



Invitation to the 2025 Annual General Meeting of Shareholders

Aqua Corporation Public Company Limited
Wednesday, April 30, 2025, at 2:00 PM

In the form of an Electronic Meeting (e-AGM) Only

The Company will not hold an in-person meeting on the date.

For Shareholders Attending the Meeting in Person:

- Shareholders can register their requests in the system from April 23, 2025, at 8:30 AM.
- The system will close registration on April 30, 2025, until the meeting is adjourned.

For Proxy Appointment: (It is recommended to appoint an independent director)

- Shareholders must submit proxy documents to the Company by April 28, 2025, at the following address:

Company Secretary Office
Aqua Corporation Public Company Limited
121/68-69 RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict,
Din Daeng District, Bangkok 10400

Guidelines for the 2025 Annual General Meeting of Shareholders:

The Company requests shareholders to comply with the attached document 7.

The electronic meeting system will be accessible on April 30, 2025, at 12:00 PM
(2 hours before the meeting starts).



AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)
(ทะเบียนเลขที่ 0107547000397)

No. AQUA-022/OTH-006

24 March 2025

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2025 (e-AGM)

To: Shareholders of Aqua Corporation Public Company Limited

Attachments:

1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024
(Supporting document for Agenda Item 1).
2. Annual Registration Statement and Annual Report 2024 (Form 56-1 One Report) in QR Code format
(Supporting document for Agenda Items 2 and 3).
3. Profile of the nominated director replacing the retiring director (Supporting document for Agenda Item 5).
4. Roles, duties, and responsibilities of the Audit Committee.
5. Details of the nominated auditors for the fiscal year 2025 (Supporting document for Agenda Item 7).
6. Company's Articles of Association related to the shareholders' meeting.
7. Guidelines for attending the meeting via electronic media (Inventech Connect).
8. Brief profile of the Independent Director serving as a proxy for shareholders.
9. Information on directors appointed to replace those retiring by rotation and not seeking reappointment.
10. Proxy Forms A, B, and C (also available for download at www.aquacorp.co.th).
11. Question form for the 2025 Annual General Meeting of Shareholders.
12. Privacy Policy for the 2025 Annual General Meeting of Shareholders.

The Company's Board of Directors has resolved to convene the Annual General Meeting of Shareholders for the year 2025 on April 30, 2025, at 2:00 PM, via electronic media (e-AGM) exclusively, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (including any amendments thereto) and other relevant laws. The meeting will be broadcast live from the Company's meeting room, located at 121/68-69 RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400. The agenda for the meeting is as follows:

Agenda No. 1. To consider and approve the minutes of the Extraordinary General Meeting of Shareholders

No. 1/2024 held on October

Rationale: The Company held the Extraordinary General Meeting of Shareholders No. 1/2024 on October 1, 2024, and prepared the minutes of the meeting, which were submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the specified timeframe. The minutes were also published on the Company's website, www.aquacorp.co.th, with details as per the copy of the meeting minutes provided to the shareholders (as per Attachment No. 1).

Board of Directors' Opinion: It is deemed appropriate to propose to the shareholders' meeting for consideration and approval of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 held on October 1, 2024, as proposed.



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Voting: This agenda item requires approval by a majority vote of the shareholders present and entitled to vote.

Agenda 2. To acknowledge the Company's operating results for the year 2024.

Rationale:

The Company has summarized its operating results and various information for the year 2024 in the Annual Registration Statement (Form 56-1 One Report) under the section "Management Discussion and Analysis." Shareholders can download the 2024 Annual Report in QR code format (as per Attachment No. 2).

Board of Directors' Opinion: It is deemed appropriate to report the operating results and various information of the Company for the year 2024 to the shareholders' meeting for acknowledgment, as per the details presented above.

Voting: No casting of votes on this agenda

Agenda 3. To consider and approve the auditor's report, the statement of financial position, and the statement of profit and loss for the year 2024.

Rationale: The Public Limited Company Act B.E. 2535 (including any amendments thereto) ("Public Limited Company Act") requires the Board of Directors to prepare a statement of financial position and a comprehensive income statement as of the company's accounting year, to be presented to the shareholders' meeting at the Annual General Meeting for consideration and approval. The Board of Directors must also ensure that the auditor audits the statement of financial position and the comprehensive income statement before presenting them to the shareholders' meeting.

Therefore, the Company's Board of Directors has prepared the statement of financial position and the comprehensive income statement for the year 2024, which have been audited by the auditor and approved by the Audit Committee, as detailed in the 2024 Annual Report under the section "Financial Statements." Shareholders can download the 2024 Annual Report in QR code format (as per Attachment No. 2).

Board of Directors' Opinion: It is deemed appropriate to propose to the shareholders' meeting for consideration and approval of the auditor's report and the statement of financial position and comprehensive income statement for the year 2024, which have been audited by the auditor and approved by the Audit Committee, as detailed above.

Voting: This agenda item requires approval by a majority vote of the shareholders present and entitled to vote.

Agenda 4. To consider and approve the omission of profit allocation for legal reserves and the omission of dividend payment for the operating results of the year 2024.

Rationale

Legal Reserve: The Public Limited Company Act B.E. 2535 and Article 37 of the Company's Articles of Association require the Company to allocate a portion of its annual net profit as a legal reserve, not less than



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5% of the annual net profit without any carried-over accumulated losses (if any), until this reserve reaches not less than 10% of the registered capital.

Dividend Payment: The Company has established a dividend payment policy stating that it intends to pay dividends at a rate of not less than 40% of the net profit after corporate income tax and legal reserves each year, with payments typically made twice a year. However, dividend payments will also consider various factors related to operations and management, such as financial position and strength, liquidity, and business expansion/investment plans.

Based on the operating results from the 2024 financial statements, the Company's separate financial statements show a loss of (304.87) million baht. According to the Company's regulations, the Company is unable to allocate funds for the legal reserve and pay dividends.

Board of Directors' Opinion:

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve 1 the omission of profit allocation for the legal reserve and the omission of dividend payments for the 2024 operating results ending December 31, 2024, as the Company incurred a net loss for the year 2024

Voting:

This agenda item requires approval by a majority vote of the shareholders present and entitled to vote.

Agenda 5. To consider and approve the appointment of directors in place of those retiring by rotation.

Rationale: The Public Limited Company Act B.E. 2535 and Article 13 of the Company's Articles of Association stipulate that at every Annual General Meeting, one-third of the directors must retire. If the number of directors cannot be divided exactly into three parts, then the number closest to one-third must retire. The directors who have held office the longest shall be the ones to retire, and those retiring directors may be re-elected.

Currently, the Company's Board of Directors consists of 11 members. Therefore, at the 2025 Annual General Meeting of Shareholders, 4 directors must retire by rotation, namely:

- | | | |
|----|---------------------------|---|
| 1) | Mr. Apivut Thongkam | Director, Chairman of the Board |
| 2) | Mr. Shine Bunnag | Director, Chairman of the Executive Committee,
Authorized Director |
| 3) | Mr. Phonlasit Phumivasana | Director, Executive Director, Authorized Director |
| 4) | Mr. Chalie Dithaluksana * | Independent Director, Audit Committee Member |

Note: * Mr. Chalie Dithaluksana, Independent Director, Audit Committee Member, their terms will expire this year and they do not wish to return to the hold office as directors due to health issues, resulting in a vacancy for one Independent Director and one Audit Committee member.



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Criteria and Methods for Nomination: The Nomination and Remuneration Committee is responsible for nominating individuals to replace directors whose terms expire, resign, or in other cases, to ensure compliance with the principles of good corporate governance of the Stock Exchange of Thailand and the Articles of Association of Aqua Corporation Public Company Limited. The Company's directors must possess qualifications as prescribed by law, including the Public Limited Company Act B.E. 2535 and the Securities and Exchange Act B.E. 2535, and submit them to the Board of Directors for consideration and approval.

Additionally, the Company provided an opportunity for shareholders to propose agenda items and nominate qualified individuals for election as directors at the 2025 Annual General Meeting of Shareholders through the Company's website. However, no one proposed agenda items or nominated individuals for consideration as directors at the 2025 Annual General Meeting of Shareholders.

Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee has selected individuals with knowledge and understanding of the Company's business, appropriate qualifications, and no prohibited characteristics under the laws or regulations of supervisory authorities, to propose to the Board of Directors and the shareholders' meeting for election as directors.

Furthermore, the Nomination and Remuneration Committee has carefully considered the qualifications of the three directors whose terms will expire at the 2025 Annual General Meeting of Shareholders and deems it appropriate to nominate all three individuals for another term, as they possess knowledge, experience, and abilities that are beneficial to the Company, as well as ethics and integrity in their work, as detailed in the information of the nominated directors (as per Attachment No. 3).

- | | |
|------------------------------|---|
| 1) Mr. Apivut Thongkam | Director, Chairman of the Board |
| 2) Mr. Shine Bunnag | Director, Chairman of the Executive Committee,
Authorized Director |
| 3) Mr. Phonlasit Phumivasana | Director, Executive Director, Authorized Director |

Board of Directors' Opinion: The Board of Directors, with directors who have a conflict of interest not participating in the consideration, has reviewed and agreed with the proposal of the Nomination and Remuneration Committee that it is appropriate to propose to the shareholders' meeting to consider appointing (1) Mr. Apivut Thongkam, (2) Mr. Shine Bunnag, and (3) Mr. Phonlasit Phumivasana to serve another term as directors.

Voting: This agenda item requires approval by a majority vote of the shareholders present and entitled to vote. (In considering the appointment of directors to replace those retiring by rotation at the 2025 Annual General Meeting, the Company will propose to the shareholders' meeting for approval on an individual basis.)

Agenda 6. To consider and approve the remuneration of the Board of Directors and subcommittees for the year 2025.

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, bonuses, or other forms of compensation, as approved by the shareholders' meeting or as stipulated in the Articles of Association. This may be specified as a fixed amount or according to certain criteria and may be determined on a case-by-case basis

or remain in effect until changes are made. Additionally, they are entitled to receive per diems and other welfare benefits in accordance with the Company's regulations.

Criteria for Consideration: The Nomination and Remuneration Committee is responsible for considering the remuneration of the Company's directors, considering the appropriateness of their duties, responsibilities, and the Company's performance, and submitting it to the Company's Board of Directors for approval.

Opinion of the Nomination and Remuneration Committee

It is deemed appropriate to propose that the Board of Directors consider and present to the shareholders' meeting for approval the remuneration for the Company's Board of Directors and Sub-Committees for the year 2025, in an amount not exceeding 5.5 million baht, with the following remuneration rates:

1. Monthly Remuneration: Board of Directors (If a director joins mid-year, the remuneration will be calculated proportionally based on the number of months served).

No.	Position	Year 2025 (Proposed Year)	Year 2024
1	Chairman of the Board of Directors	50,000 Baht/Month	50,000 Baht/Month
2	Non-Executive Director" (NED)	20,000 Baht/Month	20,000 Baht/Month

2. Monthly Remuneration: Audit Committee (If a director joins mid-year, the remuneration will be calculated proportionally based on the number of months served).

No.	Position	Year 2025 (Proposed Year)	Year 2024
1	Chairman of the Audit Committee	30,000 Baht/Month	30,000 Baht/Month
2	Audit Committee	20,000 Baht/Month	20,000 Baht/Month

3. Meeting Allowance: Board of Directors

No.	Position	Year 2025 (Proposed Year)	Year 2024
1	Chairman of the Board of Directors	8,000 Baht/Meeting	8,000 Baht/Meeting
2	Directors	8,000 Baht/Meeting	8,000 Baht/Meeting

4. Meeting Allowance: Audit Committee

No.	Position	Year 2025 (Proposed Year)	Year 2024
1	Chairman of the Audit Committee	8,000 Baht/Meeting	8,000 Baht/Meeting
2	Audit Committee	8,000 Baht/Meeting	8,000 Baht/Meeting

5. Meeting Allowance: Nomination and Remuneration Committee

No.	Position	Year 2025 (Proposed Year)	Year 2024
1	Chairman of the Nomination and Remuneration Committee	8,000 Baht/Meeting	8,000 Baht/Meeting
2	Nomination and Remuneration Committee	8,000 Baht/Meeting	8,000 Baht/Meeting

Directors who are executives receive salaries, bonuses, and other benefits, such as provident fund contributions and various welfare benefits, in their capacity as employees of the Company.



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2025 Annual Bonus : The Board of Directors' meeting deems it appropriate to propose to the shareholders' meeting to consider authorizing the Nomination and Remuneration Committee to allocate the bonus to the Company's Directors and Sub-Committee Directors as appropriate, should there be any remaining funds from the aforementioned remuneration, with no other benefits.

Board of Directors' Opinion: The Board of Directors agrees with all aspects of the Nomination and Remuneration Committee's opinion. Therefore, it is deemed appropriate to propose to the shareholders' meeting to approve the remuneration for the Company's Board of Directors and Sub-Committees for the year 2025, in an amount not exceeding 5.5 million baht, as detailed above.

Voting: This agenda item requires approval by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present and entitled to vote.

Agenda 7. To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2025

Rationale: According to Section 120 of the Public Limited Company Act B.E. 2535 and Article 35 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint auditors and determine the audit fees of the Company every year. Additionally, pursuant to the Notification of the Capital Market Supervisory Board No. Tor Chor. 44/2556 regarding the rules, conditions, and methods for reporting and disclosing information about the financial position and operating results of securities-issuing companies (including any amendments thereto), the Company must implement auditor rotation if the auditor has performed duties for 7 fiscal years. The reappointment of a rotated auditor is permissible only after a lapse of at least 5 consecutive fiscal years from the date of rotation.

The Board of Directors has considered and deems it appropriate to propose to the shareholders' meeting to appoint auditors from NPS Siam Auditing Company Limited as the auditors of the Company and its subsidiaries for the year 2025, authorizing any of the following auditors to audit and express opinions on the Company's financial statements:

No.	The list of auditors	The license numbers of the auditors
1	Mr. Narong Luktharn	Authorized Auditor No. 4700 (has been the Company's auditor for 1 year, but has not previously signed the Company's financial statements) or
2	Miss Maliwan Phahuwattanakorn	Authorized Auditor No. 4701 (has been the Company's auditor for 1 year, but has not previously signed the Company's financial statements) or
3	Mr. Chaikrit Warakitjaporn	Authorized Auditor No. 7326 (has been the Company's auditor for 1 year and has signed the Company's financial statements for 1 year) or
4	Miss Kamontat Jitkarnka	Authorized Auditor No. 10356 (has been the Company's auditor for 1 year, but has not previously signed the Company's financial statements) or
5	Miss Porntip Chanatreerattanaphan	Authorized Auditor No. 14457 (has been the Company's auditor for 1 year, but has not previously signed the Company's financial statements).

