Committee selection and proposal. It should propose to the Annual General Meeting of Shareholders to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant (Thailand) No. 4451 and/or Mr. Somsak Chiratdhitiampiyong, Certified Public Accountant (Thailand) No. 8874 and/or Mr. Samran Tangcham, Certified Public Accountant (Thailand) No. 8021 and/or Mr. Chayanut Metkunakorn, Certified Public Accountant (Thailand) No. 11269 of EY Office Limited, to be the Company’s Auditor for the year 2026 by the determination the audit fee as stated above is Baht 3,980,000.- as stated above, with consideration of qualification to accordance with the Company’s Article of Association and the Securities and Exchange Commission, independent, working standard, EY Office Limited working results and compared with quantity of works and audit fee rate with other listed companies at the same level, audit fee is appropriated.

In addition, it is agreed to propose to the Annual General Meeting of Shareholders for acknowledgement of the other services fee from office of auditor, which has been approved by the Audit Committee as follows;

<u>Descriptions</u>	<u>2026</u>	<u>2025</u>
Review on sale volume (royalty fee)	Baht 100,000	Baht 100,000
Grand Total	Baht <u>100,000</u>	Baht <u>100,000</u>

The auditors mentioned above do not have any relationship or vested interest with the Company / associate companies / executives / major shareholders or any person who related to them.

The Company has 4 subsidiaries, which are People's Garment Public Company Limited, Hydrogen Asset Co., Ltd., Hydrogen Reit Management Co., Ltd., and Saha Osha Co., Ltd., which has an auditor who is in the same audit firm as the Company. The Company also has 9 subsidiaries which are Quantum SDGM Co., Ltd., Saha Lion Land Co., Ltd., Saha SCG Land Co., Ltd., Saha Treasure Park Co., Ltd., Synergy Spaces Co., Ltd., Quantum Universe Co., Ltd., Quantum Young Co., Ltd., Quantum Vault Co., Ltd., and Kaneko Hannosuke (Thailand) Co., Ltd., which has an auditor who is not in the same audit firm as the Company. The Board of Directors will be able to prepare the Financial Statements to be on time.

The Company has 2 joint ventures companies which are Thanulux Public Company Limited and King Fortune Venture Co., Ltd., and has 14 associated, which are Thai President Foods Public Company Limited, President Bakery Public Company Limited, Saha Pathanapibul Public Company Limited, S & J International Enterprises Public Company Limited, Impact Solar Co., Ltd., Saha Tokyo Corporation Co., Ltd., Saha Komehyo Co., Ltd., Lion (Thailand) Co., Ltd., Top Trend Manufacturing Co., Ltd., King Square Development Co., Ltd., Saha Charoensin Estate Co., Ltd., Charoensup kamlung 3 Co., Ltd., Saha Tokyu Property Management Co., Ltd. and Hydrogen Freehold and Leasehold Real Estate Investment Trust which has an auditors who the same audit firm as the Company.

Voting : This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.



12. Other matters (if any)

The shareholders are all invited to attend the meeting on the date, time and venue indicated above. The shareholders may register to attend the meeting at the venue of the meeting on such date at 9.00 a.m. onward. The Company has the policy for shareholders to participate in the Company's operation, thus, shareholders can submit questions in advance. Shareholders who have the questions related to any agenda of the Annual General Meeting of Shareholders may submit their questions in advance via email at comsec@spi.co.th or by registered mail to Mr. Supradit Sa-id (the Company's Secretary), Saha Pathana Inter-Holding Public Company Limited, 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120 by April 17th, 2026. Please also include your name, address and contact telephone number. The Company's Secretary will collect all submitted questions and present to the Chief Executive Officer for consideration orderly. Questions submitted in advance will be answer on the meeting day.

For your convenience, if you are unable to attend the meeting and desire to appoint a person to attend the meeting and vote on your behalf, please complete and sign the Proxy Form attached, or download one of the three Proxy Forms from the Company's website: www.spi.co.th. Foreign investors who authorize the custodian in Thailand to hold and manage their shares may choose only one of the following Proxy Form: Form A, Form B or Form C. Other shareholders may choose only one of the following Proxy Form: Form A or Form B. Shareholders who desire to appoint the independent directors, who is a member of an Audit Committee nominated by the Company as their proxy may review details attached in **the Attachment No. 5**.

You are kindly requested to submit the completed Proxy Form at least three days prior to the meeting in order to facilitate the verification of the evidence. The Company will process registration using the barcode system. For your convenience, shareholders and proxies are kindly requested to bring the Notice of Meeting (Registration Form) with signature, as shown in **the Attachment No. 12**, on the meeting day to confirm their rights to attend the meeting.

By the order of the Board of Directors

Supradit Sa-id

.....

(Mr. Supradit Sa-id)

Company Secretary

(F53-4)

Capital Increase Report Form
Saha Pathana Inter-Holding Public Company Limited
February 26th, 2026

We, Saha Pathana Inter-Holding Public Company Limited (“the Company”) hereby reports the resolutions of the Board of Directors Meeting No.10 (Board#32) held on February 26th, 2026, regarding the capital decrease, capital increase and share allotment as follows:

1. Capital decrease and Capital increase

The Board of Directors Meeting resolved to approve the decrease and increase of the Company’s registered capital as follows:

1.1 To decrease the Company’s registered capital by Baht 4,707, reducing it from the existing registered capital of Baht 857,899,599.- to be the new registered capital of Baht 857,894,892.- by cancelling the Company’s un-issued shares.

1.2 To increase the Company’s registered capital by Baht 428,947,446, raising it from the existing registered capital of Baht 857,894,892.- to be the new registered capital of Baht 1,286,842,338.- by issuing 428,947,446 shares with a par value Baht 1.- per share, to be reserved for payment of stock dividends.

2. Allocation of Capital increased shares

The Board of Directors Meeting resolved to approve the allocation of 428,947,446 newly issued common shares, each with a per value of Baht 1.-, totaling Baht 428,947,446, to be reserved the payment of stock dividends, as follows:

2.1 Details of the allocation of newly issued common shares with a specific purpose for the use of funds

Allocate to	Number of shares (shares)	Ratio (old : new)	Offering Price (Baht per Share)	Subscription and payment period	Remark
Existing Shareholders	428,947,446	2 : 1	-	See note below	To reserve for payment of stock dividend

Note : To appoint the record date to confirm the list of shareholders having the right to receive the dividend on May 7th, 2026, and to pay dividend on May 21st, 2026.



2.2 The Company's actions in case of fractional shares

If any shareholders hold a fractional share that cannot be fully allocated, the dividend for the remaining fraction shall be paid by cash instead of stock dividend at the rate of Baht 0.50 (Fifty Satang) per share.

2.3 The number of shares remaining from the allotment

- None -

3. Schedule for shareholders meeting to approve the capital increase and allotment

The Company will convene the Annual General Meeting of Shareholders No.55th on Monday, April 27th, 2026, at 11.00 a.m. at KingBridge Hall, 4th Floor, KingBridge Tower, No. 989, Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120. The record date to determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders No.55th is set on Monday, March 16th, 2026.

4. Request for approval of capital increase and the allocation of newly issued shares from related government agencies and approval conditions (if any).

4.1 Request for approval from the Annual General Meeting of Shareholders No. 55th

4.2 The Company will register the capital increase, paid-up capital and amendment of Memorandum of Association of the Company with the Department of Business Development, Ministry of Commerce.

