



Invitation to Attend the Annual General Meeting of Shareholders For the year 2023

**Global Green Chemicals Public Company Limited
On Monday, April 3, 2023 at 13.30 hrs.**

**via Electronic Means (E-AGM)
according to the Emergency Decree
on Electronic Meeting B.E. 2563**



Privacy Notice

For the Annual General Meeting of Shareholders 2023

Global Green Chemicals Public Company Limited (“GGC”) greatly aware of the personal data protection of shareholders and/or proxy holders in accordance with the Privacy Data Protection Act B.E. 2562. GGC would like to inform the shareholders and/or proxy holders regarding the information and rights under the law as follows:

- **Objective and Necessary to collect your Personal Data**

It is necessary for the Company to collect your personal data i.e. name, surname, identification number, date of birth, gender, nationality, shareholder identification number, number of shares, image, video recording of the meeting and Shareholders’ contact Information and registration information related to electronic systems access such as Email, IP Address (in case of online access to the meeting) etc.

For identifying and granting a proxy, it is necessary for GGC to collect the copy of shareholder’s or proxy personal identification card or other documents which may contain Sensitive Data such as religion. GGC has no intention to collect such Sensitive Data. Accordingly, you can redact such data. Otherwise, you authorize us to redact such Sensitive Personal Data and the relevant personal identification document shall be in full force and effect.

GGC will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

However, GGC may collect your Personal Data directly from shareholders and/or proxy holders from Thailand Securities Depository Company Limited (“TSD”) as GGC registrar), but only in necessity and in accordance with measures required by law.

- **Purpose of Collection, Use and Disclosures of Personal Data**

GGC collects, uses and discloses your Personal Data for following purpose:

- Inviting the Annual General Meeting of Shareholders for the year 2023 and holding the Annual General Meeting of Shareholders as required by law, or delivering documents as requested by shareholders.
- Probably disclosing Personal Data to other persons or regulatory authorities related to the mentioned purposes as required by law such as Department of Business Development; Ministry of Commerce, SET and Electronic conferencing administrator.
- Using for promoting GGC’s public relations under legitimate interest basis and the interests of GGC shall not override the fundamental rights and freedoms of the shareholders and/or proxy holders.

- **Retention Periods for Personal Data**

GGC will retain your Personal Data within the period specified by relevant laws, and will collect, use and disclose your Personal Data for the necessary duration, as defined in this Privacy Notice. If it is not possible to specify the Personal Data retention period, GGC will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

- **Rights of Data Subject**

As the owner of the personal data, you have the rights as stipulated in the Privacy Protection Act B.E. 2562, which include the rights to withdraw the consent, to access and obtain a copy of your Personal Data, to correct, delete or clean up your Personal Data, refuse to processing of your Personal Data, rights to transfer your Personal Data according to the legal method stipulated, rights of complaint and rights to object to the processing or disclosing your Personal Data.

- **Contact Information**

To contact GGC to exercise those rights or others under the Personal Data Protection Act B.E. 2562, please contact:

Corporate Legal Department

Global Green Chemicals Public Company Limited

555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900

Tel. 0-2558-7392 E- mail: DPOoffice@ggcplc.com

Content

		Page
	Privacy Notice for the Annual General Meeting of Shareholders 2023	
	Invitation to Attend the Annual General Meeting of Shareholders for the year 2023	1-21
Attachment 1	Curricula Vitae of the Nominated Persons to Be Elected as Directors of GGC and Definition of Independent Director	22-35
Attachment 2	GGC's Scope of Duties and Responsibilities of Sub-Committees	36-37
Attachment 3	Information of Independent Directors for Appointment of Proxy	38
Attachment 4	The Procedures for Registration to attend Annual General Meeting of Shareholders for the year 2023 via Electronic Means (E-AGM) and Proxy Appointment	39-47
Attachment 5	Proxy Form B (recommend using Form B) Proxy form A and Proxy form C can be Downloaded from GGC's website at www.ggcplc.com	Attachment
Attachment 6	GGC's Articles of Association regarding the Shareholders Meeting and Vote Casting	48-53
Attachment 7	Instruction to download the 56-1 One Report for the Year 2022 and the 2022 Integrated Sustainability Report from QR Code	54

Remarks:

GGC will send documents to Shareholders by mailing as follows:

- 1) The Notice of Meeting with barcode for registration. Shareholders can also download the full version of the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2023 and attachment via QR Code.
- 2) Privacy Notice for the Annual General Meeting of Shareholders for the Year 2023
- 3) Attachment 4 The Procedures for Registration to attend Annual General Meeting of Shareholders for the year 2023 via Electronic Means (E-AGM) and Proxy Appointment
- 4) Attachment 5 Proxy Form B (recommend using Form B)
- 5) The Business Reply Envelope

Shareholders can download Proxy Form A (General Form) and Form C (For foreign shareholders who have custodians in Thailand only) from GGC's Website at www.ggcplc.com



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Ref. No. 01- 025 /2023

March 3, 2023

Subject : Invitation to Attend the Annual General Meeting of Shareholders for the year 2023

To : Shareholders of Global Green Chemicals Public Company Limited

- Attachment :
1. Curricula Vitae of the Nominated Persons to Be Elected as Directors of GGC and Definition of Independent Director
 2. GGC's Scope of Duties and Responsibilities of Sub-Committees
 3. Information of Independent Directors for Appointment of Proxy
 4. Procedures for Registration to attend the Annual General Meeting of Shareholders for the Year 2023 via Electronic Means (E-AGM) and Appointment of Proxy
 5. Proxy Form B (recommend using Form B), Proxy Form A and Proxy Form C can be Downloaded from GGC's website at www.ggcplc.com
 6. GGC's Articles of Association regarding the Shareholders Meeting and Vote Casting
 7. Instruction to download the 56-1 One Report for the Year 2022 and the 2022 Integrated Sustainability Report from QR Code

The Board of Directors of Global Green Chemicals Public Company Limited ("GGC") has resolved that the Annual Shareholders Meeting for the year 2023 will be held on Monday, April 3, 2023 at 13.30 hrs. through electronic means (E-AGM) according to the Public Limited Companies Act, B.E. 2535 (1992) which be amended to the Public Limited Companies (No. 4) Act, B.E. 2565 (2022) and the Emergency Decree on Electronic Meeting B.E. 2563 (1992) and other related laws and regulations to consider matters according to the agendas as follows:

Agenda 1: To acknowledge the GGC's operation for the year 2022 and the recommendation for GGC's business plan and approve GGC's financial statements for the year ended December 31, 2022.

(Required Votes : acknowledgement GGC's Operation for the Year 2022 and the Recommendation for GGC's Business Plan and majority vote of the shareholders who attend and vote for approval GGCs Statement of Financial Statements for the Year Ended December 31, 2022)

Objectives and Reasons: GGC prepared the report relating to GGC's business operation of the year 2022 in all aspects as the details appeared in the 56-1 One Report for the Year 2022 according

to the QR Code in the Invitation Letter and business plan will be presented to the Meeting. Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (Including its amendment) (the “Public Limited Companies Act”), GGC shall propose the statement of financial position and statement of income for the year ended December 31, 2022 which were audited and certified by the auditors for the Shareholders Annual General Meeting’s approval.

GGC prepared the financial statements for the year ended December 31, 2022 which were audited and certified by GGC’s auditor and reviewed by the Audit Committee as the details appeared in the 56-1 One Report for the Year 2022 according to the QR Code in the Invitation Letter.

Summary of Total Operating Performance and Total Financial Position

Total Operating Performance	Year 2022	Year 2021
Selling and Service Revenues (Million Baht)	25,084	20,923
Profit (Loss) for the Year (Million Baht)	953	330
Profit (Loss) per Share (Baht per Share)	0.93	0.32

Total Financial Position	As at December 31, 2022	As at December 31, 2021
Assets (Million Baht)	13,633	13,517
Liabilities (Million Baht)	3,306	3,547
Equity (Million Baht)	10,327	9,970

The Audit Committee’s Opinion: The Audit Committee considered and reviewed the financial statements for the year 2022 ended December 31, 2022 which were audited and certified by the auditor of GGC, and deemed it appropriate to propose to the Board of Directors in order to propose for the Annual General Meeting of Shareholder’s approval.

The Board of Directors’ Opinion: The Board of Directors agree to propose the Annual General Meeting of Shareholders to acknowledge GGC’s business operations for the year 2022 and the recommendation for GGC’s business plan and to approve GGC’s audited financial statements for the year ended December 31, 2022 which were audited by the auditors and reviewed by the Audit Committee.

Agenda 2: To consider and approve the allocation of profit, the Legal Reserve Fund and dividend payment for the operating results in the year 2022.

(Required Votes : Majority votes for the shareholders who attend and vote)

Objectives and Reasons: Pursuant to GGC's dividend policy, GGC is to pay dividend at the rate not less than 30 percent of the net profit after deduction of tax and all GGC's reserve funds, condition for the distribution of dividend is also subject to investment plan, necessity, and other properness in the future.

In addition, Section 115 of the Public Company Limited Act B.E. 2535 and Article 46 of GGC's Articles of Association prescribed that the payment of dividend shall be approved by Shareholders Meeting. The Board of Directors from time to time may pay an interim dividend to the shareholders when the Board of Directors deemed that the profit of GGC justifies such payment. After such payment has been paid, it shall be reported for acknowledgement at the next shareholders meeting. Furthermore, according to Section 116 of the Public Company Limited Act B.E. 2535 and Article 47 of GGC's Articles of Association, GGC must appropriate to a reserve fund, from the annual net profits, at least five (5) percent of the annual net profits, less the carried-forward accumulated losses (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.

The Operating results of GGC ended 31 December 2022, audited by the auditor of GGC, recorded Baht 953 million net profit. Based on the various conditions, present cash flow ability, and maintaining dividend payment at the comparable rate to other returns on investment, GGC deems appropriate to propose the allocation of profit as legal reserve at Baht 37,653,000 and the dividend distribution for the operating results in the year 2022 at the rate of Baht 0.50 per share amounting of approximate totaling Baht 512 million, or 54% of the net profit according to the consolidated financial statement in compliance with GGC's dividend Policy. The Company has already distributed the interim dividend on Tuesday, September 6, 2022 at the rate of Baht 0.25 per share, totaling approximately Baht 256 million. The final dividend will be Baht 0.25 per share, totaling approximately Baht 256 million, which will be paid from the unappropriated retained earnings which was subject to corporate income tax of 20% whereby individual shareholders are entitled to claim tax credit equaling the product of dividend times 20/80 under the section 47 bis of the Code of Revenue.

The comparison with the last year dividend distribution is as follows:

Detail of Dividends Payment	The Operating Results in the Year 2022	The Operating Results in the Year 2021	The Operating Results in the Year 2020
1. Net profit after deduction of tax (Million Baht)	953	330	560
2. Profit per share (Baht/Share)	0.93	0.32	0.55
3. The number of shares (Shares)	1,023,666,700	1,023,666,700	1,023,666,700
4. Par value (Baht)	9.50	9.50	9.50
5. Total dividend paid per share (Baht : Share)	0.50	0.35	0.35
5.1 Interim Dividend	0.25	-	-
5.2 Final Dividend	0.25	0.35	0.35
6. Total dividend paid (Million Baht)	512	358	358
7. Dividend payment ratio (Percentage)	54	109	64

The Board of Directors' Opinion: The Board of Directors agreed to propose the Annual General Meeting of Shareholders to consider and approve the allocation of profit as legal reserve at Baht 37,653,000 or 5 percent of 2022 Net Profits and a dividend distribution at the rate of Baht 0.50 per share approximate totaling Baht 512 million and acknowledgement the Interim dividends payment, of which Baht 0.25 per share, totaling approximately Baht 256 million, was paid as an interim dividend on Tuesday, September, 6 2022. The final dividend will be Baht 0.25 per share, totaling approximately Baht 256 million which will be paid from the unappropriated retained earning. The payable amount shall be paid to the shareholders whose names are listed on the Record Date on Friday, February 24, 2023 and the Shareholders are entitled to receive dividend on Thursday, April 20, 2023.

However, the right to receive such dividend is uncertain because GGC has to seek prior approval from the Shareholder's Meeting for the year 2023.

Agenda 3: To Consider and Elect New Directors to Replace Those Who are due to Retire by Rotation.