Additionally, the auditors of the Company's subsidiaries are affiliated with NPS Siam Auditing Company Limited.



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Details of the Auditor's Remuneration for the Company and its Subsidiaries, comparing 2025 and 2024, are as follows:

Unite : Baht	Year 2025 (Year of Proposal)	Year 2024	
		Actual	Approved by shareholders
Review and audit fees for the company's portion	2,340,000	1,540,000	1,540,000
- Increased review and audit fees for the company's portion	-	767,060	-
Review and audit fees for the subsidiary's portion	4,160,000 (For 11 Companies)	3,790,000 (For 10 Companies)	3,790,000 (For 10 Companies)
- Increased audit fees for the subsidiary	-	662,600	-
Total audit fees for the company and its subsidiaries	6,500,000	6,759,660	5,330,000
Other service fees ^{/1}	-	1,198.40	-

Note /1 Such as travel expenses, etc.

The annual audit fees for 2024 have increased by 1,429,660 baht, consisting of:

1. Increase of 767,060 baht for the parent company due to a rise in accounting transactions.
2. Increase of 662,600 baht for subsidiaries due to the addition of one new subsidiary and an increase in accounting transactions for certain subsidiaries.

Additionally, the auditors from NPS Siam Auditing Co., Ltd. have been nominated for appointment as the Company's auditors for 2025, marking their second consecutive year in this role.

Audit Committee's Opinion

The appointment of the auditors for the Company and its subsidiaries, along with the proposed audit fees, has been reviewed and approved by the Audit Committee. The Committee has assessed the auditors' qualifications and experience and considers NPS Siam Auditing Co., Ltd. to be an independent and proficient audit firm. The proposed audit fees are deemed reasonable. Furthermore, the five nominated auditors have no relationships or conflicts of interest with the Company, its subsidiaries, directors, executives, major shareholders, or any related persons. None of the proposed auditors have audited the Company for more than seven consecutive years.

Regarding the auditors of the Company's joint ventures Eastern Power Group Public Company Limited ("EP"), Peer For You Public Company Limited ("PEER"), and Thai Parcel Public Company Limited ("TPL")—they are not affiliated with the same audit firm as the Company's auditors.

Board of Directors' Opinion: The Board of Directors fully agrees with the Audit Committee's opinion. Therefore, it is deemed appropriate to propose to the shareholders' meeting to approve the appointment of auditors from NPS Siam Auditing Company Limited as the auditors of the Company and its subsidiaries for the year 2025, and to determine the auditor's remuneration in an amount not exceeding 6,500,000 baht (with the Company's audit fees being 2,340,000 baht), excluding any non-audit fees. Additionally, to authorize the Company's Board of Directors to approve any special review fees that may arise during the year 2025, in addition to the annual audit fees, as detailed above.



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Voting: This agenda item requires approval by a majority vote of the shareholders present and entitled to vote.

Agenda 8. To consider and approve the ratification of the excess auditor's remuneration for the Company and its subsidiaries beyond the amount approved by the 2024 Annual General Meeting of Shareholders, totaling THB 1,429,660.

Rationale: As per the resolution of the 2024 Annual General Meeting of Shareholders, the appointment of auditors from NPS Siam Auditing Company Limited as the auditors of the Company and its subsidiaries, and the determination of the auditors' remuneration, were approved.

However, the Company and its subsidiaries incurred audit fees exceeding the amount approved by the 2024 Annual General Meeting of Shareholders, amounting to 1,429,660 baht, which has already been paid to the auditors. Therefore, the Company deems it necessary to propose to the shareholders' meeting for ratification currently, with the following details:

1. The audit fees for the parent company increased by 767,060 baht due to the increased size of the Company's accounting transactions.
2. The audit fees for the subsidiaries increased by 662,600 baht due to the addition of one subsidiary and the increased size of accounting transactions in some subsidiaries.

The 2024 Annual General Meeting of Shareholders approved the auditors' remuneration for the Company and its subsidiaries at 5,330,000 baht. When combined with the excess amount, the actual auditors' remuneration for 2024 totaled 6,759,660 baht.

Board of Directors' Opinion: The Board of Directors has resolved to propose to the 2025 Annual General Meeting of Shareholders to consider ratifying the auditors' remuneration for the Company and its subsidiaries, which exceeded the amount approved by the 2024 Annual General Meeting of Shareholders, by 1,429,660 baht.

Voting: This agenda item requires approval by a majority vote of the shareholders present and voting.

Agenda 9. To consider and approve the appointment of an Independent Director and Audit Committee Member to replace the director whose term has ended and who does not wish to continue in the position

Rationale: To comply with the listing requirements of the Stock Exchange of Thailand, which stipulate that the composition of the Board of Directors must include at least 3 Audit Committee members (who must be Independent Directors), and due to Mr. Chalio Dithaluksana, who holds the position of Independent Director and Audit Committee member, completing his term this year and not wishing to return to hold office due to health issues, a vacancy for one Audit Committee member has arisen.

Board of Directors' Opinion: The Board of Directors, with the approval of the Nomination and Remuneration Committee, hereby proposes to the shareholders' meeting to consider appointing Ms. Mathaya Osathanond, who currently holds the position of Independent Director, to also hold the position of Independent Director and Audit Committee member (a director with accounting expertise) to fill the vacancy. She has been thoroughly vetted by the Board of Directors and found to possess the appropriate qualifications for the Company's



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business, as well as knowledge, ability, and experience that will benefit the Company's operations and shareholders. She has accounting expertise, is independent in her opinions, and meets the definition of an Independent Director as stipulated by the Company, which is consistent with the Capital Market Supervisory Board's requirements regarding shareholding. The details of the new director's profile are provided (as per Attachment No. 9).

Voting: This agenda item requires approval by a majority vote of the shareholders present and voting.

Agenda 10. To consider other business (if any).

Section 105 of the Public Limited Company Act B.E. 2535 (including any amendments thereto) stipulates that shareholders holding shares totaling not less than one-third of the total issued shares can propose other agenda items for consideration at the shareholders' meeting.

Therefore, the Company hereby invites you, the shareholders, to attend the 2025 Annual General Meeting of Shareholders on April 30, 2025, at 2:00 PM via electronic media (e-AGM). Details of the documents and evidence required for registration to attend the meeting, the method of granting proxy, and the steps for using the Inventech Connect electronic meeting system are provided (as per Attachment No. 7).

In the event that a shareholder wishes to grant a proxy to a director of the Company or another person to attend the meeting and vote on their behalf, please complete and sign the proxy form attached to this invitation (Form B. or Form C.), affix a 20 baht stamp, and send the proxy form along with the supporting proxy documents to "Company Secretary: Aqua Corporation Public Company Limited, 121/69 RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400" at least 2 working days prior to the meeting date.

If a shareholder wishes to inquire about additional information or request clarification on any agenda items to be presented at this meeting, please contact the Company Secretary on telephone number 02-041-8888.

Furthermore, the Board of Directors has set the Record Date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders as April 2, 2025.

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

-Mr. Apivut Thongkam-

(Mr. Apivut Thongkam)
Chairman of the board

The Extraordinary General Meeting of Shareholders No. 1/2024
Aqua Corporation Public Company Limited

The meeting was held on Tuesday, October 1, 2024, at 2:00 PM via electronic meeting (e-meeting) only, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (including amendments) and other relevant laws. The meeting was broadcast live from the company's meeting room at 121/68-69 RS Tower, 21st Floor, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400. The meeting was recorded in video format.

Miss Paphawarat Wannapong, assigned by the Chairman of the Board to act as the Meeting Moderator (“Moderator”), welcomed all attendees.

Before commencing the meeting, the Moderator introduced the directors, group company executives, and legal advisors participating in today's meeting as follows:

Two company directors attended the meeting and were present in the meeting room.

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

There were 9 company directors who attended the meeting via the e-Meeting system.

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. Charlie Dithaluksana Independent Director, Audit Committee.
6. Miss Mathaya Osathanond Independent Director.
7. Mr. Shine Bunnag Director, Acting Executive Chairman, authorized director.
8. Mr. Phonlasit Phumiwasana Director, Executive Committee and Authorized Director.
9. Mr. Korchoke Saengtongaram Director, Executive Committee and Authorized Director

There were 11 directors attending the meeting from a total of 11 directors, accounting for 100% of the total directors attending the meeting

Attendees

1. Company legal advisor From Tilligi & Gibbins Company International Company Limited namely
 - Ms. Yaowarot Klinbun
 - Ms. Chanakan Luksanasorn
2. Mrs. Orathai Netruang, Company Secretary

For the Extraordinary General Meeting of Shareholders No. 1/2024, the Company appointed Inventech Systems (Thailand) Co., Ltd. to handle the registration, verification, vote counting, and to manage the electronic meeting (e-meeting) system.

The Company has determined the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2024 (Record Date) in accordance with the Securities and Exchange Act B.E. 2535 (Section 89/26) as August 29, 2024. Details can be viewed on the website of the Stock Exchange of Thailand, which will display important company information, including the list of major shareholders and various news.

The Meeting Moderator clarified various details before the commencement of the meeting as follows

The Company offered shareholders the opportunity to appoint independent directors to attend the meeting via electronic meeting (e-meeting) and cast votes on their behalf. The independent director appointed by the Company to receive proxies from shareholders for this meeting is Mr. Sutee Phongpaiboon, Independent Director and Chairman of the Audit Committee. A brief biography of Mr. Sutee Phongpaiboon is provided in the attachment to the invitation letter sent to shareholders.

The Company's voting procedures for shareholder meetings comply with the Company's Articles of Association, Chapter 4, "Shareholder Meetings," Articles 27 and 28, which were included in the invitation letter sent to shareholders in advance, as follows:

Article 27: A quorum for a shareholder meeting requires at least 25 shareholders and proxies (if any) present, holding shares representing at least one-third of the total issued shares.

Alternatively, a quorum requires at least half of all shareholders and proxies present, holding shares representing at least one-third of the total issued shares.

At shareholder meetings, "the Chairman of the Board shall preside. If the Chairman of the Board is absent, the Vice Chairman shall preside. If there is no Vice Chairman, or if the Vice Chairman is unable to perform their duties, the meeting shall elect a shareholder present to preside."

Article 28. In voting for shares 1 share There is sound. 1 vote Resolution of the shareholder meeting The majority vote of shareholders must be taken. who come to the meeting and vote If there are equal votes, the chairman of the meeting Another vote was added as the decisive vote

The Meeting Moderator informed the meeting that for this Extraordinary General Meeting of Shareholders No. 1/2024, there were 29 shareholders and proxies present, representing a total of 3,161,818,446 shares, which is equivalent to 55.3495 percent of the total issued shares of 5,712,457,187 shares. This constituted a quorum as per the Company's Articles of Association, which state that a quorum requires at least 25 shareholders and proxies present, or at least half of all shareholders, holding shares representing at least one-third of the total issued shares.

Before proceeding with the meeting agenda, the Meeting Moderator informed the shareholders and/or proxies that the Company would collect, use, and disclose personal data of all attendees for the purpose of recording and preparing meeting minutes, managing the meeting, and clarifying the meeting procedures and guidelines as follows

1. For voting purposes at the meeting, shareholders and/or proxies will have voting rights equal to the number of shares they hold and/or are authorized to represent, with 1 share equaling 1 vote.
2. Shareholders and/or proxies have the right to vote either "agree," "disagree," or "abstain" only. The exception is for Custodians, who can split their votes.
3. The voting results will reflect the number of shares of the latest attendees, which may cause the number of votes on each agenda item to vary.

4. A ballot will be considered invalid if the shareholder and/or proxy expresses unclear intent on the electronic ballot, such as voting in more than one box on the electronic ballot or splitting votes.

The voting criteria will be applied consistently across all agenda items

Rules, Voting Procedures, Vote Counting, and Question or Comment Procedures are as follows:

1. The Company will present matters for consideration at the meeting as stipulated in the Company's Articles of Association and in the order of the agenda items specified in the invitation letter. Information on each agenda item will be presented, and shareholders will be given the opportunity to ask questions before voting. The voting results for each agenda item will be announced at the meeting upon completion of the vote count.

2. For voting, shareholders and/or proxies should select the agenda item they wish to vote on and then click the "Vote" button. The system will display three voting options: "Agree," "Disagree," and "Abstain." For proxies authorized by multiple shareholders, the system will display all authorized names, and voting will be conducted on an individual basis.

To cancel a vote, click the "Cancel Vote" button. Shareholders and/or proxies who do not cast their votes within the specified time will be deemed to have "Agreed" with that agenda item. Votes can be modified until the voting period for that agenda item is closed.

The Company will allow 1 minute for voting. Once the voting period for each agenda item is closed, the results will be announced to the meeting.

The Company has included votes cast by proxies in their proxy forms and recorded these votes in advance upon registration for the meeting.

3. In the case of proxies authorized by multiple shareholders using the same email address and phone number for verification, the system will consolidate the authorized names into a single user account, unless different email addresses and phone numbers are used for verification, in which case the system will not consolidate the authorized names but will use separate user accounts.

To access other accounts, select the "User Account" menu and click the "Switch Account" button to access other authorized accounts. Switching accounts will not remove votes from the meeting database.

4. If a shareholder logs out of the meeting before the voting is closed on any agenda item, their votes will not be counted as part of the quorum for that agenda item, and their votes will not be included in the vote count for the remaining agenda items. However, logging out of the meeting during one agenda item will not disqualify the shareholder and/or proxy from re-entering the meeting and voting on agenda items that have not yet been processed by the system.

5. For questions or comments, before voting on each agenda item, the Company will provide an opportunity for shareholders and proxies to ask questions or make comments on matters related to that agenda item, as appropriate. You can select the agenda item you wish to ask a question or make a comment on and then click the "Question" button.

