



## Invitation to the 2024 Annual General Meeting of Shareholders

### Aqua Corporation Public Company Limited

Tuesday, 30 April 2024, at 2:00 p.m.

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**Via electronic means (E-AGM) only**

**The Company will not provide physical meeting**

▪ **Attend in person**

Shareholders will be able to register through the system from 23 April 2024, at 8.30 a.m. to 30 April 2024 until the end of the meeting.

▪ **Attend in proxy** Recommend to grant proxy to Independent Director)

ผู้ Shareholders shall submit the registration documents to the Company within 26 April 2024, as follows;

Company Secretary

Aqua Corporation Public Company Limited

121/68-69, RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400

▪ **แนวปฏิบัติในการประชุมสามัญผู้ถือหุ้นประจำปี 2567**

The Company would like to ask for the shareholders' Preventive Measures in [Enclosure 7](#)

**The electronic conference system will be available on 30 April 2024 at 12:00 p.m.**

**(2 hours before the opening of the meeting)**



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

No. AQUA-000/OTH-000/24

March 27, 2024

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2024 (E-AGM)

To: Shareholders of Aqua Corporation Public Company Limited

- Attachments:
1. Copy of the minutes of the Annual General Meeting of Shareholders for the year 2023  
(Documents for Agenda 1)
  2. QR CODE for download Annual Report and Financial Statements for the Year 2023  
(Document for Agenda 2 and 3)
  3. Profiles of Director Candidates to Replace Directors Retiring by Rotation (Documents for Agenda 5)
  4. Roles and Responsibilities of the Audit Committee
  5. Details of Auditors Nominated for the year 2024 (Documents for Agenda 7)
  6. Articles of Association of the Company in relation to the shareholder meeting
  7. Guideline for Attending of Electronic Meeting by Inventech Connect
  8. Brief Profiles of the Independent Directors for Proxy Appointment
  9. Proxy Form A, Form B, and Form C (or such proxy forms can be downloaded from the Company's website at [www.aquacorp.co.th](http://www.aquacorp.co.th))
  10. Questionnaire Forms for the 2024 Annual General Meeting of Shareholders to be held as an E-Meeting
  11. Privacy Policy for the 2024 Annual General Meeting of Shareholders

As the Company's Board of Directors resolved to convene the 2024 Annual General Meeting of Shareholders on April 30, 2024 at 2:00 p.m. via electronic media (E-AGM) under the Emergency Decree on Electronic Conferencing B.E. 2020 (including any amendments) and any other related laws broadcasted live at the Company's meeting room, No. 121/68-69, RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400 by The meeting agenda is as follows:

**Agenda 1** : To Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders on April 12, 2023.

**Rationale** : The Company held the 2023 Annual General Meeting of Shareholders on April 12, 2023 and prepared the minutes of such meeting to be sent to the Stock Exchange of Thailand and the Ministry of Commerce within the specified period along with disseminating through the company's website [www.aquacorp.co.th](http://www.aquacorp.co.th) with details as per copy of the minutes sent to shareholders, as shown in Enclosure 1.

**Opinion of the Board** : Appropriate to certify the minutes of the 2023 Annual General Meeting of Shareholders on April 12, 2023 as proposed.

**Voting** : This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

**Agenda 2 :** To consider and acknowledge the Company's performance report for the fiscal year ended December 31, 2023.

**Rationale :** The company has summarized the operating results and various information of the company that occurred during the year 2023 in the annual information disclosure form 2023 (56-1 One Report) in the topic "Management Analysis and Explanation". Shareholders can download the 2023 annual report in the format QR CODE, as shown in Enclosure 2.

**Opinion of the Board :** Expedient to report the operating results and other information of the company in the year 2023 to the shareholders' meeting for acknowledgment.

**Voting :** There was no vote in this agenda because it was an acknowledgment agenda.

**Agenda 3 :** To consider and approve the auditor's report and financial position statement and income statement for the year 2023.

**Rationale :** According to the Public Company Limited Act B.E. 2535, (including amendments) ("Public Company Act") the Board of Directors must prepare a statement of financial position and the statement of comprehensive income as at the end of the Company's fiscal year Propose to the shareholders' meeting at the annual general meeting for approval and must arrange for the auditor to examine the statement of financial position and the statement of comprehensive income before being presented to the shareholders' meeting.

For this reason, the Board of Directors has arranged for the preparation of the statement of financial position and statement of comprehensive income for the year 2023, which has been audited by the auditor and has been approved by the Audit Committee in accordance with Details appear in the 2023 Annual Report in the "Financial Statements" section. Shareholders can download the 2023 Annual Report in QR CODE format, as shown in Enclosure 2.

**Opinion of the Board :** Appropriate to propose to the shareholders' meeting to consider and approve Auditor's report and statement of financial position and statement of comprehensive income for the year 2023, which have been audited by the auditor and have been approved by the Audit Committee. According to the details presented above.

**Voting :** This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

**Agenda 4 :** To consider and approve the omission of profit allocation for legal reserve and the omission of dividend payment for the operating results of the year 2023.

**Rationale :** Legal reserve, according to the Public Limited Company Act, B.E. 1992 and Article 37 of the Company's Articles of Association stipulates that the Company must allocate a portion of the annual net profit as a reserve of not less than 5 percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve is available. The amount is not less than 10 percent of the registered capital.



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

Dividend payment The Company has set a dividend payment policy that The Company has a policy to pay dividends at the rate of not less than 40 percent of net profit after corporate income tax and legal reserve each year. The dividend payment is scheduled to be paid twice a year. However, the dividend payment must also consider various factors related to operations and management, such as financial status and strength, liquidity, business expansion plans/investment plans, etc.

From the operating results according to the financial statements in 2023, the Company has operating losses according to the separate financial statements equal to 77.12 million baht according to the Company's Articles of Association. As mentioned above, the Company was unable to allocate funds for legal reserve and dividend payment.

Opinion of the Board : It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omission of profit allocation for legal reserve and the omission of dividend payment for the operating results of the year 2023 ended at December 31, 2023, because the company has a net loss for the year 2023

Voting : This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 5 : To consider and approve the appointment of directors to replace those who retired by rotation.

Rationale : According to the Public Company Limited Act B.E. 1992 and Article 13 of the Company's Articles of Association stipulates that at every annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, then the number nearest to one-third shall retire 3. The director who has been in office the longest must retire from office. And the outgoing director may be re-elected.

At present, the Board of Directors consists of 11 directors. In this Annual General Meeting of Shareholders for the year 2024, there are 3 directors who must retire by rotation as follows:

- |                                    |  |
|------------------------------------|--|
| (1) Mr. Yuth Chinsupakul           | Chairman of the Board of Directors   |
| (2) Mr. Chaipipat Kaewtrirat       | Director / Executive Director / Managing Director /<br>Authorized director                     |
| (3) Mrs. Warangkana Kalayanapradit | Director / Executive Director / Nomination and<br>Remuneration Committee / Authorized director |

Criteria and methods of recruiting : Nomination and Remuneration Committee Responsible for selecting persons to replace directors and executives. In the event of a full term resignation or other cases This is in line with the good corporate governance guidelines of the Stock Exchange of Thailand. and in accordance with the regulations of Aqua Corporation Public Company Limited, the Board of Directors and the Company's executives. Must be a person who has all the qualifications under the Public Limited Companies Act B.E. 2535 and the Securities and Exchange Act B.E. 2535 and submit to the Board of Directors. for approval



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

In addition, the Company has given the opportunity to shareholders to propose additional meeting agendas and to nominate qualified persons to be elected as directors in the 2024 Annual General Meeting of Shareholders via the Company's website. which appeared that no one proposed the meeting agenda or nominate a person to be elected as the Company's director at the 2024 Annual General Meeting of Shareholders

Opinion of the Nomination and Remuneration Committee : Nomination and Remuneration Committee will consider selecting a person with knowledge understanding of the company's business are qualified and do not have any prohibited characteristics by law or regulations of a public company regulatory agency to present to the Board of Directors to consider and propose to the shareholders' meeting to consider the election of directors The Nomination and Remuneration Committee has considered deemed appropriate to nominate all 3 persons to be re-elected as directors for another term. Because these 3 people are those who have knowledge, experience and abilities that are useful to the company. as well as being a person with morals and ethics in work as detailed Information of the directors who have been nominated to be re-elected as directors , as shown in Enclosure 3 as follows:

- |                                    |  |
|------------------------------------|--|
| (1) Mr. Yuth Chinsupakul           | Chairman of the Board of Directors   |
| (2) Mr. Chaipipat Kaewtrirat       | Director / Executive Director / Managing Director /<br>Authorized director                     |
| (3) Mrs. Warangkana Kalayanapradit | Director / Executive Director / Nomination and<br>Remuneration Committee / Authorized director |

Opinion of the Board : Board of Directors The interested directors did not participate in the consideration. has considered and agreed with the proposal of the Nomination and Remuneration Committee that It is appropriate to propose to the shareholders' meeting to consider re-appointing (1) Mr. Yuth Chinsupakul, (2) Mr. Chaipipat Kaewtrirat, and (3) Mrs. Warangkana Kalayanapradit as directors for another term.

**Voting** : This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote. (As for the election of directors to replace those retiring by rotation in 2024, the Company will propose each candidate to the meeting for consideration and approval.)

**Agenda 6** To consider and approve the remuneration of the Board of Directors and sub-committees for 2024

Rationale : According to Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. according to the regulations or as approved by the shareholders' meeting which may be defined as a fixed number or put it as a criterion and may be stipulated from time to time or shall remain in effect forever until there is a change. And in addition to receiving allowances and various welfares according to company regulations.



**AQUA CORPORATION**

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

**Criteria for consideration** : Nomination and Remuneration Committee to consider the remuneration of the Company's directors by considering the suitability of the duties responsibility and the Company's performance and propose to the Board of Directors for approval.

**Opinion of the Nomination and Remuneration Committee** : Appropriate for the shareholders' meeting to consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2024 in the amount not exceeding 5.5 million baht, with the remuneration rates as follows:

Position	* Proposed for consideration in 2024 (Unit : Baht)				Actual payment in 2023 (Unit : Baht)			
	Per month	Per meeting	Per year	Other Benefits	Per month	Per meeting	Per year	Other Benefits
<b>Remuneration of the Board of Directors</b>								
Chairman of the Board	50,000	8,000	250,000	-None-	50,000	8,000	250,000	-None-
Non-Executive Director	20,000	8,000	100,000	-None-	20,000	8,000	100,000	-None-
Executive Directors	-	8,000	100,000	Remark <sup>1</sup>	-	8,000	100,000	Remark <sup>1</sup>
<b>Remuneration for sub-committees</b>								
Audit Committee								
Chairman of the Audit Committee	30,000	8,000	200,000	-None-	30,000	8,000	250,000	-None-
Audit Committee	20,000	8,000	150,000	-None-	20,000	8,000	150,000	-None-
Nomination and Remuneration Committee								
Chairman of the Nomination and Remuneration Committee	-	8,000	-	-None-	-	8,000	-	-None-
Nomination and Remuneration Committee	-	8,000	-	-None-	-	8,000	-	-None-
<b>Total</b>	<b>2,160,000</b>	<b>according to the number of meetings</b>	<b>1,450,000</b>	<b>None, except executive directors</b>	<b>1,920,000</b>	<b>according to the number of meetings</b>	<b>1,450,000</b>	<b>None, except executive directors</b>
<b>Up to / year</b>	<b>5,500,000</b>				<b>4,898,000</b>			

**Remark<sup>1</sup>** Executive directors receive salaries, bonuses, and other benefits such as provident fund contributions and other welfare benefits as employees of the Company.

**Board's opinion** : The Board of Directors' opinion is consistent with the opinion of the Nomination and Remuneration Committee in all respects. Therefore, it is considered appropriate to propose to the shareholders' meeting to consider and approve the determination of remuneration for the Board of Directors and sub-committees for the year 2024 in an amount not exceeding 5.5 million baht according to the details presented above.

**Voting** : This agenda must be approved with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and have the right to vote.



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

**Agenda 7** : To consider and approve the appointment of auditors and the determination of their remuneration for 2024

**Rationale** : According to the Public Company Limited Act B.E. 2535 and Article 35 of the Company's Articles of Association, the annual general meeting of shareholders appoints an auditor and determine the amount of compensation every year In appointing the auditor, the same auditor may be reappointed. The auditor must not be a director, employee, employee or person holding any position and duties of the Company.

**Audit Committee's opinion** : The Audit Committee has considered the appropriateness of the workload and performance. Compare with the compensation offered by the auditor, including independence, professional expertise, experience in auditing work, and having sufficient personnel and readiness to provide auditing services to the company. It is considered appropriate to propose to the Board of Directors and the shareholders' meeting to consider and approve the appointment; 1) Mr. Narong Luktharn, CPA Registration No. 4700 or 2) Miss Maliwan Phahuwattanakorn, CPA Registration No. 4701 or 3) Mr. Chaikrit Warakitjaporn, CPA Registration No. 7326 or 4) Miss Kamontat Jitkarnka, CPA Registration No. 10356 or 5) Miss Pornpip Chantreerattanaphan, CPA Registration No. 14457 of NPS Siam Audit Co., Ltd. is the Company's auditor and subsidiaries by determining the remuneration of the company's auditors and subsidiaries for the year 2024 in an amount not exceeding 5,330,000 baht (audit fee for the company is 1,540,000 baht) including authorizing the board of directors to approve special review fees other than the audit fee for the year 2024 at It may also occur during the year

In this regard, NPS Siam Audit Company Limited and the auditors proposed to be appointed as the Company's auditors have no relationship or interest with the Company, subsidiaries, directors, executives, major shareholders, or persons related to such persons. Said in a manner that will affect the independent performance of duties in any way.

In addition, the auditors of the Company's subsidiaries is an auditor under NPS Siam Audit Company Limited.

For the auditor of the Company's associated company, Eastern Power Group PLC, or EP, **is not** an auditor belonging to the same auditing firm as the Company's auditor.

As for the company's auditor compensation compared between 2024 and 2023, it is as follows:

Baht	2024 (Proposed year)	2023
Fee for checking the balance	240,000.00	-
Audit fee		
Annual audit fee	530,000.00	580,000.00
Quarterly financial statement review fee (3 quarters)	770,000.00	630,000.00
<b>Total</b>	<b>1,540,000.00</b>	<b>1,210,000.00</b>
Non-audit fee/1	-	18,050.90

Note /1 such as travel expenses, etc.



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

Incidentally, the auditor from NPS Siam Audit Co., Ltd. is the company's auditor who were nominated to be appointed in 2024 for the first year (formerly Pitisevi Office Company Limited was the company's auditor from 2012 - 2023, a period of 11 years)

**Opinion of the Board** : Considered appropriate for the shareholders' meeting to 1) Mr. Narong Luktharn, CPA Registration No. 4700 or 2) Miss Maliwan Phahuwattanakorn, CPA Registration No. 4701 or 3) Mr. Chaikrit Warakitjaporn, CPA Registration No. 7326 or 4) Miss Kamontat Jitkarnka, CPA Registration No. 10356 or 5) Miss Pornnip Chanatreerattanaphan, CPA Registration No. 14457 of NPS Siam Audit Co., Ltd. as the auditors of the Company and its subsidiaries for 2024 and the amount not exceeding 5,330,000 baht (the audit fee for the company is in the amount of 1,540,000 baht) as well as authorize the Board of Directors to approve the financial statements review fees that may occur during the year.

**Voting** : This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

**Agenda 8** : Consider and approve the ratification of the amendment and improvement of the auditor's report and the statement of financial position and income statement for the year 2022 and issue the statement of financial position and income statement for the year 2022 as informed by the company's auditor after consulting with SEC Office.