(Required Votes: Majority votes of the shareholders who attend and vote)

Objectives and Reasons: According to the Public Limited Company Act B.E. 2535 (1992) and Article 14 of GGC's Articles of Association, at every annual general meeting, one-third (1/3) of the Directors have to retire by rotation. If not, the nearest numbers of one-third (1/3) shall retire. The retirement of Directors during the first and second year following the registration of GGC shall be voluntary. If the number of volunteering Directors is not sufficient, the remaining number

shall be determined by drawing lots. In subsequent years, the Director who has been in office for the longest term shall retire. However, the retiring Director is eligible for re-election.

In the Annual General Meeting of Shareholders for the year 2023, there are 4 Directors due to retire by rotation namely:

- | | |
|------------------------------|---|
| 1. ACM Songtam Chokkanapitag | Independent Director and Chairman of Nomination & Remuneration Committee |
| 2. Mrs. Kannika Ngamsopee | Independent Director, Chairman of Risk Management Committee and Director to Audit Committee |
| 3. Mr. Varit Namwong | Director, Director to Nomination & Remuneration Committee and Director to Risk Management Committee |
| 4. Mr. Kridsada Prasertsuko | Director and Director to the Risk Management Committee |

Though SET news release and GGC's website, www.ggcplc.com, GGC provided the Shareholders the opportunity to nominate the qualified person(s) for the directorship from October 1 - December 31, 2022. There was no proposal of directorship to the Company.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee, excluding the Directors who have conflict of interest in this matter, had considered the qualification of those nominees in compliance with the related rules and regulations, along with their various knowledge, abilities, experiences, and expertise according to the Board of Directors Skill Matrix in pursuant to GGC's business strategy as well as Directors' Pools and the proposition of PTT Global Chemicals Public Company Limited, GGC Major Shareholder. The nomination was proposed to the Board of Directors who considered that it deems appropriate to propose to the Shareholders Meeting the following nominees to be GGC's Directors as follows:

- | | |
|------------------------------|---|
| 1. Mr. Kajohn Srichavanothai | to be elected as Independent Director replacing ACM Songtam Chokkanapitag |
| 2. Mrs. Kannika Ngamsopee | to be re-elected for another term as Independent Director |
| 3. Mr. Varit Namwong | to be re-elected for another term as Director |
| 4. Mr. Kridsada Prasertsuko | to be re-elected for another term as Director |

The curriculum vitae of 4 nominated persons are enclosed in Attachment 1. Nominees no. 1 and no. 2 are qualified in accordance with GGC's definition of Independent Director which is specified pursuant to those defined by the Capital Market Supervisory Board, and even more stringent on shareholding ratio as described in Attachment 1.

The Board of Directors' Opinion: The Board of Directors, excluding the Directors who have conflict of interest in this matter, considered with duties and cares and agreed with the Nomination and Remuneration Committee's recommendation to propose to the Meeting to elect (1) Mr. Kajohn Srichavanothai (2) Mrs. Kannika Ngamsopee (3) Mr. Varit Namwong and (4) Mr. Kridsada Prasertsuko. Nominees no. 1 and no.2 have gone through a screening process and are qualified in accordance with GGC's definition and are able to raise independent opinion according to the relating rules and regulations.

Agenda 4: To Consider and Approve the Directors' Remuneration.

(Required Votes : Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting)

Objectives and Reasons: Pursuant to Article 15 of the Articles of Association of GGC, Directors shall be entitled to remuneration from GGC in the form of awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms Pursuant to GGC's Articles of Association or the approval of the Shareholders Meeting. The remuneration may be designated in fixed amounts or as a specific guideline, for any specific time of payment or may be fixed from time to time or remain effective until further change.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has considered the Directors and Sub-Committees' remuneration for the year 2023 and bonus for the year 2022 by taking into account the following matters: GGC's performance for the year 2022, economic situation, principle and policies approved by the shareholders, the Directors' duties and responsibilities together with conformity with other listed companies within the same industry of similar size. It deemed appropriate to propose the Shareholders Meeting to consider and approve the principle of the Directors' and Sub-Committees remuneration for the year 2023 as follows:

- (1) Director's remuneration: To be maintained on the same principle and at the same rate of the year 2023 as follows:

The Directors' Remuneration	Proposed for 2023	2022
	(Baht/person/month)	(Baht/person/month)
Chairman	37,500 (Same rate)	37,500
Director	30,000 (Same rate)	30,000

- (2) Sub-Committees' attendance fee: To be maintained meeting allowance for those who attend the meeting on the same principle and at the same rate of the year 2022 i.e. Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainable Development Committee and Risk Management Committee including other sub-committees appointed by the Board of Directors as necessary and appropriate in the future (Scope of Duties & Responsibilities of Sub-Committees is in Attachment 2) as follows:

Meeting Allowance (Only pay to those who attend the meeting)	Proposed for 2023 (Baht / person / time)	Proposed for 2022 (Baht / person / time)
Chairman	25,000 (Same rate)	25,000
Director	20,000 (Same rate)	20,000

- (3) Directors' bonus for the year 2022: to be maintained on the same principle and at the same rate as follows

“The Bonus will be paid to the Board of Directors only if GGC pay out the dividend to the shareholders in each year, but not exceed the amount of Baht 10 million, at the rate of 0.5% of GGC's net profit paid base on the period in the position and the Chairman shall receive a bonus at a higher rate than that paid to other directors by 25%”

- (4) Other Remuneration: None

The Board of Directors' Opinion: The Board of Directors deems appropriate to propose the Shareholder's Meeting to approve the Directors and Sub-Committees Remuneration for the year 2023 and Directors' bonus for the year 2022 as proposed by the Nomination and Remuneration Committee.

Agenda 5: To Consider the Appointment of the Auditor and Determine the Auditor Annual Fee for the Year 2023.

(Required Votes : Majority votes of the shareholders who attend and vote)

Objectives and Reasons: Pursuant to Section 120 of the Public Limited Company Act B.E. 2535 which specify that the Shareholders' Meeting shall appoint the auditor and fix the auditor's remuneration annually.

According to the Notification of the Capital Market Supervisory Board No. Tor Chor. 75/2561 regarding rules, conditions and procedures for disclosure of information about the

financial position and results of operations of the issuing Company (Issue Code) shall come into force from January 1, 2019 onwards, requiring the issuing company whose shares are listed on the Stock Exchange of Thailand to arrange for rotation of the auditor. In the event of any act and auditors express an opinion on the financial statements of GGC for the past seven fiscal years, whether consecutive or not. GGC will appoint such auditor as GGC's auditor after the period at least five consecutive fiscal years.

The Audit Committee's Opinion: The Audit Committee considered independence, qualifications, skills, knowledge and abilities and experience in business which is acceptable and in good condition Audit Committee Therefore, it is appropriate to propose to the Board of Directors. To consider and propose to the Annual General Meeting of Shareholders to consider appointing auditors and fixing audit fees for the year 2023 with details as follows:

(1) Name of the Auditors and the Company: KPMG Phoomchai Audit Company Limited ("KPMG") to be GGC's auditor for the year 2023.

1) Ms. Thanyalux Keadkeaw	C.P.A (Thailand) Reg No. 8179 Auditing during the past 5 years: 1 year or
2) Mr. Waiyawat Korsamarnchaiyakij	C.P.A (Thailand) Reg No. 6333 Auditing during the past 5 years: -None- or
3) Ms. Dussanee Yimsuwan	C.P.A (Thailand) Reg No. 10235 Auditing during the past 5 years: -None- or
4) Ms. Sophit Prompol	C.P.A (Thailand) Reg No. 10042 Auditing during the past 5 years: -None-

(2) Annual Remuneration Fee for the year 2023: To propose the 2023 annual fee of Baht 1,500,900 excluding other expenses such as BOI Report Certification Fee travel and accommodation expenses, telephone, postage, stamp duty, photocopying fee (actually charged, as not exceeding 10% of the audit fee)

Auditor's Remuneration (Unit : Baht)	Proposed for 2023	2022
Quarterly and Annual Audit Fee	1,500,900 (Increase)	1,300,000

Remarks:

- The non-audit fee in 2022 (if any) shall vary according to categories and workload serviced by Phoomchai Audit Company Limited ("KPMG")
- According to the acquisition of the entire business of Thai Fatty Alcohols Co., Ltd. (TFA), GGC holds 100% of TFA's ordinary shares, effective under the law on October 1, 2022. In this regard, this transaction is resulting in audit fee of GGC's group since 2023-2024 shall be increased. But, overall of audit fee of GGC's group in 2023 has dropped when compared to the previous year.

(3) Relation with GGC: Phoomchai Audit Company Limited ("KPMG") proposing to audit GGC has no relationship or conflict of interest with GGC/ subsidiaries/executives/the major shareholders or the related person of such. The said auditor is accordingly independent to audit and comment GGC's financial statements.

(4) Service to Other Companies: Phoomchai Audit Company Limited ("KPMG") will provide service in the year 2023 to GGC, its subsidiaries, joint venture totaling 2 companies.

The Board of Directors' Opinion: The Board of Directors agreed with the recommendation from the Audit Committee to propose the Annual General Meeting of Shareholders to approve the appointment of KPMG Phoomchai Audit Company Limited ("KPMG") to be GGC's auditor for the year 2023, namely 1) Ms. Thanyalux Keadkeaw C.P.A (Thailand) Reg No. 8179 or Mr. Waiyawat Korsamarnchaiyakij C.P.A (Thailand) Reg No. 6333 or Ms. Dussanee Yimsuwan C.P.A (Thailand) Reg No. 10235 or Ms. Sophit Prompol C.P.A (Thailand) Reg No. 10042. The Annual Fee of Baht 1,500,900 excluding other expenses such as BOI Report Certification Fee travel and accommodation expenses, telephone, postage, stamp duty, photocopying fee (actually charged, as not exceeding 10% of the audit fee)

Agenda 6: To Consider and Approve the Debenture Issuance Plan during 2023-2027.

(Required Votes : not less than three-quarters (3/4) of the total number of votes of the shareholders attending the meeting and entitled to vote)

Objectives and Reasons: According to GGC's strategic plan to drive sustainable growth, including competitiveness improvement in the future, GGC plans to invest in various projects. Therefore, to prepare the investment capital, GGC has a financial plan to support the capital

requirement for the next 5 years (2023-2027). GGC shall consider various debt instrument to support the investment plan and consider the appropriate financial ratio.

GGC deemed appropriate to propose the amount of debenture issuance and sale not exceeding Baht 5,000 million to be applicable and valid for 5 years (2023-2027). GGC may count the amount of debentures which are redeemed or repurchased, including issuing new debentures for refinancing existing debentures or existing loans e.g. bond exchange and/or liability management, within such period of time toward the amount of debentures that GGC may issue after that on a revolving principal basis. In addition, GGC requests an approval for authorities assignment to the Board of Directors or any person authorized by the Board of Directors to do or act necessarily to the issuance and sale of the debentures.

The Board of Directors' Opinion: The Board of Directors agreed to propose the Annual General Meeting of Shareholders to consider and approve the Debenture Issuance Plan in the amount of not exceeding Baht 5,000 million. The outstanding amount of debenture at any time shall not exceed Baht 5,000 million and the debenture issuance shall be made within the period of 5 years (2023-2027). The issuance can be at one time or several times, and the debenture issuance can be offered as public offering and/or private placement in accordance with the law on securities and stock exchange. Furthermore, the amount of debentures that have been redeemed and/or repurchased and/or exchanged and/or refinanced within the period of 5 years (2023 – 2027), shall be re-issued as the revolving principal.

Additionally, each debentures issuance must be approved by the Board of Directors before making the issuance and sale.

Agenda 7: To Consider and Approve the Amendment of the Objectives of GGC and the Amendment to Clause 3 of GGC's Memorandum of Association.