4.3 The Company will submit a request to list newly issued shares with the Stock Exchange of Thailand.

5. Objectives of the capital increase and plans for utilizing the proceeds derived from the capital increase.

The capital increase aims to allocate stock dividends to existing shareholders as an investment return by partially issuing stock dividends instead of paying dividends in cash.

6. Benefit that the Company will receive from the capital increase / share allotment.

6.1 To increase liquidity in the Company's shares

6.2 To maintain the liquidity of the Company's working capital

7. Benefit that the shareholders will receive from the capital increase / share allotment.

7.1 Dividend Policy : The Company has a policy to distribute dividends of not less than Baht 0.10 per share (or 10% of the Par value).

7.2 The rights of shareholders to receive dividends : In the event that the Company pays dividends, shareholders receiving stock dividends will be entitled to receive dividends from the Company's operations starting from the fiscal year 2026 onwards.

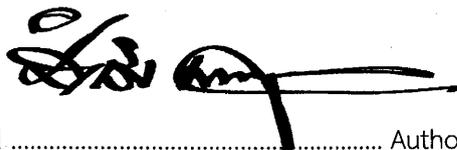
8. Other details necessary for shareholders to approve the capital increase / share allotment.

- None -

9. Schedule of action in case the Board of Directors resolved to approve the capital increase or allotment of new shares.

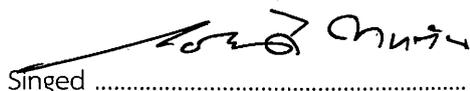
No.	Procedure	Date / Month / Year
1.	The Board of Directors Meeting No.10 (Board#32)	February 26 th , 2026
2.	To appoint the record date to confirm the list of shareholders having the right to attend the Annual General Meeting of Shareholders No. 55 th .	March 16 th , 2026
3.	The Annual General Meeting of Shareholders No.55 th	April 27 th , 2026
4.	Register the increase of the company's registered capital and the amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce	Within 14 days from the date on which the Annual General Meeting of Shareholders passes a resolution
5.	To appoint the record date to confirm the list of shareholders having the right to receive the dividend	May 7 th , 2026
6.	Dividend Payment Date	May 21 st , 2026

The Company hereby certifies that the information in this report is accurate and complete in all respects.



Singed Authorized to sign on behalf of the company

(Mr. Samreng Manoonpol)

Singed Authorized to sign on behalf of the company

(Mr. Vorayos Thongtan)

Profile of the nominated persons to be directors in replacement of those who are retired by rotation

1. Name	<ul style="list-style-type: none"> • Mr. Boonsithi Chokwatana 		
Age	<ul style="list-style-type: none"> • 89 years (Date of Birth: 1937) 		
Nationality	<ul style="list-style-type: none"> • Thai 		
Education	<ul style="list-style-type: none"> • Honorary Doctorate Degree in Business Administration <ul style="list-style-type: none"> - Chulalongkorn University - Burapha University - Thammasat University - National Institute of Development Administration (NIDA) - University of the Thai Chamber of Commerce - Chiang Mai Rajabhat University • Honorary Doctorate Degree in Engineering, Khon Kaen University • Honorary Doctorate Degree in Law, Waseda University • Honorary Doctorate Degree in Science (Textile and Garment), Rajamangala University of Technology Krungthep 		
Director Seminar Program	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 3/2003 • Director Certification Program (DCP) 68/2005 Thai Institute of Directors Association (IOD)) 		
Position in the Company	<ul style="list-style-type: none"> • Vice Chairman of the Board of Directors / Chairman of the Nomination and Remuneration Committee / Member of the Executive Committee 		
Years of being Company's Director	<ul style="list-style-type: none"> • 53 years (being Company's Director since March 20th, 1973) 		
Experience			
2025 - Present	Honorary Advisory		Saha Pathanapibul Public Company Limited
2010 - 2025	Honorary Chairman		Saha Pathanapibul Public Company Limited
Dec 2022 - Present	Honorary Advisory	Thanulux Public Company Limited	
Jul 2016 - Dec 2022	Advisory Board	Thanulux Public Company Limited	
2017 - Present	Honorary Advisory	I.C.C. International Public Company Limited	
2010 - Present	Advisory	Thai Wacoal Public Company Limited	
2010 - Present	Advisory Board	TPCS Public Company Limited	
Oct 2022 - Apr 2025	Honorary Chairman	Thai President Foods Public Company Limited	
2017 - Apr 2025	Chairman of Nomination and Remuneration Committee	Thai President Foods Public Company Limited	
Oct 2017 - Oct 2022	Chairman	Thai President Foods Public Company Limited	

Listed Companies		Other Companies (Non Listed Companies)	Position in Competitive Business / Related to Company's Business	
Qty.	Type of Directors / Management Team			
- None -	- None -	- 21 -	2025 - Present	Chairman Saha W Land Co., Ltd. - Real estate development

Listed Companies		Other Companies (Non Listed Companies)	Position in Competitive Business / Related to Company's Business	
Qty.	Type of Directors / Management Team			
			2025 - Present	Director Quantum Universe Co., Ltd. - Investment
			2023 - Present	Chairman Saha SCG Land Co., Ltd. - Invest in Real Estate
			2023 - Present	Director Yi Tong Tian Tai BSC Co., Ltd. - Investment
			2023 - Present	Chairman Saha Lion Land Co., Ltd. - Invest in real estate
			2023 - Present	Director Sukhumvit 56 Land Co., Ltd. - Invest in real estate
			2022 - Present	Chairman Kingbridge Asset Co., Ltd. - Invest in real estate
			2019 - Present	Chairman Kingbridge Tower Co., Ltd. - Real estate development
			2017 - Present	Chairman BSC SO IN Co., Ltd. - Investment
			2009 - Present	Director BSTD 109 Co., Ltd. - Investment
			2008 - Present	Director BSTR 408 Co., Ltd. - Investment
			2007 - Present	Director BTN 1207 Co., Ltd. - Investment
			1996 - Present	Director Saipin Wattana Co., Ltd. - Investment
			1984 - Present	Chairman Sahamanoonpol Co., Ltd. - Office Building Rental

Shareholding (including shares held by spouse and children who not attained legal age) 10,362,085 Shares = 1.208%

<u>Meeting Attendance in 2025</u>	• Annual General Meeting of Shareholders 2025	1/1	Time
	• Board of Directors	11/11	Times
	• Nomination and Remuneration Committee	3/3	Times
	• Executive Committee	10/10	Times

Specialization

- Possesses expertise, knowledge, capabilities, and skills in defining business vision and strategies for the overall growth of the group’s businesses, including investments, finance, sales, marketing, logistics, and IT integration. Additionally, possesses insights into developing senior executives and high-quality personnel to ensure sustainable growth of the Saha Group.

Director Nomination Type

- Company’s Director who was considered by Nomination and Remuneration Committee and the Board of Directors.

Prohibited Characteristic

- No record of criminal charges in relation to offence relating to property committed dishonestly.