**Rationale** : According to the Board of Directors' Meeting No. 5/2022 on June 9, 2022, was resolved to approve the issuance and offering of debentures and financial advisor Asia Plus Securities Company Limited has submitted an application for permission to offer securities for sale (request form) and a registration statement for securities offering information. and draft prospectus (filling form) to the SEC to offer long-term, unsubordinated, secured bonds with bondholder representatives. and the issuer of the debenture has the right to redeem the debenture before the maturity date, the amount does not exceed 1,000.00 million baht and from observations in the financial statements of the SEC, issues were found for the company and the auditor considered adjusting the financial statements as of December 31, 2021 and 2022 by able to summarize the matters and issues that the SEC discovered and expressed opinions through the auditor for the company to improve and revise the financial statements for the year 2021 and the financial statements for the year 2022, with details as follows;

Matters arising from the submission of an application for permission to sell securities, etc.	Subject matter	Save an account	SEC's opinion	Date of modification
1. The issuance of BE & PN tickets during 2020 - 2021 <u>is a ticket with incomplete information on the ticket.</u>	<ul style="list-style-type: none"> <li>BE tickets are issued without specifying on the front of the ticket that <u>"This bill is a security and is offered for sale on a limited basis or cannot be transferred"</u></li> <li>Issue a PN ticket <u>without receiving a resolution from the Board of Directors. And there is no message on the front of the ticket that says "These bills are securities and are offered for sale on a limited basis or cannot be transferred."</u></li> </ul> (According to the announcement No.TorChor.16/2022 of the SEC.)	<ul style="list-style-type: none"> <li>In 2021, the company issued 4 BE tickets without a message on the front of the ticket saying "These bills are securities and are offered for sale on a limited basis or cannot be transferred."</li> <li>In 2020 - 2021, the company issued 17PN tickets without requesting approval from the Board of Directors' meeting and without a message on the front of the ticket saying "These bills are securities and are offered for sale on a limited basis or cannot be transferred."</li> </ul>	<ul style="list-style-type: none"> <li>Prepare an operational manual for borrowing or lending money between each other.</li> <li>Create policies for borrowing or lending money between each other (Loan Policy)</li> </ul> To improve the internal control system to prevent errors that may occur again in the future	<ul style="list-style-type: none"> <li>Managing Director approved on 25 April 2023.</li> <li>he Board of Directors' meeting resolved to approve on 27 April 2023.</li> </ul>
2. Restate Financial statements for 2021	<ul style="list-style-type: none"> <li>Consideration of impairment of investments and goodwill in the amount of 171.47 million baht.</li> <li>Assets to be sold are not classified as non-current assets held for sale. and canceled operations (IFRS5)</li> </ul>	<ul style="list-style-type: none"> <li>The Company considered by comparing the fair value of the assets sold, deducting the debt that the Company had to pay according to the SPA contract, resulting in the value expected to be recovered lower than the book value of 171.47 million baht and setting an allowance for financial impairment. Invest in separate and consolidated financial statements</li> <li>The Company does not classify assets to be sold as non-current assets held for sale. and canceled operations For the consolidated financial statements and separate</li> </ul>	<ul style="list-style-type: none"> <li>Debt that must be paid according to the SPA contract is not included. deducted from the fair value of the sold assets, resulting in the expected recoverable value being higher than the book value. Therefore, there is no need to set aside allowance for losses from impairment of investments and goodwill.</li> <li>Classify assets to be sold as non-current assets held for sale. and discontinued operations (IFRS5) by retroactively adjusting the financial statements for the year 2021 which are shown in comparison with the financial statements for the year 2022.</li> </ul>	28 February 2023



**AQUA CORPORATION**

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

Matters arising from the submission of an application for permission to sell securities, etc.	Subject matter	Save an account	SEC's opinion	Date of modification
		<p>financial statements for the year 2021, at the time the financial statements are issued, there are still conditions precedent that still need to be negotiated between lenders. Many buyers and companies remain uncertain whether the SPA will achieve.</p>		
<p>3. Investing in NTF with payment of response fees as follows:</p> <ul style="list-style-type: none"> <li>- Share value 500 million baht.</li> <li>- Tax and duty 26 million baht.</li> </ul>	<p>Tax and duty of 26 million baht was not included in the purchase costs.</p>	<p>The company recorded tax expenses of 26 million baht as administrative expenses. In the consolidated financial statements</p>	<p>The transferor's tax expense of Baht 26 million was recognized as part of the business acquisition costs. It is not an expense in the consolidated financial statements</p>	<p>The Company reissued the financial statements for the year 2022 and presented them to the Board of Directors on April 27, 2023.</p>
<p>4. Loan to EG of 315 million baht</p>	<ul style="list-style-type: none"> <li>• Loans are worth more than investments. It may be considered to have had a significant influence and is considered a joint company or subsidiary company.</li> <li>• The loan repayment conditions qualify as an investment.</li> </ul>	<ul style="list-style-type: none"> <li>• The company has a shareholding ratio of 9.97 percent, not yet at the level where it is necessary to send representatives as directors.</li> <li>• The Company does not participate in decisions regarding financial and operating policies. Therefore, it is not considered to be an associated company.</li> <li>• In the event that the company exercises its rights according to the conditions up to 20 percent, the company may appoint one more director and record the investment in EG as an associated company.</li> </ul>	<ul style="list-style-type: none"> <li>• Loans are worth more than investments. It may be considered to have had a significant influence. and is considered an associated company or subsidiary company.</li> <li>• The loan repayment conditions qualify as investment.</li> </ul>	<ul style="list-style-type: none"> <li>• The company sent a letter of clarification to the SEC on April 12, 2023.</li> <li>• The SEC has no additional issues or observations.</li> </ul>



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

However, the financial statements for the year 2022 have been approved by the 2023 Annual General Meeting of Shareholders, held on April 12, 2023, when there were corrections or adjustments as informed by the auditor and the SEC Office. which items are edited or adjusted It does not affect the decisions of those using the financial statements. Therefore, the Board of Directors can consider and approve the correction or adjustment of items in the Company's financial statements. However, for the sake of transparency on the issue of correction or adjustment of items in the Company's financial statements. The legal advisor is therefore of the opinion that the Company should present the new 2022 financial statements to the shareholders' meeting for consideration, giving opinions and ratifying amendments or adjustments to items appearing in the Company's financial statements at the next shareholder meeting.

**Opinion of the Board :** Board of Directors It is of the opinion that the correction or adjustment of the items as notified by the auditor and the SEC Office, the items being corrected or adjusted are It does not affect the decisions of those using the financial statements. Therefore, the Board of Directors can consider and approve the correction or adjustment of items in the Company's financial statements. However, for the sake of transparency on the issue of correction or adjustment of items in the Company's financial statements. Therefore, it is considered appropriate to propose to the shareholder meeting to consider giving opinions and ratification. To amend or adjust items appearing in the new financial statement for the year 2022.

**Voting :** This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

### **Agenda No.9. To consider other business (if any)**

Section 105 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto) states that Shareholders who hold not less than one-third of the total number of shares sold may propose other agendas for consideration shareholder meeting

The Company therefore invites the shareholders to attend the 2024 Annual General Meeting of Shareholders on April 30, 2024 at 2:00 p.m. via electronic media (E-AGM). Show to register to attend the meeting, the method of proxy, and the procedure for using the electronic conferencing system, as shown in Enclosure 5.

In the event that a shareholder wishes to appoint a director of the Company or any other person as a proxy to attend the meeting and vote on his/her behalf Please fill out and sign the proxy form in the form attached to this invitation letter (Form B or Form C) together with a 20 baht stamp duty and send the proxy form. Including supporting documents for the proxy to "Company Secretary: Aqua Corporation Public Company Limited, No. 121/69 RS Tower Building, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400" at least 1 business day prior to the meeting date

If shareholders wish to ask for additional information or require clarification on any issues related to the agenda to be presented in this meeting please contact the company secretary at 02-041-8888.



## AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

In addition, the Board of Directors has set the date to determine the names of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders (Record Date) on April 5, 2024.

The resolution of the Board of Directors  
Aqua Corporation Public Company Limited

A handwritten signature in blue ink, appearing to read "Yuth Chinsupakul".

(Mr. Yuth Chinsupakul)

Chairman of the board

**Minutes of the Annual General Meeting of Shareholders 2023**

**AQUA CORPORATION Public Company Limited**

The meeting was held on 12 April 2023, at 2.00 p.m. via electronic meeting (E-AGM) under the Decree on Electronic Meetings B.E. 2563 (including as amended) and any other related laws, live streamed at the Company's Meeting Room No. 121/68-69, RS Tower, 21 Floor, Ratchadapisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400.

Ms. Lakkhana Namjamrat was assigned by the Chairman of the Board of Directors to act as the meeting facilitator ("The meeting operator") welcomed all meeting participants.

Before the meeting begins, the meeting facilitator introduced the directors, executives, auditors, and legal advisors, who attended today's meeting as follows:

**Directors attending the meeting and in the conference room there were 2 people:**

- 1) Mr. Chaipipat Kaewtrirat Director, Executive Director, Managing Director and Authorized Director.
- 2) Mrs. Warangkana Kalayanapradit Director, Nomination and Remuneration Committee Member, Executive Committee and Authorized Director.

**Directors attending the meeting via E-AGM there were 8 people:**

1. Mr. Yuth Chinsupakul Chairman of the Board Acting as the chairman of the meeting.
2. Mr. Apivut Thongkam Director and Vice Chairman.
3. Mr. Sutee Pongpaiboon Independent Director, Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee.
4. Ms. Pranee Rattakam Independent Director, Audit Committee, Member of Nomination and Remuneration Committee
5. Mr. Chalie Dithaluksana Independent Director, Audit Committee.
6. Miss Mathaya Osathanond Independent Director.
7. Mr. Shine Bunnag Director, Acting Executive Chairman, authorized director.
8. Mr. Korchoke Saengtongaram Director, Executive Committee and Authorized Director.

**Director on leave**

- Mr. Phonlasit Phumiwasana Director, Executive Committee and Authorized Director.  
(Unable to attend the meeting due to urgent duties)

There were 10 directors attending the meeting from a total of 11 directors, accounting for 90.91% of the total directors attending the meeting.

**Attendees**

1. Mr. Paul Edmond Scales Director of Subsidiaries, Warehouse Business.
2. Mr. Phichit Jongsaritwang Director, Chief Executive Officer of Financial Innovation Business (Fintech).
3. Ms. Jerapha Kanjanakorn Accounting Manager.
4. Mrs. Orathai Naterueng Company Secretary.
5. Mr. Porntip Amornchailertpattana Company's auditor from Pitisevi Company Limited
6. Mr. Karinevidch Olivero Legal Advisor from Tilleke & Gibbins Internation Co., Ltd.

At the 2023 Annual General Meeting of Shareholders, the Company assigned Inventech Systems (Thailand) Company Limited to perform registration, inspection, and vote counting operations at the meeting. Including organizing a meeting system via electronic media (e-AGM).

The company has specified a list of shareholders who have the right to attend the 2023 Annual General Meeting of Shareholders (Record Date) according to the Securities and Exchange Act B.E. 2535 (Section 89/26) is March 17, 2023. Details can be viewed from the website of Stock Exchange of Thailand which will appear important information of the company Including a list of major shareholders and various news information.

The meeting facilitator explained that According to the company's good corporate governance policy About taking care of shareholders' rights fairly and equal things that the company has always continued to do are as follows:

1. The company has given shareholders an opportunity to nominate individuals. To enter the process of selecting directors in place of directors who must retire from office upon completion of their term, and propose the agenda for the 2023 Annual General Shareholders' Meeting in advance of the meeting date. To be considered for election as a company director. According to the criteria set by the company and propose matters for consideration and set the agenda for the meeting. which the company has published on the company's website at [www.aquacorp.co.th](http://www.aquacorp.co.th) Between 15 December 2022 and 31 January 2023, it appears that there were no shareholders nominate individuals to be considered for election as company directors and there are no shareholders propose matters for consideration and set the agenda for the 2023 Annual General Shareholders' Meeting.
2. The company has given shareholders an opportunity to submit questions in advance. For the 2023 Annual General Meeting of Shareholders via the company's website at [www.aquacorp.co.th](http://www.aquacorp.co.th) between December 15, 2022 and January 31, 2023, it appears that no shareholder raised questions in advance.
3. The Company has given shareholders the opportunity to appoint independent directors as proxies to attend meetings via electronic media (E-AGM) and to vote on behalf of shareholders. The independent director assigned by the company to be a proxy from shareholders this time is Mr. Chalie Dithaluksana, Independent Director, Audit Committee Member, which has a brief history appears in attachment 6 in the meeting invitation letter that has been sent to shareholders.

4. The voting procedures for the shareholders' meeting of the Company shall be in accordance with the Articles of Association, Section 4 of the "Shareholders' Meeting", Article 27, 28 and Article 29, which are attached in the notice of the meeting to the shareholders in advance as follows:

**Article 27** The shareholders' meeting, the chairman of the board shall be the chairman of the meeting. If there is no chairman or chairman does not attend the meeting. If there is a vice chairman, the vice chairman shall be the chairman. If the vice chairman does not have or but is unable to perform duties then the meeting shall elect one shareholder who attended the meeting to be the chairman.

**Article 28.** In voting, one share is one vote and the resolution of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, the majority vote of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote.
  - (a) Selling or transferring all or part of the Company's business to another person.
  - (b) The purchase or acceptance of transfer of the business of another company or a private company to the company.
  - (c) Making, amending or terminating contracts relating to the leasing of all or substantial parts of the Company's business; Assigning other people to manage the company's business or a merger with another person with the purpose of sharing profit and loss.
  - (d) Amendments to the memorandum of association or bylaws.
  - (e) An increase or decrease in the Company's capital or issuance of debentures.
  - (f) Merger or dissolution

**Article 29.** The activities that the annual general meeting should do are as follows:

- (1) Consider the report of the Board of Directors presented to the meeting showing the results of the Company's operations in the past year.
- (2) Consider and approve the balance sheet and profit and loss account of the past fiscal year.
- (3) Consider appropriation of profit and allocate money as a reserve fund.
- (4) Electing directors to replace those retiring by rotation and set compensation
- (5) Appoint an auditor and set compensation.
- (6) Other businesses.

The meeting facilitator informed the meeting that at this 2023 Annual General Meeting of Shareholders, there were 37 shareholders and proxies attending the meeting, accounting for the total number of shares. 3,126,943,736 shares, representing 54.7390 percent of the total number of shares sold 5,712,456,522. There was a quorum in accordance with the company regulations which states that there must be shareholders and proxy Attending the meeting were not less than 25 people or not less than half of the total number of shareholders. and there must be shares totaling not less than one-third of the total number of shares sold.

Before entering the agenda the meeting facilitator informed shareholders and/or proxies that at this meeting, the company will collect, use and disclose personal information of all meeting participants for recording and preparing meeting minutes meeting management and explained the methods and criteria for the meeting as follows:

1. In voting at the meeting, shareholders and/or proxies will have votes equal to the number of shares they hold and/or who received a proxy, considering that 1 share is equal to 1 vote.
2. Shareholders and/or proxies Have the right to vote, agree, disagree or abstain from voting only in one way or another, except in the case of a Custodian who can separate the votes.
3. Voting results votes will be specified using the number of shares. of the most recent meeting attendees, thus causing unequal votes for each agenda item.
4. In the event that it is considered a invalid card, it means In the case where shareholders and/or proxy Unclear indication of intent in electronic ballot for example, voting for more than 1 box in the electronic ballot or there is separate voting.

The above voting counting criteria will be the same for every agenda Except for Agenda 5, "Consideration and approval of appointment of directors to replace directors who must retire by rotation," voting will be used to elect individual directors. and for transparency and compliance with good corporate governance policy.

**Rules, voting methods, vote counting, and how to ask questions. or express opinions as follows:**

1. The Company will present various matters to the meeting for consideration as specified by the Company's regulations and in the order of the agenda specified in the meeting invitation letter. Information will be presented in each agenda. and provide opportunities for shareholders to ask questions before voting and the results will be reported to the meeting when the votes are counted for that agenda finished in order.
2. In voting to shareholders and/or proxies Select the agenda you want to vote on. Then press the "Vote" button. The system will display 3 fields for voting: agree, disagree and abstain from voting.  
For proxies who received proxies from many shareholders The system will display all names. assigned by proxy Voting will be done separately for each user account.

To cancel voting, press the "Cancel Voting" button for any shareholders and/or proxies. If you do not vote within the specified time, the company will consider that you agree with that agenda. and voting Editing can be made until notification of the closing of voting for that agenda. The Company gives voting time 1 minute and when voting results for each agenda are closed. The results of that agenda will be announced let the meeting know.

The Company has counted the votes that the grantor has cast in the proxy form. and recorded such votes in advance. Once registered to attend the meeting.

3. In the case of those receiving proxies from many shareholders Press to select the menu. “User account” and press the button “Change account” to access the accounts of other shareholders. The system will not remove votes from the meeting base.

4. In the case that shareholders and/or proxy Want to leave the meeting before voting on any agenda is closed. The votes of such persons will not be counted as a quorum for the said agenda. or the remaining agenda unless the shareholder or proxy returns to attend the meeting and continue to vote on the remaining agenda items

5. For asking questions or expressing opinions Before voting on each agenda, the company will give shareholders and proxies an opportunity to ask questions or express opinions on issues related to that agenda. as appropriate You can choose the agenda you want to inquire about or express your opinion and then press the “Question” button.

By shareholders and/or proxy You can type the desired question. Then press the “Send Question” button and the Company will answer questions on the agenda related to that question. However, if there are a large number of questions submitted, the company reserves the right to consider selecting questions as appropriate.

6. In the case that shareholders and/or proxy Having trouble logging into the meeting system or using the voting system Please study and follow the instructions. which was notified along with the meeting invitation letter or select the “Help” menu in the system or contact Inventech Call Center staff from telephone number 02-931-9137 and Line Official @inventechconnect.

7. If there is a system failure during the meeting, shareholders and/or proxies You will receive an email to return to the meeting via the backup system.

### **Start the meeting**

Mr. YuthChinsupakul, the Chairman of the meeting welcomed the attendees and opened the 2023 Annual General Meeting of Shareholders by assigning them to the moderators of the meeting. Present details on each agenda as follows:

### **Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022.**

Meeting facilitator Informed to the meeting that the Company held the Extraordinary General Meeting of Shareholders No. 1/2022 on December 23, 2022, and prepared and submitted the minutes of such meeting to the Stock Exchange of Thailand and the Ministry of Commerce within the specified period, as well as making the same public through the Company's website [www.aquacorp.co.th](http://www.aquacorp.co.th) already, the details of which are as shown in the copy of the minutes of the meeting sent to shareholders per Attachment No. 1.

The Board has considered and is of the opinion that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 were recorded correctly, truthfully, and completely. Therefore, it is considered appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider approving the minutes of the said meeting.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Therefore, we request the shareholders' meeting to consider adopting the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on December 23, 2022. This agenda must be approved by a majority vote of the shareholders who attended the meeting and voted.