(Required Votes : not less than three-quarters (3/4) of the total number of votes of the shareholders attending the meeting and entitled to vote)

Objectives and Reasons: In order to accommodate the future business operations and align with the growth strategy of GGC. GGC deems appropriated to amend the Objectives Clause. 1, 5, 7, 18 and 24 and adding Clause. 25, 26 and 27 with the following details:

1) Amend the Objectives of GGC

Existing GGC's Objective	Proposed Amendment Objective
<p>(1) To plan, promote, design, explore, develop, construct, acquire knowledge and technology, and operate all types of businesses relating to green chemical products, including</p> <p>(a) ...</p> <p>(b) biofuel such as ethanol, biodiesel and other by-products, including chemicals which are used as raw materials in the biofuel production, such as sugar cane juice, sugar, and derivative products thereof;</p> <p>(c) ...</p>	<p>(1) To plan, promote, design, explore, develop, construct, acquire knowledge and technology, and operate all types of businesses relating to green chemical products, including</p> <p>(a) ...</p> <p>(b) biofuel such as ethanol, <u>bio-aviation fuel</u> and other by-products, including chemicals which are used as raw materials in the biofuel production, such as sugar cane juice, sugar, and derivative products thereof;</p> <p>(c) ...</p>
<p>(5) To borrow or overdraw money from juristic persons, banks or other monetary institutions and to lend money or commercial credit or to grant credit by other means, with or without securities, including to issue, accept, transfer or endorse bills, debentures, convertible debentures, debt instruments and evidence of obligations, other negotiable instruments relating to any finance or obligation, from time to time, in order to serve the Company's lawful objectives, including to mortgage, pledge and create any encumbrances on the Company's properties, rights and benefits, in whole or in part, as collateral for the repayment of such debts, except for banking business, capital business, and credit fancier business.</p>	<p>(5) To borrow or overdraw money from juristic persons, banks or other monetary institutions and to lend money or commercial credit or to grant credit by other means, with or without securities, including to issue, accept, transfer or endorse bills, debentures, convertible debentures, debt instruments and evidence of obligations, other negotiable instruments relating to any finance or obligation, from time to time, <u>as well as, issue and offer digital tokens for sale to the public, including any person under the law on digital asset business operation, notifications issued under the said law, and any other laws or regulations applicable during that time and conduct any other operations related to issuance and offering of digital tokens,</u> in order to serve the Company's lawful objectives, including to mortgage, pledge and create any encumbrances on the Company's properties, rights and benefits, in whole or in part, as collateral for the repayment of such debts, except for banking business, capital business, and credit fancier business.</p>
<p>(7) To invest in or hold shares in any limited companies or public limited companies, for the advantage of the Company, whether their objectives are related to those of the Company,</p>	<p>(7) To invest in or hold shares in any limited companies or public limited companies, <u>to establish, invest in or hold shares, debenture stocks, bonds or securities, or security issued or granted by any company, person, or entity within</u></p>

Existing GGC's Objective	Proposed Amendment Objective
and to invest in various securities for the advantage of the Company.	<u>or outside the Kingdom of Thailand, as well as in any digital asset business or any business relating to, connecting with, or beneficial to digital asset business; or to trade, exchange, or invest in securities, digital assets; or operate any digital asset business under the law on digital asset business operation, regardless of whether or not digital assets conform to the definitions prescribed by the law on digital asset business operation, including any other business related to digital assets and any business relating to, or beneficial to, or supporting digital asset business, business relating to goods and services in electronic or digital form, or any other related business, when authorized by a supervisory authority and/or relevant authority for the cases requiring permission,</u> for the advantage of the Company, whether their objectives are related to those of the Company, and to invest in various securities for the advantage of the Company.
(18) To engage in the business of trading of drugs, medicines, pharmaceutical products, chemical products, fertilizers, herbicides and all types of plant and animal supplements.	(18) To engage in the business of trading of drugs, medicines, pharmaceutical products, chemical products, <u>medical supplies, scientific instruments and equipment</u> , fertilizers, herbicides and all types of plant and animal supplements.
(24) To offer securities in the form of shares, preferred shares, preferred shares convertible into ordinary shares, debentures, debentures convertible into ordinary shares, debt instruments, notes, investment units, securities or any other instruments, warrants representing the right to purchase all types of securities, warrants representing the right to purchase investment units, or other types of securities or instruments as prescribed or to be prescribed by the law, or as permitted, for sale to shareholders, the public or any persons, at the par value, or at the price higher or lower than the par value.	(24) To offer securities in the form of shares, preferred shares, preferred shares convertible into ordinary shares, debentures, debentures convertible into ordinary shares, debt instruments, notes, investment units, securities or any other instruments, warrants representing the right to purchase all types of securities, warrants representing the right to purchase investment units, or other types of securities or instruments as prescribed or to be prescribed by the law, or as permitted, <u>as well as, issue and offer digital tokens for sale to the public, including any person under the law on digital asset business operation, notifications issued under the said law, and any</u>

Existing GGC's Objective	Proposed Amendment Objective
	<u>other laws or regulations applicable during that time and conduct any other operations related to issuance and offering of digital tokens, for sale to shareholders, the public or any persons, at the par value, or at the price higher or lower than the par value.</u>

2) Propose new Objectives of GGC

(25) To engage in the commerce, manufacturing, purchasing, procurement, keep, preserve, use, possess, hold title, sale, import and export; acting as consultant, brokerage, agency and commission agency businesses, as well as, providing services, giving advice, training, research, development and managing by any other means which related to Health & Nutrition products, including food supplements industry, personal care, animal feeds and other by-products, in addition, chemicals which use as raw materials to manufacture Health & Nutrition products and derivative products of the mentioned products.

As well as, to operate factories, marketing, transportation and to construct operation rooms, laboratories, warehouses, and other facilities relating to the Health & Nutrition businesses as mentioned above and to import, purchase, manufacture, or to acquire by any other means any machinery, structural equipment, and raw materials beneficial to the operation of such businesses.

(26) To plan, promote, explore, develop, invest, cooperate, conduct, research, and acquire knowledge, techniques and technology, and to engage in the business of Carbon dioxide, Carbon compounds, reducing Carbon dioxide emissions or other greenhouse gases, products derived or related to the mentioned. Rights arising from reducing the amount of emission into the environment in various types such as carbon credit, Renewable Energy Certificate and purchasing and selling in the relevant market, as well as, financial instruments, derivatives related to carbon credit, planting forests and mangrove forests or any other type of operations for carbon credit and any actions related to, supporting, close to, or beneficial to such businesses.

(27) To carry out the electronic business of all types and categories; to provide search services on the internet; to provide services as a consultant and advise to business operators on how to establish electronic commerce business systems; to provide electronic commerce business system development services; to establish systems and arrange administration, distribution, marketing, payment systems, transportation and purchases and sales of goods to and from business operators in general (except for the direct sales or direct marketing business)

In addition, to reflect the amendment of GGC's objectives as stated above, GGC recommended the Meeting to approve the amendment to Clause 3. of GGC's Memorandum of Association to be "Clause 3. The objectives of the company comprise of 27 clauses as appeared in the attached Form BorMorJor. 002."

The Board of Directors' Opinion: The Board of Directors deems appropriate to propose the Shareholder's Meeting to consider and approve the Amendment of the Objectives of GGC Clause. 1, 5, 7, 18, 24, 25, 26, 27 and the Amendment to Clause 3 of GGC's Memorandum of Association in accordance with the future business operation.

Agenda 8: To Consider and Approve the Amendment of Articles of Association of GGC.

(Required Votes : not less than three-quarters (3/4) of the total number of votes of the shareholders attending the meeting and entitled to vote)

Objectives and Reasons: To clarify the GGC's Articles of Association and in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020), the Public Limited Companies (No.4) Act, B. E. 2565 (2022) and Announcement of Department of Business Development re. Delivery of Documents via Electronic Means B.E. 2565 (2022); re. Delivery of Documents via Electronic Means B.E. 2565 (2022); and re. Appointment of Proxy for Shareholders Meeting via Electronic Means B.E. 2565 (2022). GGC deems appropriated to amend Articles 27 of Chapter 3 Board of Directors and Articles 32, 33 and 34 of Chapter 4 Shareholders Meeting with the following details:

Existing Articles of Association of GGC	Proposed Amendment Articles of Association
<p>Article 27. The Company’s board of directors shall hold meeting at least once every three (3) months.</p>	<p>Article 27. The Company’s board of directors shall hold meeting at least <u>one (1) time, every three (3) months.</u></p> <p><u>A meeting of the Board of Directors shall be conducted via electronic means in compliance with the criteria for teleconference as prescribed by laws. In such a case, the Company’s head office shall be deemed to be the meeting place.</u></p>
<p>The chairman shall be the person summoning a meeting of the board of directors.</p>	<p>The chairman shall be the person summoning a meeting of the board of directors.</p>

Existing Articles of Association of GGC	Proposed Amendment Articles of Association
<p>Two (2) or more directors may request the chairman to convene a board of directors meeting. In the event that two (2) or more directors request for the board of directors meeting, the chairman shall determine the date of the meeting within fourteen (14) days from the date of receipt of such request.</p> <p>In summoning a meeting of the board of directors, the chairman or a person designated shall send notices thereof to the directors not less than seven (7) days prior to the date of the meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning for meeting may be</p>	<p><u>In a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, two (2) or more directors may request the chairman to convene a board of directors meeting. Provided that they must clearly state the reasons for proposing a meeting of the board of directors to consider.</u> In the event that two (2) or more directors request for the board of directors meeting, the chairman shall <u>convene and</u> determine the date of the meeting within fourteen (14) days from the date of receipt of such request.</p> <p><u>In case the chairman or the person designated by the chairman does not perform under Paragraph four, the directors who request shall gather to convene and schedule the meeting of the board of directors to consider request agenda within fourteen (14) days from the due date of the period under Paragraph four.</u></p> <p><u>In case the chairman of the Board of Directors is not present for any reason, a vice-chairman shall convene the meeting of the board of directors. If the Vice-chairman is not present for any reason, two (2) or more directors shall convene the Board of Directors meeting.</u></p> <p>In summoning a meeting of the board of directors, the chairman or a person designated <u>by the chairman</u> shall send notices thereof to the directors not less than seven (7) days prior to the date of the meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning for meeting may be made by <u>electronic method or</u></p>

Existing Articles of Association of GGC	Proposed Amendment Articles of Association
<p>made by other methods and the earlier meeting date may be fixed.</p> <p>The chairman or the person designated by the chairman shall fix the date, time and place to convene the board of directors meeting. The meeting place may be fixed at the place other than the Company's head office or in any other locations.</p> <p>Minutes of the board of directors and the shareholders meeting shall be prepared and completed by the board of directors within fourteen (14) days from the date of the relevant meeting.</p>	<p>other methods and the earlier meeting date may be fixed.</p> <p><u>In summoning a meeting of the Board of Directors as mentioned above, the Company or the directors shall send the notice of the meeting to the Company's directors by electronic method if such directors have informed the intention or given consent to send a letter or notice by electronic method to the Company or the Board of Directors in accordance with the rules prescribed by law.</u></p> <p>The chairman or the person designated by the chairman shall fix the date, time and place to convene the board of directors meeting. The meeting place may be fixed at the place other than the Company's head office or in any other locations.</p> <p>Minutes of the board of directors and the shareholders meeting shall be prepared and completed by the board of directors within fourteen (14) days from the date of the relevant meeting.</p>
<p>Article 32. The board of directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the Company's fiscal year.</p> <p>Shareholders meetings, other than those specified above, shall be called the extraordinary meeting. The board of directors may summon an extraordinary meeting whenever it deems appropriate.</p>	<p>Article 32. The board of directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the Company's fiscal year.</p> <p>Shareholders meetings, other than those specified above, shall be called the extraordinary meeting. The board of directors may summon an extraordinary meeting whenever it deems appropriate.</p> <p><u>Shareholders meetings shall be conducted via electronic means in compliance with</u></p>

Existing Articles of Association of GGC	Proposed Amendment Articles of Association
<p>Shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold, may, at any time, requesting the Board of Directors to call and extraordinary meeting; provided that they must clearly state the reasons for such request in the said letter. In this case, the Board of Directors shall convene the shareholders meeting within forty-five (45) days from the date of receipt of such letter.</p> <p>In case that the Board of Directors does not convene an extraordinary meeting of shareholders within such period under Paragraph 2, shareholders who subscribe their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under Paragraph 2. In such case, the meeting is deemed to be shareholders meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.</p>	<p><u>the criteria for teleconference as prescribed by laws.</u></p> <p>Shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold, may, at any time, <u>subscribe their names in a letter</u> requesting the Board of Directors to call and extraordinary meeting; provided that they must clearly state the reasons for such request in the said letter. In this case, the Board of Directors <u>must</u> convene the shareholders meeting within forty-five (45) days from the date of receipt of such letter.</p> <p>In case that the Board of Directors does not convene an extraordinary meeting of shareholders within such period under Paragraph <u>4</u>, shareholders who subscribe their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under Paragraph <u>4</u>. In such case, the meeting is deemed to be shareholders meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.</p> <p><u>In case shareholders call the meeting themselves as Paragraph five, shareholders who call the meeting shall send the notice of the meeting to shareholders via electronic method if such shareholders have informed the intention or given consent to send a letter or notice by electronic</u></p>