Shareholders and/or proxies can type their questions and then click the "Send Question" button. The Company will answer questions related to the relevant agenda item. However, if a large number of questions are submitted, the Company reserves the right to select questions for response as deemed appropriate.

6. In the event that shareholders and/or proxies experience problems accessing the meeting system or using the voting system, please refer to and follow the instructions provided with the invitation letter, or select the "Help" menu in the system, or contact the Inventech Call Center at 02-931-9136 and Line Official @inventechconnect.
7. In the event of a system failure during the meeting, shareholders and/or proxies will receive an email to rejoin the meeting via a backup system.

Start the meeting

Mr. Yut Chinsupakul, Chairman of the Board, welcomed the attendees and opened the Extraordinary General Meeting of Shareholders No. 1/2024. He then assigned the meeting facilitator to present the details of each agenda item.

Agenda No. 1. To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders, held on 30 April 2024.

The meeting facilitator informed the meeting that the Company held its Annual General Meeting of Shareholders for the year 2024 on April 30, 2024, and had prepared the minutes of the meeting, submitting them to the Stock Exchange of Thailand and the Ministry of Commerce within the stipulated timeframe. The minutes were also published on the Company's website, www.aquacorp.co.th. The details are as per the copy of the meeting minutes provided to the shareholders as Attachment No. 1. It was noted that no shareholders proposed any amendments to the said meeting minutes.

The Board of Directors deemed that the Company had accurately and completely recorded the minutes of the meeting. Therefore, they considered it appropriate to propose that the shareholders' meeting approve the minutes of the Annual General Meeting of Shareholders for the year 2024.

The meeting facilitator opened the floor for shareholders to ask questions and provide additional comments.

As no shareholders asked questions or provided additional comments, the meeting facilitator requested that the shareholders' meeting approve the minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 30, 2024. This agenda item required approval by a majority vote of the shareholders present and voting.

Meeting resolution The meeting resolved Certification of the Annual General Meeting of Shareholders for the year 2024, held on April 30, 2024. With a unanimous vote as follows:

However, during this agenda item, 2 shareholders joined the meeting, representing 741,900 shares. This brought the total number of shareholders and proxies attending the meeting to 31, representing a total of 3,162,560,346 shares.

Resolution	Vote	Percentage of shares with voting rights
Approved	3,162,560,346	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (31 attendees)	3,162,560,346	100.0000

Agenda 2. To consider and approve the adjustment and amendment to the Statements of Financial Position and the Statements of Comprehensive Income for 2023

The meeting facilitator informed the meeting that the Company originally invested in Thai Parcel Public Company Limited (“TPL”) with a shareholding proportion of 26.73% of the total issued and sold common shares and had one director involved. Subsequently, on August 28, 2023, the Company sold 42.28 million shares of TPL common stock, resulting in a reduction of the shareholding proportion to 19.50% of the total issued and sold shares, while maintaining one director. Consequently, the investment in the associate company was reclassified as a financial asset measured at fair value through other comprehensive income.

Subsequently, between April 3 - 18, 2024, the Company further acquired common shares in TPL, increasing its shareholding proportion in TPL to 21.51% of the total issued and paid-up shares, and had two directors involved. Consequently, the classification was changed from a financial asset measured at fair value through other comprehensive income to an investment in an associate company.

Upon reviewing the facts and circumstances that occurred in 2023, it was found that from the date the shareholding proportion decreased below 20%, the Company still maintained significant influence in TPL, evidenced by having representatives on the board of directors or other equivalent management bodies of the investee, even though the investment was less than 20% of the total issued and sold shares.

Therefore, the management proposed to the Board of Directors to approve the reclassification of the investment in TPL from a financial asset measured at fair value through other comprehensive income to an investment in an associate company for the statement of financial position as of the year 2023 and the statement of comprehensive income.

The impact of the aforementioned financial statement adjustments, presented for comparative purposes, can be summarized as follows:

	Consolidated Financial Statements			
	As Reported in Previous Year	Impact of Adjustments		After New Adjustments
		Increase (Decrease) A	B	
(Millions Baht)				
Statement of Financial Position as of December 31, 2023				
Other Non-Current Financial Assets	912		(145)	767
Investment in Associate	1,727		165	1,892
Land, Buildings, and Equipment	438	107		545
Goodwill	277	342		619
Cost of Unallocated Asset Group	432	(432)		-
Intangible Assets	139	4		143
Deferred Income Tax Liabilities	(471)	(22)	(4)	(497)
Retained Earnings	(2,485)	-	-	(2,485)
Other Components of Equity	(135)	25	(16)	(126)
Non-Controlling Interests	(186)	(24)	-	(210)
	648	-	-	648

Consolidated Financial Statements

	As Reported in Previous Year	Impact of Adjustments		After New Adjustments
		Increase (Decrease) A	B	
(Millions Baht)				
For the Six-Month Period Ended June 30, 2023				
Statement of Comprehensive Income				
Cost of Rentals and Services	63	(1)	-	62
Profit for the Period	31	(1)	-	30
For the Year Ended December 31, 2023				
Statement of Comprehensive Income				
Cost of Rentals and Services	345	(2)	-	343
Administrative Expenses	171	1	-	172
Share of Loss from Investment in Associate	184	-	1	185
	700	(1)	1	(19)
Profit for the Year	(19)	(1)	1	(19)
Other Comprehensive Income (Loss) for the Year	(208)	25	(16)	(199)
Total Comprehensive Income (Loss) for the Year	(227)	24	(15)	(218)

Separate Financial Statements

	As Reported in Previous Year	Impact of Adjustments	After New Adjustments
Statement of Financial Position as of December 31, 2023			
Other Non-Current Financial Assets	912	(145)	767
Investment in Associate	810	162	972
Deferred Income Tax Assets	71	(4)	67
Other Components of Equity	(91)	(13)	(104)
	1,702	-	1,702

However, since the annual financial statements for the year 2023 had already been approved by the Annual General Meeting of Shareholders for the year 2024, held on April 30, 2024, when retrospective adjustments to the prior year's financial statements regarding the investment in associate company (TPL) were made as mentioned above, the Group's management proposed to the Board of Directors to propose to the shareholders' meeting for consideration and approval of the adjustment items and amendments to the statement of financial position and income statement for the year 2023 at the next shareholders' meeting.

The Board of Directors, having considered the matter, deemed it appropriate to propose that the shareholders' meeting approve the adjustments and amendments to the statement of financial position and income statement for the year 2023 as proposed. This is to ensure that investors and shareholders of the Company receive up-to-date information and can use the annual financial statements for the year 2023 correctly.

The meeting facilitator opened the floor for shareholders to ask questions and provide additional comments.

As no shareholders asked questions or provided additional comments.

The meeting facilitator requested that the shareholders' meeting approve the adjustments and amendments to the statement of financial position and income statement for the year 2023. This agenda item required approval by a majority vote of the shareholders present and entitled to vote.

Meeting resolution The meeting resolved the adjustments and amendments to the statement of financial position and income statement for the year 2023 were unanimously approved as follows

Resolution	Vote	Percentage of shares with voting rights
Approved	3,162,560,346	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (31 attendees)	3,162,560,346	100.0000

Agenda 3. To consider and approve the issuance and offering of warrants to purchase newly issued ordinary shares of Aqua Corporation Public Company Limited No. 4 (AQUA-W4), totaling 2,856,228,594 units, to the existing shareholders of the Company in proportion to their respective shareholdings (Right Offering), at no cost.

The meeting facilitator informed the meeting that the Company intends to issue and offer warrants to purchase the Company's ordinary shares, Aqua Corporation Public Company Limited No. 4 (AQUA-W4) ("Warrants W4" or "Warrants"), in the amount of 2,856,228,594 units, allocated to the Company's existing shareholders in proportion to their shareholding (Rights Offering) without charge, to ensure the Company's readiness and financial flexibility for the operations of the Company and its subsidiaries in the future. Therefore, it is proposed that the shareholders' meeting consider and approve the following:

(1) Issuance and offering of Warrants W4, totaling 2,856,228,594 units, allocated to existing shareholders in proportion to their shareholding (Rights Offering) without charge, at a ratio of 2 existing ordinary shares per 1 unit of warrant (in case of fractions resulting from the calculation according to the warrant allocation ratio, such fractions shall be discarded in their entirety). The Warrants W4 have a term of 2 years from the date of issuance. Warrant holders can exercise their rights once a year, on the 30th of September each year. The final exercise date is the warrant's expiration date. The exercise ratio is 2 warrants per 1 ordinary share, at an exercise price of 0.70 baht per share.

(2) Authorizing the Board of Directors and/or the Executive Committee and/or persons authorized by the Board of Directors and/or the Executive Committee to (1) determine and amend other necessary and appropriate terms and details relating to the issuance and offering of the warrants, such as offering details, etc., and (2) sign documents, various applications, and necessary evidence relating to the issuance of warrants, including contacting and submitting applications, documents, and evidence to government agencies or agencies related to the issuance of warrants, and listing the warrants on the Stock Exchange of Thailand ("SET"), and (3) take any actions as necessary and appropriate in connection with the issuance and offering of the warrants on this occasion.

In this regard, the Board of Directors will determine the Record Date for shareholders entitled to receive the allocation of Warrants W4 at a later time.

The details of the issuance and offering of Warrants W4 are as per Attachment 2, which has already been distributed to the shareholders.

The Board of Directors, having considered the matter, deemed it appropriate to propose that the shareholders' meeting approve the issuance and offering of 2,856,228,594 units of Warrants W4, allocated to existing shareholders in proportion to their shareholding (Rights Offering), and the authorization of the Board of Directors and/or the Executive Committee and/or persons authorized by the Board of Directors and/or the Executive Committee to take 1 various actions relating to the issuance and offering of Warrants W4 as detailed above.

The meeting facilitator opened the floor for shareholders to ask questions and provide additional comments.

No shareholders asked questions or provided additional comments.

The meeting facilitator requested that the shareholders' meeting approve the issuance and offering of warrants to purchase the Company's ordinary shares, Aqua Corporation Public Company Limited No. 4 (AQUA-W4) ("Warrants W4"), in the amount of 2,856,228,594 units, allocated to the Company's existing shareholders in proportion to their shareholding (Rights Offering) without charge. This agenda item required approval by a majority vote of the shareholders present and voting.

Meeting resolution. the meeting unanimously approved the issuance and offering of warrants to purchase the Company's ordinary shares, Aqua Corporation Public Company Limited No. 4 (AQUA-W4) ("Warrants W4"), in the amount of 2,856,228,594 units, allocated to the Company's existing shareholders in proportion to their shareholding (Rights Offering) without charge, as follows

Resolution	Vote	Percentage of shares with voting rights
Approved	3,162,560,346	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (31 attendees)	3,162,560,346	100.0000

Agenda 4. To consider and approve the decrease of the registered capital of the Company at THB 2,364,982,276.50 from the existing registered capital of THB 5,221,210,870 to THB 2,856,228,593.50 by cancelling 4,729,964,553 unissued shares with the par value of THB 0.50 per share, and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the decrease in the Company's registered capital.

The meeting facilitator informed the meeting that, as the Company intends to issue and offer (a) Warrants W4, allocated to existing shareholders in proportion to their shareholding (Rights Offering), as proposed to the shareholders' meeting for consideration and approval in agenda item 3 above, and (b) newly issued ordinary shares to private placement investors under the General Mandate, as will be proposed to the shareholders' meeting for consideration and approval in agenda item 6 below, the Company is required to

increase its registered capital by issuing newly issued ordinary shares, as will be proposed to the shareholders' meeting for consideration and approval in agenda item 5 below.

However, the Company currently has 4,729,964,553 unissued ordinary shares, which were allocated to support the exercise of rights under the warrants to purchase the Company's ordinary shares, Aqua Corporation Public Company Limited No. 3 (AQUA-W3), and to support the issuance and offering of newly issued ordinary shares to existing shareholders (Rights Offering) under the General Mandate 1 as resolved by the 2022 Annual General Meeting of Shareholders. Therefore, to enable the Company to increase its registered capital by issuing newly issued ordinary shares, the Company must comply with Section 136 of the Public Limited Company Act B.E. 2535 (as amended) ("Public Limited Company Act"), which stipulates that a public limited company can increase its registered capital by issuing new shares, and this can only be done when all shares have been issued and fully paid up, except for shares reserved to support convertible debentures or warrants. Consequently, the Company needs to reduce its registered capital by canceling 4,729,964,553 unissued ordinary shares with a par value of 0.50 baht per share and amending Article 4 of its Memorandum of Association to align with the reduction of the Company's registered capital, with details as follows:

(1) Reduce the Company's registered capital by 2,364,982,276.50 baht, from a registered capital of 5,221,210,870 baht to 2,856,228,593.50 baht, by canceling 4,729,964,553 unissued and unsold shares with a par value of 0.50 baht per share.

(2) Amend Article 4 of the Company's Memorandum of Association to align with the reduction of registered capital by revoking the original text and using the following new text:

Article 4.	Registered Capital	2,856,228,593.50 Baht	(Two billion, eight hundred fifty-six million, two hundred twenty-eight thousand, five hundred ninety-three and fifty satang Baht).
	Divided into	5,712,457,187 Shares	(Five billion, seven hundred twelve million, four hundred fifty-seven thousand, one hundred eighty-seven shares)
	Par Value per share	0.50 Baht	(Fifty satang).
	Divided into		
	Ordinary Shares	5,712,457,187 Shares	(Five billion, seven hundred twelve million, four hundred fifty-seven thousand, one hundred eighty-seven shares)
	Preferred Shares	-None-	-None-

To authorize the Company's authorized directors and/or persons authorized by the Company's authorized directors to file for registration of the capital reduction and amendments to Article 4 of the Company's Memorandum of Association with the Registrar of Public Limited Companies, Department of Business Development, Ministry of Commerce, as well as to have the authority to amend or change the application or statements in such documents, including the authority to take any necessary and related actions as deemed appropriate and in accordance with the laws, regulations, rules, and interpretations of relevant government agencies, including any recommendations or orders of the Registrar or officials.