2. Name

Age

Nationality

Education

- Mr. Nipon Poapongsakorn
- 78 years (Date of Birth: 31 January 1948)
- Thai
- Doctoral Degree in Economics, University of Hawaii, USA
- Master’s Degree (Economics cum laude), Middle Tennessee State University, USA
- Bachelor’s Degree of Economics (Hons), Faculty of Economics, Thammasat University



Director Seminar Program

- Certificate, Capital Market Academy (Class 10), Thailand Securities Institute (TSI), The Stock Exchange of Thailand
- Director Certification Program (DCP) 14/2002
- CG in New Normal (Inhouse) 2025 Thai Institute of Directors Association (IOD)

Position in the Company

- Director / Independent Director / Chairman of the Audit Committee

Years of being Company’s Director

- 9 years (being Company’s Director since April 25th, 2017)

Experience

2013 - Present	Board of Director	Asian Society of Agricultural Economists
2010 - Present	Director	Thailand Productivity Institute
2009 - Present	Director	Rural Reconstruction Foundation of Thailand under the Royal Patronage
2008 - Present	Executive Director	Puey Ungphalorn Institute
2020 - 2024	Director	Thailand Science Research and Innovation (TSRI)
2017 - Jun 2022	Independent Director	Thanulux Public Company Limited
2016 - Jun 2022	Member of the Audit Committee and Chairman of the Governance Committee	Thanulux Public Company Limited
2014 - 2024	Director	National Rice Policy and Management Committee
2014 - Jan 2025	Association President	Economics Association of Thailand
2013 - 2021	Visiting Professor	Global Business Leaders Program, School of Management, Kyoto University
2013 - 2019	Honorary Director	Office of the University Council, Chiang Mai University
2011 - 2019	Subcommittee	The Public Sector Development Commission
		Financial and Budgetary Improvement
2010 - 2019	Advisor	The Thammasat Economics Association, Thammasat University

Listed Companies			Other Companies (Non Listed Companies)	Position in Competitive Business / Related to Company’s Business	
Qty.	Type of Directors / Management Team				
- 2 -	Apr 2025 - Present	- Independent Director / Chairman of Audit Committee and Chairman of Corporate Governance / Member of the Risk Management and Sustainability Committee Thanulux PCL.	- 3 -	2023 - Present	Director King Square Suites Co., Ltd. - Develops real estate for lease and related services

Listed Companies		Other Companies (Non Listed Companies)	Position in Competitive Business / Related to Company's Business	
Qty.	Type of Directors / Management Team			
	Feb 2025 - Present - Independent Director N.C. Housing PCL.			

Shareholding (including shares held by spouse and children who not attained legal age) - None -

Meeting Attendance in 2025	• Annual General Meeting of Shareholders 2025	1/1	Time
	• Board of Directors	11/11	Times
	• Audit Committee	10/10	Times

Specialization • Expertise in economic, trade, and agricultural policy.

Director Nomination Type • Company's Director and Independent Director who was considered by Nomination and Remuneration Committee and the Board of Directors.

Prohibited Characteristic • No record of criminal charges in relation to offence relating to property committed dishonestly.

being/not being vested interests with any following items with company / parent company / affiliated / associated company / major shareholders or control person of the company at present or during the past two years	
- Being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- Being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- Having / not having material business relationships with Company that may affect their independence (e.g., buying / selling of raw materials / goods / services /lending and borrowing)	- None -
- Being / not being a person who is closed relationship to executive or major shareholders of Company / subsidiary	- None -
- Being / not being a director who was appointed for the representative of Company's Director, major shareholders or shareholders who's connected person of major shareholders	- None -

3. Name**Age****Nationality****Education**

- Mr. Pun Paniangvait
- 51 years (Date of Birth: December 11th, 1975)
- Thai
- Master's Degree of Law (LL.M),
Business Law (International Program),
Chulalongkorn University
- Bachelor's Degree of Law,
Thammasat University

**Director Seminar Program**

- National Defence Course for Public-Private Sectors (Class 67),
National Defence College
- Director Accreditation Program (DAP) 110/2014
Thai Institute of Directors Association (IOD)

Position in the Company

- Director

Years of being Company's Director

- 1 year (being Company's Director since March 20th, 2025)

Experience

2023 - Present	Member of the Corporate Governance and Sustainability Committee and General Manager	Thai President Foods Public Company Limited
Oct 2017 - Present	Member of Investment Committee	Thai President Foods Public Company Limited
2021 - Present	Deputy Secretary General	The Thai Chamber of Commerce
2021 - Present	Chairperson of the Business Law Committee	Department of Internal Trade, Ministry of Commerce

Listed Companies			Other Companies (Non Listed Companies)	Position in Competitive Business / Related to Company's Business	
Qty.	Type of Directors / Management Team				
- 1 -	Apr 2016 - Present	- Director	- 14 -	2025 - Present	Director Thai President Beverage Co., Ltd. - Investment
	Oct 2020 - Present	- Member of Investment Committee President Bakery PCL.		2017 - Present	Director Samchai Sunshine Co., Ltd. - Develops real estate for sale and lease

Shareholding (including shares held by spouse and children who not attained legal age) - None -

Meeting Attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1 Time
- Board of Directors 8/8 Times

Specialization

- Expertise in legal affairs and food business strategy.

Director Nomination Type

- Company's Director who was considered by Nomination and Remuneration Committee and the Board of Directors.

Prohibited Characteristic

- No record of criminal charges in relation to offence relating to property committed dishonestly.

4. Name**Age****Nationality****Education**

- Mr. Uttama Savanayana
- 66 years (Date of Birth: May 19th, 1960)
- Thai
- Doctoral's Degree in Financial Management, School of Management, University of Massachusetts Amherst, USA
- Master's Degree in Business Administration (MBA) (Finance and International Business), Kellogg School of Management, Northwest University, USA
- Bachelor's Degree in Electrical Engineering, Brown University, USA

**Director Seminar Program**

- Director Accreditation Program (DAP) 60/2006
- Corporate Governance for Capital Market Intermediaries CGI 4/2015 Thai Institute of Directors Association (IOD)

Position in the Company

- Director / Independent Director to propose to elect in the meeting

Years of being Company's Director

- - None - (due to the nominated persons to be directors in replacement of those who are retired by rotation)

Experience

Jul 2019 - Jul 2020	Minister	Ministry of Finance
Dec 2016 - Jan 2019	Minister	Ministry of Industry
Oct 2016 - Sep 2016	Minister	Ministry of Information and Communication Technology (ICT)
2012 - 2015	Independent Director, Chairman of Audit Committee and Member of Good Governance Committee	Big C Super Center Public Company Limited
2011 - 2015	Director and Chairman of Investment Committee	Dhipaya Life Insurance Company Limited
2011 - 2015	Independent Director and Member of Compensation Committee	KT ZMICO Securities Company Limited
2011 - 2015	Member of the Risk Management Committee	National Science and Technology Development Agency (NSTDA)

Listed Companies		Other Companies (Non Listed Companies)	Position in Competitive Business / Related to Company's Business
Qty.	Type of Directors / Management Team		
- None -	- None -	- None -	- None -

Shareholding (including shares held by spouse and children who not attained legal age) - None -

Meeting Attendance in 2025

- Annual General Meeting of Shareholders 2025 - None -
- Board of Directors - None -

Specialization

- Extensive expertise in finance and public finance.

Director Nomination Type

- Company's Director and Independent Director who was considered by Nomination and Remuneration Committee and the Board of Directors.