Existing Articles of Association of GGC	Proposed Amendment Articles of Association
<p>In the case where, at the meeting called by shareholders under Paragraph 3, the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Article 35, the shareholders under Paragraph 3 shall jointly be responsible for the expenses arising from the arrangement of such shareholders meeting to the Company.</p>	<p><u>method to the Company or the Board of Directors in accordance with the rules prescribed by law.</u></p> <p>In the case where, at the meeting called by shareholders under Paragraph <u>5</u>, the number of shareholders attending the meeting does not constitute a quorum as prescribed in this <u>Article of Association</u>, the shareholders under Paragraph <u>5</u> shall jointly be responsible for the expenses arising from the arrangement of such shareholders meeting to the Company.</p>
<p>Article 33. In summoning the shareholders meeting, the board of directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details by explicitly indicating whether they are matters proposed for acknowledgement, for approval or for consideration, as the case may be, including the opinions of the board of directors on the said matters, and shall send the same to the shareholders and the registrar for their information no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting for three (3) consecutive days.</p>	<p>Article 33. In summoning the shareholders meeting, the board of directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details by explicitly indicating whether they are matters proposed for acknowledgement, for approval or for consideration, as the case may be, including the opinions of the board of directors on the said matters, and shall send the same to the shareholders and the registrar for their information no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting for three (3) consecutive days <u>or use electronic means instead according to the rules prescribed by laws.</u></p> <p><u>The notices are sent to those shareholders, to be sent by registered mail or electronic method if such shareholders have informed the intention or given consent to send a letter or notice by electronic</u></p>

Existing Articles of Association of GGC	Proposed Amendment Articles of Association
<p>The shareholders meeting may be held at the location where the Company's head office is situated or other locations in Thailand as specified by the board of directors.</p> <p>If the meeting does not finish considering the matters in the agenda or matters proposed by the shareholders, as the case may be, and the meeting must be adjourned, the shareholders shall set the place, date, and time of the next meeting. The board of directors shall send the notice of the meeting specifying the place, date, time, and agenda of the meeting to the shareholders no less than seven days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three days prior to the date of the meeting.</p>	<p><u>method to the Company or the Board of Directors in accordance with the rules prescribed by law.</u></p> <p>The shareholders meeting may be held at the location where the Company's head office is situated or other locations in Thailand as specified by the board of directors.</p> <p><u>In case that shareholders meeting shall be conducted via electronic means as per Paragraph three Article 32, the Company's head office shall be deemed to be the meeting place.</u></p> <p>If the meeting does not finish considering the matters in the agenda or matters proposed by the shareholders, as the case may be, and the meeting must be adjourned, the shareholders shall set the place, date, and time of the next meeting. The board of directors shall send the notice of the meeting specifying the place, date, time, and agenda of the meeting to the shareholders no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting <u>or use electronic media instead according to the rules prescribed by laws.</u></p>
<p>Article 34. In the shareholders meeting, a shareholder may appoint any other person who is sui juris as his/her proxy to attend and vote at the meeting on his/her behalf. The proxy instrument shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.</p> <p>If the proxy intends to vote at the meeting, the proxy instrument shall be delivered to</p>	<p>Article 34. In the shareholders meeting, a shareholder may appoint any other person who is sui juris as his/her proxy to attend and vote at the meeting on his/her behalf. The proxy instrument shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.</p> <p>If the proxy intends to vote at the meeting, the proxy instrument shall be delivered to</p>

Existing Articles of Association of GGC	Proposed Amendment Articles of Association
the chairman or person(s) designated by the chairman at the place of the meeting before the proxy attends the meeting.	the chairman or person(s) designated by the chairman at the place of the meeting before the proxy attends the meeting. <u>The proxy under Paragraph one may be performed by electronic method instead, must use a method that is safe and reliable that the proxy is made by the shareholder in accordance with the rules prescribed by law.</u>

The Board of Directors' Opinion: The Board of Directors agreed to propose the Annual General Meeting of Shareholders to consider and approve the Amendment of the GGC's Articles of Association, Articles 27, 32, 33, 34 as details above.

Agenda 9: Other business (if any)

GGC has posted the Invitation to Attend the Annual General Meeting of Shareholders for the year 2023, including all attachments and proxy forms on the GGC's website (www.ggcplc.com) on March 3, 2023. The Shareholders who are entitled to attend the Meeting are those whose names are listed on the Record Date fixed by GGC on Friday, February 24, 2023.

Shareholders wishing to participate in person via electronic means or grant proxy to those who are not GGC's independent directors to participate via electronic means are recommended to look through the procedures of the registration and attending via electronic means, as detailed in Attachment 4, for the identity verification. The registration will be opened since March 21, 2023 until the Meeting has ended on April 3, 2023.

Holding shares can appoint an independent director of GGC. The names and details are as shown in Attachment 3 to attend the meeting and vote on behalf of the shareholders by submitting the proxy form recommended by GGC along with supporting documents, put in a reply envelope sent to GGC (for the convenience of document verification, the document should be arrived to GGC by March 31, 2023).

To get the most out of the meeting as well as to maintain the rights of shareholders If the shareholders have questions that require GGC to Clarification on issues related to the meeting agenda or would like to submit an inquiry in advance can be contacted at Corporate Affairs and Corporate Secretary email: corporategovernance@ggcplc.com, Telephone No. +66(0) 2558-7310 or +66(0) 2558-7392, or Investor Relations and Management Accounts, ir@ggcplc.com, Telephone No. + 66(0) 2558- 7345 by asking shareholders to specify their names and surnames, which GGC will collect questions for further clarification

Please be informed accordingly.

Yours sincerely

- Kridsada Prasertsuko –

(Mr. Kridsada Prasertsuko)

Managing Director

Corporate Affairs and Corporate Secretary

Tel. +66(0) 2558-7310, +66 (0) 2558-7392

Remarks

1. GGC sent the Invitation to Shareholders to propose the 2023 Annual General Shareholders Meeting Agenda in advance from October 1, 2022 to December 31, 2022. It is appeared that no shareholders proposed any agenda for the meeting.
2. GGC disclosed the Minutes of Meeting of the Annual General Meeting of Shareholders for the Year 2022 held on April 1, 2022 on GGC's website dated April 18, 2022 and sent it to all Shareholders by postal for revision and correction form April 18, 2022 to May 1, 2022. There was no Shareholder's revision and correction It is therefore deemed that the Shareholders have certified the Minutes of Shareholders' Meeting.
3. The 56-1 One Report for the Year 2022 and the 2022 Sustainability Report in QR Code were enclosed with the Registration form.

**Curricula Vitae of the Nominated Persons to Be Elected as Independent Director
of Global Green Chemicals Public Company Limited**



Mr. Kajohn Srichavanothai

Independent Director

Age : 58

Date of Appointment: - (Newly nominated)

Education/Training :

- Master of Political Science, Chulalongkorn University
- Bachelor of Political Science, Chulalongkorn University
- Diploma, National Defence College, The National Defence Course Class 61, National Defence College of Thailand (NDC)
- Executive Development Program (Ministry of Interior), Class 61
- Community Development Executive Training Program, Class 26
- Chief of Local Administrative Development Subdivision Training Program, Class 1
- District Chief Training Program, Class 107

Director Training : None

Board member / Management in Listed Company - The Stock Exchange of Thailand : None

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand : None

Positions in Other Company/Organization/Institution / Remarkable Positions : 1

- Director General of the Department of Local Administration (DLA)

Work Experience (in the Last 5 Years) :

- 15 December 2021 - 30 September 2022 Governor of Samut Songkhram Province
- 2 November 2017 – 14 December 2021 Deputy Director-General, Department of Local Administration
- 2 October 2017 – 1 November 2017 Chief Inspector, Department of Local Administration

Expertise

: Expertise in Corporate Management, Personal Management, Risk Management, Strategic Planning, Politics and Governance, and Corporate Governance

Director Nominee Nomination Procedure

: Director

: Considered by the Nomination and Remuneration Committee and the Board of Directors

Term of GGC's Independent Directorship : None (Newly nominated)
Meeting Attendance in 2022 : None (Newly nominated)
Position in other organizations that may have Conflict of Interest with GGC : None
Criminal Offense Record during the past 10 years : None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) : Yes

Family Relationship with other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None

Shareholding in GGC (As of 13 February 2023) : None

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years

Being a director that takes part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No

Being a professional service provider (i.e., auditor, lawyer, financial advisor) : No

Having the significant business relations that may affect the ability to perform independently : None

Being an owner, director, management, employee or advisor who receive regular salary or holding more than 0.5 percent of shares with voting rights of the company with the same business and its competition is significant : No

Performance of the Director

None (Newly nominated)

**Curricula Vitae of the Nominated Persons to Be Elected as Independent Director
of Global Green Chemicals Public Company Limited**



Mrs. Kannika Ngamsopee

Independent Director / Director to Audit Committee / Chairman of Risk Management Committee

Age : 66

Date of Appointment: 17 February 2016

21 March 2017 (1st re-elected)

5 June 2020 (2nd re-elected)

Education/Training :

- MM, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- M.Acc. (Accounting), Thammasat University
- LL.B. (Law), Thammasat University
- BBA (Accounting), Second-class Honors, Thammasat University
- Capital Market Academy Programs (Class 3), Capital Market Academy
- Diploma, National Defence College, The National Defence Course Class 52, National Defence College of Thailand (NDC)
- Administration of Public and Private Management Program (Class 1), Royal Thai Police
- Advanced Strategic Management, IMD, Swiss Confederation (2012)
- Certified Public Accountant License No. 3156
- Certificate of International Trade Law (Class 1), The Thai Bar Association under the Royal Patronage
- Certification Course in Good Governance for Medical Executives, Class 8, King Prajadhipok's Institute and The Medical Counsel of Thailand

Director Training :

- Director Certification Program (DCP) Class 21/2002, Thai Institute of Directors Association (IOD) and Refreshing Program 2019
- Risk Management Program for Corporate Leaders (RCL) Class 13/2018, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) Class 7/2019, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) Class 36/2020, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand : 5

- Independent Director, Director to Audit Committee and Chairman of Risk Management Committee, Global Green Chemicals Public Company Limited

- Independent Director, Chairman to Audit Committee, Chairman of the Nomination, Remuneration and Corporate Governance Committee and Director to Risk Management Committee, Scan Inter Public Company Limited
- Independent Director, Chairman to Audit Committee and Director to Risk Management Committee, Thonburi Healthcare Group Public Company Limited
- Independent Director and Director to Audit Committee, Siam Makro Public Company Limited
- Director, Bangkok Aviation Fuel Services Public Company Limited

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand : None

Positions in Other Company/Organization/Institution / Remarkable Positions : 5

- Honorary Director (Finance, Accounting and Budgeting, Auditing and Evaluation and Risk Management) and Chairman to Audit Committee, Digital Government Development Agency (Public Organization) (DGA)
- Member, Finance and Budget Sub-Committee, Equitable Education Fund
- Director, ARYU International Hospital, Republic of the Union of Myanmar
- Honorary Member, Financial Institutions Policy Committee, Bank of Thailand
- Member, Asset Management Committee, Vajiravudh College

Work Experience (in the Last 5 Years) :

- 2019 - 2021 Independent Director, Thonburi Wellbeing Company Limited
(An affiliate of Thonburi Healthcare Group)
- 2021 Director, Thonburi Canabiz Public Company Limited
Sub-Committee Member, Audit and Assessment of Public Sector
- 2019 - 2021 Administrative Work, Office of Public Sector Development
Commission
- 2016 – 2021 Director, Audit Committee, Social Security Office
- 2020 – 2021 Member, Finance and Property Management Committee, Chulabhorn
Royal Academy
- 2019 Sub-Committee member, Audit and Corporate Governance, Thai
Arbitration Institute
- 2017 – 2019 Independent Director, Bumrungrum Plaza Limited
(an affiliate of Thonburi Healthcare Group)

Expertise : Expertise in Economics, Banking Finance, Accounting, Internal Audit, Corporate Management, Risk Management, Strategic Planning, Legal, Politics and Governance, Corporate Governance, and Social Responsibility