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the reduction of the Company's registered capital by 2,364,982,276.50 baht, from a registered capital of 5,221,210,870 baht to 2,856,228,593.50 baht, by canceling 4,729,964,553 unissued and unsold shares with a par value of 0.50 baht per share, and the amendment of Article 4 of the Memorandum of Association to align with the reduction of the Company's registered capital, and the authorization of the Company's authorized directors and/or persons authorized by the Company's authorized directors to take various actions related to the reduction of the Company's registered capital and the amendment of Article 4 of the Company's Memorandum of Association, as detailed above.

The meeting facilitator opened the floor for shareholders to ask questions and provide additional comments.

As no shareholders asked questions or provided additional comments.

The meeting facilitator requested that the shareholders' meeting approve the reduction of the Company's registered capital by 2,364,982,276.50 baht, from a registered capital of 5,221,210,870 baht to 2,856,228,593.50 baht, by canceling 4,729,964,553 unissued and unsold shares with a par value of 0.50 baht per share, and the amendment of Article 4 of the Memorandum of Association to align with the reduction of the Company's registered capital. This agenda item required approval by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.

Meeting resolution The meeting unanimously approved the reduction of the Company's registered capital by 2,364,982,276.50 baht, from a registered capital of 5,221,210,870 baht to 2,856,228,593.50 baht, by canceling 4,729,964,553 unissued and unsold shares with a par value of 0.50 baht per share, and the amendment of Article 4 of the Memorandum of Association to align with the reduction of the Company's registered capital, as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,162,560,346	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (31 attendees)	3,162,560,346	100.0000

Agenda 5. To consider and approve the increase of the registered capital of the Company at THB 964,057,148.50 from the existing registered capital of THB 2,856,228,593.50 to THB 3,820,285,742 by issuing 1,928,114,297 newly issued ordinary shares with the par value of THB 0.50 per share, and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase in the Company's registered capital.

The meeting facilitator informed the meeting that, as the Company intends to issue and offer (a) Warrants W4, allocated to existing shareholders in proportion to their shareholding (Rights Offering), as proposed to the shareholders' meeting for consideration and approval in agenda item 3 above, and (b) newly issued ordinary shares to private placement investors under the General Mandate, as will be proposed to the shareholders' meeting for consideration and approval in agenda item 6 below, the Company is therefore required to increase its registered capital by issuing 1,928,114,297 newly issued ordinary shares with a par value

of 0.50 baht per share, and amending Article 4 of its Memorandum of Association to align with the increase in the Company's registered capital, with details as follows:

(1) Increase the Company's registered capital by 964,057,148.50 baht, from a registered capital of 2,856,228,593.50 baht to 3,820,285,742 baht, by issuing 1,928,114,297 newly issued ordinary shares with a par value of 0.50 baht per share.

(2) Amend Article 4 of the Company's Memorandum of Association to align with the increase in registered capital by revoking the original text and using the following new text:

Article 4.	Registered Capital	3,820,285,742 Baht	(Three billion, eight hundred twenty million, two hundred eighty-five thousand, seven hundred forty-two baht.)
	Divided into	7,640,571,484 Shares	(Seven billion, six hundred forty million, five hundred seventy thousand, one hundred eighty-four shares.)
	Par Value per share	0.50 Baht	(Fifty satang)
	Divided into		
	Ordinary Shares	7,640,571,484 Shares	(Seven billion, six hundred forty million, five hundred seventy thousand, one hundred eighty-four shares)
	Preferred Shares	-None-	-None-

To authorize the Company's authorized directors and/or persons authorized by the Company's authorized directors to file for registration of the capital increase and amendments to Article 4 of the Company's Memorandum of Association with the Registrar of Public Limited Companies, Department of Business Development, Ministry of Commerce, as well as to have the authority to amend or change the application or statements in such documents, including the authority to take any necessary and related actions as deemed appropriate and in accordance with the laws, regulations, rules, and interpretations of relevant government agencies, including any recommendations or orders of the Registrar or officials.

The details of the Company's registered capital increase are as per Attachment 3, which has already been distributed to the shareholders.

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the increase of the Company's registered capital by 964,057,148.50 baht, from a registered capital of 2,856,228,593.50 baht to 3,820,285,742 baht, by issuing 1,928,114,297 newly issued ordinary shares with a par value of 0.50 baht per share, and the amendment of Article 4 of the Memorandum of Association to align with the increase in the Company's registered capital, and the authorization of the Company's authorized directors and/or persons authorized by the Company's authorized directors to take various actions related to the increase of the Company's registered capital and the amendment of Article 4 of the Company's Memorandum of Association, 2 as detailed above.

The meeting facilitator opened the floor for shareholders to ask questions and provide additional comments.

As no shareholders asked questions or provided additional comments.

The meeting facilitator requested that the shareholders' meeting consider and approve the increase of the Company's registered capital by 964,057,148.50 baht, from a registered capital of 2,856,228,593.50 baht to 3,820,285,742 baht, by issuing 1,928,114,297 newly issued ordinary shares with a par value of 0.50 baht per share, and the amendment of Article 4 of the Memorandum of Association to align with the increase in the Company's registered capital. This agenda item required approval by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.

Meeting resolution The meeting approved the increase of the Company's registered capital by 964,057,148.50 baht, from a registered capital of 2,856,228,593.50 baht to 3,820,285,742 baht, by issuing 1,928,114,297 newly issued ordinary shares with a par value of 0.50 baht per share, and the amendment of Article 4 of the Memorandum of Association to align with the increase in the Company's registered capital, by a majority vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,162,560,146	99.9999
Disapproved	200	0.0000
Abstained	0	0.0000
Total (31 attendees)	3,162,560,346	100.0000

Agenda 6. To consider and approve the allocation of newly issued ordinary shares of the Company to accommodate the exercise of warrants to purchase ordinary shares of Aqua Corporation Public Company Limited No. 4 (AQUA-W4), allocated to the existing shareholders in proportion to their shareholding (Right Offering) at no cost, and to accommodate the issuance and offering of newly issued ordinary shares under the General Mandate via the private placement

The meeting facilitator informed the meeting that, as the Company intends to issue and offer (a) Warrants W4, allocated to existing shareholders in proportion to their shareholding (Rights Offering), as proposed to the shareholders' meeting for consideration and approval in agenda item 3 above, and (b) newly issued ordinary shares to private placement investors under the General Mandate, in the amount of 500,000,000 shares with a par value of 0.50 baht per share, the Company is therefore required to allocate 1,928,114,297 newly issued ordinary shares with a par value of 0.50 baht per share, as follows:

(1) Allocate 1,428,114,297 newly issued ordinary shares with a par value of 0.50 baht to support the exercise of rights under Warrants W4, totaling 2,856,228,594 units, allocated to existing shareholders in proportion to their shareholding (Rights Offering) without charge.

In this regard, authorize the Board of Directors and/or the Executive Committee and/or persons authorized by the Board of Directors and/or the Executive Committee 1 to:

(a) Determine and amend other necessary and appropriate terms and details relating to the allocation of newly issued ordinary shares to support the exercise of rights under Warrants W4, and

(b) Sign documents, various applications, and necessary evidence relating to the allocation of such newly issued ordinary shares, including contacting and submitting applications, documents, and evidence to government agencies or agencies related to the allocation of such newly issued ordinary shares, and listing such newly issued ordinary shares on the Stock Exchange of Thailand, and

(c) Take any actions as necessary and appropriate in connection with the allocation of such newly issued ordinary shares.

(2) Allocate not more than 500,000,000 newly issued ordinary shares, or not more than 10% of the Company's paid-up registered capital, to support the issuance and offering of newly issued ordinary shares to private placement investors under the General Mandate. The Company's Board of Directors will have the authority to take various actions related to the allocation of newly issued ordinary shares, including but not limited to: (a) determine the details of the allocation of newly issued ordinary shares to private placement investors under the General Mandate, where the offering price of newly issued ordinary shares to private placement investors under the General Mandate will be set at not less than 90% of the market price and not less than 0.38 baht per share, which is considered a definite discount rate under Section 52(2) of the Public Limited Company Act and is an offering price lower than the Company's par value (par value of 0.50 baht per share).

"Market Price" means the weighted average price of the Company's shares on the Stock Exchange for a period of not less than seven consecutive business days but not more than fifteen consecutive business days prior to the date of determining the offering price of such shares.

The average price used in such calculation must be the average price of the daily trading of such shares. The Company must complete the share offer within 5 business days from the date the Board of Directors resolves to determine the offering price for each offering.

In the offering of newly issued ordinary shares to private placement investors under the General Mandate, the total number of ordinary shares offered must not exceed 500,000,000 shares or must not exceed 10% of the Company's paid-up registered capital as of the date the Board of Directors resolves to approve the allocation.

(1) The Company may issue and offer the newly issued ordinary shares in a single tranche or in installments. However, in any case, the total number of newly issued ordinary shares offered to private placement investors under the General Mandate must not exceed 500,000,000 shares (or 10% of the Company's paid-up capital as of the date the Board of Directors resolves to approve the capital increase under the General Mandate). Details are as per Attachment 3, which has already been distributed to the shareholders.

The private placement investors who are allocated newly issued ordinary shares under the General Mandate must meet one of the following qualifications and must not be related people of the Company as defined in the Notification of the Capital Market Supervisory Board No. Tor Chor. 21/2551 Re: Rules on Related Transactions and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Operations of Listed Companies in Related Transactions B.E. 2546.

(a) Be an institutional investor as defined in the Notification of the Securities and Exchange Commission No. Kor Jor. 17/2551 Re: Definition of Securities Issuance and Offering, or

(b) Be an individual or juristic person investor with a stable financial position and the ability to invest effectively, as well as having knowledge, experience, or potential that is beneficial or promotes the Company's operations.

(2) The Board of Directors will have the authority to take various actions related to the allocation of newly issued ordinary shares, including but not limited to the following:

(a) Consider and determine the details of the allocation of newly issued ordinary shares to private placement investors under the General Mandate, where the offering price of newly issued ordinary shares to

private placement investors under the General Mandate will be set at not less than 90% of the market price and not less than 0.38 baht per share, which is considered a definite discount rate under Section 52(2) of the Public Limited Company Act and is an offering price lower than the Company's par value, and may be offered in a single tranche or in installments, including the offering period, subscription, payment for shares, conditions, and other details related to the allocation of such newly issued ordinary shares.

(b) Negotiate, enter into agreements, and sign related contracts, including taking various actions related to the allocation of such newly issued ordinary shares, and

(c) Sign documents, various applications, exemption requests, and necessary and related evidence for the allocation of such newly issued ordinary shares, including contacting and submitting applications or exemption requests, documents, and evidence to government agencies or related agencies, and listing the Company's newly issued ordinary shares on the Stock Exchange of Thailand, and have the authority to take any other necessary and appropriate actions related to the allocation of such newly issued ordinary shares, and appoint and authorize other suitable persons to sub-delegate in the aforementioned actions.

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the allocation of the Company's newly issued ordinary shares to support the exercise of rights under Warrants W4 and to support the issuance and offering of newly issued ordinary shares to private placement investors under the General Mandate, including the authorization of the Board of Directors and/or the Executive Committee to take various actions related to the allocation of newly issued ordinary shares to support the exercise of rights under Warrants W4, and the authorization of the Board of Directors to take various actions related to the allocation of newly issued ordinary shares to private placement investors under the General Mandate, as detailed above.

The meeting facilitator opened the floor for shareholders to ask questions and provide additional comments.

Question from Mr. Kobchai Kosakarn: Individual shareholder attending in person.

He asked what the private placement (PP) share price would be, as the document the Company sent to shareholders stated that the PP shares would be priced low, but not lower than 0.38 baht per share, even though the current stock market sentiment is quite positive. In the previous capital increase, the Company priced the shares at 0.5 baht per share. He requested an explanation as to why the Company is pricing the shares so low.

Mr. Chaipipat Kaewtrairat, Executive Director, acting as a representative of the Executive Committee, clarified to the meeting that the PP capital increase on this occasion will be at the market price, provided that the price is not lower than 0.38 baht per share, as detailed in the invitation to the meeting that has been distributed to the shareholders. However, the Company has not yet determined a clear price. The Company will determine the offering price of newly issued ordinary shares to private placement investors under the General Mandate at not less than 90% of the market price, in accordance with Section 52(2) of the Public Limited Company Act.

No shareholders asked questions or provided additional comments.

The meeting facilitator requested that the shareholders' meeting approve the allocation of the Company's newly issued ordinary shares to support the exercise of rights under the warrants to purchase the Company's ordinary shares, Aqua Corporation Public Company Limited No. 4 (AQUA-W4), allocated to the Company's existing shareholders in proportion to their shareholding (Rights Offering) without charge, and to support the issuance and offering of newly issued ordinary shares to private placement investors under the General Mandate. This agenda item required approval by a majority vote of the shareholders present and voting.

Meeting resolution The meeting approved the allocation of the Company's newly issued ordinary shares to support the exercise of rights under the warrants to purchase the Company's ordinary shares, Aqua Corporation Public Company Limited No. 4 (AQUA-W4), allocated to the Company's existing shareholders in proportion to their shareholding (Rights Offering) without charge, and to support the issuance and offering of newly issued ordinary shares to private placement investors under the General Mandate, by a majority vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,162,560,146	99.9999
Disapproved	200	0.0000
Abstained	0	0.0000
Total (31 attendees)	3,162,560,346	100.0000

Agenda 7. To consider and approve the appointment of an additional director of the Company

The meeting facilitator informed the meeting that the current Board of Directors consists of 11 members, who are qualified individuals with diverse knowledge, abilities, skills, experience, and expertise in various fields relevant to the Company's business. To enhance management efficiency in line with the Company's business operations and new investments, it is proposed that the meeting consider electing one additional new director, namely Mr. Kritsada Pruittipat.

In the Company's director nomination process, the Nomination and Remuneration Committee considered the diversity in the Board of Directors structure (Board Diversity), the suitability of the qualifications, and the necessary skills that are still lacking in the Board of Directors. The Nomination and Remuneration Committee reviewed the qualifications of the nominated individual and concluded that Mr. Kritsada Pruittipat has the knowledge, abilities, experience, and expertise that are beneficial to the Company's operations, and possesses the appropriate qualifications without any prohibited characteristics under the Public Limited Company Act B.E. 2535 (as amended) and the Securities and Exchange Act B.E. 2535 (as amended), as well as related notifications.