Prohibited Characteristic

- No record of criminal charges in relation to offence relating to property committed dishonestly.

being/not being vested interests with any following items with company / parent company / affiliated / associated company / major shareholders or control person of the company at present or during the past two years	
- Being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- Being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- Having / not having material business relationships with Company that may affect their independence (e.g., buying / selling of raw materials / goods / services /lending and borrowing)	- None -
- Being / not being a person who is closed relationship to executive or major shareholders of Company / subsidiary	- None -
- Being / not being a director who was appointed for the representative of Company's Director, major shareholders or shareholders who's connected person of major shareholders	- None -

5. Name

Age

Nationality

Education

- Mr. Jongsawas Chongwatpol
- 46 years (Date of Birth: May 8th, 1980)
- Thai
- Doctor of Philosophy (Ph.D.) in Business Administration, Management Science and Information Systems
Oklahoma State University, Stillwater, USA
- Master’s Degree of Science in Management Technology
University of Wisconsin - Stout, Menomonie, USA
- Master’s Degree of Science in Risk Control
University of Wisconsin - Stout, Menomonie, USA
- Bachelor of Engineering in Industrial Engineering,
Thammasat University



Director Seminar Program

Position in the Company

Years of being Company’s Director

- - None -
- Director / Independent Director to propose to elect in the meeting
- - None - (due to the nominated persons to be directors in replacement of those who are retired by rotation)

Experience

Nov 2012 - Present Associate Professor, National Institute of Development Administration (NIDA)
NIDA Business School

Listed Companies		Other Companies (Non Listed Companies)	Position in Competitive Business / Related to Company’s Business
Qty.	Type of Directors / Management Team		
- None -	- None -	- None -	- None -

Shareholding (including shares held by spouse and children who not attained legal age) - None -

Meeting Attendance in 2025

- Annual General Meeting of Shareholders 2025 - None -
- Board of Directors - None -

Specialization

- Possess expertise in Big Data, Business Intelligence, Analytics, Artificial Intelligence (AI), Design Thinking, and Digital Transformation, enabling me to drive data-informed decisions, foster innovation, and lead digital transformation initiatives.

Director Nomination Type

- Company’s Director and Independent Director who was considered by Nomination and Remuneration Committee and the Board of Directors.

Prohibited Characteristic

- No record of criminal charges in relation to offence relating to property committed dishonestly.

being/not being vested interests with any following items with company / parent company / affiliated / associated company / major shareholders or control person of the company at present or during the past two years	
- Being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- Being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- Having / not having material business relationships with Company that may affect their independence (e.g., buying / selling of raw materials / goods / services /lending and borrowing)	- None -
- Being / not being a person who is closed relationship to executive or major shareholders of Company / subsidiary	- None -
- Being / not being a director who was appointed for the representative of Company’s Director, major shareholders or shareholders who’s connected person of major shareholders	- None -

The company has given the following definitions of an “independent director” based on the announcement of the Capital Market Supervisory Board.

(1) The person must hold no more than 1% of shares with voting rights of the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company; inclusive of shareholding by individuals related to such independent directors.

(2) The person must not be serving, or have served, as a director who is involved with the management, or a staff member, an employee or a consultant with a monthly wage. The person also must not be or be an individual with the authority to control the company, the parent company, the associates, the affiliates, the associates of the same level, the major shareholders or of the entities with the authority to control the company, with the exception of the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director. The ineligibility however does not include the case where an independent director has previously served as a public servant or a consultant of a government agency which is a major shareholder of, or an entity with the authority to control the company.

(3) The person must not be related by blood or law as father, mother, spouse, sibling or child, spouse of son or daughter of executives, major shareholders, individuals with the authority to control the company or candidates for the position of an executive or an individual with the authority to control the company or an associate.

(4) The person must not have, or have had, a business relationship with the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company, in such a manner that may interfere with one’s independent discretion. The person also must have not been or has been a shareholder, individuals with the authority to control the company, of the person who has business relationship with the company, the parent company, the associates, the affiliates, the major shareholder or the entities with the authority to control the company. There is an exception in the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

The business relationship as described in the above paragraph is inclusive of normal trading transactions for the conduct of business; lease or letting of immovable; transactions relating to assets or service; provision or acceptance of financial assistance through acceptance or provision of loans and guarantees, the use of assets as collateral and other such practices which result in the company or the party to the agreement being under the obligation to repay the other party for an amount from 3% of net tangible assets of the company or from Twenty Million Baht whichever is lower. The calculation of such obligation to debt is to be in accordance with the related transaction value calculation method as per the Announcement of the Capital Market Supervisory Board on the Related Transaction Criteria with exceptions. The said obligation to debt includes that which has materialized during the period of one year prior to the day of business relationship with the same individual.

(5) The person must not be, or has been, an auditor of the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company. The person also must not be a significant shareholder, an individual with the authority to control or a partner of the audit office with which the auditor the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company is associated. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

(6) The person must not be, or has been, a provider of a professional service including the service as a legal consultant or a financial consultant for which greater than Two Million Baht of fee is paid per year by the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company. The person also must not be a significant shareholder or an individual with the authority to control or a partner of such provider of professional service. There is an exception in such cases where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

(7) The person must not be a director appointed to represent a director of the company, a major shareholder or a shareholder who is related to a major shareholder.

(8) The person must not be in a business of the same nature as, and of significant competition to, that of the company or an associate. The person also must not be a significant partner in a partnership; a director who is involved with the management; a staff member; an employee; a consultant with a monthly wage; as well as, a shareholder who holds more than 1% of shares with voting rights of another company which is engaged in a business of the same nature as and of significant competition to that of the company or an associate.

(9) The person must not have any other characteristic which is an obstacle to the giving of free opinion on the operation of the company.

After having been appointed as an independent director following the qualifications specified under items (1) through (9) above, the independent director may be assigned by the Board of Directors to make decisions on the operation of the company, the parent company, the associates, the affiliates, the associates of the same level, the major shareholders or the entities with the authority to control the company in the manner of a collective decision.

The Profile data of Independent Directors and Audit Committee nominated by the Company
to be the authorized person from shareholders

1. Name	<ul style="list-style-type: none"> • Mr. Nipon Poapongsakorn 	
Type of Director	<ul style="list-style-type: none"> • Independent Director and Chairman of Audit Committee 	
Age	<ul style="list-style-type: none"> • 78 years old 	
Nationality	<ul style="list-style-type: none"> • Thai 	
Address	<ul style="list-style-type: none"> • 44 Kalapapruek 6 Yak 2, Kalapapruek Road, Bang Wa Sub-District, Phasi Charoen District, Bangkok, 10160 	
Vested interest in every agenda	<ul style="list-style-type: none"> • None 	
Vested special interest in every agenda	<ul style="list-style-type: none"> • Being vested special interests as Director in agenda 9 to consider the election of directors in replacement of those who are retired by rotation, as being retiring directors and is nominated to be the director of the Company for another term. 	

2. Name	<ul style="list-style-type: none"> • Mrs. Punnee Worawuthichongsathit 	
Type of Director	<ul style="list-style-type: none"> • Independent Director and Member of Audit Committee 	
Age	<ul style="list-style-type: none"> • 74 years old 	
Nationality	<ul style="list-style-type: none"> • Thai 	
Address	<ul style="list-style-type: none"> • 135 Soi Chan 16 Yaek 12, Thung Watdon, Sub-District, Sathon District, Bangkok 10120 	
Vested interest in every agenda	<ul style="list-style-type: none"> • None 	
Vested special interest in every agenda	<ul style="list-style-type: none"> • None 	

3. Name	<ul style="list-style-type: none"> • Mrs. Atchaka Sibunruang 	
Type of Director	<ul style="list-style-type: none"> • Independent Director and Member of Audit Committee 	
Age	<ul style="list-style-type: none"> • 71 years old 	
Nationality	<ul style="list-style-type: none"> • Thai 	
Address	<ul style="list-style-type: none"> • 191 Soi Sukhumvit 4, Sukhumvit Road, Klong Toei Sub-District, Klong Toei District, Bangkok 10110 	
Vested interest in every agenda	<ul style="list-style-type: none"> • None 	
Vested special interest in every agenda	<ul style="list-style-type: none"> • None 	

(Translation)

The Articles of Association which related to The Annual General Meeting of Shareholders
of
SAHA PATHANA INTER-HOLDING PUBLIC COMPANY LIMITED.