Director Nominee : Independent Director

Nomination Procedure	: Considered by the Nomination and Remuneration Committee and the Board of Directors
Term of GGC's Independent Directorship	: 6 years 11 Months (17 February 2016 – 9 February 2023)
Meeting Attendance in 2022	: Number of times attending the meeting
	: Board of Director : 14/14 times (Percentage 100)
	: Audit Committee : 9/9 times (Percentage 100)
	: Risk Management Committee : 8/8 times (Percentage 100)
	: Independent Director : 1/1 times (Percentage 100)
	: Non-executive Director : 1/1 times (Percentage 100)
Position in other organizations that may have Conflict of Interest with GGC	: None
Criminal Offense Record during the past 10 years	: None
Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)	: Yes
Family Relationship with other Directors, Executives, Major Shareholders of GGC or its Subsidiaries	: None
Shareholding in GGC (As of 15 January 2023)	: 20,000 Shares held by spouse accounting for 0.0019538% of the Total Shares
<u>Additional Information to Consider for Independent Director Election</u>	
Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
Being a director that takes part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	: No
Being a professional service provider (i.e., auditor, lawyer, financial advisor)	: No
Having the significant business relations that may affect the ability to perform independently	: None
Being an owner, director, management, employee or advisor who receive regular salary or holding more than 0.5 percent of shares with voting rights of the company with the same business and its competition is significant.	: No

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- As an independent director, jointly provided oversight and monitoring of GGC's performance so that it might comply with applicable laws and regulations as well as corporate key objectives and goals with due regard for all shareholders and stakeholders. Also, provided comments that were free views and helpful to business operations with due regard for the goal of sustainable business so that GGC might swiftly adjust and drive strategic plans into concrete action.
- As Chairman of the Risk Management Committee, reviewed the risk management policy and the risk appetite, scope, and guidelines for risk management for flexibility and alignment with the economic situation. Monitored and commented on risk management and corporate crises, risk factors, and corporate risk management measures to ensure that GGC commanded adequate, proper, and timely measures for handling crises, including emerging risks. In addition, closely monitored the oleochemical market and exchange-rate movements, which might affect GGC's performance. Finally, commented on risk assessment and risk management measures for key projects for the Board's decision-making.
- As a member of the Audit Committee that was knowledgeable and sufficiently experienced in finance and accounting, reviewed the accuracy, adequacy, completeness, and credibility of financial reports together with adequate disclosure of information in the notes to the financial statements in the interests of users. Also, reviewed corporate risk management and internal control for business adequacy and suitability, while enhancing processes and looking after assorted compliance with laws and regulations for higher efficiency. In addition, reviewed corporate governance practices based on whistleblowers' summaries and ensured complete disclosure of information so that GGC's business might comply with the corporate governance code. Provided comments on and continually supported internal audit work.

Remark : Although the past term of Mrs. Kannika Ngamsopee as independent directorship plus the next term if being elected in this shareholders' meeting will amount to more than nine consecutive years, he still has qualifications according to the definition of Independent Director of SET and the Company. By considering his performance of duties during his directorship in the past term, he can freely express opinions on the Company's operations as in accordance with relevant criteria and provide beneficial recommendations on the Company's operations. Therefore, he is qualified and suitable to continue his independent directorship.

**Curricula Vitae of the Nominated Persons to Be Elected as Director
of Global Green Chemicals Public Company Limited**



Mr. Varit Namwong

Director / Director to Nomination and Remuneration Committee / Director to Risk Management Committee

Age : 59

Date of Appointment: 19 January 2022

Education/Training :

- Master of Business Administration, Business Administration (International Program), Ramkhamhaeng University
- Bachelor of Business Administration, Marketing, Assumption Business Administration College
- Diploma, National Defence College, The National Defence Course Class 61, National Defence College of Thailand (NDC)
- The Executive Program in Energy Literacy for a Sustainable Future, Class 10, Thailand Energy Academy (TEA)
- Certificate of Advanced Human Resource Executive Program, The Stephen M. Ross School of Business, University of Michigan, 2014
- Certificate of Leadership Development Program (LDP 3), PTT Leadership and Learning Institute
- Certificate of Senior Executive Program (SEP), Sasin Graduate Institute of Business Administration of Chulalongkorn University

Director Training :

- Director Accreditation Program (DAP) Class 91/2011, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 160/2012, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand : 2

- Director, Director to Nomination and Remuneration Committee and Director to Risk Management Committee, Global Green Chemicals Public Company Limited
- Chief Operating Officer - Value Added Products (COV) , PTT Global Chemical Public Company Limited

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand : 5

- Chairman, HMC Polymers Company Limited
- Chairman, GC Polyols Company Limited
- Chairman, GC Marketing Solutions Company Limited
- Chairman, PTT Asahi Chemical Company Limited

- Director, GC International Corporation

Positions in Other Company/Organization/Institution / Remarkable Positions : 1

- Committee, The Federation of Thai Industries / Vice Chairman of Industrial Promotion and Support Committee

Work Experience (in the Last 5 Years) :

- 2019 – 2022 Director, GC Marketing Solutions Company Limited
- 2017 – 2022 Director, HMC Polymers Company Limited
- 2016 – 2022 Chairman, NPC Safety and Environmental Service Company Limited
- 2016 – 2022 Chairman, GC Maintenance and Engineering Company Limited
- 2016 – 2022 Chief Operating Officer - Center of Excellence,
PTT Global Chemical Public Company Limited
- 2015 – 2022 Director, PTTGC America Corporation
- 2015 – 2022 Director, PTTGC America LLC
- 2016 – 30 September 2019 Director, PTT Energy Solutions Company Limited
- April 2012 – January 2019 Director, Sport Services Alliance Company Limited

Expertise

: Expertise in Engineering, Energy, Petroleum, Petrochemical,
Corporate Management, Personal Management, Marketing,
International Business, Risk Management, Innovation, Strategic
Planning, Politics and Governance, Corporate Governance, and
Social Responsibility

Director Nominee

: Director

Nomination Procedure

: Considered by the Nomination and Remuneration Committee
and the Board of Directors

Term of GGC's Independent Directorship

: 1 years (19 January 2022 – 9 February 2023)

Meeting Attendance in 2022

: Number of times attending the meeting

: Board of Director : 14/14 times (Percentage 100)

: Nomination and : 8/8 times (Percentage 100)

Remuneration Committee

: Risk Management Committee : 7/7 times (Percentage 100)

: Non-executive Director : 1/1 times (Percentage 100)

Position in other organizations that may have Conflict of Interest with GGC

: 1

- Chief Executive Officer of PTT Global Chemical Public Company Limited engages in petrochemical and refining business and is a major shareholder

Criminal Offense Record during the past 10 years

: None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) : Yes

Family Relationship with other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None

Shareholding in GGC (As of 15 January 2023) : None

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- Provided oversight and monitoring of GGC's operations and advised management so that its business operations might comply with the defined goals and strategic plans. Promoted corporate governance practices and code of conduct in GGC's business so that it might align with applicable regulations, rules, and requirements with due regard for all stakeholders' interests.
- As a member of the Nomination and Compensation Committee, reviewed and proposed the nomination of directors, subcommittee members, and the Managing Director as well as defining suitable compensation for the Board and subcommittees. Reviewed performance assessment guidelines for the Managing Director's compensation and commented on the suitable definition of executives' and directors' compensation.
- As a member of the Risk Management Committee, reviewed the risk management policy and the risk appetite, scope, and guidelines for risk management for flexibility and alignment with the economic situation. Monitored and commented on risk management and corporate crises, risk factors, and corporate risk management measures to ensure that GGC commanded adequate, proper, and timely measures for handling crises, including emerging risks. In addition, closely monitored the oleochemical market and exchange-rate movements, which might affect GGC's performance. Finally, commented on risk assessment and risk management measures for key projects for the Board's decision-making.

**Curricula Vitae of the Nominated Persons to Be Elected as Director
of Global Green Chemicals Public Company Limited**



Mr. Kridsada Prasertsuko

Director / Director to Risk Management Committee / Managing Director

Age : 57

Date of Appointment: 1 January 2023

Education/Training :

- Master of Business Administration (International Program) Bangkok University (Joint Study with Ohio University, U.S.A.)
- Bachelor of Science Program (Occupational Health and Safety), Mahidol University
- Executive Education Program, INSEAD Business School, Singapore
- Business Leader, Sasin Institute of Business School
- Inspire Leader, GE Business Training Center
- Leadership Development, DDI Institute
- Leadership Development Program, Thammasat University
- Process Safety, Risk Management and Risk Management Auditing, Process Improvement Institute, U.S.A.
- Diploma in Risk Management, Sedgewick London England
- HAZOP Training, ICI Australia Engineering
- Modern Safety Management and Safety Program Auditing, International Loss Control Institute, Atlanta, U.S.A.
- Subsidiary Governance and Business and Legal Issues for Directors & Executives Class 2022, Director's Legal Liabilities, Ethical Leadership for new Era and High Performing Board & Board Effectiveness Class 2021 (In-house Programs by GC)

Director Training :

- Director Accreditation Program (DAP) Class 269/2019, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand : 2

- Director, Director to Nomination and Remuneration Committee and Director to Risk Management Committee, Global Green Chemicals Public Company Limited
- Chief Operating Officer - Value Added Products (COV), PTT Global Chemical Public Company Limited

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand : 7

- Chairman, GGC Biochemicals Company Limited
- Director, GGC KTIS Bio Industrial Company Limited
- Director, Khum Klao Innovation Company Limited
- Director, Khum Klao Convenience Company Limited
- Director, Khum Klao Coffee Garden Company Limited
- Director, Quantum Technology Company Limited
- Director, Global Best Intertrade Company Limited

Positions in Other Company/Organization/Institution / Remarkable Positions : None

Work Experience (in the Last 5 Years) :

- August 2018 – September 2022 Managing Director, NPC Safety and Environmental Service Company Limited
- April 2016 – September 2022 Chairman and Managing Director, NPC S&E Security Guard Company Limited
- 2009 – 2018 Vice President Commercial and Marketing Strategy, NPC Safety and Environmental Service Company Limited

Expertise : Expertise in Energy, Petroleum, Petrochemical, Corporate Management, Personal Management, Marketing, Risk Management, Innovation, Strategic Planning, Corporate Governance, and Social Responsibility

Director Nominee : Director

Nomination Procedure : Considered by the Nomination and Remuneration Committee and the Board of Directors

Term of GGC's Independent Directorship : 1 month (1 January 2023 – 9 February 2023)

Meeting Attendance in 2022 : None (Appointed as Director on 1 January 2023)

Position in other organizations that may have Conflict of Interest with GGC : 1

- Chief Operating Officer - Value Added Products (COV) of PTT Global Chemical Public Company Limited engages in petrochemical and refining business and is a major shareholder

Criminal Offense Record during the past 10 years : None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) : Yes

Family Relationship with other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None

Shareholding in GGC (As of 15 January 2023) : None

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- Provided oversight and monitoring of GGC's operations and advised management so that its business operations might comply with the defined goals and strategic plans. Promoted corporate governance practices and code of conduct in GGC's business so that it might align with applicable regulations, rules, and requirements with due regard for all stakeholders' interests.

Definition of Independent Director of the Company

(1) An Independent Director holds no more than 0.50% of all shares with voting rights of the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority. This is inclusive of shares held by anyone who is affiliated with them.

(2) An Independent Director is a Director, who is not involved in the management, employees, staff, consultant with monthly salary or Entities with controlling authority over the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority, either at the present time or within two years prior to his / her appointment as an Independent Director, excluding the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder of a controlling person of the Company.

(3) An Independent Director has no connection by blood or legal registration as father, mother, spouse, sibling, son / daughter or spouse of son / daughter of another Director. Further, an Independent Director has no such connection with an Executive, a Major Shareholder, and an Entity with Controlling Authority or an Individual who will be nominated as Director, Executive or Entity with Controlling Authority over the Company or the Subsidiary.

(4) An Independent Director has no business relationship with the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority in such a manner that may obstruct their exercise of independent discretion. Further, an Independent Director is not a Significant Shareholder or an Entity with Controlling Authority over a party with business relationship with the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority, either at the present time or within two years prior to his / her appointment as Independent Director.

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net tangible assets (NTA) of the Company or from 20 Million Baht, whichever is lower. This amount is determined by the calculation of Related Transaction value as per the announcement of the Securities and Exchange Commission. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

(5) An Independent Director is not an auditor of the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority, and not a Significant

Shareholder (holding more than 10% of all shares with voting rights of the Company, including shares held by Linked Entities), an Entity with Controlling Authority or a partner to the audit office with which the auditors of the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority are associated at the present time or have been within two years prior to his / her appointment as an Independent Director.

(6) An Independent Director is not a person rendering any professional service or a legal or financial consultant who is paid more than Two Million Baht in service fee per year by the Company, the Parent Company, a Subsidiary, a Joint Company, a Major Shareholder or an Entity with Controlling Authority, and not a Significant Shareholder or an Entity with Controlling Authority over the Company or a partner to such professional service provider at the present time or within two years prior to his / her appointment as an Independent Director.