In this regard, the Nomination and Remuneration Committee selected Mr. Kritsada Pruittipat, who has knowledge and understanding of the Company's business, possesses suitable qualifications, and does not have any prohibited characteristics under the laws or regulations of the regulatory agencies for public companies, for presentation to the Board of Directors for consideration and submission to the shareholders' meeting for appointment as a Company director. The profile of the newly nominated director is as follows:

Profile of the Nominated Director:

Name - Surname : Mr. Kritsada Pruitipat
Address : 19/20 SOI SUKONTHASAWAT 29, LAT PHRAO SUBDISTRICT, LAT
PHRAO DISTRICT, BANGKOK
Age : 40 Years olds
Nationality : Thai
Shareholding structure : -None-

WORK EXPERIENCES

SUPER TRADER REPUBLIC CO., LTD.

CHAIRMAN (1 JULY 2024 – PRESENT)

DIRECTOR (18 JUNE 2024 – PRESENT)

LIBERATOR DIGITAL ASSET CO., LTD.

DIRECTOR (7 MAY 2024 – PRESENT)

LIBERATOR HOLDING CO., LTD.

DIRECTOR (21 FEB 2024 - PRESENT)

ETHICAL GOURMET CO., LTD.

DIRECTOR (1 MAY 2023 - PRESENT)

NESTIFLY CO., LTD.

DIRECTOR (JULY 2022 - NOV 2022)

PEER FOR ALL CO., LTD.

DIRECTOR (MARCH 2022 - FEB 2023)

THANSETTAKIJ CAPITAL MUTUAL FUND BROKERAGE SECURITIES CO., LTD.

DIRECTOR (MARCH 2022 - PRESENT)

LIBERATOR CO., LTD.

DIRECTOR (JAN 2022 - PRESENT)

NEWS NETWORK CORPORATION PUBLIC COMPANY LIMITED

CEO (OCT 2021 – PRESENT)

ACTING CEO (JUNE 2021 – OCT 2021)

RUAMMUERUAMJAI CO., LTD.

DIRECTOR (JUNE 2021 - PRESENT)

SPRINGNEWS TELEVISION CO., LTD.

DIRECTOR (JUNE 2021 - PRESENT)

NEWS NETWORK MULTIMEDIA CO., LTD.

DIRECTOR (JUNE 2021 – 27 DEC 2023)

INTER FAR EAST ENERGY CORPORATION PUBLIC COMPANY LIMITED

DIRECTOR (OCT. 2020 – PRESENT)

WOW FACTOR PUBLIC COMPANY LIMITED, EXECUTIVE DIRECTOR	(MAR 2019 - 2022)
AQ ESTATE PUBLIC COMPANY LIMITED, VICE PRESIDENT BUSINESS OPERATION	(SEP 2018 - 2022)
BAKE CHEESE TART (THAILAND) CO., LTD DIRECTOR	(JAN 2017 – FEB 2019)
KPN LAND CO., LTD. VICE PRESIDENT ACCOUNTING AND FINANCE	(SEP 2014 – APR 2018)
KASIKORNBANK PUBLIC COMPANY LIMITED RELATIONSHIP MANAGER	(MAR 2012 – AUG 2014)
- COVERING HOTEL DEVELOPERS ESPECIALLY IN PHUKET, PATTAYA AND BANGKOK.	
- COVERING RESIDENTIAL AND INDUSTRIAL ESTATE DEVELOPER SUCH AS KPN, SUPALAI, LPN, ROJANA AND TICON.	
CREDIT ANALYST	(JUN 2009 – MAR 2012)
- COVERING ELECTRONIC AND RESIDENTIAL SECTORS.	
UOB KAYHIAN SECURITIES PUBLIC COMPANY LIMITED INVESTMENT ANALYST	(OCT 2008 – JUN 2009)
- COVERING CONTRACTORS, RESIDENTIAL, HOTEL AND CONSTRUCTION MATERIAL SECTORS.	
ASIAPLUS SECURITIES PUBLIC COMPANY LIMITED TRAINEE	(FEB 2008 – JUN 2008)
- GATHERING DATA FROM COMPANY VISIT	
- INITIATING INVESTMENT IDEA	
PROJECT PARTNERS COMPANY LIMITED, SALES ENGINEER	(JUL 2007 – JAN 2008)
- SELLING METAL DETECTOR MACHINE.	

EDUCATION

COLLEGE OF MANAGEMENT MAHIDOL UNIVERSITY (CMMU), BANGKOK	(2007 – 2008)
MASTER OF SCIENCE IN FINANCE (INTERNATIONAL PROGRAM) GPA 3.52	
SIRINDHORN INTERNATIONAL INSTITUTE OF TECHNOLOGY (SIIT), BANGKOK	(2004 – 2007)
MECHANICAL ENGINEERING (INTERNATIONAL PROGRAM) GPA 2.23	

Director Accreditation Program

- DAP CLASS 198/2022, DATE 25 NOVEMBER 2022

CERTIFICATE

- PASSED CFA EXAMINATION LEVEL II
- PASSED OMEGA EXAMINATION

The Board of Directors fully concurred with the opinions of the Nomination and Remuneration Committee and therefore proposed that the shareholders' meeting consider appointing one additional director, namely Mr. Kritsada Phrutthiphat, as detailed above.

Following the approval of the appointment of one additional director, Mr. Kritsada Phrutthiphat, at the Extraordinary General Meeting of Shareholders No. 1/2024, the Board of Directors will consist of 12 directors as follows:

- | | |
|-----------------------------------|--|
| 1. Mr. Yuth Chinsupakul | Chairman of the Board of Director |
| 2. Mr. Shine Bunnag | Director, Chairman of the Executive Committee and Acting Chief Executive Officer |
| 3. Mr. Chaipipat Kaewtrirat | Director |
| 4. Mr. Phonlasit Phumiwasana | Director |
| 5. Mr. Korchoke Saengtongaram | Director |
| 6. Mr. Apivut Thongkam | Director |
| 7. Mrs. Warangkana Kalayanapradit | Director |
| 8. Mr. Kritsada Pruitipat | Director |
| 9. Mr. Sutee Phongpaiboon | Independent Director, Chairman of the Audit Committee |
| 10. Miss Pranee Rattakam | Independent Director, Audit Committee |
| 11. Mr. Chalie Dithaluksana | Independent Director, Audit Committee |
| 12. Miss Mathaya Osathanond | Independent Director |

The meeting facilitator opened the floor for shareholders to ask questions and provide additional comments.

As no shareholders asked questions or provided additional comments.

The meeting facilitator requested that the shareholders' meeting approve the appointment of one additional director, as detailed above. This agenda item required approval by a majority vote of the shareholders present and entitled to vote.

Meeting resolution The meeting unanimously approved the appointment of Mr. Kritsada Pruitipat as a director of the Company, as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,162,560,346	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (31 attendees)	3,162,560,346	100.0000

Agenda 8. To consider other business (if any).

The meeting facilitator informed the meeting that all agenda items as specified in the invitation to the meeting had been considered and completed, and that shareholders had been given the opportunity to ask questions and provide additional comments.

Mr. Chaipipat Kaewtairat, Executive Director, acting as a representative of the Executive Committee, informed the meeting that shareholders had submitted questions through the online system, as follows:

Question from Mr. Piyapong Prasatthong: Individual shareholder attending in person.

He asked two questions:

1. Why is this meeting being held entirely online, without a hybrid format as suggested by the Thai Investors Association in their recommendations for the 2024 Annual General Meeting of Shareholders?
2. What is the current status of the Company's study on investment and the establishment of a virtual bank?

Mr. Chaipipat Kaewtrairat, Executive Director, acting as a representative of the Executive

Answering question 1, Mr. Chaipipat Kaewtrairat clarified to the meeting that the Company will consider a hybrid meeting format for future Annual General Meetings of Shareholders and other shareholder meetings.

Answering question 2, Mr. Chaipipat Kaewtrairat clarified to the meeting that investing in the establishment of a virtual bank is an interesting business, but it requires consideration of various factors to ensure efficient operation and compliance with the regulations of the Bank of Thailand (BOT). Currently (in 2024), the BOT is studying and drafting a regulatory framework for virtual banks, and it is likely that the minimum registered capital for a virtual bank in Thailand may need to be approximately 3,000-5,000 million baht to ensure sufficient financial stability for providing services. However, the registered capital will need to increase further as the business expands within the first 5 years. Therefore, the Company has postponed the study of this business for now.

Question from Mr. Kobchai Kosakarn: Individual shareholder attending in person.

He asked five questions:

1. Could the company explain the synergy plans for the acquired food business, how it will drive growth, and the expected annual profit?
2. What is the 2024 performance of Chalermapat Corporation Public Company Limited ("CPC")? With the return of tourists, what is the full-year profit expectation for CPC, and what are the company's plans for listing CPC on the Stock Exchange of Thailand?
3. What are the company's growth plans for Peer for You Public Company Limited ("PEER") and Thai Parcel Public Company Limited ("TPL")?
4. When will the power plant project in Vietnam achieve Commercial Operation Date (COD)? Is it true that EP plans to sell a 100-megawatt power plant as reported in the news, and if so, will the sale be profitable, and to what extent?
5. Given the reported problems at Thonburi Hospital, will there be any impact on the lease agreement in Chiang Mai?"

Mr. Chaipipat Kaewtrairat, Executive Director, acting as a representative of the Executive

Answering question 1, Mr. Chaipipat Kaewtrairat clarified to the meeting that, as the Company has already announced its investment in the food business to the Stock Exchange, the first and most immediate plan is related to the raw materials for Santa Fe' Steak restaurant, which requires substantial raw material procurement. This results in a relatively favorable raw material price compared to all the brands combined. Therefore, after the business integration, the food costs for the entire business group will significantly decrease. The next step involves marketing, with Mr. Piyalert Baiyok (Mr. Beer) as the CEO of the business group, who will join the integrated business and drive its growth.

Answering question 2, Mr. Chaipipat Kaewtrairat clarified to the meeting that compared to the previous year, the proportion of tourists has increased. Considering the operating results of the CPC group, the revenue from tourists is quite significant. However, the overall industry has experienced a slowdown, which might affect the full-year operating results of the CPC group. Nevertheless, it is expected that the situation will improve next year. As for the plan to list CPC on the Stock Exchange, it will require further study and preparation. The Company will keep the shareholders informed.

Answering question 3, Mr. Chaipipat Kaewtrairat clarified to the meeting that TPL, the logistics business, has already announced to the Stock Exchange the change in the purpose of IPO funds. Therefore, the Company will seek new businesses that can be linked and built upon its existing business. As for PEER, it is currently studying new products, and the shareholders will be informed accordingly.

Answering question 4, regarding the wind power plant project in Vietnam, Mr. Yuth Chinsupakul, Chairman, was invited to provide details to the meeting.

Mr. Yuth Chinsupakul clarified to the meeting that EP has four wind power plant projects in Vietnam: two 30-megawatt projects and two 50-megawatt projects.

One 30-megawatt project achieved Commercial Operation Date (COD) in February 2024, and the other is expected to achieve COD in November 2024.

Both 50-megawatt projects are expected to achieve COD in February 2025. The delays in COD are due to changes in the Vietnamese government. Regarding the plan to sell the 100-megawatt power plant, EP has signed a Memorandum of Understanding (MOU) with a company listed on the Stock Exchange, and the Sale and Purchase Agreement (SPA) is expected to be signed by October 2024.

Answering question 5, regarding the problems of Thonburi Hospital Group, Mr. Chaipipat Kaewtrairat clarified to the meeting that the Company's management is closely monitoring the situation and regularly communicating with the management of Thonburi Hospital Group to prevent any impact on the lease agreement in Chiang Mai.

No further questions or suggestions were raised by the shareholders.

However, one additional shareholder, holding 5,200,000 shares, joined the meeting during agenda item 8.

Due to the additional shareholders joining the meeting during the proceedings, the total number of shares represented at the meeting exceeded the number at the opening of the meeting.

Therefore, the total number of shareholders and proxies attending the meeting was 32, representing 3,167,760,346 shares, or 55.4535% of the total issued shares.

The Chairman thanked all shareholders and distinguished guests for their valuable time, which contributed to the successful completion of the meeting. He affirmed that the Board of Directors, management, and all employees will perform their duties to the best of their abilities for the maximum benefit of the Company, all shareholders, society, and the nation, and declared the Extraordinary General Meeting of Shareholders No. 1/2024 adjourned.

The meeting was adjourned at 4:00 PM.

(Mr. Yut Chinsupakul)
Chairman

(Mrs. Orathai Netruang)
Company Secretary /meeting recorder

Selection of Directors

The Nomination and Remuneration Committee, that members who are stakeholders, did not participate in consideration, was nominated to select qualified people 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 must 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 for 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 people 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 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 ordinary annual meeting, one-third of the total number of directors will complete their term. If the number of directors is not divided 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 directors.
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, care and integrity as well as the 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, if 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.

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



Mr. Apivut Thongkam	: 62 years old
Current Position	: Director , Chairman of the Board
Date of appointment as director	: 29 October 2021
Date of Appointment as Chairman of the Board	: 20 February 2025
Nationality	: Thai

Shareholding Proportion ▪ No shareholding in the company

Education Background

- Master of Laws (LL.M.) in International Law, American University, United States
- Master of Laws (LL.M.) in Comparative Law, Harvard University, United States
- Thai Barrister-at-Law, The Thai Bar under the Royal Patronage
- Bachelor of Laws (LL.B.), Ramkhamhaeng University

Training Course

Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) Class 89/2550
- Chartered Director Class (CDC) Class 1/2007 and Class 3/2008

National Defence College, National Defence Studies Institute

- Certificate, Advanced Security Management Program, "Class 6"
- Diploma, National Defence College, Public-Private Sector Class 24 , Academic Year 2011-2012 (NDC Class 54, Public-Private Class 24)

Ministry of Justice

- Training Course on Negotiation Techniques for Dispute Resolution and Crisis Management, Class 1, Year 1995

Dharmniti Training and Seminar Company Limited

- Advanced Tax Accounting Seminar for Lawyers and Business Professionals, Class 1

Central Tax Court

- Certificate, Senior Executive Program, "Thammasat for Society" (Nomor Thor.), Class 7
- Certificate, Senior Executive Program, "Thammasat Golf Executive" Class 2

World Intellectual Property Organization, Switzerland

- Diploma in Intellectual Property (a.k.a "WIPO") 1995

Criminal Justice School, Michigan

- Diploma in Computer Crime Trends and Crime, School of Criminal B.E. 1996

Training Course

Denpasar, Indonesia.