General Meeting of Shareholders.

Article 33 The Board of Directors shall summon a shareholder meeting as an annual general meeting of shareholders within four (4) months as from the last day of the fiscal year of the Company.

The shareholder meetings other than the said meeting shall be called extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders any time as it deems appropriate.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribe their names in written request directing the Board of Directors to summon an extraordinary meeting at any time, but the reasons for summoning such meeting must be clearly stated in such request. In this event, the Board of Directors must summon a shareholder meeting to be held within forty-five (45) days as from the date of the receipt of the request from the shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under paragraph four, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under paragraph four. In such case, the meeting is deemed to be shareholders' meeting called by the Board of directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where at the meeting called by the shareholders under paragraph five, the number of the shareholders presented does not constitute quorum as prescribed by the Article of Association of the Company, Article. 36 and Article 37, the shareholders under paragraph five shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 34 In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other place as the Board of Directors may designate.

- Article 35** The Board of Directors shall send the documents required by law to the shareholders together with a notice summoning an annual general meeting.
- Article 36** At a shareholder meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case.
- Article 37** At any shareholder meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains inadequate to form a quorum as specified in Article 36 and if such shareholder meeting was called at the request of the shareholders, such meeting shall be canceled. If such meeting was not called at the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.
- Article 38** The Chairman of the Board of Directors shall be the Chairman of the shareholder meeting. In case where the Chairman is not present at a meeting or cannot perform his or her duties, if there is a Vice-Chairman, the Vice-Chairman shall be the Chairman. If there is no such Vice-Chairman or if there is but such Vice-Chairman cannot perform his or her duties, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.
- Article 39** The Chairman of a shareholder meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meeting. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda specified in the notice summoning the meeting unless a resolution allowing a change in the sequence of the agenda is passed by the meeting with the votes of not less than two-third (2/3) of the number of shareholders present at the meeting.
- Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those specified in the notice summoning the meeting.
- In case where the meeting has not finished the consideration of the matters according to the sequence as specified in the agenda under paragraph one or of the matters proposed by the shareholders under paragraph two as the case may be and the meeting is required to be adjourned, the meeting shall designate the place, date and time for the next meeting and the Board of Directors shall serve a notice summoning a meeting specifying the place, date, time and agenda to the shareholders not less than seven (7) days prior to the date of the meeting provided that such notice summoning the meeting shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.
- Article 40** Every shareholder is entitled to attend a shareholder meeting held any time whatsoever.

Article 44 The affairs to be carried out by the annual general meeting are as follows:

- (1) Report of the operations of the Company in the previous year.
- (2) Approval of Balance Sheet and Statement of Income
- (3) Appropriation of profits.
- (4) Election of new directors to replace retiring directors.
- (5) Appointment of auditor and fixing of auditing fee.
- (6) Other matters.

Authorize proxy to attend the Annual General Meeting of Shareholder and Shareholder rights to vote.

Article 41 The shareholders may authorize other persons as proxies to attend and vote at a meeting on their behalf and the proxies must submit the instrument appointing the proxy to the Chairman or a person designed by the Chairman of the Board at the place of the meeting before attending such meeting. The instrument appointing the proxy shall be executed in accordance with the form specified by the Registrar under the law on public limited companies.

Article 42 Any shareholder having special interests in any matter to be resolved by the meeting shall not be entitled to vote on such matter, except for the votes on the election of the directors. If there is a tie vote, the Chairman of the meeting shall have a casting vote.

Article 43 In casting a vote, one share is equal to one vote.

A resolution of the shareholder meeting shall consist of the following votes.

- (1) In an ordinary event, the majority vote of the shareholders present at the meeting and entitled to vote is required. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three-fourth (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote is required.
 - a. The sale or transfer of the whole or material parts of the business of the Company to other persons.
 - b. The purchase or acceptance of transfer of the business of other companies or private companies by the Company.
 - c. The conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing.
 - d. The amendment of the Memorandum or Articles of Association of the Company.
 - e. The increase and reduction of a capital or issuance of debentures of the Company.
 - f. The amalgamation or dissolution of the Company.

Dividend Payment

Article 55 No dividend shall be distributed other than out of the profits. In case where the Company still has an accumulated loss, no dividend shall be distributed.

Article 56 Dividends shall be distributed according to the number of shares at an equal amount each.

Distribution of the dividends shall be made within one (1) month as from the date of resolution of shareholder meeting or the meeting of the Board of Directors as the case may be provided that notice thereof in writing shall be served on the shareholders and such notice shall also be published in a newspaper for three (3) consecutive days.

Article 57 The Board of Directors may distribute the interim dividends to the shareholders from time to time if the Board regards that the profits of the Company justify such distribution. Such distribution of the dividends shall be reported to the shareholders at the next shareholder meeting.

Article 58 The Company must appropriate to a reserve fund at least one-twentieth (1/20) of the annual net profits less accumulated loss carried over until the reserve fund reaches one-tenth (1/10) of the registered capital of the Company.

Upon the approval of the shareholders meeting, the Company may transfer other reserve funds, legal reserve fund and share premium reserve fund respectively to compensate for the accumulated loss of the Company.

Qualification, Election and Term Expiration of Directors.

Article 18 The Company shall have a Board of Directors comprising not less than five (5) directors and not less than half of whom shall have residence in the Kingdom.

The Board of Directors shall elect one director to be the Chairman of the Board. In case where the Board of Directors deems it appropriate, the Board of Directors may elect one or several directors to be the Vice-Chairman of the Board. The Vice-Chairman shall have the duties pursuant hereto with respect to affairs assigned by the Chairman.

Two directors shall jointly affix their signatures together with the seal of the Company in order to be binding on the Company.

The Board of Directors may designate the names of the directors who have the power to affix their signatures together with the seal of the Company to be binding on the Company.

Article 19 The directors shall be natural persons and shall

- (1) be sui juris.
- (2) not be bankrupt, incompetent or quasi-incompetent.
- (3) have never been imprisoned on the final judgement of a court for an offense related to property committed with dishonest intent.
- (4) have never been dismissed or removed from government service or a government organization or government agency in punishment for dishonesty in performing their duties.

Article 20 The directors shall be elected at the shareholder meeting in accordance with the following rules and procedures.

- (1) A shareholder shall have one vote for one share.
- (2) Each shareholder must exercise all of the votes he or she has under paragraph one to elect one or several persons to be a director or directors and must not allot his or her vote to any person in any number.
- (3) The persons having the highest number of votes to the lower number of votes in order shall be elected as the directors equal to the number of directors to be elected by the shareholder meeting in such election. In case where the number of votes for the candidates in descending order are equal which would otherwise cause the number of directors to be elected by the shareholder meeting to be exceeded in such election, the Chairman shall have a casting vote.