**Meeting Resolution** The meeting resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on December 23, 2022, with a unanimous vote as follows:

Resolution	Votes	% of total shares with voting right
Approved	3,126,943,136	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

**Agenda 2 To consider and acknowledge the report on the Company’s operating results for the fiscal period ended December 31, 2022.**

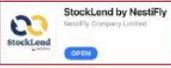
Meeting facilitator Informed the meeting that the Company has summarized the operating results including various information of the Company for the accounting period ending December 31, 2022, in the 2022 annual information form (56-1 One Report) in the topic “Management Analysis and Explanation” where shareholders can download the 2022 Annual Report in QR CODE format according to Attachment No. 2 and have invited Mr. Chaipipat Kaewtrairat, Managing Director report on operating results for the year 2022 for the meeting to acknowledge.

Mr. Chaipipat Kaewtrairat, reported to the meeting that in 2022 the company has changed its business structure from the original out-of-home advertising media business. and was sold in early 2022, thus changing the nature of business to investment management. As of December 31, 2022, the business structure of the group consists of 5 businesses as follows.

## Business Structure (as of 31 Dec 2022)



**Current Investment Industry** (only major shareholder, holds >10%)

<div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">1. Warehouse</div>  <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Thai Consumer Distribution Centre Co., Ltd. ["TCDC"]</div> <p style="text-align: center; color: red;">(Holds 96.13%)</p> <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Warehouse area</div> <ul style="list-style-type: none"> <li>• 108,902 Sq.m. - CHACHOENGSAO</li> <li>• 13,845 Sq.m. - AYUTTAYA</li> </ul> <p style="text-align: center; color: red; font-weight: bold;">TOTAL approx. 122,747 Sq.m.</p>	<div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">2. Healthcare</div>  <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Mantra Assets Co., Ltd. ["Mantra"]</div> <p style="text-align: center; color: red;">(Holds 100%)</p> <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Rehabilitation Centers</div> <ul style="list-style-type: none"> <li>• 120 rooms at Mae Rim Chiang Mai</li> <li>• Partner with Thonburi Healthcare Rehab ("THR") Leading Rehab Center in Thailand with additional 510 rooms all over Thailand.</li> </ul> <p style="text-align: center; color: red; font-weight: bold;">30 Years Long Term Leasing by THR</p>	<div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">3. Energy</div>  <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Eastern Power Group Pcl. ["EP"]</div> <p style="text-align: center; color: red;">(Holds 39.61%)</p> <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Thailand</div> <ul style="list-style-type: none"> <li>• Solar Rooftop: 25.73 MW</li> </ul> <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Vietnam</div> <ul style="list-style-type: none"> <li>• Solar Farm Power Plants: 100 MW</li> <li>• Wind Onshore Power Plants: 160 MW</li> </ul> <p style="text-align: center; color: red; font-weight: bold;">TOTAL approx. 285.73 MW</p>	<div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">4. Logistic</div>  <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Thai Parcels Public Co., Ltd. ["TP"]</div> <p style="text-align: center; color: red;">(Holds 34.67%)</p> <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">A leading logistic company for over-weight / over size packages in Thailand</div> <ul style="list-style-type: none"> <li>• In process of changing to EV Trucks</li> <li>• Road to IPO (June 2023)</li> </ul> <p style="text-align: center; color: red; font-weight: bold;">Road to IPO (June 2023)</p>	<div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">5. Fintech</div>  <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">Nestify Company Limited. ["Nestify"]</div> <p style="text-align: center; color: red;">(Holds 60%) via Peer For All Co., Ltd.</p> <div style="background-color: #003366; color: white; padding: 5px; text-align: center; font-weight: bold;">The first Peer –To-Peer Lending of Thailand</div> <ul style="list-style-type: none"> <li>• Launched in March 2023</li> <li>• App. Stock Lend by Nestify</li> <li>• Target Loan origination of 85 - 145 MUSD in 2023</li> </ul> <div style="text-align: center;">  <p style="font-size: 8px;">StockLend by Nestify Nestify Company Limited</p> </div>
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1. Warehouse Business: Under Thai Consumer Distribution Center Co., Ltd. (“TCDC”), AQUA holds 96.13% of the shares. TCDC operates a service and warehouse rental business. Currently, there are 2 warehouses for rent with a total area of 122,747 square meters, consisting of (1) in Chachoengsao Province which has a rental area of 108,902 square meters and (2) in Bang Pa-in District Phra Nakhon Si Ayutthaya Province which has a rental area of 13,845 square meters.

The warehouse in Chachoengsao Province has a lease agreement with Unilever, which expires in November 2024. Currently, negotiations are underway to renew the contract and when there is progress, shareholders will be informed.

For warehouses in Phra Nakhon Si Ayutthaya Province The contract has already been renewed with the tenant. The renewed contract is due in 2031.

2. Healthcare Business: Under Mantra Asset Co., Ltd. (“Mantra”), AQUA holds 100% of the shares. Mantra operates real estate for rent and services. At Mae Rim District Chiang Mai Province, where Mantra originally entered a rental contract with The Cabin Chiang Mai but has now changed the contractual party to Thonburi Rehab Center (THR) Company Limited, a subsidiary of the Thonburi Group, for use as a rehabilitation center establishment. Drug addicts, 120 rooms, are long-term leases for 30 years. The lease contract has been signed in the 3<sup>rd</sup> quarter of 2022. As for the Thonburi Group, there are 510 rooms in rehabilitation centers nationwide, and when including Mantra, there are a total of 630 rooms.

3. Energy Business: Under Eastern Power Group Public Company Limited (“EP”), a joint company in which AQUA holds 39.61% of shares, the EP Group engages in the business of producing and distributing electricity. Divided into 25.73 MW of solar power generation projects installed on commercial building rooftops (Solar Rooftop) in Thailand and 160 MW of Solar Farm and Wind onshore projects in Vietnam.

4. Transportation and Logistics Business: Under Thai Parcel Public Company Limited (“TP”), a joint company in which AQUA holds 34.67% of shares. TP is currently in the process of IPO Filing and expects to be able to offer shares and trade on the Stock Exchange of Thailand within June 2023.

5. Fintech financial innovation business: Under Nestify Company Limited (“Nestify”), in which AQUA holds 60 percent of shares through Peer for All Company Limited (“PFA”), as of March 22, 2023. The Bank of Thailand has allowed the company to resume providing product services after changing the Custodian. Shareholders can study product details through the website. [www.nestify.com](http://www.nestify.com) The company aims to provide loans for 2023 in the amount of 85-145 MUSD. The first product, which uses stocks as collateral, will be stocks in the SET, which are TOP 300 stocks. The system will be tested to select stocks and the test results will be reported to the Bank of Thailand. Thailand When tested, there were approximately 175 shares left that could be used as collateral. which the company will update regularly.

In this regard, at the last shareholder meeting, there were questions from shareholders regarding the interest rate. We would like to inform you that for this first product, StockLend, which uses shares as collateral, lenders will receive interest between 4.25-7.60%. For borrowers, the interest will be between 5.75 - 9.70%. For the Platform, they will receive an interest difference of approximately 1.50 - 2.00%.

Summary of the Group's operating results for 2022

**Performance of the group of the Companies**

Unit : million baht	2022	2021	Difference	(%)
Proceeds from services	297.51	281.34	16.17	6.00%
Others income	30.77	2.73	28.04	1,028%
Gain from disposal of investments	372.87	0.00	372.87	100.00%
Gain on change in fair value of investment property	148.79	2.98	145.81	4,893.00%
<b>TOTAL REVENUES</b>	<b>849.94</b>	<b>287.05</b>	<b>562.89</b>	<b>196.00%</b>
Cost of services	26.76	22.29	4.46	20.00%
Administrative expenses	133.62	77.36	56.26	73.00%
Loss on change in fair value of investments in equity instruments measure fair value through profit or loss	46.75	0.00	46.75	100.00%
<b>instruments measure fair value through profit or loss</b>	<b>207.13</b>	<b>99.66</b>	<b>107.48</b>	<b>108.00%</b>
<b>PROFIT (LOSS) FROM OPERATING ACTIVITIES</b>	<b>642.81</b>	<b>187.39</b>	<b>455.42</b>	<b>243.00%</b>
Finance cost	-119.01	-94.69	-24.32	26.00%
Share of profit (loss) on investments in associated companies using the equity method	-113.10	399.07	-502.18	-126%
<b>PROFIT (LOSS) BEFORE INCOME TAX</b>	<b>420.70</b>	<b>491.78</b>	<b>-71.08</b>	<b>-14%</b>
Income tax (expense) income	-4.05	-42.94	38.90	-91%
<b>PROFIT (LOSS) FOR THE YEAR FROM CONTINUED OPERATIONS</b>	<b>416.65</b>	<b>448.83</b>	<b>-32.18</b>	<b>-7%</b>
Net profit (loss) for the period from discontinued operations - net of income	-31.70	-112.22	80.53	-72%
<b>NET PROFIT (LOSS) FOR THE YEAR</b>	<b>384.95</b>	<b>336.61</b>	<b>48.34</b>	<b>14.00%</b>
Owners of the parent	391.15	329.27	61.88	19.00%
Non - controlling interests	-6.20	7.34	-13.54	-184%

Mr. Chaipipat Kaewtrairat, managing, Managing Director, report to the meeting that For the accounting period on December 31, 2022, the company had service income of 297.51 million baht, an increase of 16.17 million baht compared to 2021 with an amount of 281.34 million baht. There were other income of 30.77 million baht, an increase of 28.04 million baht compared to 2021, which had an amount of 2.73 million baht, there was a profit from selling investments in the amount of 372.87 million baht. There was a profit from changing the fair value of investment real estate in the amount of 148.79 million baht, an increase of 145.81 million baht compared to 2021 that had the amount of 2.98 million baht makes the group have total income for 2022 of 849.94 million baht, an increase of 562.90 million baht compared to 2021 that was 287.05 million baht.

In terms of costs and expenses, there were service costs of 26.76 million baht, an increase of 4.46 million baht compared to 2021 with an amount of 22.29 million baht. There were administrative expenses of 133.62 million baht, an increase of 56.26 million baht compared to 2021 with an amount of 77.36 million baht. There was a loss from changes in the fair value of investments measured at fair value through profit and loss in the amount of 46.75 million baht. This part is an expense that has been marked to market from the company's short-term investments. This results in the company having total costs of 207.13 million baht, an increase of 107.48 million baht compared to 2021 with costs and expenses of 99.66 million baht.

The group of companies had an operating profit of 642.81 million baht, an increase of 455.42 million baht compared to 2021 with an operating profit of 187.39 million baht.

When considering the net profit for 2022, there will be a net profit of 384.95 million baht, an increase of 48.34 million baht compared to 2021 with a net profit of 336.61 million baht. This part is profit for the current business only, excluding the OOH business that Already sold to Plan B.

As for other details, you can study more from the 2022 annual data sheet (56-1 One Report).

As for the Company's operations in the area of anti-corruption and corruption (CAC), According to the company Has become a member of the Thai Private Sector Action Coalition in the fight against corruption or CAC on May 21, 2019. The certificate is valid for 3 years, starting on May 21, 2019, and ending on May 21, 2022. Currently, the company is in the process of submitting documents to request renewal of the certificate and is in the process of CAC committee members considering documents.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

**Ms. Supeeranat Kawewat : Volunteer to protect shareholder rights Proxy from the Thai Investors Association**

Inquired about the redemption of the company's bonds due in 2023, what is the company's management approach?

Mr. Chaipipat Kaewtrairat, Managing Director, explained that at this time the company In the process of submitting Filing to the SEC Office to request approval to issue bonds for sale to the general public. It is expected that the debentures will be issued in the 2nd quarter of 2023. The amount requested for approval is not more than 1,000 million baht. It will be used to repay the debentures due in November 2023.

There were no shareholders asking questions or giving additional opinions.

Because this agenda is an agenda for acknowledgment Therefore there was no voting.

**Meeting resolution** Acknowledge the operating results and the annual report of the Board of Directors for the year 2022.

**Agenda 3 To consider and approve the auditor's report and the 2021 financial statements for the year ended on 31 December 2022.**

The meeting facilitator informed the meeting that In order to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (including amendments), public companies are required to prepare a statement of financial position and the statement of comprehensive income as of the end of the fiscal year to be submitted to the shareholders' meeting at the annual general meeting for consideration and approval. The auditor must be arranged to examine the statement of financial position and statement of comprehensive income before presenting it to the shareholder meeting.

The Board of Directors has therefore arranged for the preparation of a statement of financial position. and the separate comprehensive income statement and consolidated financial statements of the Company and its subsidiaries. For the accounting period ending December 31, 2022, which has been audited by the auditor. and has been considered and approved by the Board of Directors according to the details appearing in the 2022 Annual

Report (56-1 One Report) in the topic "Financial Statements". Shareholders can download the 2022 Annual Report (56-1 One Report) in QR CODE format according to attachment number 2.

Board of Directors have considered It is considered appropriate to propose to the shareholder meeting to consider and approve the statement of financial position. and the income statement for the accounting period ending December 31, 2022, which has been audited and certified by the auditor and considered by the Audit Committee. According to the details presented above.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Meeting facilitator Therefore, the shareholder meeting is requested to consider approving the auditor's report and the financial statement and income statement for the year 2022 ending December 31, 2022, which have been audited and certified by the auditor and considered by the committee. Audit Committee and has been approved by the Board of Directors' meeting. This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

**Meeting Resolution** The meeting resolved to approve the auditor's report and statement of financial position and income statement for the year 2022 ending December 31, 2022, which had been audited and certified by the auditor and considered by the audit committee. and has been approved by the Board of Directors' meeting. With a unanimous vote as follows:

*(There were new 2 shareholders added in this agenda, amounting of 600 shares)*

Resolution	Votes	% of total shares with voting right
Approved	3,126,943,736	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

**Agenda 4 To consider and approve the non-allocation of profit to the legal reserve and the suspension of dividend payment for the operating results of 2022.**

The meeting facilitator informed the meeting that In order to comply with Section 116 of the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, Section 37, the Company is required to: Must allocate part of the annual net profit as a reserve fund of not less than 5 percent of the annual net profit. Deducted by the number of accumulated losses brought forward (if any) until this reserve fund is not less than 10 percent of the registered capital and according to Section 115 of the Public Limited Companies Act B.E. 2535, it is prohibited to pay dividends from any type of money other than money. profit by paying dividends, divided according to the number of shares, each equally.

The Company has set a policy to pay dividends at a rate of not less than 40 percent of net profits after deducting corporate income tax and legal reserves each year. It is scheduled to be paid twice a year in paying dividends, consideration must be given to various factors related to operations and management, such as financial position and strength, liquidity, business expansion plans/investment plans, etc.

From the operating results in 2022, the Company had an operating loss according to the separate financial statements of 190.93 million baht. The Company was therefore unable to allocate profits to legal reserves and pay dividends for 2022.

The Board of Directors has considered it. It is deemed appropriate to propose that the shareholders' meeting consider approving the suspension of allocation of profits for legal reserve. and refraining from paying dividends for the 2022 operating results as per the details presented above.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Meeting facilitator Therefore, we request the shareholders' meeting to consider approving the cessation of allocation of profits as a legal reserve. and refraining from paying dividends for the operating results for the year 2022 due to the Company There was an operating loss according to the separate financial statements. This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

**Meeting Resolution:** The meeting resolved to approve the omission of allocation of profits as a legal reserve and the omission of dividend payment for operating results for the year 2022 with a unanimous vote as follows:

Resolution	Votes	% of total shares with voting right
Approved	3,126,943,736	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

**Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.**

Before starting the meeting on this agenda, The meeting facilitator informed the meeting that for transparency We would like to invite all 3 directors who have been nominated to return to office for another term, namely (1) Mr. Sutee Phongpaiboon, (2) Miss Pranee Rattakam, and (3) Mr. Korchok Saengthongaram, to leave the meeting.

The meeting facilitator informed the meeting that in order to comply with Section 71 of the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, Article 13, one-third of the total number of directors must retire from office at every annual general meeting of shareholders. time If the number of directors cannot be divided exactly into 3 parts, then the number closest to 1 in 3 shall be removed, with the director who has been in office the longest being the one who must resign from his position. And directors who retire by rotation may be re-elected.

Currently, the Company's Board of Directors has 11 members. At the 2023 Annual General Meeting of Shareholders, there are 3 directors who must retire from their positions as follows:

- |                                |   |
|--------------------------------|---|
| (1) Mr. Sutee Pongpaiboon      | Independent Director / Chairman of the Audit Committee /<br>Chairman of the Nomination and Remuneration Committee |
| (2) Ms. Pranee Ratakam         | Independent Director / Audit Committee /<br>Nomination and Remuneration Committee                                 |
| (3) Mr. Korchoke Saengtongaram | Director / Executive Director / Authorized Director   |

The Company provided an opportunity for shareholders to propose director candidates in accordance with the criteria disclosed on the Company's website during December 15, 2022, to January 31, 2023; however, no shareholder nominated any director candidate at the 2023 Annual General Meeting of Shareholders.