- Certificate of Training on Modern Technology and Copyright Law Enforcement

Lead Business Institute of Cornell University.

- Certificate of Completion for the Global Business Leaders Program, Class 1 (2016)

Collaboration between Bangkok Biz News, Thansettakij Newspaper, and MFEC Public Company Limited.

- Wealth of Wisdom Course: WOW#1, Class 1 (2022)
 - Digital Transformation for CEO, Class 1 (2019)
-

Current Positions in Other Listed Companies (4 Companies)

- January 3, 2018 - Present : Independent Director and Chairman of the Audit Committee, Nation Group (Thailand) Public Company Limited.
- December 27, 2023 - Present : Director, Stacon Group Public Company Limited.
- February 27, 2023 - Present : Chairman of the Audit Committee and Independent Director, Light Up Total Solution Public Company Limited.
- October 28, 2022 - Present : Chairman of the Board, Index Creative Village Public Company Limited.
-

Current Positions in Other Non-Listed Companies (3 Companies)

- November 6, 2020 - Present : Director, Thai Consumer Distribution Center Company Limited.
- February 2022 - Present : Director, Accomplish Way Holding Company Limited.
- February 2022 - Present : Director, Mantra Asset Company Limited.
-

Proposed Director Position:

: Director, Chairman of the Board

Potential Conflicts of Interest:

: No current directorships/executive positions that may cause conflicts of interest.

Years of Directorship (as of April 2025):

: Total of 6 years and 6 months (Date of initial appointment: October 29, 2021)

Attendance at Meetings in the Past Year:

- : Board of Directors Meetings: 9/9, representing 100% attendance.
- : Annual General Meeting of Shareholders: 1/1, representing 100% attendance.
- : Extraordinary General Meeting of Shareholders: 1/1, representing 100% attendance.

Opportunity for Shareholders to Propose Individuals for Director Appointment:

: This year, no shareholders made proposals.

Relationship Characteristics:

Close Relatives with Executives/Major Shareholders/Subsidiaries:	- None -
Relationships with Companies/Parent Companies/Subsidiaries/Associated Companies or Entities that May Cause Conflicts of Interest (Currently or Within the Past 2 Years):	<ul style="list-style-type: none">▪ Directors Involved in Management, Employees, or Salaried Consultants: - None -▪ Professional Service Providers: - None -▪ Business Relationships: - None -

Note: Mr. Apivut Thongkam, proposed for the position of Director and Chairman of the Board, has gone through the company's designated process and possesses the complete qualifications for directorship as required by relevant laws and suitable for the company's business operations. He also has no prohibited characteristics as per the Capital Market Supervisory Board's announcements.

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



นายฉาย บุนนาค	: อายุ 43 ปี
ตำแหน่งปัจจุบัน	: กรรมการ , ประธานกรรมการบริหาร , กรรมการผู้มีอำนาจลงนาม
วันที่ได้รับการแต่งตั้งเป็นกรรมการ	: 14 พฤษภาคม 2563
วันที่ได้รับการแต่งตั้งเป็นประธาน กรรมการบริหาร	: 2 กันยายน 2567
สัญชาติ	: ไทย

สัดส่วนการถือครองหลักทรัพย์

- 577,276,600 หุ้น (10.11%)
ณ วันที่ 31 ธันวาคม 2567

วุฒิการศึกษา

- บริหารธุรกิจมหาบัณฑิต
สถาบันบัณฑิตบริหารธุรกิจศศินทร์ แห่งจุฬาลงกรณ์มหาวิทยาลัย
- Bachelor Degree of Accounting and Finance ,
The London School of Economics and Political Science (LSE),
University of London

การอบรม

สมาคมส่งเสริมสถาบันกรรมการบริษัทไทย (IOD)

- หลักสูตร Director Accreditation Program (DAP) รุ่นที่ 78/2552
ตลาดหลักทรัพย์แห่งประเทศไทย
- หลักสูตร CEO CLUB ครั้งที่ 2/2024 หัวข้อ "Leadership Dynamics:
Synchronizing Strategy and Team Commitment"
- หลักสูตร CEO CLUB ครั้งที่ 2/2023 หัวข้อ "Impact Investing – Strategy
for Achieving Sustainability Goal"

การดำรงตำแหน่งปัจจุบันในบริษัทจดทะเบียนอื่น :

24 มี.ค. 2563 - ปัจจุบัน	: ประธานเจ้าหน้าที่บริหาร บมจ. เนชั่น กรุ๊ป (ไทยแลนด์)
11 ม.ค. 2562 - ปัจจุบัน	: กรรมการบริษัท รองประธานกรรมการบริษัท (คนที่ 1) และประธานกรรมการบริหาร บมจ. เนชั่น กรุ๊ป (ไทยแลนด์)

การดำรงตำแหน่งปัจจุบันในกิจการอื่นที่ไม่ใช่บริษัทจดทะเบียน (5 บริษัท)

มี.ค.68-ปัจจุบัน	: กรรมการ บจก.เอฟเอบี ฟู้ดโฮลดิ้ง
ปัจจุบัน	: ประธานกรรมการ มูลนิธิเนชั่น
23 ธ.ค.64 – ปัจจุบัน	: กรรมการบริษัท บจก.ขอบสนาม
15 พ.ย.64 – ปัจจุบัน	: กรรมการบริษัท บจก.เนชั่น ทีวี
29 ก.ย. 2565 – ปัจจุบัน	: กรรมการบริษัท บจก.โพสท์ทูเดย์

ประเภทกรรมการที่จะเสนอแต่งตั้ง

: กรรมการ , ประธานกรรมการบริหาร ,กรรมการผู้มีอำนาจลงนาม

กิจการอื่นที่ทำให้เกิดความขัดแย้งทางผลประโยชน์

: ไม่มีการดำรงตำแหน่งเป็นกรรมการ / ผู้บริหารในกิจการดังกล่าว

จำนวนปีที่ดำรงตำแหน่งกรรมการบริษัท นับถึงเดือน เมษายน 2568

: รวมที่จะแต่งตั้งใหม่เป็น 7 ปี 11 เดือน (วันที่เข้าดำรงตำแหน่ง 14 พฤษภาคม 2563)

จำนวนครั้งการเข้าร่วมประชุมในรอบปีที่ผ่านมา

: เข้าร่วมประชุมคณะกรรมการบริษัท - 9/9 ครั้ง คิดเป็นสัดส่วนร้อยละ 100
 : เข้าร่วมประชุมสามัญผู้ถือหุ้น - 1/1 ครั้ง คิดเป็นสัดส่วนร้อยละ 100
 : เข้าร่วมประชุมวิสามัญผู้ถือหุ้น - 1/1 ครั้ง คิดเป็นสัดส่วนร้อยละ 100
 : เข้าร่วมประชุมคณะกรรมการบริหาร - 18/18 ครั้ง คิดเป็นสัดส่วนร้อยละ 100

การเปิดโอกาสให้ผู้ถือหุ้นเสนอชื่อบุคคลเพื่อแต่งตั้งเป็นกรรมการ

: ในปีนี้ไม่มีผู้ถือหุ้นเสนอมา

ลักษณะความสัมพันธ์

การเป็นญาติสนิทกับผู้บริหาร/ ผู้ถือหุ้นรายใหญ่/ บริษัทย่อย	- ไม่มี
การมีความสัมพันธ์กับบริษัท/บริษัทใหญ่/บริษัทย่อย/บริษัทร่วมหรือนิติบุคคลที่อาจมีความขัดแย้งในปัจจุบันหรือในช่วง 2 ปีที่ผ่านมา	กรรมการที่มีส่วนร่วมในการบริหารงาน พนักงาน ลูกจ้างหรือที่ปรึกษาที่ได้รับเงินเดือน - ไม่มี ผู้ให้บริการทางวิชาชีพ - ไม่มี ความสัมพันธ์ทางธุรกิจ - ไม่มี

หมายเหตุ : นายฉาย บุณนาค กรรมการ, ประธานกรรมการบริหาร, กรรมการผู้มีอำนาจลงนาม ที่ได้รับการเสนอชื่อในครั้งนี้ได้ผ่านกระบวนการที่บริษัทกำหนดและมีคุณสมบัติการเป็นกรรมการครบถ้วนตามที่กำหนดไว้ตามกฎหมายที่เกี่ยวข้อง และเหมาะสมกับการประกอบธุรกิจของบริษัท รวมทั้งไม่มีลักษณะต้องห้ามตามประกาศของคณะกรรมการกำกับตลาดทุน

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



นายพลสิทธิ ภูมิวิเศษ	: อายุ 51 ปี
ตำแหน่งปัจจุบัน	: กรรมการ, กรรมการบริหาร, กรรมการผู้มีอำนาจลงนาม
วันที่ได้รับแต่งตั้งเป็นกรรมการ	: 2 กุมภาพันธ์ 2554
สัญชาติ	: ไทย

สัดส่วนการถือครองหลักทรัพย์	▪ ไม่มีการถือครองหลักทรัพย์ในบริษัท
วุฒิการศึกษา	▪ ปริญญาโท MBA (Finance) ,MS (Economic) Claremont Graduate University ▪ ปริญญาตรี BBA, La Sierra University
การอบรม	สมาคมส่งเสริมสถาบันกรรมการบริษัทไทย (IOD) ▪ หลักสูตร Director Accreditation Program (DAP) รุ่นที่ 78/2552 ความร่วมมือระหว่างหนังสือพิมพ์กรุงเทพธุรกิจ หนังสือพิมพ์ฐานเศรษฐกิจ และบริษัท เอ็ม เอฟ อี ซี จำกัด (มหาชน) ▪ หลักสูตร ชุมทรัพย์แห่งปัญญา วิธีแห่งการลงทุน “Wealth of Wisdom Course: WOW#1” รุ่นที่ 1 ปี 2565

การดำรงตำแหน่งปัจจุบันในบริษัทจดทะเบียนอื่น : -ไม่มี-

การดำรงตำแหน่งปัจจุบันในกิจการอื่นที่ไม่ใช่บริษัทจดทะเบียน (6 บริษัท)

2561-ปัจจุบัน	: กรรมการ บจก.ตาโอ ริท แมเนจเม้นท์ (ประเทศไทย)
2561-ปัจจุบัน	: กรรมการ บจก.เคทีบี ริท แมเนจเม้นท์
พ.ย.58-ปัจจุบัน	: กรรมการ บจก.แอ็คคอมพลิช เวย์ โฮลดิ้ง
มิ.ย.57-ปัจจุบัน	: กรรมการ บจก.ไทย คอนซุมเมอร์ ดิสทริบิวชั่น เซ็นเตอร์
2554 – ปัจจุบัน	: กรรมการ บจก.มันตรา แอสเซ็ท
2551 - ปัจจุบัน	: กรรมการ บจก.ไวบ์

ประเภทกรรมการที่จะเสนอแต่งตั้ง

: กรรมการ, กรรมการบริหาร, กรรมการผู้มีอำนาจลงนาม

กิจการอื่นที่ทำให้เกิดความขัดแย้งทางผลประโยชน์

: ไม่มีการดำรงตำแหน่งเป็นกรรมการ/ผู้บริหารในกิจการดังกล่าว

จำนวนปีที่ดำรงตำแหน่งกรรมการบริษัท นับถึงเดือน เมษายน 2568

: รวมที่จะแต่งตั้งใหม่เป็น 17 ปี 2 เดือน (วันที่เข้าดำรงตำแหน่ง 2 กุมภาพันธ์ 2554)

จำนวนครั้งการเข้าร่วมประชุมในรอบปีที่ผ่านมา

- : เข้าร่วมประชุมคณะกรรมการบริษัท - 9/9 ครั้ง คิดเป็นสัดส่วนร้อยละ 100
 : เข้าร่วมประชุมสามัญผู้ถือหุ้น - 1/1 ครั้ง คิดเป็นสัดส่วนร้อยละ 100
 : เข้าร่วมประชุมวิสามัญผู้ถือหุ้น - 1/1 ครั้ง คิดเป็นสัดส่วนร้อยละ 100
 : เข้าร่วมประชุมคณะกรรมการบริหาร - 18/18 ครั้ง คิดเป็นสัดส่วนร้อยละ 100

การเปิดโอกาสให้ผู้ถือหุ้นเสนอชื่อบุคคลเพื่อแต่งตั้งเป็นกรรมการ

: ในปีนี้ไม่มีผู้ถือหุ้นเสนอมา

ลักษณะความสัมพันธ์

การเป็นญาติสนิทกับผู้บริหาร/ ผู้ถือหุ้นรายใหญ่/ บริษัทย่อย	- ไม่มี
การมีความสัมพันธ์กับบริษัท/บริษัทใหญ่/บริษัทย่อย/บริษัทร่วมหรือนิติบุคคลที่อาจมีความขัดแย้งในปัจจุบันหรือในช่วง 2 ปีที่ผ่านมา	กรรมการที่มีส่วนร่วมในการบริหารงาน พนักงาน ลูกจ้างหรือที่ปรึกษาที่ได้รับเงินเดือน - ไม่มี ผู้ให้บริการทางวิชาชีพ - ไม่มี ความสัมพันธ์ทางธุรกิจ - ไม่มี

หมายเหตุ : นายพลสิทธิ ภูมิวสนะ กรรมการ, กรรมการบริหาร, กรรมการผู้มีอำนาจลงนาม ที่ได้รับการเสนอชื่อในครั้ง นี้ ได้ผ่านกระบวนการที่บริษัทกำหนดและมีคุณสมบัติการเป็นกรรมการครบถ้วนตามที่กำหนดไว้ตามกฎหมายที่เกี่ยวข้อง และเหมาะสมกับการประกอบธุรกิจของบริษัท รวมทั้งไม่มีลักษณะต้องห้ามตามประกาศของคณะกรรมการกำกับตลาดทุน

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.