Article 21 At every annual general meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three (3) parts, the nearest to such one-third (1/3) of the directors shall retire from office.

The retirement of directors in the first and second years after registration of the Company shall be effected by drawing lots. In the subsequent years, the directors who has held office the longest shall retire.

A director who retires from office may be re-elected.

Article 30 No director shall engage in a business which has the same nature as and in competition with that of the Company or become a partner in an ordinary partnership or a partner of unlimited liability in a limited partnership or a director of a private company or other companies engaged in a business which has the same nature as and is in competition with that of the Company regardless as to whether such a business is undertaken for his or her or other persons' benefits unless he or her had notified the shareholder meeting thereof prior to the resolution for his or her appointment was passed.

Remuneration of the Board Directors.

Article 32 No payment or other property shall be made or given by the Company to a director except a remuneration as usually paid to him or her as a director of the Company such as salary, meeting allowance, per diem, premium, pension, subsidy, reward, medical expenses, fuel and transportation expenses.

The preceding paragraph shall not include such compensation or welfare given to the directors as a staff or employee of the Company.

Qualification/Appointment of the Auditor, Determination the Remuneration of an Auditor and Attendance The Annual General Meeting of Shareholders.

Article 49 An auditor shall not be a director, staff member, employee or a person holding any office or having any duty in the Company.

Article 50 An auditor shall be elected annually by the general shareholder meeting. A retiring auditor may be re-elected.

Article 51 A remuneration of an auditor shall be determined by a shareholder meeting.

Article 54 An auditor has the duty to attend every shareholder meeting of the Company in which the balance sheet and statement of income and issues relating to the accounts of the Company are considered in order to clarify the auditing to the shareholders. The Company shall also submit to the auditor such reports and documents of the Company as to be obtained by the shareholders in every shareholder meeting.

.....

Remarks: This English translation does not carry any legal authority. Only the original text in Thai has legal force.

(Translation)

Documents and evidence required to attend the meeting and meeting rules

The registration of the Annual General Meeting of Shareholder No.55th of Saha Pathana Inter-Holding Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring the Notice of Meeting (Registration Form) on the meeting day.

1. Documents of the attended person present before attending the meeting

Person

- (1) The shareholder who will attend the meeting by himself/herself is required to present an I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.
- (2) If the shareholders have appointed an authorized person to attend the meeting,
 - (2.1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or download Form A, or Form B and duly execute only one of two Proxy Forms from the company's website (www.spi.co.th) and shall completely fill and sign of Grantor and Proxy.
 - (2.2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

Juristic Person

If The shareholders have appointed an authorized person to attend the meeting,

- (1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or download Form A or Form B and duly execute only one of two Proxy Forms from the company's website (www.spi.co.th) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by the authorized person to act for the juristic person and affix with the seal of the company (if any).
- (2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

The shareholders are the foreign investors and appoint the custodian in Thailand to keep and oversee the shares

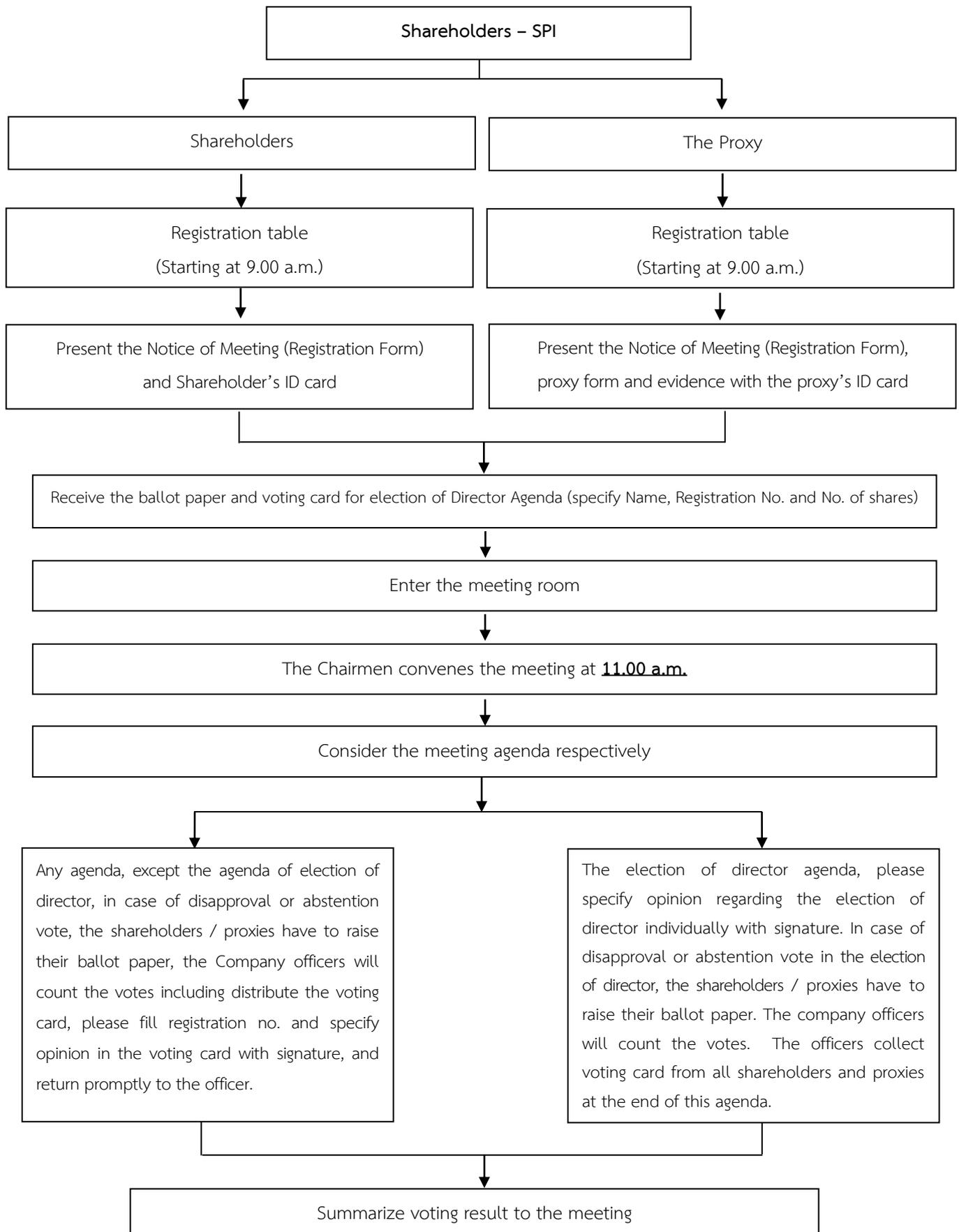
If The shareholders have appointed an authorized person to attend the meeting,

- (1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or download Form A, Form B or Form C and duly execute only one of three Proxy Forms from the company's website (www.spi.co.th) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by authorized person to act for the custodian. The evidences attached with Proxy Form are as follows:
 - (1.1) The power of attorney from shareholder assigned to custodian to sign in the Proxy Form.
 - (1.2) The Confirm Letter to confirm that the person who signs in the Proxy Form get the consent to do the custodian business.
- (2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