The Company has entrusted the Nomination and Remuneration Committee with the responsibility to select director candidates in line with the good corporate governance principles of the Stock Exchange of Thailand, the Company's Articles of Association, and the Company's criteria and policy on nomination and remuneration, which provide that the directors of the Company must have all qualifications under the PLCA, the Securities and Exchange Act B.E. 2535 (as amended), and/or the relevant rules, and propose the same to the Board of Directors and the shareholder's meeting for consideration and approval.

In this regard, the Nomination and Remuneration Committee (by disinterested members), having considered the profiles and qualifications of the three director candidates pursuant to the Company's Articles of Association and the Company's criteria and policy on nomination and remuneration, viewed that the three retiring directors had the knowledge, experience, and skill that would benefit the Company; understood the Company's business; were qualified and did not have any prohibited characteristics under the laws and/or regulations of the regulatory agencies; and had morality and work ethics. Moreover, the candidates nominated as independent directors had all qualifications as independent directors in accordance with the applicable laws and rules. As such, it was deemed appropriate to propose the re-election of the three retiring directors for another term to the Board of Directors and the shareholders' meeting for consideration and approval. Details on the director candidates are as shown in Attachment No. 3.

In addition, the Board of Directors (by a director who has no conflict of interest) has an opinion consistent with the opinion of the Nomination and Remuneration Committee in all respects. Therefore, it is considered appropriate to propose that the shareholders' meeting consider approving the election of directors to replace the three directors who must retire from office upon completion of their terms and return to the position for another term, according to the details presented above in all respects.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Meeting facilitator Therefore, the shareholder meeting is requested to consider and approve the election of directors to replace those who must retire by rotation. This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

**Meeting Resolution:** The meeting resolved to approve the election of directors to replace those who must retire from office upon completion of their terms as follows:

**Agenda 5.1** Mr. Sutee Pongpaiboon : return to the position of Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee.

Resolution	Votes	% of total shares with voting right
Approved	3,118,099,636	99.7171
Disapproved	8,844,100	0.2828
Abstained	0	0.0000
Voided Ballot	0	0.0000

**Agenda 5.2** Ms. Pranee Ratakam : Independent Director / Audit Committee / Nomination and Remuneration Committee.

Resolution	Votes	% of total shares with voting right
Approved	3,118,099,436	99.7171
Disapproved	8,844,300	0.2828
Abstained	0	0.0000
Voided Ballot	0	0.0000

**Agenda 5.3** Mr. Korchoke Saengtongaram : return to the position of Director / Executive Director / Authorized Director.

Resolution	Votes	% of total shares with voting right
Approved	3,118,099,636	99.7171
Disapproved	8,844,100	0.2828
Abstained	0	0.0000
Voided Ballot	0	0.0000

Before entering the next agenda Meeting facilitator invited the directors who left the meeting to return to the meeting room to join the meeting in the next agenda.

**Agenda 6 To consider and approve the determination of the remuneration of the Board of Directors and the sub-committees for 2023.**

Article 14 of the Company's Articles of Association provides that directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration according to the regulations or as approved by the shareholders' meeting, which may be defined as a fixed number or set out as a criterion and may be stipulated from time to time or shall remain in effect forever until there is a change; in addition, they are also entitled to receive allowances and various welfare according to the Company's regulations.

The Company has entrusted the Nomination and Remuneration Committee with the responsibility to consider the remuneration of the Company's directors by taking into account their duties, responsibilities, and the Company's operating results as appropriate and propose the same to the Board of Directors and the shareholders' meeting for consideration and approval.

In this regard, the Nomination and Remuneration Committee, having considered the duties, responsibilities, and the Company's operating results as appropriate, and deemed it appropriate to propose the determination of the remuneration of the Board of Directors and the sub-committees for 2023 in the amount of up to 5.5 million Baht as detailed below to the Board of Directors and the shareholders' meeting for consideration and approval:

Position	(Unit: Baht)							
	2023 (proposed)				2022			
	Monthly remuneration	Meeting allowances per meeting	Yearly bonus	Other benefits	Monthly remuneration	Meeting allowances per meeting	Yearly bonus	Other benefits
<b>Remuneration of the Board of Directors</b>								
Chairman of the Board	50,000	8,000	250,000	-None-	50,000	8,000	300,000	-None-
Non-Executive Directors	20,000	8,000	100,000	-None-	20,000	8,000	200,000	-None-
Executive Directors	-	8,000	100,000	Yes <sup>1</sup>	-	8,000	200,000	Yes <sup>1</sup>
<b>Remuneration of the sub-committees</b>								
Audit Committee (AC)								
Chairman of the AC	30,000	8,000	200,000	-None-	30,000	8,000	250,000	-None-
AC members	20,000	8,000	150,000	-None-	20,000	8,000	-	-None-
Nomination and Remuneration Committee (NRC)								
Chairman of the NRC	-	8,000	-	-None-	-	8,000	-	-None-
NRC members	-	8,000	-	-None-	-	8,000	-	-None-
<b>Total</b>	<b>1,920,000</b>	<b>Per number of meetings.</b>	<b>1,450,000</b>	<b>None, except for Executive</b>	<b>1,890,000</b>	<b>959,000</b>	<b>2,099,000</b>	<b>None, except for Executive</b>
<b>Up to a total of</b>	<b>5,500,000</b>			<b>Directors.</b>	<b>5,000,000</b>			<b>Directors.</b>

**Remark<sup>1</sup>** Executive Directors receive salaries, bonuses, and other benefits, such as provident fund contributions and various welfare as employees of the Company.

In addition, the Board of Directors The opinion is consistent with the opinion of the Nomination and Remuneration Committee in all respects. Therefore, it is considered appropriate to propose to the shareholders' meeting to consider and approve the determination of remuneration for the Board of Directors and sub-committees for the year 2023 in an amount not exceeding 5.5 million baht according to the details presented above.

The meeting facilitator gave shareholders an opportunity to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

The meeting facilitator therefore asked the shareholder meeting to consider approving the determination of remuneration for the Board of Directors and sub-committees for the year 2023. This agenda must be approved by a vote of not less than two-thirds (2/3) of Total number of votes of shareholders who attended the meeting and voted.

**Meeting Resolution** The meeting resolved to approve the determination of remuneration for the Board of Directors and sub-committees for the year 2023 according to the details proposed. With a unanimous vote as follows:

Resolution	Votes	% of total shares with voting right
Approved	3,126,943,736	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

**Agenda 7 To consider and approve the appointment of auditors and the determination of their remuneration for 2023.**

Section 120 of the PCLA and Article 35 of the Company's Articles of Association require that the annual general meeting of shareholders appoint an auditor and determine the amount of remuneration every year.

The Audit Committee, having considered the workload and past performance in comparison with the remuneration proposed by the auditors as appropriate, including their independence, professional expertise, auditing experience, sufficiency of personnel, and readiness to provide auditing services to the Company, deemed it appropriate to propose the appointment of Miss Chaovana Viwapanachati, CPA Registration No. 4712; or Miss Wanpen Aunruen, CPA Registration No. 7750; or Miss Pornpip Amornchailertpattana, CPA Registration No. 9589, of Office of Pitisevi Company Limited as the auditors of the Company and its subsidiaries for 2023 and the determination of their remuneration of up to 2,600,000 Baht, as well as the authorization of the Board of Directors to approve fees for other special audits that may occur during the year in addition to the audit fee for 2023 to the Board of Directors and the shareholders' meeting for consideration and approval.

In this regard, Office of Pitisevi Company Limited and the auditors proposed to be appointed as the Company's auditors did not have any relationship or interest with the Company, its subsidiaries, directors, executives, major shareholders, or their related persons in a manner that will affect the independent performance of their duties in any way.

In addition, the auditor of the subsidiaries and associates of the Company will be the same auditor from Office of Pitisevi Company Limited.

A comparison of the remuneration of the Company's auditor for 2023 and 2022 is as follows:

Unit : Baht	2023 (proposed)	2022
Audit fee		
Fee for the annual audit	580,000	470,000
Fee for the review of quarterly financial statements (three quarters)	630,000	630,000
Total	1,121,000	1,100,000
Non-audit fee <sup>1</sup>	-	7,742

Remark:<sup>1</sup> Such as travelling expenses

Moreover, the auditors from Office of Pitisevi Company Limited were the Company's auditors from 2012 to 2022, a total of 11 years, where details on the signing of the financial statements are as follows:

Name of Auditors	Certified Public Accountant	Signing of the Financial Statements
1) Miss Chaovana Viwapanachati	No. 4712	2012 – 2016
2) Miss Wanpen Aunruen	No. 7750	2017 - 2020
3) Miss Pornpip Amornchailertpattana	No. 9589	2021 – 2022

The auditors of the company's subsidiaries and associated companies Being an auditor belonging to the same auditing office as the company's auditor.

The meeting facilitator gave shareholders an opportunity to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

The meeting facilitator therefore asked the shareholder meeting to consider approving the appointment and determination of auditor compensation for the year 2023. This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

**Meeting Resolution:** The meeting resolved to approve the appointment and determination of auditor compensation for the year 2023 according to the details proposed. With a unanimous vote as follows:

Resolution	Votes	% of total shares with voting right
Approved	3,126,943,736	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

**Agenda 8. Consider other matters (if any).**

The meeting facilitator informed the meeting that various agenda items have now been completely considered according to the agenda specified in the meeting invitation letter. and provided opportunities for shareholders to ask questions and express additional opinions.

Mr. Chaiphiphat Kaewtrairat, Managing Director Notified that a shareholder sent a question into the system. Therefore, I would like to group the questions into business groups as follows.

**Questions about the energy business of EP Group (AQUA holds 39.61 percent of shares)**

Mr. Unarit Wongudom: A minor shareholder who came in person asked:

**Questions:** 1. When will wind power in Vietnam be COD?

2. What projects does the EP group currently have on hand, both in Thailand? Vietnam and Laos

3. At present, what is the progress of the EP?

Mr. Chaipipat Kaewtrairat invited Mr. Yuth Chinsupakul, Chairman of the Board of Directors, to explain the question to shareholders.

**Answer:** Mr. Yut Chinsupakul explained to the meeting that the EP Group has 4 wind power projects in Vietnam, totaling 160 MW in Quang Tri Province and Gia Lai Province. The reason why COD is delayed is due to the COVID situation and There are a total of 70 operators who cannot COD in time, including 5 operators from Thailand. The EP group is one of these 70 operators.

Previously, the electricity purchase price or FIT given by the Vietnamese government was 8.5 USD cent/kWh, but when the Vietnamese government changed in many matters, including the change of president or deputy prime minister, and there was a loss in electricity costs arising from the purchase of gas. or coal used to produce electricity This caused the Vietnamese government to issue an announcement at the end of 2022 requesting a new electricity purchase rate. The rate for purchasing electricity from projects that are not yet connected will be reduced to approximately 6.8 USD cent/kWh, or approximately 20% reduced from the price of 8.5 USD cent/kWh, causing operators to disagree with this reduced price. And has sent the matter to the Vietnamese government to adjust prices for various projects that have been completed. The Vietnamese

government has responded to the operator saying that at this price of 6.8 USD cent/kWh, they can connect immediately. But please pay only 50% first, and when the permanent electricity price has been agreed upon by 2023, the remaining 50% will be paid.

For its part, the EP group agrees with the Vietnamese government's proposal. So that you can connect and sell electricity right away. As for the matter of negotiating electricity prices, there will be further negotiations. As for the opinion of the EP group, it is of the opinion that this reduction in electricity costs from the original 20% is not a rate that is practiced around the world. The global practice rate is to be reduced by approximately 10% to 7.8 USD cent/kWh, but EP hopes that in the worst-case scenario the price will be 7.3 USD cent/kWh. However, the EP group is ready to connect at all and the latest information from Vietnam that the company has received is that by May 15, 2023, it will be connected, and COD will be available within the 2nd quarter of 2023 at the latest. As for how much the electricity bill will be received from the Vietnamese government first, it doesn't matter. Ask the company to be able to sell electricity to bring in income. Because the company must bear various expenses, including a large amount of interest. Therefore, the company expects to have to COD all 160 MW within the 2<sup>nd</sup> quarter of 2023.

Other existing projects are roof-mounted projects and solar farms for factories and various agencies that want to use electricity from rooftop-mounted solar. If using the electricity bill in May as the basis for thinking, which has a lower FIT value, then when installing solar on the roof will reduce the electricity bill and payback within 4 years. Therefore, the project that EP Group has is approximately 25 MW per year that is installed for private sector agencies or selling electricity to private agencies by installing it on the roof and selling the electricity to the building owner themselves. This is the income that the EP group will receive in addition to the electricity bill from Vietnam.

For large projects abroad, the EP Group is studying the installation of a wind power project of approximately 300 MW in Laos and selling electricity to ASEAN countries. It may be sold to Vietnam, Thailand, Malaysia or Singapore. If this project is successful, shareholders will be informed.

For the government's project to purchase electricity from renewable energy in the FIT system, results of which were recently announced, amounting to 5,203 MW, of which 2,368 MW were Sora Farm, the EP group applied to join the project, 61 MW of which were not considered. The recipients of this project will be large entrepreneurs, but PEA has also announced the purchase of another 2,632 MW of electricity from Solar Farm in the 3<sup>rd</sup> quarter of 2023, which the EP group will join this project approximately 61 MW as well, which is expected to pass some consideration.

Mr. Yut Chinsupakul has completely clarified questions regarding the EP Group's business.

**Questions about TCDC's warehouse rental and service business** (AQUA holds 96.13 percent of shares)

Mr. Unarit Wongudom: A minor shareholder who came in person asked:

**Question:** When does TCDC's loan contract with the bank expire? And what is the contract with Uniliver like?

**Answer:** Mr. Chaipipat Kaewtrairat explained that TCDC has a total loan amount of 1,657 million baht with financial institutions, currently remaining 388 million baht and will be due in November 2024 along with the contract with Uniliver. As for the contract with Uniliver, it is in the process of Negotiating a long-term contract and if there is any progress, we will inform the shareholder meeting accordingly.

**Questions about the business of the Chalermphat Group of Companies (AQUA holds 34.67% of shares)**

**Mr. Unarit Wongudom :** Minority shareholders came in person.

**Question:** Ask for AQUA's perspective on the group. Chalermphat Company What he saw from the news was that the Chalermphat Group had an EBITDA of 70-90 million baht with a net profit of 5-10 million baht and according to 2021 information, the Chalermphat Group has a company value of approximately 200 million baht with total assets of 465 million baht, which should include Cars also purchased during 2018-2019. Why did AQUA acquire the business at a price of approximately 500 million baht without a discount? And there is a premium on companies that are not growing. Just coming back after Covid.

**Answer:** Mr. Chaipipat Kaewtrairat, Managing Director Questions regarding progress and perspectives on business investment of the Chalermphat Group of Companies have been summarized as follows:

1. Investment progress Currently, the seller is in the process of fulfilling the conditions precedent. And when the contract is complete, the company will continue investing.

2. The Company's investment perspective is divided into 3 matters as follows: 1) The Company views that the business of the Chalermphat Group It is a fixed income business and at present the Chalermphat Group has large customers and has a large number of both medium- and long-term contracts. 2) The company has the view that from opening the country Tourism business is coming back And the Chalermphat Group has been contacted by various agencies to request that the company Serving groups of tourists which will be able to use all available vehicles to provide services After the COVID situation and the tourism business has returned. Therefore, it is considered that investing in the Chalermphat group will be long-term growth. 3) It is a matter of Synergy that will happen to the group of companies. AQUA is of the view that at present AQUA has both a TP transportation business and an employee transportation business. is the Chalermphat group Makes it possible to use shared transportation vehicles. Another part is about the Fintech business, where a shareholder suggested whether it is possible to do Invoice Financing with customer groups of two companies, TP and Chalerm Phat, or not. The Company views that it can be done. For Supply Chain Financing or Invoice Financing, this is one of the products that the company is interested in. As for the Fintech business that has already been launched in March 2023, the company expects that there will be new products coming out. During the 4<sup>th</sup> quarter of 2023 or the beginning of 2024, because whether it is a Personal Loan or Supply Chain Financing, consent must be sought from the Bank of Thailand (BOT). The company must present new products to the BOT. How to prevent various risks, whether for both borrowers and lenders. But you don't have to enter the sandbox again.

At the same time, Mr. Chaipipat Kaewtrairat, Managing Director Questions regarding the Virtual Bank were clarified to the meeting regarding plans to apply for a Virtual Bank and negotiations with partners. that it is currently under study If there is clarity, shareholders will be informed further.

**Question from Mrs. Natcha Homdechanakul:** Minor shareholders came in person.

**Question:** I would like the company to summarize the subsidiary company that will be IPO again.

**Answer:** Mr. Chaipipat Kaewtrairat, Managing Director clarified that as for Thai Parcel Public Company Limited ("TP"), it has now completed the Company Visit process of the SEC Office at the end of March 2023. The next step is to submit documents and It is expected that the IPO will be offered and traded on the stock exchange by June 2023.

**Question from Mrs. Chantira Luesakul:** Minor shareholders came in person.

**Question:** I would like to know the progress of the 85-million-baht deposit for due diligence for an airline company. Which is almost the end of the 6-month period.

**Answer:** Mr. Chaipipat Kaewtrairat, Managing Director clarified that for progress after 6 months have elapsed, the company will inform shareholders further.

There were no additional questions or suggestions from shareholders.