(7) An Independent Director is not a Director who is appointed to be a nominee of a Director of the Company, a Major Shareholder or a Shareholder who is connected to a Major Shareholder.

(8) An Independent Director does not engage in a business of the same nature as and which is significantly competitive to that of the Company, the Parent Company or a Subsidiary. An Independent Director is not a significant partner to a partnership or a Director with involvement in the management, employee, staff, consultant with monthly salary, or who holds more than 1% of all shares with voting rights of another company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company or a Subsidiary

(9) An Independent Director does not have any other characteristic which prevents him / her from opining freely on the operation of the Company.

Following appointment as Independent Directors, they may be assigned by the Board of Directors to make collective decisions involving the business of the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Subsidiary of Equal Level, a Major Shareholder or an Entity with Controlling Authority, where it will not be deemed that such Independent Directors are Directors involved with the administration.

The Company's Scope of Duties and Responsibilities of Sub-Committees

Audit Committee

The Audit Committee is comprised of at least three Independent Directors which one of them having adequate expertise and experience to review creditability of the Company Financial report. Their qualifications and scope of work need to comply with the criteria prescribed by Securities and Exchange Act and the Stock Exchange of Thailand in order that they may be capable of ensuring that the company discloses correct and credibly illustrate company financial reports, employs appropriate and efficient internal control system risk management and Good Corporate Governance of the Company. In performing its duties, the Audit Committee has emphasized the adherence to compliance with securities and exchange rules and regulations or other applicable laws. The Audit Committee is responsible to propose the selection and the nomination of the auditor who is qualified and independent, and reasonable the annual fee, fully reviews practices and discloses transactions with possible Conflict of Interests to be in compliance with securities and exchange rules and regulations and ensure company follows the practices and Anti-Corruption policy. And also review to ensure that the internal audit systems are efficient and comply with the Internal audit professional standards.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee is comprised of at least three Directors and more than half of them must be Independent Directors. The Chairman of the Nomination and Remuneration Committee must be an Independent Director. The Nomination and Remuneration Committee is responsible to select individuals suitable of nomination as new directors or Managing Director and nominate the list of Directors who possess suitable qualifications for Sub-Committee to the Board of Directors for appointments by using structured and transparent screening and nomination criteria also provide remuneration guidelines for the Directors and Managing Director by setting up criteria that determines fair and reasonable remuneration for further submission at the Board of Directors' meeting and/or the Shareholders' meeting for approval.

Corporate Governance and Sustainable Development Committee

The Corporate Governance and Sustainable Development Committee is comprised of at least three Directors and at least one of them must be Independent Directors. The Chairman of the Corporate Governance and Sustainable Development Committee must be an Independent Director. The Corporate Governance and Sustainable Development Committee is responsible to determine directions and suggest policies and practices concerning business code of conduct and ethics in accordance with the good corporate governance system to the Board of Directors for use as standardized proper practices of the organization, also govern, advise, evaluate and review policies and practices in accordance with the good corporate governance principles and business code of conduct, including to the operation regarding social, environmental responsibility and sustainable development and ensure company follows the practices and Anti-Corruption policy in order to improve and enhance the corporate governance system of the Company to international standards and report to the Board of Directors.

Risk Management Committee

The Risk Management Committee is comprised of at least three Directors and at least one of them must be an Independent Director, responsible to consider, review and approve policies, objectives and risk management frameworks for employee risk mitigation in the same direction, and relevant to business objectives and strategy, provide comments and suggestions on enterprise risk management and investment risk, monitor and evaluate the implementation of risk management scopes, suggest and follow up risk management of subsidiaries which company has significantly invested and report to the Board of Directors for consideration.

Information of Independent Directors for Appointment of Proxy

1. Prof. Dr. Kumchai Jongjakapun

Chairman of Independent Directors / Chairman of Audit Committee

Age : 62 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900 Special

Conflict of Interest in the proposed agenda: None

2. Pol. Gen. Suchart Theerasawat

Independent Director / Chairman of Corporate Governance and Sustainable Development Committee

Age : 61 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900

Special Conflict of Interest in the proposed agenda: None

3. Lt. Gen. Titawat Satiantip

Independent Director / Nomination & Remuneration Committee / Corporate Governance and
Sustainable Development Committee

Age : 52 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900

Special Conflict of Interest in the proposed agenda: None

4. Mr. Thanwa Laohasiriwong

Independent Director/ Director to Corporate Governance and Sustainable Development Committee /
Director to Audit Committee

Age : 57 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900

Special Conflict of Interest in the proposed agenda: None

Remark : Profiles of 4 Independent Directors are described in the 56-1 One Report for the Year 2022

The Procedures for Registration to attend the Annual General Meeting of Shareholders for the year 2023

via Electronic Means (E-AGM)

Global Green Chemicals Public Company Limited

Monday, April 3, 2023 at 13:30 hrs.

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:

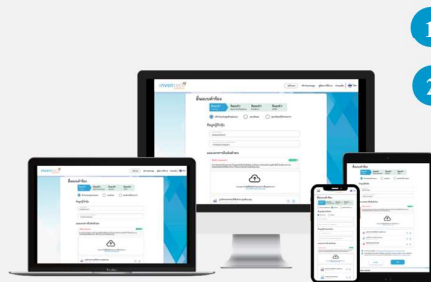
Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at

<https://inv.inventech.co.th/GGC140123R/#/homepage> or scan QR Code



and follow the steps as shown in the picture



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

- 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

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 21 March 2023 at 8:30 a.m. and shall be closed on 3 April 2023 Until the end of the meeting.

3. The electronic conference system will be available on 3 April 2023 at 11:30 a.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 March 31, 2023 at 5.00 p.m.

Global Green Chemicals Public Company Limited

Corporate Affairs and Corporate Secretary

555/1 Energy Complex Building A, 4th Floor,

Vibhavadi-Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900 Thailand

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



02-931-9131



The system available during 21 March 2023 – 3 April 2023 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)



@inventechconnect



Installation Guide for Webex Meetings

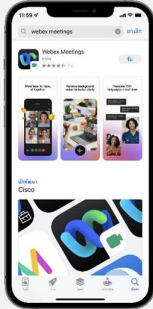
For Shareholders use via PC/Laptop is not install application, for use via Mobile are install steps as follows.

For IOS Operating System

1 Go to Application **App Store**



2 Search **Webex Meetings**



3 Click **"GET"** for install application

4 Please **wait** until to download is complete

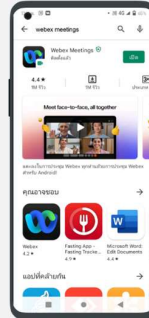
5 **Finish** the application has installed it will appear on your smart phone

For Android Operating System

1 Go to Application **Play Store**



2 Search **Webex Meetings**



3 Click **"INSTALL"** for install application

4 Please **wait** until to download is complete

5 **Finish** the application has installed it will appear on your smart phone

Step for registration for attending the meeting (e-Register)

- 1 Click registration link URL for join meeting from email approve
- 2 Get Username and password or request OTP to login
- 3 Click **"Register"** button the system has already registered and counted as a quorum
- 4 Then click **"Join Attendance"** button
- 5 Click **"Watch Meeting"** button



- 6 Use Cases PC/Laptop: Click **"Open Webex"** button and Please fill in the details to register to watch the live broadcast via the Webex Meetings
 - 6.1 Fill in the Name and Email Address to match the information you submitted the request form
 - 6.2 Click on **"Next"** button
- 7 Click on **"Join"** button to get in to meeting

6 Use Cases Mobile/iPad: Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows

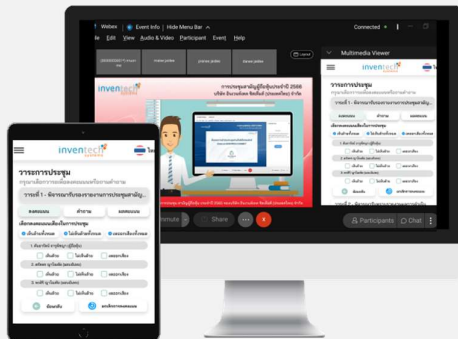
- 6.1 Fill in the Name and Email Address to match the information you submitted the request form
- 6.2 Click on **"OK"** button
- 7 Click on **"Allow"** for accept access for application
- 8 Click on **"Join"** button to get in to meeting





Step voting process (e-Voting)

Use Cases PC/Laptop

- 1 Click “Continue” button on menu “Multimedia Viewer”
- 2 Get email and password that you received from your email or request OTP
- 3 Click on “Login” button
- 4 Then click on “Join Attendance” button
- 5 Select which agenda that you want to vote
- 6 Click on “Vote” button
- 7 Click the voting button as you choose
- 8 The system will display status your latest vote



Use Cases Mobile/iPad

- 1 Click on “Participants” or symbol 
- 2 Click on menu “Chat” and choose message from Inventech Connect (Android) or click on “Chat” or Symbol (iOS) 
- 3 Click link in the chat message.
- 4 Click on “Continue” button
- 5 Get email and password that you received from your email or request OTP
- 6 Click on “Login” button
- 7 Then click on “Join Attendance” button
- 8 Select which agenda that you want to
- 9 Click on “Vote” button
- 10 Click the voting button as you choose
- 11 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 are closed.

Step to ask questions via Inventech Connect



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

Installation Guide for Webex Meetings and How to use Inventech Connect



User Manual e-Request



User Manual e-Vote

*** 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.

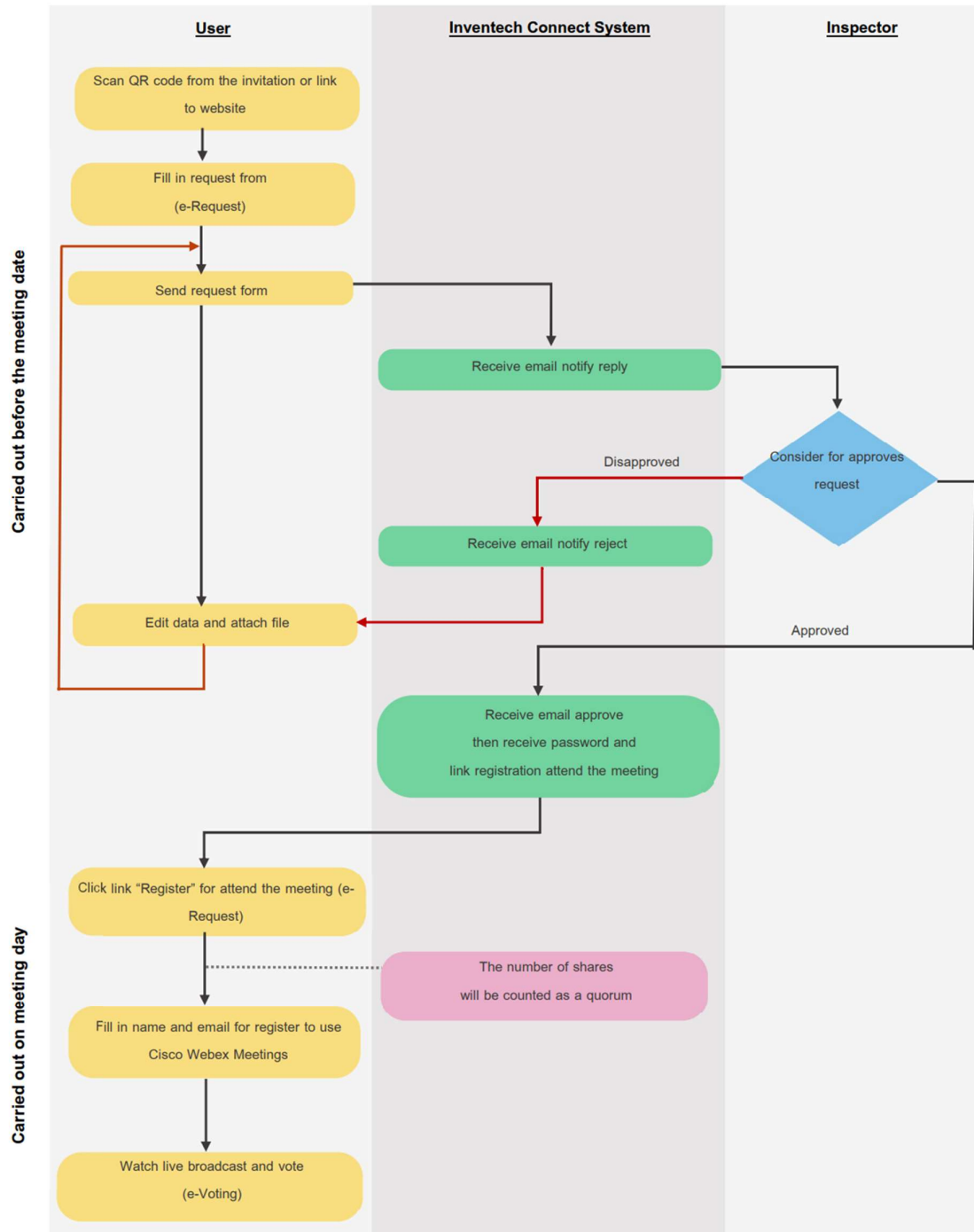
1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps
 - High Quality Video: Must be have internet speed at 1.0 Mbps
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps
2. Equipment requirements
 - Smartphone/Tablet that use IOS or android OS
 - PC/Laptop that use Windows or Mac OS
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge

**** The system does not supported internet explorer**

You can check the supported device versions at <https://help.webex.com/en-us/article/nki3xrq/Webex-Meetings-Suite-System-Requirements> or scan the QR Code



Flow chart to attend the Annual General Meeting of Shareholders via Electronic Means (E-AGM)



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 for exit the quorum", the systems will be number of your shares out from the meeting base.