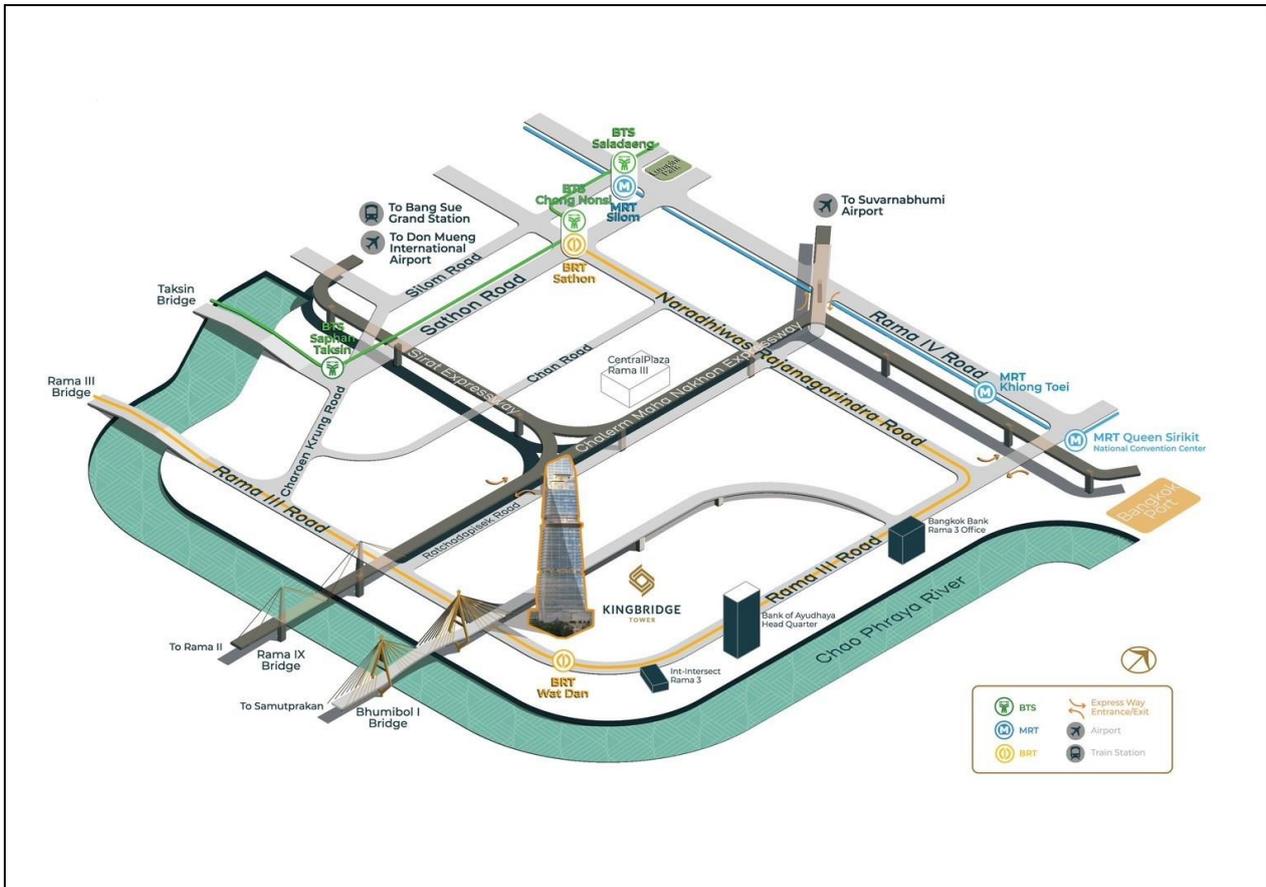
2. The regulations for the meeting

- 2.1 In the General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- 2.2 Casting vote in every agenda is opened.
- 2.3 Casting vote is 1 share for 1 vote.

The process of Registration for the Annual General Meeting of Shareholders No. 55th
 Saha Pathana Inter-Holding Public Company Limited
 on Monday, April 27th, 2026



Map of the meeting place of the Annual General Meeting of Shareholders



Location : Meeting Room 4th Floor, KingBridge Tower No. 989
 Rama 3 Road, Bangpang Sub-district, Yannawa District,
 Bangkok 10120

Tel : 0-2294-9999

Bus No. : No. 14, 89, 205
 Air Conditioned Bus No. 205
 Bus Rapid Transit (BRT)

**Requirement Form for the
2025 Annual Registration Statement / Annual Report (Form 56-1 One Report)**

To **Shareholders**

Saha Pathana Inter-Holding Public Company Limited would like to inform that shareholders who intend to receive the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in printed form, please fill the details below and send back to Company at Mr. Supradit Sa-id or Ms. Tippawan Panchon, No. 989 Rama 3 Road, Bangpongpang Sub-district, Yannawa District Bangkok 10120, Tel. 0-2294-9999 or via E-mail : comsec@spi.co.th. The Company will send the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) to you later.

I (elaborate handwriting)

Address.....

.....

.....

.....

Name of Contact Person

Telephone No.....

Fax No.

E-Mail Address

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)

เขียนที่.....

Written at

วันที่ เดือน พ.ศ.

Date Month Year

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

(2) เป็นผู้ถือหุ้นของ บริษัท สหพัฒนาอินเตอร์โฮลดิ้ง จำกัด (มหาชน)
being a shareholder of SAHA PATHANA INTER-HOLDING PUBLIC COMPANY LIMITED
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares with the voting rights of votes as follows;
หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share shares with the voting rights of votes
หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
preferred share shares with the voting rights of votes

(3) ขอมอบฉันทะให้
Hereby appoint
 (1)..... อายุ ปี
Age Years
อยู่บ้านเลขที่..... ถนน ตำบล/แขวง.....
with address at Road Sub-District
อำเภอ/เขต..... จังหวัด รหัสไปรษณีย์ หรือ
District Province Postal Code or

(2)..... นายนิพนธ์ พัวพงศกร..... อายุ 78..... ปี
Mr. Nipon Poapongsakorn Age 78 Years
อยู่บ้านเลขที่..... 44 กัลปพฤกษ์ 6 แยก 2..... ถนน กัลปพฤกษ์..... ตำบล/แขวง..... บางหว้า.....
with address at 44 Kalapapruek 6 Yak 2 Road Kalapapruek Sub-District Bang Wa
อำเภอ/เขต..... ภาษีเจริญ..... จังหวัด กรุงเทพฯ..... รหัสไปรษณีย์ 10160..... หรือ
District Phasi Charoen Province Bangkok Postal Code 10160 or

(3)..... นางพรรณี วรุดิฉงสทธิ..... อายุ 74..... ปี
Mrs. Punnee Worawuthichongsathit Age 74 Years
อยู่บ้านเลขที่..... 135 ซอยจันทน์ 16 แยก 12..... ถนน ตำบล/แขวง..... พุ่่งวัดดอน.....
with address at 135 Soi Chan 16, Yaek 12 Road Sub-District Thung Watdon
อำเภอ/เขต..... สาทร..... จังหวัด กรุงเทพฯ..... รหัสไปรษณีย์ 10120..... หรือ
District Sathon Province Bangkok Postal Code 10120 or

(4).....นางอรรชกา สีบุญเรือง..... อายุ71..... ปี

Mrs. Atchaka Sibunruang

Age 71 Years

อยู่บ้านเลขที่.....191 ซอยสุขุมวิท 4 ถนนสุขุมวิท..... ตำบล/แขวง.....คลองเตย.....

with address at 191 Soi Sukhumvit 4 Road Sukhumvit Sub-District Khlong Toei

อำเภอ/เขต.....คลองเตย..... จังหวัดกรุงเทพฯ..... รหัสไปรษณีย์10110.....หรือ

District Khlong Toei Province Bangkok Postal Code 10110 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น / การประชุมผู้ถือหุ้นสามัญ / วิสามัญ ครั้งที่ 55 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 11.00 น. ณ ห้องประชุมคิงบริดจ์ ฮอลล์ ชั้น 4 อาคารคิงบริดจ์ ทาวเวอร์ เลขที่ 989 ถนนพระราม 3 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting / the Annual General / the Extraordinary Meeting of Shareholders No.55th to be held on Monday, April 27th, 2026 at 11.00 a.m. at KingBridge Hall 4th Floor, KingBridge Tower No. 989 Rama 3 Road, Bangpong pang Sub-district, Yannawa District, Bangkok 10120 or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทในรอบปีที่ผ่านมา

Agenda 1 Acknowledgement of the Report of the Board of Directors for the past year.