Brief profiles of the persons being nominated as auditor for the year 2025

2025 (Proposed Year)		2024	
NPS SIAM AUDIT LIMITED		NPS SIAM AUDIT LIMITED	
1. Mr. Narong Luktharn	CPA Registration No. 4700	1. Mr. Narong Luktharn	CPA Registration No. 4700
2. Miss Maliwan Phahuwattanakorn	CPA Registration No. 4701	2. Miss Maliwan Phahuwattanakorn	CPA Registration No. 4701
3. Mr. Chaikrit Warakitjaporn	CPA Registration No. 7326	3. Mr. Chaikrit Warakitjaporn	CPA Registration No. 7326
4. Miss Kamontat Jitkarnka	CPA Registration No. 10356	4. Miss Kamontat Jitkarnka	CPA Registration No. 10356
5. Miss Pornnip Chanatreerattanaphan	CPA Registration No. 14457	5. Miss Pornnip Chanatreerattanaphan	CPA Registration No. 14457
Mr. Chaikrit Warakitjaporn , is the authorized auditor who signed the financial statements of the company and its subsidiaries for the second year		Mr. Chaikrit Warakitjaporn , is the authorized auditor who signed the financial statements of the company and its subsidiaries for the first year.	
- Audit fee for the company and its subsidiaries: 6,500,000 Baht (of which, the company's audit fee is 2,340,000 Baht) - Non-audit fee:		- Audit fee for the company and its subsidiaries: 5,330,000 Baht (of which, the company's audit fee is 1,540,000 Baht) - Actual audit fee incurred: 6,759,660 Baht - Non-audit fee: 1,198.40 Baht	
NPS Siam Audit Co., Ltd. and the proposed auditor of the company have no relationship or interest with the company/subsidiaries/executives/major shareholders or related parties that could affect their independent performance of duties. In addition, the auditors of the company's subsidiaries are affiliated with NPS Siam Audit Co., Ltd. As for the auditors of the company's associates, namely Eastern Power Group Public Company Limited ("EP"), Peer For You Public Company Limited ("PEER"), and Thai Parcel Public Company Limited ("TPL"), they are not affiliated with the same audit firm as the company's auditor.		NPS Siam Audit Co., Ltd. and the proposed auditor of the company have no relationship or interest with the company/subsidiaries/executives/major shareholders or related parties that could affect their independent performance of duties. In addition, the auditors of the company's subsidiaries are affiliated with NPS Siam Audit Co., Ltd. As for the auditors of the company's associates, namely Eastern Power Group Public Company Limited ("EP") are not affiliated with the same audit firm as the company's auditor.	

Profile and Work Experience of Auditors

Mr. Chaikrit Warakitjaporn

NPS Siam Audit Limited
CPA Registration No. 7326

Profiles and Work Experience

Working Period : 31 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, 5th 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 hold 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 a case, it shall be deemed a meeting of shareholders convened by the Board of Directors. The company must be responsible for the 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.

Instructions for Meeting Registration, Proxy Appointment, Advance Question Submission, and Procedures for Attending the Meeting via Electronic Media (Inventech Connect)

Meeting Registration and Proxy Appointment

1. Shareholders and Proxies Wishing to Attend the Meeting via Electronic Media (e-meeting):

1.1 In case of attending the meeting in person as a shareholder:

- For Thai citizens: Please present your national identification card or government official identification card.
- For foreign citizens: Please present your passport or travel document.
- In case of a change in name or surname, evidence of such change must be provided.
- Please refer to the detailed procedures for attending the meeting via electronic media (Inventech Connect) attached herewith.

1.2 In case of proxy appointment:

- The grantor must appoint a proxy for all shares held by the shareholder; partial proxy appointments are not allowed (except for custodians).
- The proxy must submit a proxy form (Form A, B or C), duly completed and signed (with the grantor's signature affixed to all corrections or deletions of significant information), along with complete and accurate supporting documents, via email to secretary.aqua@aquacorp.co.th and send the original documents to the address below by April 28, 2025:

Company Secretary Department

Aqua Corporation Public Company Limited.

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

The company has prepared 20-baht duty stamps for the convenience of shareholders who have not affixed duty stamps to their proxy forms.

- **Documents required for the proxy:** Please submit a copy of the proxy's national identification card or government official identification card, duly signed for certification by the proxy.
- **Documents required for the grantor:**
 - **For Thai citizens:** Please submit a copy of the grantor's national identification card or government official identification card, duly signed for certification by the grantor.
 - **For foreign citizens:** Please submit a copy of the grantor's passport or travel document, duly signed for certification by the grantor.
 - **For juristic persons:**
 - **For Thai juristic persons:** Please submit a copy of the certificate of incorporation issued by the Department of Business Development, Ministry of Commerce, within the last 6 months, certified by the juristic person's representative, and a copy of the representative's national identification card, duly signed for certification by the representative.

- **For foreign juristic persons:** Please submit a copy of the certificate of incorporation issued by the government agency of the country where the juristic person is established, within the last 6 months, certified by the juristic person's representative, and a copy of the representative's passport, duly signed for certification by the representative. If the certification of such documents is done abroad, the signature must be notarized by a notary public or any other generally accepted signature certification agency or person.
- **In case of fingerprinting instead of signing,** affix the left thumbprint and write "Left thumbprint of..." and have two witnesses sign to certify that it is the genuine fingerprint of that person, and submit a copy of the witnesses' national identification cards or government official identification cards, duly signed for certification by the witnesses.

1.3 In the event of a shareholder's death: The estate administrator may attend the meeting in person or appoint a proxy, submitting a copy of the court order appointing the estate administrator, certified by the estate administrator.

1.4 In the event of a shareholder being a minor: The parent or legal guardian may attend the meeting in person or appoint a proxy, submitting a copy of the shareholder's house registration, birth certificate, or other identification document, certified by the parent or legal guardian.

1.5 In the event of a shareholder being an incompetent or quasi-incompetent person: The guardian or curator may attend the meeting in person or appoint a proxy, submitting a copy of the court order appointing the guardian or curator, certified by the guardian or curator.

2. Shareholders Not Wishing to Attend the Meeting via Electronic Media (e-meeting):

- Shareholders unable to attend the company's e-meeting in person are advised to appoint the Independent Director, Mr. Suthee Phongphaibool, as their proxy (details as per Attachment 8), using proxy form A, B, or C only (details as per Attachment 10).


Advance Question Submission

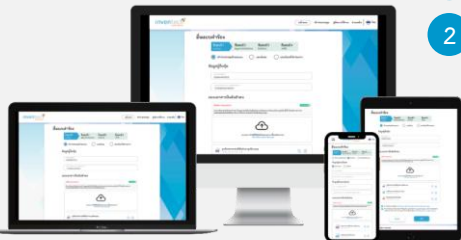
- Shareholders may submit advance questions related to each agenda item using the shareholder meeting question form (details as per Attachment 11) via email to secretary.aqua@aquacorp.co.th by April 28, 2025, only. The company will compile the relevant questions for each agenda item to be recorded in the meeting minutes after the meeting.
- However, shareholders or proxies attending the meeting in person may still ask questions during the meeting.

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/AQUA609520R/#/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 2025 at 8:30 a.m. and shall be closed on 30 April 2025 Until the end of the meeting.


3. The electronic conference system will be available on 30 April 2025 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 28 April 2025 at 5.00 p.m.

Aqua Corporation Public Company Limited
 Company Secretary Department
 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

 02-931-9137

 @inventechconnect

The system available during 23 – 30 April 2025 at 08.30 a.m. – 05.30 p.m.

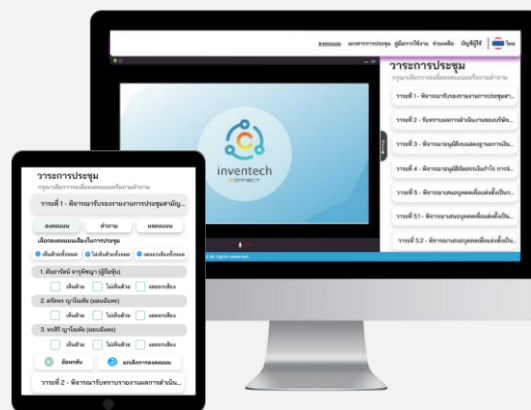
(Specifically excludes holidays and public holidays)



Report a problem
 @inventechconnect

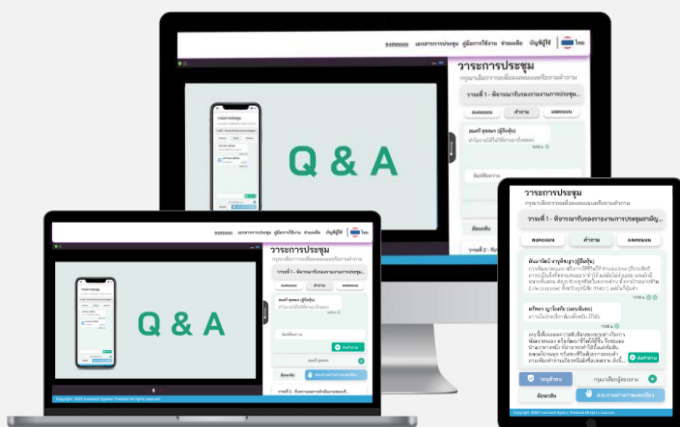
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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 “Accept” 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 your can

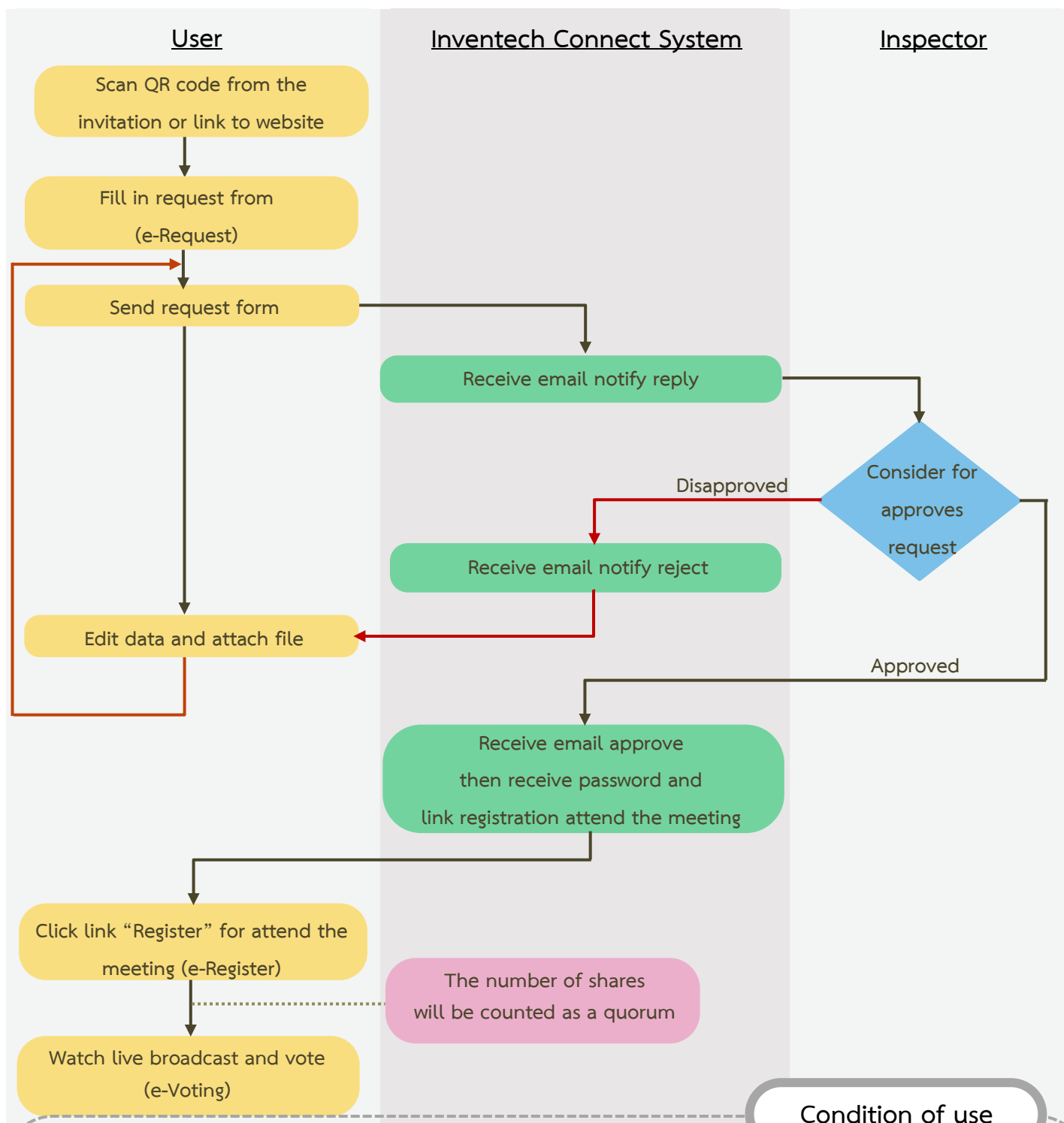
How to use Inventech Connect



User Manual and 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.**



Condition of use

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 2025. The Company has 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 people. 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 people 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.

Brief Profiles of the Independent Director who is appointed as Proxy

Name : Mr. Sutee Phongpaiboon
Age : 60 years old
Position : Independent Director and Chairman of the Audit Committee
Nationality : Thai
Address : 198 Soi Charoen Mit, Phra Khanong Nuea Subdistrict,
Wattana District, Bangkok



Date of Appointment as Director	<ul style="list-style-type: none">▪ December 11, 2018
Securities Holding Ratio	<ul style="list-style-type: none">▪ No securities held in the company
Special Interests Differing from Other Directors in All Agendas Proposed at the 2025 Annual General Meeting of Shareholders	<ul style="list-style-type: none">▪ No interests in any agendas proposed at the 2025 Annual General Meeting of Shareholders.
Educational Qualifications	<ul style="list-style-type: none">▪ Bachelor of Laws, Ramkhamhaeng University, 1987.▪ Certificate of Advocacy (Training Class 2), Lawyers Council of Thailand.▪ Extraordinary Member of the Thai Bar Association, 1988.
Director Training History from the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none">▪ Attended the DAP course in 2007.