**The Procedures for Proxy Appointment for the Annual General Meeting of Shareholders for the year 2023
via Electronic Means (E-AGM)
Global Green Chemicals Public Company Limited
Monday, April 3, 2023 at 13:30 hrs.**

A shareholder who could not attend the Annual General Meeting of Shareholders for the year 2023 via electronic means (E-AGM) by himself/herself may appoint a proxy according to the following procedures.

Appointment of Proxy

1. Please carefully study the details of meeting agenda before appointing a proxy
2. A Shareholder who wishes to assign a proxy must appoint only one proxy to attend and vote at the Meeting in accordance with the Proxy Forms attached hereto.
3. If a Shareholder wishes to appoint the Company's Independent Directors to be his/her Proxy, he/she may appoint:

- | | |
|---|--|
| 1) Prof. Dr. Kumchai Jongjakapun | Chairman of Independent Director /
Chairman of Audit Committee |
| 2) Pol. Gen. Suchart Theerasawat | Independent Director / Chairman of Corporate
Governance and Sustainable Development Committee |
| 3) Lt. Gen. Titawat Satiantip | Independent Director / Director to Nomination &
Remuneration Committee / Director to Corporate Governance
and Sustainable Development Committee |
| 4) Thanwa Laohasiriwong | Independent Director/ Director to Corporate Governance and
Sustainable Development Committee / Director to Audit
Committee |

The Independent Director who has been designated as a proxy shall vote according to the Shareholder directions. If the proxy's failure to comply with such directions causes you damage, you have the right to pursue legal action (If Shareholder does not specify a vote on the proxy form, Independent Directors acting as the proxy will consider and vote as appropriate). Additionally, information of the Independent Directors is described in Attachment 3

4. For convenience, please send the form of proxy with documents or evidence to the Company and it shall be arrived prior to the meeting date, no later than March 31, 2023. The proxy form must be filled out and signed. All corrections or deletions, if any, made to material contents therein must be duly initialed by the Shareholders.

A form of proxy must be affixed with a stamp duty of Baht 20. The Company will facilitate in the affixion of stamp duty for proxy forms that the proxy successfully logs into the Meeting or, in case of appointment of the Company's Independent Director as a proxy via Inventech Connect system, the supporting documents are completely uploaded into the system.

5. In case a shareholder desires to revoke the proxy, the shareholder must submit a written letter of the revocation to the Company in advance prior to commencement of the meeting.

Supporting Documents for Proxy

Proxy Form A, Form B and Form C can be downloaded on www.ggcplc.com

Remark :

- **The Shareholders are not allowed to split number of shares and appoint more than one Proxy in order to split votes**
- **The Shareholders shall authorize the Proxy to cast the votes equal to the total amount of shares held by the Shareholders. Granting to Proxy the partial amount of shares to vote is not permitted**

1. For Individual Shareholder (The Company recommends that the Shareholders to use Proxy Form B and pre-cast the votes for each agenda)

- (1) Notice of Meeting with barcode.
- (2) The Proxy Form signed by the Shareholder granting proxy.
- (3) Copy of the Shareholder's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign grantor) must be signed and certified true copy by the Shareholder. All in all, the Shareholder's information and image has to be clear and unexpired before the meeting date.
- (4) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must be clear and unexpired before the meeting date.

2. For Juristic Person Shareholder (The Company recommends that the Shareholders to use Proxy Form B and pre-cast the votes for each agenda.)

- (1) Notice of Meeting with barcode.
- (2) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (3) In case that the Shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true copy by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (4) In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified true copy by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- (5) For a foreign juristic person, if an original of any document is not in English, the English translation thereof must be provided by the Department of Business Development, Ministry of Commerce prior to the meeting date for registration no later than 6 months with certification, such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- (6) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must be clear and unexpired before the meeting date.

3. Proxy Form C (for Foreign Shareholders Who Have Custodians in Thailand Only) can be downloaded on www.ggcplc.com

- (1) Notice of Meeting with barcode.
- (2) The Proxy presents Power of Attorney from the Shareholders who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- (3) The Proxy presents confirmation letter showing that signatory of the Proxy is authorized to operate custodian business.
- (4) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).

- (5) In case that the Shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (6) In case that the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- (7) If any of the aforementioned documents is not in English, the English translation thereof must be provided. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
- (8) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must clear and unexpired before the meeting date.

Remark : The owner may conceal sensitive personal data containing in copy(ies) of the identification card or other documents provided to the Company, such as religion or blood group. If the owner does not do so, it is deemed that the owner gives the Company his/her permission to conceal such data as the Company sees appropriate, without detriment to the document's validity or enforceability. In case that the Company is unable to conceal such data due to any restrictions, the Company confirms that collection and usage of such data will be exclusively for person authentication and the Company has no intention to collect or use such personal sensitive data contained in the relevant document.



หนังสือมอบฉันทะ (แบบ ก.)

PROXY Form (Form A)

สิ่งที่ส่งมาด้วย 5

Attachment 5

อากรแสตมป์ 20 บาท

Duty Stamp 20 B

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

เขียนที่

Written at

วันที่

เดือน

พ.ศ.

Date

Month

Year

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

Nationality

(2) เป็นผู้ถือหุ้นของ

As a shareholder of

บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

Global Green Chemicals Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม

holding the total amount of



หุ้นสามัญ

Ordinary share



หุ้นบุริมสิทธิ

Preferred share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares and have the rights to vote equal to

หุ้น ออกเสียงลงคะแนนได้เท่ากับ

shares and have the right to vote equal to

หุ้น ออกเสียงลงคะแนนได้เท่ากับ

shares and have the right to vote equal to

เสียง ดังนี้

votes as follows:

เสียง

votes

เสียง

votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 3)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details in Attachment 3)

☐ (1) ชื่อ (Name) อายุ (Age) ปี (Years)

อยู่บ้านเลขที่ (Residing at) ถนน (Road) ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จังหวัด (Province) รหัสไปรษณีย์ (Postal Code) หรือ (or)

☐ (2) ชื่อ (Name) ศาสตราจารย์ ดร. กำชัย จงจักรพันธ์ อายุ (Age) 62 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาธรรมศาสตร์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

☐ (3) ชื่อ (Name) พล.ต.อ.สุชาติ ชีระสวัสดิ์ อายุ (Age) 61 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาธรรมศาสตร์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

☐ (4) ชื่อ (Name) พลโท ฐิตวัชร เสถียรทิพย์ อายุ (Age) 52 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาธรรมศาสตร์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

☐ (5) ชื่อ (Name) นายธันวา เล่าศิริวงศ์ อายุ (Age) 57 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาธรรมศาสตร์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 3 เมษายน 2566 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholder of Global Green Chemicals Public Company Limited on Monday, April 3, 2023 at 13.30 hours via Electronic Means or any adjournment thereof to any other date, and venue.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects.

ลงชื่อ _____	ผู้มอบฉันทะ
Signature (_____)	Shareholder
ลงชื่อ _____	ผู้รับมอบฉันทะ
Signature (_____)	Proxy
ลงชื่อ _____	ผู้รับมอบฉันทะ
Signature (_____)	Proxy
ลงชื่อ _____	ผู้รับมอบฉันทะ
Signature (_____)	Proxy

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split number of shares and appoint more than one proxy in order to split votes.



หนังสือมอบฉันทะ (แบบ ข.) (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจ้านายตัว)

PROXY Form (Form B) (SPECIFIC DETAILS FORM)

สิ่งที่ส่งมาด้วย 5

Attachment 5

อากรแสตมป์ 20 บาท

Duty Stamp 20 B

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

Nationality

(2) เป็นผู้ถือหุ้นของ

As a shareholder of

บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

Global Green Chemicals Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม

holding the total amount of

☐ หุ้นสามัญ

Ordinary share

☐ หุ้นบุริมสิทธิ

Preferred share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares and have the rights to vote equal to

หุ้น ออกเสียงลงคะแนนได้เท่ากับ

shares and have the right to vote equal to

หุ้น ออกเสียงลงคะแนนได้เท่ากับ

shares and have the right to vote equal to

เสียง ดังนี้

votes as follows:

เสียง

votes

เสียง

votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 3)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details in Attachment 3)

☐ (1) ชื่อ (Name) อายุ (Age) ปี (Years)

อยู่บ้านเลขที่ (Residing at) ถนน (Road) ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จังหวัด (Province) รหัสไปรษณีย์ (Postal Code) หรือ (or)

☐ (2) ชื่อ (Name) ศาสตราจารย์ ดร. กำชัย จงจักรพันธ์ อายุ (Age) 62 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

☐ (3) ชื่อ (Name) พล.ต.อ.สุชาติ ชีระสวัสดิ์ อายุ (Age) 61 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

☐ (4) ชื่อ (Name) พลโท ฐิตวัชร เสถียรทิพย์ อายุ (Age) 52 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

☐ (5) ชื่อ (Name) นายธนา เลหาศิริวงศ์ อายุ (Age) 57 ปี (Years)

อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร

อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 3 เมษายน 2566 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholder of Global Green Chemicals Public Company Limited on Monday, April 3, 2023 at 13.30 hours via Electronic Means or any adjournment thereof to any other date, and venue.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we authorize the proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1: รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในปี 2565 และข้อเสนอแนะการดำเนินงานในอนาคต และพิจารณาอนุมัติงบการเงินประจำปี 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565

Agenda 1: To Acknowledge GGC's Operation for the Year 2022 and the Recommendation for GGC's Business Plan and Approve GGC's Financial Statements for the Year ended December 31, 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 2: พิจารณานุมัติการจัดสรรเงินกำไร การจัดสรรเงินไว้เป็นทุนสำรอง และการจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2565

Agenda 2: To Consider and Approve the Allocation of Profit and Dividend Payment from the Operating Results in the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 3: พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 3: To Consider and Elect New Director to Replace Those Who are due to Retire by Rotation.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|---|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> การแต่งตั้งกรรมการทั้งหมด | | |
| <input type="checkbox"/> The appointment of all directors | | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> การแต่งตั้งกรรมการเป็นรายบุคคล | | |
| <input type="checkbox"/> The appointment of each director | | |
| 1) ชื่อกรรมการ | นายจร ศรีชวโนทัย | |
| Name of the director | Mr. Kajohn Srichavanothai | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 2) ชื่อกรรมการ | นางกรรณิการ์ งามโสภิ | |
| Name of the director | Mrs. Kannika Ngamsopiee | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

- 3) ชื่อกรรมการ นายวริทธิ์ นามวงศ์
 Name of the director **Mr.Varit Namwong**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain
- 4) ชื่อกรรมการ นายกฤษฎา ประเสริฐสุโข
 Name of the director **Mr.Kridsada Prasertsuko**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

วาระที่ 4: พิจารณามติค่าตอบแทนกรรมการ

Agenda 4: To Consider and Approve the Directors' Remuneration.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 A proxy votes on my/our following purposes:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

วาระที่ 5: พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนสำหรับปี 2566

Agenda 5: To Consider the Appointment of the Auditor and Determine the Auditors Annual Fee for the year 2023.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 A proxy votes on my/our following purposes:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