The Chairman thanked all respected shareholders and dignitaries who kindly gave up their valuable time to make today's meeting a success. and would like to confirm that the board of directors, executives and all employees I will do my best. For the highest benefit of the company All shareholders, including society and the nation, would like to close the "2023 Annual General Meeting of Shareholders via electronic media.

The meeting closed at 3:27 p.m.

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(Mr. Yuth Chinsupakul)

Chairman of the Board

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(Mrs. Orathai Nateruang)

Company Secretary Department



**หนังสือเชิญประชุม**  
**Notice of Meeting**  
**บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)**  
**AQUA CORPORATION PUBLIC COMPANY LIMITED**

**Enclosure 2**

เรื่อง กำหนดการประชุมสามัญผู้ถือหุ้น  
Subject Schedule of Annual General Meeting of Shareholders

วันที่ 30 เมษายน 2567  
Date

สัญชาติ  
Nationality

เรียน  
To  
บ้านเลขที่  
Address

เลขทะเบียนผู้ถือหลักทรัพย์  
Shareholder's Registration No.

สิ่งที่ส่งมาด้วย เอกสารประกอบการประชุม ฯลฯ  
Attachment Details of meeting document

โดยผู้ถือหลักทรัพย์จำนวนทั้งสิ้นรวม  
Holding the total amount of

หุ้น/หน่วย  
shares/units

ข้อมูลบริษัท / หลักทรัพย์  
Company / Securities Information

หุ้นสามัญ  
Ordinary share

หุ้น/หน่วย  
shares/units



หุ้นบริวารสิทธิ  
Preferred share

หุ้น/หน่วย  
shares/units

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=AQUA&date=240430>

โดยมีวาระการประชุมตามแนบท้าย  
The meeting agenda is attachment

วันที่ประชุม : วันอังคารที่ 30 เมษายน 2567 เวลา 14:00 น.  
Meeting Date : Tuesday, April 30, 2024 at 14:00 hrs.

สถานที่ประชุม : ประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) ถ่ายทอดสด ณ ห้องประชุมของบริษัทฯ เลขที่ 121/68-69 อาคารอาร์เอส ทาวเวอร์ ชั้น  
Meeting Venue : via electronic media (e-AGM) broadcast live at the company's meeting room, No. 121/68-69, RS Tower, 21st Floor,

ข้าพเจ้า.....เป็น [ ] ผู้ถือหลักทรัพย์ [ ] หรือผู้รับมอบฉันทะ  
I/We am/are shareholder or proxy of a shareholder

ของ บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)  
of AQUA CORPORATION PUBLIC COMPANY LIMITED

หมายเลขบัตรประจำตัวประชาชน.....ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น  
which the identification (ID) number attend the above mentioned meeting.

ลงชื่อ.....ผู้เข้าประชุม  
Sign Meeting Attendee

( ..... )

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหลักทรัพย์หรือผู้รับมอบฉันทะที่จะมาประชุม โปรดนำเอกสารฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุม สำหรับผู้ถือหลักทรัพย์ที่มาประชุมด้วยตนเอง กรุณาแสดงบัตรประจำตัวประชาชน หรือใบขับขี่ หรือบัตรข้าราชการ หรือหนังสือเดินทาง (กรณีผู้ถือหุ้นต่างประเทศ) ฉบับจริง พร้อมกับแบบฟอร์มลงทะเบียน

ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมความเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่จะเสนอต่อที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=AQUA&date=240430> หรือ ติดต่อขอรับเอกสารประกอบการประชุมได้ที่บริษัทผู้ออกหลักทรัพย์

เว็บไซต์: [www.aquacorp.co.th](http://www.aquacorp.co.th) / โทร 020418888 ต่อ 8804 / email : orathai.n@aquacorp.co.th

สอบถามข้อมูลเพิ่มเติมได้ที่ SET Contact Center เว็บไซต์ : [www.set.or.th/contactcenter/](http://www.set.or.th/contactcenter/) / โทร 02 009 9999

For your convenience, shareholders or proxies wishing to attend the meeting, kindly present this document to a registration staff at the meeting for registration. For shareholders who will attend the meeting by themselves, the original of identification card or driving license or government official identification card or passport (in case of foreign shareholders) must be presented together with the Registration Form.

The details of Meeting document is available online by scanning QR Code on this form or at URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=AQUA&date=240430>

You can also contact the issuer for the annual report

Website : [www.aquacorp.co.th](http://www.aquacorp.co.th) /Tel. +66 20418888 Ext. 8804 / email : orathai.n@aquacorp.co.th

For further information please contact SET Contact Center Website : [www.set.or.th/contactcenter/](http://www.set.or.th/contactcenter/) /Tel. +662 009 9999

**Selection of directors**

The Nomination and Remuneration Committee that members who are stakeholders did not participate in consideration, was nominated to select qualified persons to replace any directors or executives who had either completed their term or resigned, etc. To comply with both Aqua Corporation PCL.'s own good corporate governance practices and regulations as well as those of the Stock Exchange of Thailand, the Company's Board of Directors and Executives have to meet all qualifications as qualified as per the Public Company Limited Act B.E. 2535 and the Securities and Exchange Act B.E. 2535 and proposed to the Board of Directors for approval. Moreover, the Company had invited Shareholders to propose qualified candidates to be appointed as directors in advance for the Annual General Meeting of Shareholders 2023 via the Company's website which appears that there was no proposed candidate of directors from the shareholders.

The Company's criteria for the appointment of the Board of Directors are as follows:

1. At the shareholders' meeting, at least 5 (five) directors are appointed. Of these, more than half must reside in the Kingdom of Thailand and directors must be qualified by the law.
2. The selection of directors must be carried out at the shareholders' meeting.
3. Each shareholder shall have 1(one) vote for each share in respect of which he, she or it is the registered holder.
4. A shareholder or proxy may vote only for as many persons as vacancies on the Board of Directors are to be filled. A shareholder or proxy may not cast more than 1(one) vote for any person in respect of each share that the shareholder holds or proxy represents and may not allot his or her votes to any person in any number.
5. After the vote, the candidates shall be ranked in order descending from the highest number of votes received to the lowest and shall be appointed as directors in that order until all of the director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the remaining appointments shall be made by drawing lots.
6. In every annual ordinary meeting, one-third of the total number of directors will complete their term. If the number of directors is not divisible by one-third, the closest number is acceptable. A drawing process is used to determine who will end their term in the first and the second year after the registration of the company. For the following year, directors who have served the longest period will resign. The resigning directors could be selected again and could therefore return to their positions as director.
7. The candidates' knowledge, capability, experience and specializations that would contribute to the Company's operational efficiency.
8. The candidates' qualifications shall support good corporate governance practices, such as ethics, independence, assertiveness, creativity, careful and integrity as well as ability to dedicate their time for the Company.

In other cases, any vacancy occurring in the Board of Directors otherwise than by completion of a vacating director's term of office shall be filled by resolution of the Board of Directors, unless the remaining period of the vacating director's term of office is less than 2 (two) months. The resolution of the Board of Directors to such effect shall be adopted by the affirmative votes of at least  $\frac{3}{4}$  (three – fourths) of the remaining directors. However, in the event that the number of vacancies in the Board of Directors is such that the number of remaining directors does not constitute a quorum, the remaining directors may act on behalf of the Board of Directors only to summon a General Meeting solely for the purpose of electing replacement directors. The said General Meeting must be held within 1 (one) month from the date on which the number of vacancies resulted in the number of remaining directors being less than a quorum. In all cases under this Article, any person appointed or elected as a replacement director shall retain his or her office during such time only as the vacating director was entitled to retain same.



**Attendance in meetings during Year 2023**

: Attend the Board of Directors' Meeting of 13 times from 13 times, accounted for 100%

: Attend the Annual General Meeting of Shareholders 2023 of 1 time from 1 time, accounted for 100%

**Opportunity for shareholders to nominate persons to be appointed as directors**

: This year, no shareholders have proposed.

**Relations with the Company**

▪ Being close relatives with executives/major shareholders/subsidiaries	- None -
▪ Relation with Company / Subsidiary / Affiliated Company or Legal Entities that cause conflict of interest at present or during the past 2 years	▪ Director who is involved in management, employee or consultant who receive salaries - None ▪ Professional service provider - None ▪ Business relations - None

**Note** : Mr. Yuth Chinsupakul, the directors nominated this time have passed the process set by the company and have qualifications in accordance with relevant regulations and suitable for the company's business operations.

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**Information of Directors who retired by rotation  
and proposed to be re-elected.**

**Mr. Chaipipat Kaewtrirat** : 34 years old  
**Current Position** : Director / Executive Director / Managing  
 Director / Authorized Director  
**Date of appointment as director** : 1 March 2022  
**Nationality** : Thai



<b>Shareholding Proportion</b>	<ul style="list-style-type: none"> <li>▪ No shareholding in the company</li> </ul>
<b>Education Background</b> <b>Training Course from Thai</b> <b>Institute of Directors Association</b> <b>(IOD)</b>	<ul style="list-style-type: none"> <li>▪ Bachelor of Electrical Engineering, Chulalongkorn University.</li> <li>▪ DCP training Class 347/2023</li> </ul>

**Position held in other listed Companies** : - None –

**Position held in other non-listed companies** (13 companies)

July 2023 – present	: Director Nomimashou Co., LTD.
6 July 2023 – present	: Director At Ease Property Co., LTD.
2 May 2023 - present	: Director , Executive Director and Authorized Director Chalernpat Corporation Co., LTD. : Director Chalernpat Transport Co., LTD. Chalernpat 30 Co., LTD. Chalernpat Holding Co., LTD. Chalernpat Co., LTD. Pattaramongkol Co., LTD.
30 June 2022 - present	: Director Nestifly Co., LTD.
29 April 2022 – present	: Director Thai Consumer Distribution Center Co., LTD. Accomplish Way Holdings Co., LTD. Mantra Assets Co., LTD. Peer For All Co., LTD.

**Type of director nomination**

: Director / Executive Director / Managing Director / Authorized Director

**Other business that cause conflict of interest**

: - none -

**Years as the Director as at 31 December 2023**

: Total to be newly appointed is 4 years 9 months (date of entering into the director 1 March 2023)

**Attendance in meetings during Year 2023**

: Attend the Board of Directors' Meeting of 13 times from 13 times, accounted for 100%

: Attend the Annual General Meeting of Shareholders 2023 of 1 time from 1 time, accounted for 100%

: Attend the Executive Committee of 18 times from 18 times, accounted for 100%

**Opportunity for shareholders to nominate persons to be appointed as directors**

: This year, no shareholders have proposed.

**Relations with the Company**

Being close relatives with executives/major shareholders/subsidiaries	- None -
Relation with Company / Subsidiary / Affiliated Company or Legal Entities that cause conflict of interest at present or during the past 2 years	Director who is involved in management, employee or consultant who receive salaries - None - Professional service provider - None - Business relations - None -

**Note** : Mr. Chaipipat Kaewtrirat, the directors nominated this time have passed the process set by the company and have qualifications in accordance with relevant regulations and suitable for the company's business operations..

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**Information of Directors who retired by rotation  
and proposed to be re-elected.**

**Mrs. Warangkana Kalayanapradit** : 63 years old  
**Current Position** : Director / Executive Director / Nomination  
and Remuneration Committee /  
**Authorized Director**  
**Date of appointment as director** : 17 August 2020  
**Nationality** : Thai



**Shareholding Proportion** : - None -

**Education Background**

- Master of Arts (Political Science) Ramkhamhaeng University
- Bachelor of Business Administration (Accounting) Ramkhamhaeng University

**Training Course from Thai Institute of Directors Association (IOD)**

- Course, Successful formulation & Execution of Strategy (SFE) class 43 Year 2023

- Course, Director Certification Program (DCP) class 113 Year 2009
- Course, Effective Minute Taking (EMT) Class 1 Year 2006
- Course, Company Secretary Program (CSP) Class 1 Year 2002

**Position held in other listed companies** (4 companies)

18 Sep 2023 - present	Chairman of the Corporate Governance and Sustainability Working Group, Corporate Governance Sub-Committee Nation Group (Thailand) Plc.
1 Jul 2022 – present	Vice Chairman of the Executive Committee Nation Group (Thailand) Plc.
Jul 2022 - present	Director and Member of the Nomination and Remuneration Committee Thaiparcel Plc.
2014 – present	Independent Director and Member of the Audit Committee and Member of the Nomination and Remuneration Committee Salee Printing Plc.

**Position held in other non-listed companies** (14 companies)

2 May 2023 - present	Director , Executive Director and Authorized Director Chalernmpat Corporation Co., LTD. Director Chalernmpat Transport Co., LTD. Chalernmpat 30 Co., LTD. Chalernmpat Holding Co., LTD.
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	Chalernpat Co., LTD.
	Pattaramongkol Co., LTD.
Sep 2022 - present	Director
	Post Today Co., Ltd.
Jul 2022 – present	Director
	Spring News Co., Ltd.
23 Dec 2021 – present	Director
	Khobsanam Co.,Ltd.
15 Nov 2021 – present	Director
	Nation TV Co.,Ltd.
29 Jan 2021 – present	Director
	Nation News Co., Ltd.
25 Jan 2021 – present	Director
	Nation Coffee Co., Ltd.
12 Nov 2020 – present	Director
	Krungthep Turakij Media Co., Ltd.
1 Jun 2020 – present	Director
	Swenn Corporation Co.,Ltd.

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**Type of director nomination**

: Director / Executive Director / Nomination and Remuneration Committee / Authorized Director

**Other business that cause conflict of interest**

: - none -

**Years as the Director as at 31 December 2023**

: Total to be newly appointed is 6 years 4 months and 15 days (date of entering into the director 14 Aug 2020)

**Attendance in meetings during Year 2023**

: Attend the Board of Directors' Meeting of 13 times from 13 times, accounted for 100%  
: Attend the Nomination and Remuneration Committee of 2 times from 2 times, accounted for 100%  
: Attend the Annual General Meeting of Shareholders 2023 of 1 time from 1 time, accounted for 100%  
: Attend the Executive Committee of 18 times from 18 times, accounted for 100%

**Opportunity for shareholders to nominate persons to be appointed as directors**

: This year, no shareholders have proposed.

**Relations with the Company**

Shares holding in company	- None-
A close relative to the executives / major shareholders / subsidiaries.	Director who is involved in management, employee or consultant who receive salaries - None Professional service provider - None Business relations - None

**Note** : Mrs. Warangkana Kalayanapradit, the nominated director has passed the process specified by the Company and has qualifications in accordance with relevant regulations. and suitable for the business of the company.

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**Powers, duties and responsibilities of the Audit Committee**

- Review for the Company Financial reports are accurate as they should be. According to generally accepted accounting standards and has been adequately disclosed by coordinating with the auditor and executives responsible for preparing both quarterly and annual financial reports. The audit committee may recommend that the auditor review or audit any transactions. that are considered necessary and important during the audit of the Company's accounts.
- Review the internal control system to oversee that the internal audit procedures are adequate, appropriate and efficient by reviewing together with the auditor and internal auditor. and consider the independence of the internal audit department. as well as giving approval in considering the appointment, transfer, termination, and determination of remuneration of the head of the internal audit department. or any other agency responsible for internal auditing Including approving the internal audit plan. As well as assigning work to internal audit staff to support the work of the Audit Committee
- Review business operating procedures to oversee that they are in compliance with rules and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand as well as other laws related to the company business.
- Consider and make proposals for appointment choose to come back, terminate employment, and determine the remuneration of the company's auditors taking into account reliability adequacy of resources the amount of audit work of the audit office includes the experience of the personnel assigned to audit the Company's accounts. In addition, the Audit Committee must attend meetings with the auditor without the management attending the meeting at least once per year.
- Review the independence of the auditor and determine the policy for accepting services other than auditing. from the same auditing office.
- Meeting specifically with the auditor at least once a year to discuss various matters. that the Audit Committee or the auditor deems that it should be discussed privately.
- Consider reviewing corporate governance policies and propose approval of any changes to the Board of Directors and perform any other actions as assigned by the Board of Directors and approved by the Audit Committee, such as reviewing financial management and risk management policies, review executives' compliance with business ethics, review together with the company's executives, important reports must be presented to the public as required by law, such as reports and management analysis, etc.
- Consider and review the Company's disclosure of information in the event that connected transactions or transactions that may have conflicts of interest occur, it must be in accordance with the law and the regulations of the Stock Exchange of Thailand, in order to ensure that such transactions are reasonable and of maximum benefit to the Company.
- Review for the company is an appropriate and effective risk management system.