วาระที่ 2 พิจารณาอนุมัติงบการเงิน สิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 2 Consideration for the approval on the Financial Statements for the year ended December 31st, 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 3 พิจารณาอนุมัติการจัดสรรกำไรและการจ่ายเงินปันผล

Agenda 3 Consideration for the approval on the appropriation of Profit and Dividend Payment.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 พิจารณาอนุมัติการลดทุนจดทะเบียนของบริษัท จำนวน 4,707 บาท จากเดิมทุนจดทะเบียน จำนวน 857,899,599 บาท เป็นทุนจดทะเบียน จำนวน 857,894,892 บาท โดยการตัดหุ้นที่ยังไม่ได้ ออกจำหน่ายของบริษัท

Agenda 4 Consideration for the approval on the Company's registered capital decrease, Baht 4,707

from the existing registered capital Baht 857,899,599 to registered capital Baht 857,894,892 by cutting off the Company's un-issued shares.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 5 พิจารณาอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4 ทุนจดทะเบียนของบริษัท เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัท

Agenda 5 Consideration for the approval on the amendment of Article 4 of the Memorandum of Association, the Company's registered capital, to be consistent with the decrease of the Company's registered capital.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 6 พิจารณาอนุมัติการเพิ่มทุนจดทะเบียนของบริษัท อีกจำนวน 428,947,446 บาท จากเดิมทุนจดทะเบียน จำนวน 857,894,892 บาท เป็นทุนจดทะเบียน จำนวน 1,286,842,338 บาท โดยการออกหุ้นสามัญเพิ่มทุนเพื่อรองรับการจ่ายปันผล

Agenda 6 Consideration for the approval on the Company's registered capital increasing another Baht 428,947,446 from the existing registered capital Baht 857,894,892 to registered capital Baht 1,286,842,338 by issuing the additional common shares to reserve the payment of stock dividends.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 7 พิจารณาอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4 ทุนจดทะเบียนของบริษัท เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัท

Agenda 7 Consideration for the approval on the amendment of Article 4 of the Memorandum of Association, the Company's registered capital, to be consistent with the increase of the Company's registered capital.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 8 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุน เพื่อรองรับการจ่ายหุ้นปันผล
Agenda 8 Consideration for the approval on the allcation of additional common shares to reserve stock dividend payment.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 9 พิจารณาเลือกตั้งกรรมการบริษัทแทนกรรมการบริษัทที่ต้องออกตามวาระ
Agenda 9 Consideration for the election of company directors in replacement of those who are retired by rotation.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

การเลือกตั้งกรรมการทั้งชุด

To elect directors as a whole

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล

To elect each director individually

ชื่อกรรมการ..... นายบุญสิทธิ์..... โชควัฒนา.....

Name of Director Mr. Boonsithi Chokwatana.....

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ..... นายนิพนธ์..... พัวพงศกร.....

Name of Director Mr. Nipon Poapongsakorn.....

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ..... นายพันธ์..... พะเนียงเวทย์.....

Name of Director Mr. Pun Paniangvait.....

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ..... นายอุตตม..... สวานายน.....

Name of Director Mr. Uttama Savanayana.....

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ..... นายจงสวัสดิ์..... จงวัฒนผล.....

Name of Director Mr. Jongsawas Chongwatpol.....

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 10 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท

Agenda 10 Consideration for the determination the remuneration of company directors.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 11 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดจำนวนเงินค่าสอบบัญชี

Agenda 11 Consideration for the appointment of the Auditors and determination the remuneration of auditors.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 12 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 12 Other matters (If any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed..... ผู้มอบฉันทะ/Shareholder
(.....)



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

ลงชื่อ/Signed..... ผู้รับมอบฉันทะ/Proxy
(..... นายนิพนธ์ พัวพงศกร.....)
Mr. Nipon Poapongsakorn

ลงชื่อ/Signed..... ผู้รับมอบฉันทะ/Proxy
(..... นางพรณี วรวิจิตร.....)
Mrs. Punnee Worawuthichongsathit

ลงชื่อ/Signed..... ผู้รับมอบฉันทะ/Proxy
(..... นางอรชกา สิบบุญเรือง.....)
Mrs. Atchaka Sibunruang

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้
The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

REGULAR CONTINUED PROXY FORM B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหพัฒนาอินเตอร์โฮลดิ้ง จำกัด (มหาชน)

Authorization on behalf of the Shareholder of SAHA PATHANA INTER-HOLDING PUBLIC COMPANY LIMITED.

ในการประชุมผู้ถือหุ้น / การประชุมผู้ถือหุ้นสามัญ / ฐิติสมัญ ครั้งที่ 55 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 11.00 น. ณ ห้องประชุมคิงบริดจ์ ฮอลล์ ชั้น 4 อาคารคิงบริดจ์ ทาวเวอร์ เลขที่ 989 ถนนพระราม 3 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Share Subscription Meeting/ the Annual General / the Extraordinary Meeting of Shareholders No.55th to be held on Monday, April 27th, 2026 at 11.00 a.m. at KingBridge Hall 4th Floor, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120, or at any adjournment thereof.

.....
 วาระที่ เรื่อง
Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

.....
 วาระที่ เรื่อง
Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

.....
 วาระที่ เรื่อง
Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

.....
 วาระที่ เรื่อง
Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ เรื่องเลือกตั้งกรรมการ (ต่อ)

Agenda No. Election of Directors (continued)

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

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**QR Code Downloading Procedures for
The 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report)
and documents for the Annual General Meeting of Shareholders for the year 2026.**

The 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) and full version of the Notice of the Annual General Meeting of Shareholders, including attached documents, are in QR Code format presented on the Notice of Meeting (Registration Form).

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system that allows listed companies to send shareholders documents relating to the Annual General Meeting of Shareholders and the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in the form of E-books accessible via QR Code. This enables shareholders to conveniently access the information. Shareholders can download the aforementioned documents by scanning the QR Code and following the steps below.

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark : In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- ◆ Open Line application and click on “Add friend”
 - ◆ Choose “QR Code”
 - ◆ Scan the QR Code
2. Focus the mobile camera to QR Code to scan it.

Good People, Good Products, Good Society

SAHA PATHANA INTER-HOLDING PUBLIC COMPANY LIMITED

989, Rama 3 Road, Bangpongpang Sub-district,

Yannawa District, Bangkok, 10120

Tel +66 2294 9999

www.spi.co.th