5-Year Retrospective Work Experience

Listed Companies	2018 - Present:	Independent Director and Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Aqua Corporation Public Company Limited.
	April 2018 - September 2022	Independent Director/Audit Committee Member, Nation Broadcasting Corporation Public Company Limited
	April 2018 - Present:	Legal Advisor, Thai German Products Public Company Limited. Legal Advisor and Lawyer, Christiani & Nielsen (Thai) Public Company Limited. Legal Advisor, Hitachi Industrial Technology (Thailand) Company Limited and its affiliates. Legal Advisor and Lawyer, Sumdej Tapioca Company Limited. Legal Advisor, Aim Star Network Company Limited. Legal Advisor, Les Roues Company Limited and its affiliates. Legal Advisor and Lawyer, Unagarn Company Limited. Legal Advisor and Lawyer, Titan Coin International Company Limited and its affiliates. Legal Advisor and Lawyer, Iris Group Company Limited. Legal Advisor and Lawyer, Thai Dairy Industry Company Limited. Legal Advisor and Lawyer, Inter Express Logistics Company Limited and its affiliates.
	1999 - Present:	Managing Director, Sutee Phongpaiboon Law Office Company Limited.
Non-Listed Companies	January 2025 - Present December 2024 - Present	Director, Automotive Asiatic (Thailand) Company Limited. Director, G.D.A. 559 Company Limited

Positions in Businesses with Potential Conflicts of Interest	-None-
History of Legal Offenses in the Past 10 Years	-None-
Family Relationships Among Executives	-None

Additional Qualifications for Nominated Independent Directors

Relationship Category	Relationship Characteristics
Close Relatives with Executives/Major Shareholders of the Company/Subsidiaries	-None-
Relationships with the Company/Parent Company/Subsidiaries/Associated Companies or Entities that May Cause Conflicts of Interest (Currently or Within the Past 2 Years)	-None-
1. Director Involved in Management, Employees, or Salaried Consultants	
2. Professional Service Providers	-None-
3. Significant Business Relationships that May Impair Independent Judgment	-None-

Profile of Newly Appointed Director

Miss Mathaya Osathanond

Current Position: Independent Director

Proposed Position: Independent Director and Audit Committee Member



Miss Mathaya Osathanond: Thai / Age: 55 years	
Shareholding in the Company (including spouse's and minor children's shares) : -None-	
Family Relationships between Directors and Executives: -None-	
Educational Qualifications:	
• Bachelor of Accountancy, Faculty of Commerce and Accountancy, Thammasat University	
Training History:	
• Director Certification Program (DCP) Class 150	
• How to Develop a Risk Management Plan (HRP) Class 25/2019	
5-Year Retrospective Work Experience:	
December 2022 - Present:	Independent Director, Aqua Corporation Public Company Limited.
June 1996 - July 2022:	Senior Director of Finance, Company Secretary, Nation Group (Thailand) Public Company Limited.
Directorships/Executive Positions in Other Businesses that May Cause Conflicts of Interest with the Company:	: -None-
Directorships/Executive Positions in Other Companies/Organizations:	: -None-
Directorships/Executive Positions in the Company's Subsidiaries:	: -None-
Interests (if any) with the Company/Parent Company/Subsidiaries/Associated Companies or Entities that May Cause Conflicts of Interest (Currently or Within the Past 2 Years):	
▪ Directorships Involved in Management, Employees, or Salaried Consultants:	: -None-
▪ Professional Service Providers:	: -None-
▪ Family Relationships between Directors/Executives:	: -None-
▪ Significant Business Relationships that May Impair Independent Judgment:	: -None-
Qualifications for Directorship:	
▪ Qualifications as Defined for Independent Directors:	: Complete
▪ No Prohibited Characteristics under Section 68 of the Public Limited Company Act:	: -None-
▪ No Prohibited Characteristics under Section 89/6 of the Securities and Exchange Act and Related Announcements:	: -None-
Nomination Criteria:	
▪ The Company's Board of Directors (upon recommendation from the Nomination Committee) resolved to propose the candidate's name to the shareholders' meeting for consideration and appointment as Independent Director and Audit Committee Member.	
▪ The candidate has passed the Company's screening process and possesses qualifications suitable for the Company's business operations. No other individuals were nominated by shareholders for the directorship.	
▪ The Company's Board of Directors has determined that the nominated candidate for Independent Director and Audit Committee Member can provide independent opinions and complies with relevant criteria.	

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 รายละเอียด ตามสิ่งที่ส่งมาด้วย 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

คนหนึ่งคนเดียวเป็นตัวแทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว โดยถ่ายทอดจากห้องประชุมของสำนักงานของบริษัท หรือที่ฟังจะเลื่อนไปในวัน 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 2025 at 2.00 p.m. electronically (e-AGM) as the sole channel, broadcast from the meeting room at the company's office, or as may be postponed to another date, time, and venue

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 นายสุธี ผ่องไพบุลย์: กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 60 ปี อยู่บ้านเลขที่ 198 ซ.เจริญมิตร แขวงพระโขนงเหนือ
เขตวัฒนา กรุงเทพมหานคร
Name Mr. Sutee Phongpaiboon, Independent Director and Chairman of the Audit Committee, Age 60 years , residing at 198 Soi Charoen Mit, Phra Khanong Nuea Subdistrict, Watthana District, Bangkok, Thailand

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 2568 ในวันที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว โดยถ่ายทอดจากห้องประชุมของสำนักงานของบริษัท หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy where only one of them shall attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on 30 April 2025 at 2.00 p.m. electronically (e-AGM) as the sole channel, broadcast from the meeting room at the company's office, or as may be postponed to another date, time, and venue.

(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. พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2567 เมื่อวันที่ 1 ตุลาคม 2567

Agenda No. 1. To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 held on October 1, 2024

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 2. พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2567

Agenda 2. To acknowledge the Company's operating results for the year 2024.

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3. พิจารณานุมัติรายงานผู้สอบบัญชีและงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2567

Agenda 3. To consider and approve the auditor's report, the statement of financial position, and the statement of profit and loss for the year 2024.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 4. พิจารณานุมัติงดการจ่ายปันผลเงินกำไรเพื่อสำรองตามกฎหมายและการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2567

Agenda 4. To consider and approve the omission of profit allocation for legal reserves and the omission of dividend payment for the operating results of the year 2024.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 5. พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

Agenda 5. To consider and approve the appointment of directors in place of those retiring by rotation.

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

5.1 ชื่อกรรมการ : นายอภิวุฒิ ทองคำ

Name of Director : Mr. Apivut Thongkam

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve votes Disapprove votes Abstain votes

5.2 ชื่อกรรมการ: นายฉาย บุนนาค

Name of Director Mr. Shine Bunnag

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve votes Disapprove votes Abstain votes

5.3 ชื่อกรรมการ: นายพลสิทธิ ภูมิวิสนะ

Name of Director: Mr. Phonlasit Phumivasana

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 6. พิจารณานุมัติการกำหนดค่าตอบแทนคณะกรรมการบริษัทและคณะกรรมการชุดย่อยประจำปี 2568

Agenda 6. To consider and approve the remuneration of the Board of Directors and subcommittees for the year 2025.

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

วาระที่ 7. พิจารณานุมัติการแต่งตั้งและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2568

Agenda 7. To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2025

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

วาระที่ 8. พิจารณานุมัติให้สัตยาบันสำหรับค่าตอบแทนผู้สอบบัญชีของบริษัทและบริษัทย่อยส่วนที่เกินจากที่อนุมัติโดยที่ประชุมสามัญผู้ถือหุ้นประจำปี 2567 จำนวน 1,429,660 บาท

Agenda 8. To consider and approve the ratification of the excess auditor's remuneration for the Company and its subsidiaries beyond the amount approved by the 2024 Annual General Meeting of Shareholders, totaling THB 1,429,660.

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

วาระที่ 9. พิจารณานุมัติแต่งตั้งกรรมการอิสระและกรรมการตรวจสอบแทนกรรมการที่ครบกำหนดออกตามวาระและไม่ประสงค์ดำรงตำแหน่งต่อ

Agenda 9. To consider and approve the appointment of an Independent Director and Audit Committee Member to replace the director whose term has ended and who does not wish to continue in the position

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

วาระที่ 10. พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 10. 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 2568 ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว โดยถ่ายทอดจากห้องประชุมของสำนักงานของบริษัท ในวันที่ 30 เมษายน 2568 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The granting of proxy as a shareholder of Aqua Corporation Public Company Limited for the 2025 Annual General Meeting of Shareholders, held via electronic means (e-AGM) as the sole channel, broadcast from the meeting room at the company's office on **April 30, 2025, at 14:00 hrs.**, or as may be postponed to another date, time, and venue.

วาระที่	เรื่อง						
Agenda item	Subject						
<input type="checkbox"/>	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ						
	(a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; or						
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้						
	(b) The proxy shall vote in accordance with my/our instruction as follows:						
	<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><input type="checkbox"/> เห็นด้วย</td> <td style="text-align: center;"><input type="checkbox"/> ไม่เห็นด้วย</td> <td style="text-align: center;"><input type="checkbox"/> งดออกเสียง</td> </tr> <tr> <td style="text-align: center;">Approve</td> <td style="text-align: center;">Disapprove</td> <td style="text-align: center;">Abstain</td> </tr> </table>	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง	Approve	Disapprove	Abstain
<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 หรือ						
	(a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; or						
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้						
	(b) The proxy shall vote in accordance with my/our instruction as follows:						
	<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><input type="checkbox"/> เห็นด้วย</td> <td style="text-align: center;"><input type="checkbox"/> ไม่เห็นด้วย</td> <td style="text-align: center;"><input type="checkbox"/> งดออกเสียง</td> </tr> <tr> <td style="text-align: center;">Approve</td> <td style="text-align: center;">Disapprove</td> <td style="text-align: center;">Abstain</td> </tr> </table>	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง	Approve	Disapprove	Abstain
<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 หรือ						
	(a) The proxy is entitled to consider and vote on my/our behalf as the proxy may see fit in all respects; or						
<input type="checkbox"/>	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้						
	(b) The proxy shall vote in accordance with my/our instruction as follows:						
	<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><input type="checkbox"/> เห็นด้วย</td> <td style="text-align: center;"><input type="checkbox"/> ไม่เห็นด้วย</td> <td style="text-align: center;"><input type="checkbox"/> งดออกเสียง</td> </tr> <tr> <td style="text-align: center;">Approve</td> <td style="text-align: center;">Disapprove</td> <td style="text-align: center;">Abstain</td> </tr> </table>	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง	Approve	Disapprove	Abstain
<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 นายสุธี ผ่องไพบูลย์: กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 60 ปี อยู่บ้านเลขที่ 198 ซ.เจริญมิตร แขวงพระโขนงเหนือ
เขตวัฒนา กรุงเทพมหานคร

Name Mr. Sutee Phongpaiboon, Independent Director and Chairman of the Audit Committee, Age 60 years, residing at 198 Soi Charoen Mit, Phra Khanong Nuea Subdistrict, Watthana District, Bangkok, Thailand

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 2568
ในวันอังคารที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว โดยถ่ายทอดจากห้องประชุมของสำนักงานของบริษัท หรือที่
ที่จะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy where only one of them may attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on
Tuesday, April 30, 2025 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. พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2567 เมื่อวันที่ 1 ตุลาคม 2567

Agenda No. 1. To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 held on October 1, 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 2. พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2567

Agenda 2. To acknowledge the Company's operating results for the year 2024.

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3. พิจารณาอนุมัติรายงานผู้สอบบัญชีและงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปี 2567

Agenda 3. To consider and approve the auditor's report, the statement of financial position, and the statement of profit and loss for the year 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 4. พิจารณานอุมติงดการจ้ดสรรเงินกำไรเพื่อสำรองตามกฎหมายและการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2567

Agenda 4. To consider and approve the omission of profit allocation for legal reserves and the omission of dividend payment for the operating results of the year 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 5. พิจารณานอุมติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

Agenda 5. To consider and approve the appointment of directors in place of 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 : นายอภิวุฒิ ทองคำ

Name of Director : Mr. Apivut Thongkam

- 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: นายฉาย บุนนาค

Name of Director Mr. Shine Bunnag

- 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: นายพลสิทธิ ภูมิวิสนะ

Name of Director: Mr. Phonlasit Phumivasana

- 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. พิจารณานุมัติการกำหนดค่าตอบแทนคณะกรรมการบริษัทและคณะกรรมการชุดย่อยประจำปี 2568

Agenda 6. To consider and approve the remuneration of the Board of Directors and subcommittees for the year 2025.

- 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 2568

Agenda 7. To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2025

- 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. พิจารณานุมัติให้สัตยาบันสำหรับค่าตอบแทนผู้สอบบัญชีของบริษัทและบริษัทย่อยส่วนที่เกินจากที่อนุมัติโดยที่ประชุมสามัญผู้ถือหุ้นประจำปี 2567 จำนวน 1,429,660 บาท

Agenda 8. To consider and approve the ratification of the excess auditor's remuneration for the Company and its subsidiaries beyond the amount approved by the 2024 Annual General Meeting of Shareholders, totaling THB 1,429,660.

- 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. พิจารณานุมัติแต่งตั้งกรรมการอิสระและกรรมการตรวจสอบแทนกรรมการที่ครบกำหนดออกตามวาระและไม่ประสงค์ดำรงตำแหน่งต่อ

Agenda 9. To consider and approve the appointment of an Independent Director and Audit Committee Member to replace the director whose term has ended and who does not wish to continue in the position.

วาระที่ 10 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 10 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 ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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 / Remark

- หนังสือมอบฉันทะแบบ ค นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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 with the proxy form:
 - 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.
 - 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 to 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 7**
Please present evidence as specified in Conditions, Rules and Procedures to Attend the Meeting **Enclosure 7**

แบบคำถามสำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2568
ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM)

(Questions from shareholders for the 2025 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 2568 ดังนี้

I wish to submit question(s) on the agenda for the 2025 Annual General Meeting of Shareholders as follows:

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.....

หมายเหตุ เมื่อกรอกรายละเอียดข้างต้นเรียบร้อยแล้ว โปรดส่งกลับมายังบริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน) ภายในวันที่ 28 เมษายน 2568 หรือ ส่งมาที่ email: secretary.aqua@aquacorp.co.th

Remark: Please send the completed form to Aqua Corporation Public Company Limited within April 28, 2025.

Email: 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 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

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