#### **Enclosure 4**

- Consider the independence of the internal audit department. As well as giving approval in consideration of appointments, transfers, terminations and performance reviews. Merits of the head of the internal audit department in all this an outside person or company may be hired to carry out the internal audit work by submitting names and qualifications to the board for approval at least once a year at the same time as nominating an auditor and to be treated as the company is the operator by default.
- Review and give opinions on anti-corruption guidelines regarding appropriateness. and in line with the company's anti-corruption policy. Review the accuracy of reference documents and self-evaluation forms regarding the Company's anti-corruption measures. According to the Thai Private Sector Collective Action Coalition Against Corruption Project and provide opinions in the report on the evaluation of corporate governance, social responsibility and anti-corruption of the company. According to the Thai Private Sector Collective Action Coalition Against Corruption Project
- Review and provide comments on the internal audit plan operations of the Internal Audit and coordinate with the auditor.
- Review, review and give opinions on various policies related to the authority and duties of the Audit Committee, such as accounting policies, corporate governance policies social responsibility and anti-corruption policy, etc.
- Prepare a report of the Audit Committee and disclose it in the company's annual report. The report must be signed by the Chairman of the audit committee and must contain at least the following information;
  1. Opinions regarding the accuracy, completeness, and reliability of the Company's financial reports.
  2. Opinions about the adequacy of the company's internal control system
  3. Opinions on compliance with the law on securities and exchange Stock Exchange regulations or laws related to the company's business
  4. Opinion on the suitability of the auditor
  5. Opinions on items that may have conflicts of interest
  6. Number of Audit Committee meetings and attendance of each Audit Committee member.
  7. Overall opinions or observations received by the Audit Committee from performing their duties according to the charter.
  8. Other items that shareholders and general investors should know within the scope of duties and responsibilities assigned by the Board of Directors.
- Carry out an investigation into suspicious circumstances regarding directors, managers or persons responsible for the Company's operations. Has committed an offense according to the Securities and Exchange Act B.E. 2008 (including amendments) which the auditor has discovered and reported. and have the audit committee report the preliminary results of the audit to The Board of Directors, the SEC and the auditor will be informed within 30 days from the date of notification from the auditor. There are suspicious circumstances that must be reported and methods for obtaining the facts regarding such circumstances. To be in accordance with the announcement of the Capital Market Supervisory.

#### Enclosure 4

- In the performance of duties of the Audit Committee If you find or suspect that there are any of the following items or actions: This may have a significant impact on the company's financial position and operating results. The Audit Committee shall report to the Board of Directors for improvement within the time the Audit Committee deems appropriate.

1. Transactions that cause conflicts of interest.
2. Fraud or abnormalities or significant defects in the internal control system.
3. Violation of the law on securities and exchange Stock Exchange regulations or laws related to the company's business.
4. Any other reports that the Board of Directors should know.

If the Board of Directors or the management does not take action to make improvements within the time specified in paragraph one, any member of the audit committee May report such transactions or actions to the SEC or the Stock Exchange.

- Surveillance and follow-up on transactions of acquisition or disposal of assets with significant value ("MT") and transactions with connected persons ("RPT") of the Company as follows;

1. Consider and give opinions on entering into significant MT & RPT transactions. Especially in cases where the company frequently enters into MT & RPT transactions, entering into transactions abroad. Changing the core business and significant new business expansion.
2. Provide a system or process Have the management report on the MT & RPT transactions and analyze the reasonableness of the transactions to the Audit Committee on an ongoing basis.
3. Follow up and inquire about the progress of entering into the MT & RPT transactions with the management. along with following up on investments Including ensuring that progress is disclosed and reported to shareholders regularly and appropriately.
4. Follow the progress of entering into the MT & RPT transactions to monitor for abnormalities in the overall picture. If you find any doubt that It is a MT & RPT transaction hoping for benefits. Create a stock price The audit committee must take steps to quickly restrain the company's behavior. along with reporting the facts to the SEC Office immediately.

- Following up on the use of fundraising funds to be in line with the objectives that have been disclosed as follows:

1. Consider details related to the use of fundraising funds, such as the possibility of investing in the project. Suitability of value and funding channels and the company's capital structure Including investment contracts The adequacy of the money received from fundraising used for investing in projects, etc., as well as the management department should thoroughly study the economic conditions and growth trends of the industry of the business in which the company will use funds to invest. This is to prevent the case where the company has already raised funds. and unable to invest in projects or businesses as had been anticipated.
2. Ensure that the company has a mechanism for taking care of and follow up on the use of fundraising funds correctly and appropriately and according to the objectives that have been disclosed.

**Enclosure 4**

- Have the power to hire consultants or outsiders according to the company's regulations Come give your opinion. or advice if necessary.
- Have the authority to invite the management or any related person of the company Come give your opinion. Attend meetings or provide relevant information.
- Report the performance of the Audit Committee to the Board of Directors at least 4 times a year.
- Evaluate your own performance every year.
- Review and evaluate the adequacy of the charter and propose to the Board of Directors for consideration and approval of changes.
- Perform any other duties as assigned by the Board of Directors.

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### Brief profiles of the persons being nominated as auditor for the year 2024

2024 (Proposed Year)		2023	
NPS SIAM AUDIT LIMITED		OFFICE OF PITISEVI COMPANY LIMITED	
<p>1. Mr. Narong Luktharn                      CPA Registration No. 4700</p> <p>2. Miss Maliwan Phahuwattanakorn      CPA Registration No. 4701</p> <p>3. Mr. Chaikrit Warakitjaporn              CPA Registration No. 7326</p> <p>4. Miss Kamontat Jitkarnka                  CPA Registration No. 10356</p> <p>5. Miss Porntip Chanatreerattanaphan                      CPA Registration No. 14457</p>	<p>1. Miss Chaovana Viwapanachati            CPA Registration No. 4712</p> <p>2. Miss Wanpen Aunruen                      CPA Registration No. 7750</p> <p>3. Miss Porntip Amornchailertpattana      CPA Registration No. 9589</p>	<p><b>Mr. Chaikrit Warakitjaporn</b>, the certified public accountant who affixed her signature to certify the Company's financial statement for first years.</p>	<p>Miss Porntip Amornchailertpattana, the certified public accountant who affixed her signature to certify the Company's financial statement for the year 2023 of the company and its subsidiaries.</p>
<p>- Audit fee for the Company and its subsidiaries is 5,330,000 baht (the audit fee for the company in the amount of 1,540,000 baht)</p> <p>- Non audit fee : -</p>	<p>- Audit fee for the Company and its subsidiaries is 4,005,000 baht (the audit fee for the company in the amount of 1,210,000 baht)</p> <p>- Non-audit fee including travel expenses in the amount of 18,050.90 baht.</p>	<p>In this regard, NPS Siam Audit Co., Ltd. and the auditor proposed to be appointed as the company's auditor. no relationship or interest in the company / subsidiary company / executive / major shareholder or those related to such persons in a manner that will affect the independent performance of duties in any way.</p> <p>In addition, the subsidiary's auditor is an auditor belonging to the same auditing firm as the company's auditor.</p> <p>For the auditor of the Company's associated company, Eastern Power Group Public Company Limited or EP, is not an auditor belonging to the same auditing firm as the Company's auditor.</p>	<p>In this regard, Office of Pitisevi Co., Ltd and the auditor proposed to be appointed as the company's auditor. no relationship or interest in the company / subsidiary company / executive / major shareholder or those related to such persons in a manner that will affect the independent performance of duties in any way.</p> <p>In addition, the auditors of the company's subsidiaries and associated companies Being an auditor belonging to the same auditing office as the company's auditor.</p>

**Profile and Work Experience of Auditors**

**Mr. Chaikrit Warakitjaporn**

NPS Siam Audit Limited

CPA Registration No. 7326

**Profiles and Work Experience**

- Working Period : 30 years
- Professional Qualification : Certified Public Accountant (Thailand) and Auditor approved by the office of The Securities and Exchange Commission of Thailand
- Professional Experience : Ordinary member, Federation of Accounting Professions under royal patronage Certified Public Accountant Thailand Certified Public Accountant approved by the Securities and Exchange Commission, Thailand.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : NPS Siam Audit Limited  
555/5-6, SSPTower, 5<sup>th</sup> Floor, SoiSukumvit 63(Ekamai),  
Sukumvit Road, KlongtonNua, Wattana, Bangkok 10110,  
Thailand  
  
Tel : 0 2711 5300  
Fax : 0 2711 5866  
E-mail : chaikrit@npssiam.co.th

**Articles of Association relating to the shareholders' meeting**

**Chapter 4 Shareholders' Meeting**

**Article 24.** The board of directors must hold an annual general meeting of shareholders within 4 months from the end of the fiscal year of the company.

Other shareholders' meetings other than those mentioned above shall be called an extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate.

When one or more shareholders holding shares in aggregate not less than ten percent of the total number of shares sold. They may enter their names in a letter requesting the Board of Directors to call an extraordinary meeting of shareholders at any time, provided that the matter and reasons for calling the meeting must be clearly stated in the said letter. In such a case, the Board of Directors must hold a shareholders' meeting within forty-five days from the date of receipt of the notice from the shareholders.

In the case where the Board fails to hold a meeting within the time period under paragraph three. All shareholders who have signed their names or other shareholders aggregate the required number of shares. The meeting may be called within forty-five days from the expiration of the period under paragraph three. In such case, it shall be deemed as a meeting of shareholders convened by the Board of Directors. The company must be responsible for necessary expenses incurred in arranging meetings and providing reasonable facilitation.

In the case where it appears that any meeting of shareholders which is convened because of all the shareholders who have signed together or other shareholders aggregate the number of shares as stipulated herein, the number of shareholders attending The meeting was insufficient to constitute a quorum as stipulated in Article 27, the shareholders who signed their names or other shareholders together with the number of shares as required, shall jointly be responsible for reimbursement of expenses incurred in arranging the meeting at that time to the company.

**Article 25.** In summoning a shareholders' meeting, the board of directors shall prepare a notice summoning the meeting specifying the place, date, time and agenda of the meeting. and matters to be presented to the meeting with reasonable details by specifying that it is a matter to be presented for acknowledgment to approve or to consider including the opinion of the Board of Directors on such matter and submit to the shareholders and the registrar not less than 7 days before the meeting date and advertise the meeting notice in a newspaper for 3 consecutive days at least 3 days before the meeting date.

The meeting of shareholders can be held at the locality where the company's head office is located or other provinces throughout the Kingdom.

In the case of an electronic shareholders' meeting, the rules shall be followed Legal methods, conditions and standards any relevant rules, regulations and/or orders which are effective as of the date of the shareholders' meeting.

**Article 26.** At the shareholders' meeting, a shareholder may appoint another person to attend the meeting and vote on his/her behalf at the meeting. The proxy form must be dated and signed by the shareholder appointing the proxy and must be in the form prescribed by the registrar.

This proxy must be delivered to the chairman of the board or the person designated by the chairman at the meeting before the proxy attends the meeting.

**Article 27.** At the shareholders' meeting Shareholders and proxies (if any) must be present at the meeting not less than 25 people and must hold shares in aggregate not less than one-third of the total number of shares sold. or having shareholders and proxies attending the meeting for not less than half of the total number of shareholders and there must be shares in aggregate not less than one-third of the total number of shares sold in order to constitute a quorum.

In the event that any shareholders' meeting After 1 hour of the appointment time, the number of shareholders attending the meeting did not constitute a quorum as specified. If the shareholders' meeting was called because the shareholders requested the meeting was cancelled. If the shareholders' meeting was not called because the shareholders requested a new meeting and send the meeting invitation letter to the shareholders not less than 7 days before the meeting date. In the latter meeting, a quorum is not required.

The shareholders' meeting, the chairman of the board shall be the chairman of the meeting. If there is no chairman or chairman does not attend the meeting. If there is a vice chairman, the vice chairman shall be the chairman. If the vice chairman does not have or but is unable to perform duties then the meeting shall elect one shareholder who attended the meeting to be the chairman.

**Article 28.** In voting, one share is one vote and the resolution of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, the majority vote of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote.
  - (a) Selling or transferring all or part of the Company's business to another person.
  - (b) The purchase or acceptance of transfer of the business of another company or a private company to the company.
  - (c) Making, amending or terminating contracts relating to the leasing of all or substantial parts of the Company's business; Assigning other people to manage the company's business or a merger with another person with the purpose of sharing profit and loss.
  - (d) Amendments to the memorandum of association or bylaws.
  - (e) An increase or decrease in the Company's capital or issuance of debentures.
  - (f) Merger or dissolution

**Article 29.** Annual general meeting of the shareholders meeting shall engage in the following acts:

- (1) Consider the report of the board of directors presented to the meeting showing the results of the company's operations in the past year.
- (2) Consider and approve the balance sheet and profit and loss account for the past fiscal year.
- (3) Consider allocating profits and allocate money as a reserve fund
- (4) Election of directors to replace those who retire by rotation and determine their remuneration
- (5) Appoint auditors and determine remuneration.
- (6) Others.

**Article 30.** In the event that the company or subsidiary agrees to enter into a connected transaction or transactions related to the acquisition or disposal of assets of the company or subsidiaries according to the meaning and criteria specified in the announcement of the Stock Exchange of Thailand applicable to connected transactions of listed companies or acquisitions or dispose of assets of a listed company, as the case may be, the company shall also comply with the rules and procedures as specified in the said announcement on that matter.

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**Explanation on Meeting Attendance Registration, Proxy Appointment, and Submission of Questions in Advance, and Guidelines for Attending of Electronic Meeting by Inventech Connect**

**Meeting Attendance Registration and Proxy Appointment**

1. Shareholders and proxies who wish to attend the e-meeting

1.1 In case of shareholders attending the meeting in person:

- In case of Thai individual shareholders, an identification card or civil servant identification card must be presented.
- In case of foreign individual shareholders, a passport or document used in lieu of a passport must be presented.
- In case of change of first name or surname, evidence of such change must be presented.

**For further information, please see the Guidelines for Attending of Electronic Meeting by Inventech Connect as attached herewith**

**1.2 In case of proxy appointment:**

- The shareholder appointing a proxy may grant the rights attached to all, but not a part, of the shares held to the proxy (except in case of custodians).
- The proxy shall submit only one proxy form that has been duly completed and signed (any material amendment, crossing out or erasure must be accompanied by the grantor's signature) and all the required supporting documents to the Company by email to [secretary.aqua@aquacorp.co.th](mailto:secretary.aqua@aquacorp.co.th) and submit the originals via post to the following address within April 26, 2024:

**Company Secretary's Office**

Aqua Corporation public Company Limited

121/68-69, R.S. Tower, Floor 21, Ratchadapisek Road, Din Daeng, Bangkok 10400 Thailand.

In addition, the Company will provide THB 20 stamp duty to accommodate any shareholder who has not affixed the same on the proxy form.

- **Supporting documents of the proxy:** A copy of the identification card or civil servant identification card certified as true copy by the proxy must be provided.
- **Supporting documents of the grantor:**
  - **In case of Thai individual shareholders,** a copy of the identification card or civil servant identification card certified as true copy by the grantor must be provided.
  - **In the case where the proxy is a natural person of foreign nationality,** please submit a copy of your passport. or documents used in place of a passport Complete with signature certified true copy by the grantor of the proxy.
  - **In the case where the proxy is a juristic person;**
    - In case of Thai juristic persons, a copy of the affidavit issued not more than six months by the Department of Business Development, the Ministry of Commerce, certified as true copy by the authorized representative(s) of such juristic person, and a copy of the identification card of the authorized representative(s) certified as true copy by the authorized representative(s) must be provided.

- In case of foreign juristic persons, a copy of the affidavit issued not more than six months by the relevant authority in the country where the juristic person is established, certified as true copy by the authorized representative(s), and a copy of the passport of the authorized representative(s) certified as true copy by the authorized representative(s) must be provided. If the certification of the documents were made in a foreign country, further certification of the signatures by a notary public or an office or a person authorized to certify signatures as generally accepted is also required.
- **If using a fingerprint in lieu of a signature**, a fingerprint of the left thumb must be affixed together with the wordings “fingerprint of the left thumb of .....” accompanied by the signatures of two witnesses attesting to the genuineness of such fingerprint. A copy of the identification card or civil servant identification card certified as true copy by the witnesses must also be provided.

**1.3 In case of a deceased shareholder**, the executor of the estate of the deceased may attend the meeting in person or appoint a proxy. A copy of the court’s order appointing the executor certified as true copy by the executor must be provided.

**1.4 In case of a minor shareholder**, the father, mother or legal guardian of the shareholder may attend the meeting in person or appoint a proxy. A copy of the household registration or birth certificate or any other identification document of the minor shareholder certified as true copy by the father, mother or legal guardian of the shareholder must be provided.

**1.5 In case of an incompetent or quasi-incompetent shareholder**, the guardian or custodian of the shareholder may attend the meeting in person or appoint a proxy. A copy of the court’s order appointing the guardian or custodian certified as true copy by the guardian or custodian must be provided.

**2. Shareholders who do not wish to attend the e-meeting**

For shareholders who are unable to attend the e-meeting by themselves, the Company recommends that they appoint an Independent Director Mr. **Chalie Dithaluksana** (per Enclosure 8) as their proxy to attend the meeting on their behalf by using only one of the Proxy Forms A, B and C (per Enclosure 9)

**Submission of Questions in Advance**

Shareholders may submit questions relating to each agenda item in advance by submitting the Question Form for Shareholders’ Meeting (per Enclosure 10), by email to [secretary.aqua@aquacorp.co.th](mailto:secretary.aqua@aquacorp.co.th) within April 26, 2024. The Company will compile the questions for each agenda items to be recorded in the minutes of the meeting after the meeting is adjourned.

Shareholders or proxies who attend the meeting can also ask questions during the meeting.

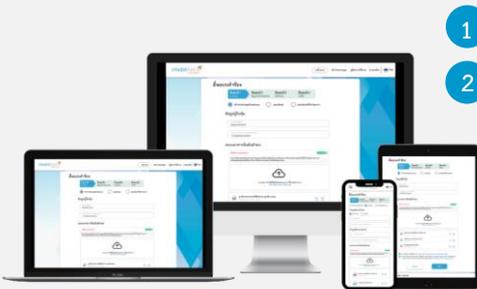
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## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/AQUA173866R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step  
Step 1 Fill in the information shown on the registration  
Step 2 Fill in the information for verify  
Step 3 Verify via OTP  
Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**\*\* Merge user accounts, please using the same email and phone number \*\***

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 23 April 2024 at 8:30 a.m. and shall be closed on 30 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 30 April 2024 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 26 April 2024 at 5.00 p.m.

Aqua Corporation Public Company Limited

Company Secretary

121/68-69, RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400

### If you have any problems with the software, please contact Inventech Call Center

 02-931-9143

 @inventechconnect

The system available during 23 – 30 April 2024 at 08.30 a.m. – 05.30 p.m.

**(Specifically excludes holidays and public holidays)**



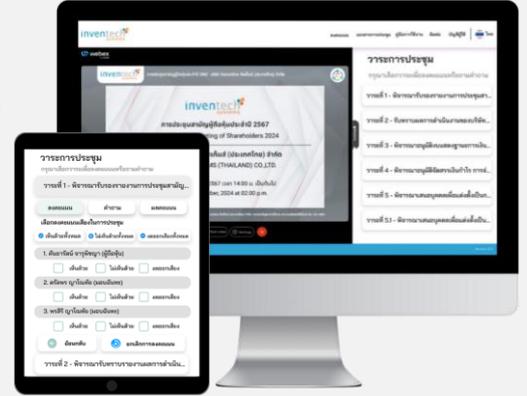
Report a problem

@inventechconnect



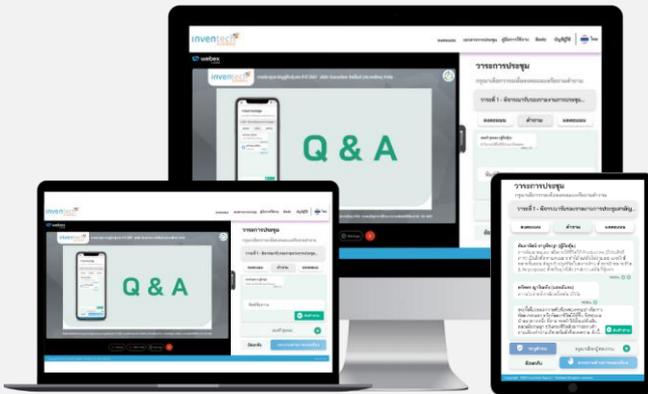
## Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

## Step to ask questions via Inventech Connect



- Select which agenda
  - Click on “Question” button
- 1 Ask a question
    - Type the question then click “Send”
  - 2 Ask the question via video
    - Click on “Conference”
    - Click on “OK” for confirm your queue
    - Please wait for the queue for you then you can open the microphone and camera

## How to use Inventech Connect



User Manual e-Request



User Manual e-Voting

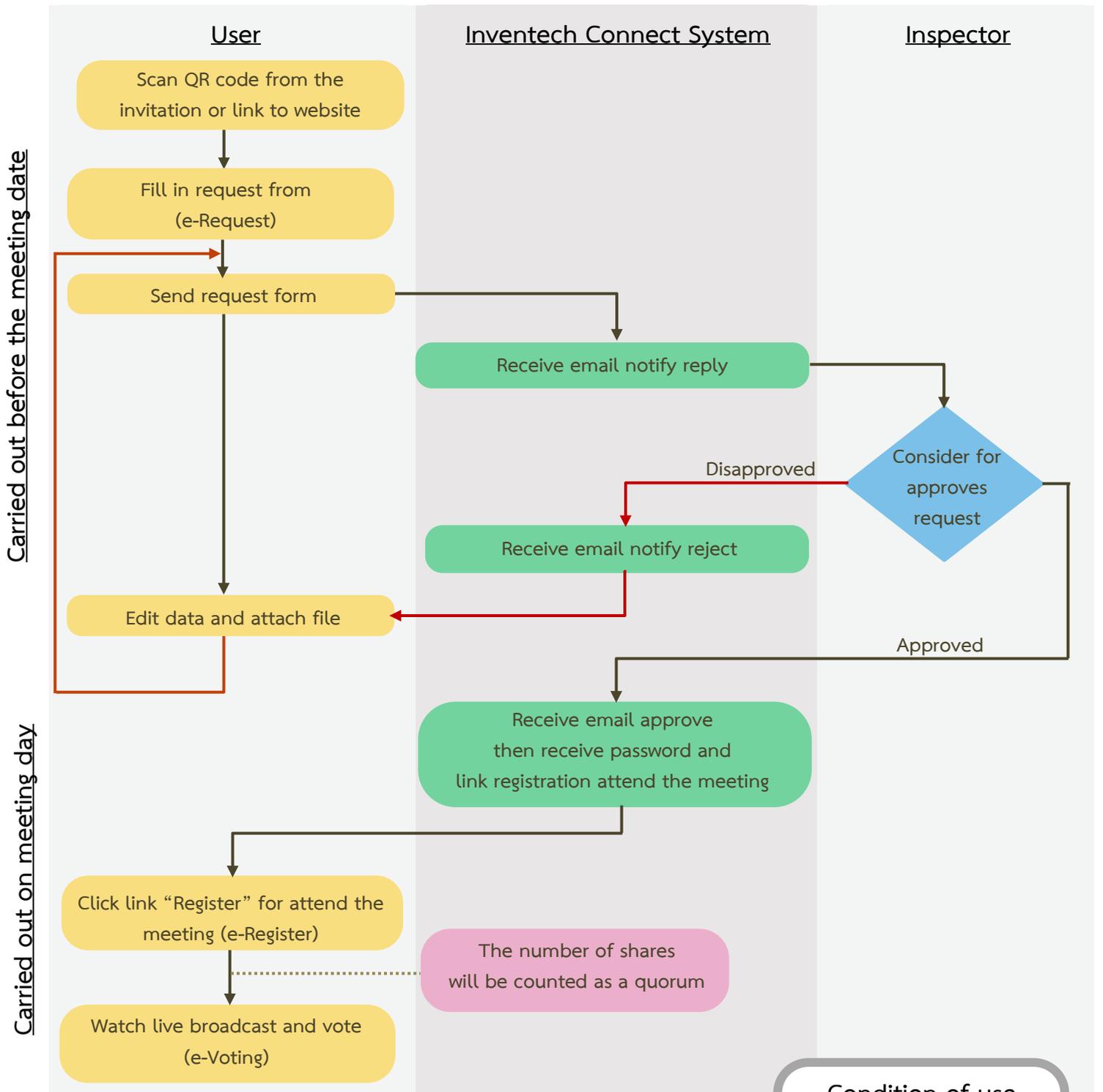


Video of using Inventech Connect

\* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **\*\* The system does not supported internet explorer.**

## Guidelines for attending of Electronic Meeting



**In case Merge account/change account**

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

**In case Exit the meeting**

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

**Qualification of Independent Director of Aqua Corporation Public Company Limited  
(The minimum requirements of the SEC and the SET)**

At the Annual General Meeting of Shareholders for the year 2023. The Company have independent directors who must retire by rotation. However, the definition of independent directors is as follows;

Independent Directors Definition

1. Holding shares not exceeding 1 percent of the number of shares with voting rights of the Company, its parent company, subsidiary company, associated company, related company major shareholder or a controlling person of the company Including shares held by related persons according to Section 258 of the Securities and Exchange Act of such independent director.
2. Not being or having been a director who is involved in the management, staff, employee, consultant in any other fields who receive regular remuneration or a controlling person of the company, parent company, subsidiary company, associated company, same-level subsidiary company major shareholder or of the person having control over the company or juristic persons that may have conflicts unless he or she has retired from such a position for not less than 2 years before the date of appointment. or an advisor to a government agency which is a major shareholder or a controlling person of the company.
3. Independent directors must not have or used to have commercial relationships, business interests or conflicts of interest. financial or other benefits in management Either directly or indirectly with the company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the company in a manner that may obstruct the exercise of his independent judgment or not being or used to be a significant shareholder Or a controlling person of a person who has a business relationship with the company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the company Unless he has retired from the aforementioned position for not less than 2 years before the date of appointment.
4. Independent directors must not have relations by blood or legal registration as father, mother, spouse, siblings, and children, including spouses of children, executives, major shareholders, controlling persons. or persons nominated as executives or a controlling person of the Company or its subsidiaries.
5. Independent director must not act as an open or non-public representation of the Board of Directors. major shareholder or any shareholder who is related to any major shareholder or group of shareholders of the Company.
6. Independent directors must perform their duties and exercise their discretion. without being influenced by the director Executives or major shareholders of the Company including related persons or relatives.
7. Independent director must not be or used to be an auditor of the company, parent company, subsidiary company, associated company, major shareholder. or a controlling person of the company and not being a significant shareholder Person with controlling power or managing partner of a juristic person that is an audit firm which has auditors of the company, parent company, subsidiaries, associated companies, major shareholders or the controlling person of the company is affiliated with Unless he has retired from the aforementioned position for not less than 2 years before the date of appointment.

8. Independent director must not be or used to be a professional service provider. This includes providing legal advice, financial advisor or a property appraiser which receives service fees of more than 2 million baht per year from the Company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the Company, including being a significant shareholder controller or managing partner of that professional service provider as well Unless he has retired from the position for not less than 2 years before the date of appointment.

9. Do not operate a business that has the same nature and is in significant competition with the business of the Company, or its subsidiaries or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives regular salary or holds more than one percent of the total number of shares with voting rights of another company, which operates a business that has the same nature and is in significant competition with the business of the Company or its subsidiaries.

10. Independent directors must not have any other characteristics that make them unable to express independent opinions on the operations of the company.

### Brief Profiles of the Independent Director who is appointed as Proxy

**Name** : Mr. Chalie Dithaluksana  
**Age** : 63 years old  
**Position** : Independent Director / Audit Committee  
**Nationlity** : Thai  
**Address** : 9/157 Soi Ram-intra 40, Yaek 35, Nuanchan, Bueng Kum,  
 Bangkok 10240



Appointed as a director	▪ 11 April 2022
Shareholding (%)	▪ None
Special interests that are different from other directors in all agendas proposed in the 2023 Annual General Meeting of Shareholders.	▪ None
Education	<ul style="list-style-type: none"> <li>▪ Master of Public Administration (M.P.A.), Chulalongkorn University.</li> <li>▪ Thai Barrister at Law (B.L.T.), Institute of Legal Studies of the Thai Bar Association.</li> <li>▪ Certificate in Administrative Law, Institute of Legal Training of the Thai Bar Association</li> <li>▪ Bachelor of Laws (B.A.), Thammasat University (1979-1982)</li> </ul>
Training Course from Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>▪ Corporate Governance for Executives (CGE) class 14/2019</li> <li>▪ Director Accreditation Program (DAP) class 116/ 2015</li> </ul>

#### Working Experience in the last 5 years :

Listed company	Apr 2022 - Present	Independent Director / Audit Committee <b>Aqua Corporation Pcl.</b>
	May 2019 – May 2022	Independent Director <b>Nation Broadcasting Corporation Pcl.</b>
	2014 - Apr 2020	Independent Director / Audit Committee <b>Eastern Printing Pcl.</b>
	2014 - 2018	Independent Director / Chairman of Audit Committee <b>Ditto (Thailand) Pcl.</b>
Non-listed Companies	-None	-None

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<b>Holding a position in a business with a conflict of interest</b>	-None-
<b>Illegal record in the past 10 years</b>	-None -
<b>Family relationship between executives</b>	-None -

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Additional features for independent directors who have been nominated.

Item	Relationship Characteristics
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	- None -
<b>Having relationship in any of these characteristics to the company, its subsidiaries, affiliated company, major shareholders or any juristic entity which may cause conflict of interest to the Company during the past 2 years</b>	
1. Being a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	- None -
2. Being a professional service provider(such as Auditor or Legal Consultant)	- None -
3. Having business relationship (such as buy/sell goods, giving financial support such as borrowing or lending, etc.)	- None -

หนังสือมอบฉันทะ แบบ ก  
Proxy Form A

เขียนที่ .....

Written at

วันที่..... เดือน..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ.....  
I / We Nationality

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล / แขวง.....  
Residing at Road Tambol / Khwaeng  
อำเภอ / เขต ..... จังหวัด ..... รหัสไปรษณีย์.....  
Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน) (“บริษัทฯ”)

Being a shareholder of Aqua Corporation Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้  
Holding the total amount of shares and having the right to vote equal to votes as follows:

หุ้นสามัญ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Ordinary share shares and having the right to vote equal to votes  
หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Preferred share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ รายละเอียดตามสิ่งที่ส่งมาด้วย 8)

Hereby appoint (The shareholder may appoint an independent director of the company as a proxy as detailed in Enclosure 8.)

(1) ..... อายุ ..... ปี  
age years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล / แขวง ..... อำเภอ / เขต .....  
Residing at Road Tambol / Khwaeng Amphur / Khet  
จังหวัด..... รหัสไปรษณีย์ ..... หรือ  
Province Postal Code or

(2) ..... อายุ ..... ปี  
age years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล / แขวง ..... อำเภอ / เขต .....  
Residing at Road Tambol / Khwaeng Amphur / Khet  
จังหวัด..... รหัสไปรษณีย์ .....  
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 30 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy where only one of them shall attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 30 April 2024 at 2.00 p.m. electronically (E-AGM) or on the date and at the time and place as the meeting may be postponed.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

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

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

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

**หมายเหตุ / Remark**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้

A shareholder who appoints a proxy must appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.

โปรดแสดงหลักฐานแสดงตนตามที่ระบุไว้ในเงื่อนไข หลักเกณฑ์ และวิธีปฏิบัติในการเข้าร่วมประชุม รายละเอียดตาม สิ่งที่ส่งมาด้วย 7

Please present evidence as specified in Conditions, Rules and Procedures to Attend the Meeting Enclosure 7

หนังสือมอบฉันทะ แบบ ข

Proxy Form B

เขียนที่ .....

Written at

วันที่..... เดือน ..... พ.ศ.....

Date Month Year

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

(2) เป็นผู้ถือหุ้นของ บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน) (“บริษัทฯ”)  
being a shareholder of Aqua Corporation Public Company Limited (“The Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total amount of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ ( ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ รายละเอียดตามสิ่งที่ส่งมาด้วย 8 )  
Hereby appoint (The shareholder may appoint an independent director of the company as a proxy as detailed in Enclosure 8.)

1. ชื่อ นายชาลี ดิษฐ์ลักษณะ ตำแหน่งกรรมการอิสระ อายุ 63 ปี อยู่บ้านเลขที่ 9/157 ซอยรามอินทรา 40 แยก 35  
Name Mr. Chalae Dithaluksana, Independent Director Age 63 years , residing at 9/157, Soi Ram-intra 40, Yaek 35,  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ นวลจันทร์ \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng Nuanchan Amphur/Khet Bueng Kum,  
จังหวัด \_\_\_\_\_ กรุงเทพมหานคร รหัสไปรษณีย์ 10240 \_\_\_\_\_  
Province Bangkok Postal Code 10240 or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name \_\_\_\_\_ Age \_\_\_\_\_ years , residing at \_\_\_\_\_  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng Amphur/Khet \_\_\_\_\_  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 30 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy where only one of them shall attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 30 April 2024 at 2.00 p.m. electronically (E-AGM) or on the date and at the time and place as the meeting may be postponed

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้.-

I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
- (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects, or
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote in accordance with my intention as follows:

วาระที่ 1. พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 12 เมษายน 2566

**Agenda No. 1. To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on 12 April 2023**

เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  ไม่เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  งดออกเสียง \_\_\_\_\_ เสียง \_\_\_\_\_

Approve votes Disapprove votes Abstain votes

วาระที่ 2. พิจารณารับทราบรายงานผลการดำเนินงานและรายงานประจำปีของคณะกรรมการบริษัทประจำปี 2566

**Agenda 2. To consider and acknowledge the performance report and the annual report of the Board of Directors for 2023;**

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3. พิจารณานุมัติรายงานผู้สอบบัญชีและงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2566

**Agenda 3. To consider and approve the auditor's report and the statement of financial position and statement of comprehensive income for 2023;**

เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  ไม่เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  งดออกเสียง \_\_\_\_\_ เสียง \_\_\_\_\_

Approve votes Disapprove votes Abstain votes

วาระที่ 4. พิจารณานุมัติการงดการจ่ายเงินกำไรเพื่อสำรองตามกฎหมายและการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2566

**Agenda 4. To consider and approve the non-allocation of the net profit as legal reserve and the suspension of dividend payments for the operating results of 2023;**

เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  ไม่เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  งดออกเสียง \_\_\_\_\_ เสียง \_\_\_\_\_

Approve votes Disapprove votes Abstain votes

วาระที่ 5. พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

**Agenda 5. To consider and approve the election of directors to replace those retiring by rotation;**

เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด \_\_\_\_\_ เสียง \_\_\_\_\_

Approve the election of the entire Board of Directors,

เห็นด้วยกับการแต่งตั้งกรรมการรายบุคคล ดังนี้

Approve the election of the individual certain directors as follows:

5.1 ชื่อกรรมการ : นายยุทธ ชินสุภักกุล

Name of Director : Mr. Yuth Chinsupakul

เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  ไม่เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  งดออกเสียง \_\_\_\_\_ เสียง \_\_\_\_\_

Approve votes Disapprove votes Abstain votes

5.2 ชื่อกรรมการ : นายชัยพิพัฒน์ แก้วไตรรัตน์

Name of Director : Mr. Chaipipat Kaewtrirat

เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  ไม่เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  งดออกเสียง \_\_\_\_\_ เสียง \_\_\_\_\_

Approve votes Disapprove votes Abstain votes

5.3 ชื่อกรรมการ : นางวารงคณา กัลยาณประดิษฐ์

Name of Director : Mrs. Warangkana Kalayanapradit

เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  ไม่เห็นด้วย \_\_\_\_\_ เสียง \_\_\_\_\_  งดออกเสียง \_\_\_\_\_ เสียง \_\_\_\_\_

Approve votes Disapprove votes Abstain votes

วาระที่ 6. พิจารณานุมัติการกำหนดค่าตอบแทนคณะกรรมการบริษัทและคณะกรรมการชุดย่อยประจำปี 2567

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 7. พิจารณานุมัติการแต่งตั้งและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567

Agenda 7. To consider and approve the appointment of auditors and the determination of their remuneration for 2024;

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 8. พิจารณานุมัติให้สัตยาบันการแก้ไขและปรับปรุงรายงานผู้สอบบัญชีและงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2565 และออกงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2565 ใหม่ ตามที่ผู้สอบบัญชีของบริษัทฯ แจ้งภายหลังจากที่ได้หารือกับสำนักงาน ก.ล.ต.

Agenda 8. To consider and approve the ratification of the amendment and improvement of the auditor's report and the statement of financial position and income statement for the year 2022, and issue a new statement of financial position and income statement for the year 2022 as informed by the company's auditor after discussion with the SEC ;

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 9. พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9. To consider other business (if any).

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting instruction specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as the proxy may see fit in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

**หมายเหตุ:**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข ตามแนบ
4. โปรดแสดงหลักฐานแสดงตนตามที่ระบุไว้ในเงื่อนไข หลักเกณฑ์ และวิธีปฏิบัติในการเข้าร่วมประชุม รายละเอียดตาม สิ่งที่ส่งมาด้วย 7

**Remarks:**

1. A shareholder who appoints a proxy must appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
2. In the agenda relating the election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
3. In case there are additional agenda items other than those specified above, the shareholder may fill in the Attachment to Proxy Form B as enclosed.
4. Please present evidence as specified in Conditions, Rules and Procedures to Attend the Meeting Enclosure 7.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เพียงรูปแบบเดียวเท่านั้น โดยถ่ายทอดจากห้องประชุมของสำนักงานของบริษัท ในวันที่ 30 เมษายน 2567 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Proxy appointment by a shareholder of Aqua Corporation Public Company Limited in respect of the 2024 Annual General Meeting to be held as an e-meeting on **April 30, 2024 at 14.00 p.m.** channel only broadcasting live from the meeting room of the company's office or such other date, time and place if the meeting is adjourned.

วาระที่	เรื่อง
Agenda item	Subject
<input type="checkbox"/>	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร <b>หรือ</b> (a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; <b>or</b>
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (b) The proxy shall vote in accordance with my/our instruction as follows:
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain

วาระที่	เรื่อง
Agenda item	Subject
<input type="checkbox"/>	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร <b>หรือ</b> (a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; <b>or</b>
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (b) The proxy shall vote in accordance with my/our instruction as follows:
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain

วาระที่	เรื่อง
Agenda item	Subject
<input type="checkbox"/>	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร <b>หรือ</b> (a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; <b>or</b>
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (b) The proxy shall vote in accordance with my/our instruction as follows:
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain

หนังสือมอบฉันทะ แบบ ค

Proxy Form C

เขียนที่ \_\_\_\_\_

Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_

Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_ อยู่บ้านเลขที่ \_\_\_\_\_  
 I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province \_\_\_\_\_ Postal Code \_\_\_\_\_

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_

As the custodian of

(2) เป็นผู้ถือหุ้นของ บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน) (“บริษัท”)  
 Being a shareholder of Aqua Corporation Public Company Limited (“the Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
 Holding the total amount of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ รายละเอียดตามสิ่งที่ส่งมาด้วย 8)  
 Hereby appoint (The shareholder may appoint an independent director of the company as a proxy as detailed in Enclosure 8)

1. ชื่อ นายชาลี ดิษฐลักษณะ ตำแหน่งกรรมการอิสระ อายุ 63 ปี อยู่บ้านเลขที่ 9/157 ซอยรามอินทรา 40 แยก 35  
 Name Mr. Chalie Dithaluksana , Independent Director and Chairman of the Audit Committee. Age 63 years, 9/157,  
 Soi Ram-intra 40, Yaek 35,  
 ถนน \_\_\_\_\_ ตำบล/แขวง นวลจันทร์ อำเภอ/เขต บึงกุ่ม  
 Road \_\_\_\_\_ Tambol/Khwaeng Nuanchan Amphur/Khet Bueng Kum  
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10240 หรือ  
 Province Bangkok Postal Code 10240 or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name \_\_\_\_\_ Age \_\_\_\_\_ years , residing at \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province \_\_\_\_\_ Postal Code \_\_\_\_\_

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 30 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เพียงรูปแบบเดียวเท่านั้น โดยถ่ายทอดจากห้องประชุมของสำนักงานของบริษัท หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy where only one of them may attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on Tuesday, April 30, 2024 at 14.00 P.M., will be held by electronic meeting (E-AGM) channel only broadcasting live from the meeting room of the company's office or such other date, time and place if the meeting is adjourned.

**(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้**

**I/We authorize the proxy to attend the meeting and vote as follows:**

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant my/our proxy the rights to vote in accordance with the total number of shares held and entitled to vote.

- มอบฉันทะบางส่วน คือ

Grant my/our proxy the rights to vote partially as follows:

- หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

Ordinary share: Shares and having the rights to vote equal to votes.

- หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

Preference share: Shares and having the rights to vote equal to votes.

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด \_\_\_\_\_ เสียง

Totaling votes.

**(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้**

**I/We authorize the proxy to attend the meeting and vote as follows:**

**วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 12 เมษายน 2566**

**Agenda 1 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on 12 April 2023.**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

**วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานและรายงานประจำปีของคณะกรรมการบริษัทประจำปี 2566**

**Agenda 2 To consider and acknowledge the performance report and the annual report of the Board of Directors for 2023;**

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

**วาระที่ 3 พิจารณานุมัติรายงานผู้สอบบัญชีและงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2566**

**Agenda 3 To consider and approve the auditor's report and the statement of financial position and statement of comprehensive income for 2023;**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณานอุมัติการงดการจ่ายเงินกำไรเพื่อสำรองตามกฎหมายและการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2566

**Agenda 4 To consider and approve the non-allocation of the net profit as legal reserve and the suspension of dividend payments for the operating results of 2023;**

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณานอุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

**Agenda 5 To consider and approve the election of directors to replace those retiring by rotation;**

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด \_\_\_\_\_ เสียง  
Approve the election of the entire Board of Directors, votes

เห็นด้วยกับการแต่งตั้งกรรมการรายบุคคล ดังนี้  
Approve the election of the individual certain directors as follows:

**5.1 ชื่อกรรมการ : นายยุทธ ชินสุภักกุล**

**5.1 Name of Director : Mr. Yuth Chinsupakul**

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

**5.2 ชื่อกรรมการ : นายชัยพิพัฒน์ แก้วไตรรัตน์**

**5.2 Name of Director : Mr. Chaipipat Kaewtrirat**

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

**5.3 ชื่อกรรมการ : นางวารงคณา กัลยาณประดิษฐ์**

**5.3 Name of Director : Mrs. Warangkana Kalayanapradit**

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนคณะกรรมการบริษัทและคณะกรรมการชด้อยประจำปี 2567

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

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณานุมัติการแต่งตั้งและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567

**Agenda 7 To consider and approve the appointment of auditors and the determination of their remuneration for 2024;**

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณานุมัติให้สัตยาบันการแก้ไขและปรับปรุงรายงานผู้สอบบัญชีและงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2565 และออกงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2565 ใหม่ ตามที่ผู้สอบบัญชีของบริษัทฯ แจ้งภายหลังจากที่ได้หารือกับสำนักงาน ก.ล.ต.

**Agenda 8 To consider and approve the ratification of the amendment and improvement of the auditor's report and the statement of financial position and income statement for the year 2022, and issue a new statement of financial position and income statement for the year 2022 as informed by the company's auditor after discussion with the SEC ;**

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

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

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting instruction specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as the proxy may see fit in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

**หมายเหตุ / Remark**

- หนังสือมอบฉันทะแบบ ค นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy Form C is used only by any shareholder whose name is recorded in the shareholder register as a foreign investor who has appointed a custodian in Thailand as trustee of the shareholder's shares.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
The following evidence must be enclosed to the proxy form:  
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
A power-of-attorney granted by the shareholder to the custodian authorizing the custodian to sign the proxy form on the shareholder's behalf.  
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
A letter confirming that the authorized signatory of the proxy form is licensed to operate the custodian business.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้  
A shareholder who appoints a proxy must appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล  
In the agenda relating the election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ค ตามแนบ  
In case there are additional agenda items other than those specified above, the shareholder may fill in the Attachment to Proxy Form C as enclosed.
- โปรดแสดงหลักฐานแสดงตนตามที่ระบุไว้ในเงื่อนไข หลักเกณฑ์ และวิธีปฏิบัติในการเข้าร่วมประชุม รายละเอียดตาม สิ่งที่ส่งมาด้วย 8  
Please present evidence as specified in Conditions, Rules and Procedures to Attend the Meeting Enclosure 8.

## ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค

### Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เพียงรูปแบบเดียวเท่านั้น โดยถ่ายทอดจากห้องประชุมของสำนักงานของบริษัท ในวันที่ 30 เมษายน 2567 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Proxy appointment by a shareholder of Aqua Corporation Public Company Limited in respect of the 2024 Annual General Meeting to be held as an e-meeting on **April 30, 2024 at 14.00 p.m.** channel only broadcasting live from the meeting room of the company's office or such other date, time and place if the meeting is adjourned.

วาระที่	เรื่อง
Agenda item	Subject
<input type="checkbox"/>	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร <u>หรือ</u> (a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; <u>or</u>
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (b) The proxy shall vote in accordance with my/our instruction as follows:
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain

วาระที่	เรื่อง
Agenda item	Subject
<input type="checkbox"/>	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร <u>หรือ</u> (a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; <u>or</u>
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (b) The proxy shall vote in accordance with my/our instruction as follows:
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain

วาระที่	เรื่อง
Agenda item	Subject
<input type="checkbox"/>	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร <u>หรือ</u> (a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; <u>or</u>
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (b) The proxy shall vote in accordance with my/our instruction as follows:
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แบบคำถามสำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2567  
ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

(Questions from shareholders for the 2024 Annual General Meeting of Shareholders via electronic meeting (E-AGM))

- ข้าพเจ้า (นาย/นาง/นางสาว/อื่นๆ) (โปรดระบุชื่อ-นามสกุล) / I, (Mr./Mrs./Miss/Other) (please specify name-surname)

.....

- กรุณาทำเครื่องหมาย ✓ ในช่อง ( ) / Please indicate with ✓ in the blank ( )

( ) ผู้ถือหุ้น / a shareholder

( ) ผู้รับมอบฉันทะจากผู้ถือหุ้นชื่อ .....

a proxy granted by shareholder, namely

มีคำถามเกี่ยวกับวาระต่างๆ ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ดังนี้

I wish to submit question(s) of agenda for the 2024 Annual General Meeting of Shareholders as follows:

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**หมายเหตุ** เมื่อกรอกรายละเอียดข้างต้นเรียบร้อยแล้ว โปรดส่งกลับมายังบริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน) ภายในวันที่ 26 เมษายน 2567 หรือ ส่งมาที่ email: [secretary.aqua@aquacorp.co.th](mailto:secretary.aqua@aquacorp.co.th)

**Remark:** Please send the completed form to Aqua Corporation Public Company Limited within April 26, 2024.

Email: [secretary.aqua@aquacorp.co.th](mailto:secretary.aqua@aquacorp.co.th)

**Privacy Policy for the Shareholders' Meeting  
of Aqua Corporation Public Company Limited**

This Privacy Policy ("Privacy Policy") describes how Aqua Corporation Public Company Limited ("**The Company**") collects, uses and/or discloses your personal data as a shareholder, proxy, custodian or the authorized person to act on behalf of a corporate shareholder for the Company's meeting of the Shareholders/securities holders.

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

The Company may collect your following personal data from you directly:

- 1) **Personal Data** such as name, last name, genre, nationality, occupation, date of birth, status, photograph, picture, voice recording, signature, identification number, passport number, taxpayer identification number, government official identification number, company registration certificate, business certificate (such as custodian) including information on driving license or information on any other cards issued by government authorities, details regarding shares/securities holding (such as corporate holder, number of share/securities held, share/securities number, category, shareholding proportion), details on proxy (name, address of the proxy, name of the Company's independent director), information regarding voting at the meeting (such as your voting at each agenda whether you agree, disagree or abstain etc.) and/or dividend amount.
- 2) **Contact Information** such as address, phone number, mobile phone number and/or e-mail
- 3) **Financial Information** such as information regarding bank account (such as account name, account number, name of the bank, swift code, account location) and/or information on the relevant contracts such as Share Purchase Agreement
- 4) Sensitive Information such as health information (for the purpose of screening and control of communicable or epidemic disease)

The Company will not collect, use and/or disclose sensitive personal data unless the Company has obtained an explicit consent from you or it is legally permissible to do so.

**2. Purposes and legal ground which the Company relies on for the collection, use and/or disclosure of your personal data**

Apart from obtaining your consent in the case that it is legally required, to collect, use and/or disclose your personal data for the following purposes, the Company may rely on or hold to (1) contractual basis - for entering into an agreement or executing an agreement with you or performing contractual obligations to you; (2) legal obligation basis - for the legal compliance of the Company; (3) basis of lawful benefit of the Company and third parties; (4) basis of protecting or preventing harm against the life, body, or health of a person; and/or (5) public interest basis - for the performance of duty in carrying out a task for the public interest of or the performance of duty in exercising the state's power or other legal grounds as permissible under the law on personal data protection (as the case may be):

- 1) Identity check and verification and proceeding as you requested
- 2) Holding the meeting of shareholders/securities holders and proceeding regarding voting and vote counting at the meeting of shareholders/securities holders
- 3) Preparing the register book of shareholders/securities holders or preparing title documents for holding or transferring, issuing of new share/securities certificate and/or splitting share/securities certificates for the sale and purchase and/or exchange of share/securities
- 4) Dividend payment to the shareholders/securities holders
- 5) Security and maintaining security for the Company's business
- 6) Compliance with rules, regulation and articles of association of the Company, including laws and/or legitimate orders of the courts, regulatory authorities, government agencies, and/or state organizations
- 7) Exercising of rights or protecting the legitimate interest of the Company as necessary, such as auditing and protecting fraud, crime or non-compliance with laws
- 8) Public interest for protecting third parties who are in the premises or places under the Company's supervision
- 9) Protecting or preventing harm against your life, body, health, or properties or those of third parties (as the case may be)

If you cannot provide the personal data as requested by the Company, the Company may not authorize your participation in the meetings held by the Company.

**3. Disclosure or transfer of your personal data to third parties**

The Company may disclose your personal data to the Company's business partners, securities depository, service providers (such as the company providing services on registration system and vote counting), consultants, law enforcing agencies, courts, state officials, state agencies, and regulatory authorities.

**4. Transfer of your personal data to foreign countries**

The Company may disclose or transfer your personal data to foreign countries with a personal data protection standard that is higher or lower than that of Thailand. The Company shall proceed per the procedures required by the law.

**5. Period of Retention of Personal Data**

The Company retains your personal data for as long as it is necessary to fulfil the purposes for which the Company collected it. The Company may retain your personal data longer if it is necessary for the Company's compliance with applicable laws.

**6. Your rights as a data subject**

Subject to the applicable laws and legal exemptions thereunder, you may have the rights to access to and obtain a copy of your personal data, to request the Company to disclose the acquisition of your personal data without your consent, to transfer, amend, erase, destroy, and anonymize your personal data, including to object and suspend the collection, use and/or disclosure of your personal data in certain cases. The Company may withdraw your consent in the case that the Company is relying on such consent.

**7. Safety measure**

The Company has prepared adequate personal data protection safety measure which includes administrative safety measure, technical safety measure and physical safety measure in relation to the access or control of the access to personal data to maintain the confidentiality, accuracy, and completeness, and readiness for the use of personal data for the purpose of avoidance of loss, access, use, change, amendment or disclosure of personal data without uthority or improperly.

**8. Company contact information**

Should you have any questions, inquiries, or requests to exercise the rights in relation to your personal data, please kindly contact the Company at

Aqua Corporation Public Company Limited

121/68-69, RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District,

Bangkok 10400

Tel.: 02-041-8888

Email: [secretary.aqua@aquacorp.co.th](mailto:secretary.aqua@aquacorp.co.th)

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## **Aqua Corporation Public Company Limited**

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**121/68-69, RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict,**

**Din Daeng District, Bangkok 10400**

**Tel : 02-041-8888**