วาระที่ 6: พิจารณาแผนการออกหุ้นกู้ระหว่างปี พ.ศ. 2566-2570

Agenda 6: To Consider and Approve the Debenture Issuance Plan during 2023-2027.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 A proxy votes on my/our following purposes:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

วาระที่ 7: พิจารณาการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเปลี่ยนแปลงหนังสือบริคณห์สนธิ ข้อ 3. เกี่ยวกับวัตถุประสงค์ของบริษัทฯ

Agenda 7: To Consider and Approve the Amendment of the Objectives of GGC and the Amendment to Clause 3 of GGC's Memorandum of Association.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งคออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 8: พิจารณาการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda 8: To Consider and Approve the Amendment of the GGC's Articles of Association.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งคออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 9: ปรัชชากิจการอื่นๆ (ถ้ามี)

Agenda 9: Other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งคออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not comply with those specified in this Proxy Form, shall be considered as invalid and not my/our voting as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะ ไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I / We shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

ลงชื่อ _____	ผู้มอบฉันทะ
Signature (_____)	Shareholder
ลงชื่อ _____	ผู้รับมอบฉันทะ
Signature (_____)	Proxy
ลงชื่อ _____	ผู้รับมอบฉันทะ
Signature (_____)	Proxy
ลงชื่อ _____	ผู้รับมอบฉันทะ
Signature (_____)	Proxy

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split number of shares and appoint more than one proxy in order to split votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are further agenda apart from specified above brought into consideration in meeting, the proxy may use the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

Authorization on behalf of a shareholder of **Global Green Chemicals Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 3 เมษายน 2566 เวลา 13:30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders of Global Green Chemicals Public Company Limited on Monday, April 3, 2023 at 13:30 hrs. via Electronic Media or at any adjournment thereof to any other date, time and venue.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

☐ Approve

☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

☐ Approve

☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

☐ Approve

☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

☐ Approve

☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง : เลือกตั้งกรรมการ (ต่อ)

Agenda Item _____ Subject : Election of Directors (Continued)

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงชื่อ _____ ผู้มอบฉันทะ

Signature (_____) Shareholder

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy

แบบหนังสือมอบฉันทะ ตามที่กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์ กำหนด

Proxy Forms as specified by Department of Business Development, Ministry of Commerce

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

- (1) ข้าพเจ้า (I/We) สัญชาติ (Nationality) อายุ (Age) ปี (Years)
 อยู่บ้านเลขที่ (Residing at) ซอย (Soi) ถนน (Road) ตำบล/แขวง (Tombol/Kwaeng)
 อำเภอ/เขต (Amphur/Khet) จังหวัด (Province) รหัสไปรษณีย์ (Postal Code)
 ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้แก่ ซึ่งเป็นผู้ถือหุ้นของ
 บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) (“บริษัท”)

As a custodian of who is a shareholder of Global Green Chemicals 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
 Ordinary share
 หุ้นบุริมสิทธิ
 Preferred share
- หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 shares and have the right to vote equal to votes
 หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 shares and have the right to vote equal to votes

- (2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 3)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details in Attachment 3)

- ☐ (1) ชื่อ (Name) อายุ (Age) ปี (Years)
 อยู่บ้านเลขที่ (Residing at) ถนน (Road) ตำบล /แขวง (Tombon/Kwaeng) จตุจักร
 อำเภอ/เขต (Ampher/Khet) จังหวัด (Province) รหัสไปรษณีย์ (Postal Code) หรือ (or)

- ☐ (2) ชื่อ (Name) ศาสตราจารย์ ดร. กำชัย จงจักรพันธ์ อายุ (Age) 62 ปี (Years)
 อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร
 อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

- ☐ (3) ชื่อ (Name) พล.ต.อ.สุชาติ ชีระสวัสดิ์ อายุ (Age) 61 ปี (Years)
 อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร
 อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

- ☐ (4) ชื่อ (Name) พลโท ฐิตวัชร เสถียรทิพย์ อายุ (Age) 52 ปี (Years)
 อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร
 อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900 หรือ (or)

- ☐ (5) ชื่อ (Name) นายธันวา เล่าศิริวงศ์ อายุ (Age) 57 ปี (Years)
 อยู่บ้านเลขที่ (Residing at) 555/1 ถนน (Road) วิทยาภิรมย์ ตำบล /แขวง (Tombon/Kwaeng) จตุจักร
 อำเภอ/เขต (Ampher/Khet) จตุจักร จังหวัด (Province) กทม รหัสไปรษณีย์ (Postal Code) 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ
 ผู้ถือหุ้นของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 3 เมษายน 2566 เวลา 13.30 น. ในรูปแบบการประชุม
 ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholder of Global Green
 Chemicals Public Company Limited on Monday, April 3, 2023 at 13.30 hours via Electronic Means or any adjournment thereof
 to any other date, and venue.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we authorize the proxy to vote on my/our behalf at the Meeting as follows:

- ☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

- ☐ มอบฉันทะบางส่วน คือ ☐ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

Grant partial shares of ordinary share _____ shares and have the rights to vote equal to _____ Votes

- ☐ หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

Preference share _____ shares and have the rights to vote equal to _____ Votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

The total number of voting right is _____ Votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we authorize the proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1: รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในปี 2565 และข้อเสนอแนะการดำเนินกิจการในอนาคต และพิจารณาอนุมัติงบการเงินประจำปี 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565

Agenda 1: To Acknowledge GGC's Operation for the Year 2022 and the Recommendation for GGC's Business Plan and Approve GGC's Financial Statements for the Year ended December 31, 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 2: พิจารณาอนุมัติการจัดสรรเงินกำไร การจัดสรรเงินไว้เป็นทุนสำรอง และการจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2565

Agenda 2: To Consider and Approve the Allocation of Profit and Dividend Payment from the Operating Results in the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 3: พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 3: To Consider and Elect New Director to Replace Those Who are due to Retire by Rotation.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|---|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> การแต่งตั้งกรรมการทั้งหมด | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> The appointment of all directors | | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> การแต่งตั้งกรรมการเป็นรายบุคคล | | |

☐ **The appointment of each director**

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| 1) ชื่อกรรมการ | นายขจร ศรีชวโนทัย | |
| Name of the director | Mr. Kajohn Srichavanothai | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 2) ชื่อกรรมการ | นางกรรณิการ์ งามโสภี | |
| Name of the director | Mrs.Kannika Ngamsopee | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 3) ชื่อกรรมการ | นายวิทธิ นามวงศ์ | |
| Name of the director | Mr.Varit Namwong | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 4) ชื่อกรรมการ | นายกฤษฏา ประเสริฐสุโข | |
| Name of the director | Mr.Kridsada Prasertsuko | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 4: พิจารณามติค่าตอบแทนกรรมการ

Agenda 4: To Consider and Approve the Directors' Remuneration.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy votes on my/our following purposes:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 5: พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนสำหรับปี 2566

Agenda 5: To Consider the Appointment of the Auditor and Determine the Auditors Annual Fee for the year 2023.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy votes on my/our following purposes:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 6: พิจารณาแผนการออกหุ้นกู้ระหว่างปี พ.ศ. 2566 - 2570

Agenda 6: To Consider and Approve the Debenture Issuance Plan during 2023-2027.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy votes on my/our following purposes:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 7: พิจารณาการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเปลี่ยนแปลงหนังสือบริคณห์สนธิ ข้อ 3. เกี่ยวกับวัตถุประสงค์ของบริษัทฯ

Agenda 7: To Consider and Approve the Amendment of the Objectives of GGC and the Amendment to Clause 3 of GGC's Memorandum of Association.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy votes on my/our following purposes:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 8: พิจารณาการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda 8: To Consider and Approve the Amendment of the GGC's Articles of Association.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy votes on my/our following purposes:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 9: ปรัชญากิจการอื่นๆ (ถ้ามี)

Agenda 9: Other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the right to consider and vote on my/our behalf.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy votes on my/our following purposes:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not comply with those specified in this Proxy Form, shall be considered as invalid and not my/our voting as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I / We shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

ลงชื่อ _____ ผู้มอบฉันทะ
 Signature (_____) Shareholder
 ลงชื่อ _____ ผู้รับมอบฉันทะ
 Signature (_____) Proxy
 ลงชื่อ _____ ผู้รับมอบฉันทะ
 Signature (_____) Proxy
 ลงชื่อ _____ ผู้รับมอบฉันทะ
 Signature (_____) Proxy

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ก. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Evidences to be enclosed with the Proxy Form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder may not split number of shares and appoint more than one proxy in order to split votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือ เลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ก. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in meeting, the proxy may use the Attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ก.Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

Authorization on behalf of a shareholder of **Global Green Chemicals Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 3 เมษายน 2566 เวลา 13:30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders of Global Green Chemicals Public Company Limited on Monday, April 3, 2023 at 13:30 hrs. via Electronic Media or at any adjournment thereof to any other date, time and venue.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

☐ Approve

☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the right to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

☐ Approve

☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

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☐ ไม่เห็นด้วย

☐ จดออกเสียง

☐ Approve

☐ Disapprove

☐ Abstain

ระเบียบวาระที่ _____ เรื่อง : เลือกตั้งกรรมการ (ต่อ)

Agenda Item _____ Subject : Election of Directors (Continued)

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ชื่อกรรมการ _____

Name of the director _____

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
☐ Approve ☐ Disapprove ☐ Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงชื่อ _____ ผู้มอบฉันทะ

Signature (_____) Shareholder

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy

แบบหนังสือมอบฉันทะ ตามที่กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์ กำหนด

Proxy Forms as specified by Department of Business Development, Ministry of Commerce

The Company's Articles of Association regarding the Shareholders Meeting and Vote Casting

Board of Directors

Article 12. The board of directors shall operate the Company's business, under the supervision of the shareholders meeting and in accordance with the provisions of these Articles of Association. A director need not be a shareholder of the Company.

The Company's board of directors shall be elected or removed by the shareholders meeting and shall consist of not less than five (5) directors, but not more than eleven (11) directors. Not less than half (1/2) of all directors shall have residence in the Kingdom of Thailand. All of the Company's directors shall have the qualifications and shall not possess prohibited characteristics as prescribed by laws.

Article 13. The election of directors shall be made by a majority vote of the shareholders attending the meeting and eligible to vote, in accordance with the following criteria and procedures:

(1) one shareholder shall have one vote for each share held;

(2) if the number of persons nominated to be directors is not more than the number of directors required at that election, the shareholders meeting shall elect the nominated directors, and the directors so elected by a shareholder shall receive the votes according to the number of all shares held by such shareholder under (1). Such votes cannot be divided for allocation to anyone at any extent;

(3) if the number of persons nominated to be directors is more than the number of directors required at that election, the voting method shall be made on a person-by-person basis. In casting votes, each person so elected by a shareholder shall receive the votes according to the number of all shares held by such shareholder under (1) and the shareholder may not split his/her votes to any person at any extent. Persons receiving the highest votes in a descending order will be elected as directors in proportion to the number of directors who shall be elected at that time. In case the number of persons, who are elected in descending order, and received equal votes, exceeds the number of directors required or who shall be elected at that time, the chairman shall have a casting vote.

Article 14. At every annual general meeting, one-third (1/3) of the number of the directors shall vacate the office. If the number is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office. The retirement of directors during the first and second years following the registration of the Company shall be voluntary. If the number of volunteering directors is not sufficient, the remaining number

shall be determined by drawing lots. In subsequent years, the director who has been in office for the longest term shall retire.

A retiring director is eligible for re-election.

Article 15. Directors shall be entitled to remuneration from the Company in the form of awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms pursuant to the Company's Articles of Association or the approval of the shareholders meeting that may designate a fixed amount or Attachment 6 prescribe rules, and which may be fixed from time to time or remain effective until further change. In addition, the directors may receive per diem and other welfare according to the Company's regulations.

Provisions in the first paragraph shall not affect the right of the Company's officer or employee, who has been elected as director, in receiving remuneration and other benefits as the Company's officer or employee.

Article 16. Apart from vacancy upon the expiry of his/her term of office, a director shall vacate the office upon:

- (1) death;
- (2) resignation;
- (3) lack of qualifications or subject to prohibition under the laws;
- (4) being removed by the resolution of shareholders meeting; or
- (5) being removed by the court order.

Article 20. Any director wishing to resign from office shall submit a resignation letter to the Company. The resignation shall be effective from the date on which the resignation letter reaches the Company.

The director who has resigned under the first paragraph may also notify the registrar of his/her resignation for acknowledgement.

Article 21. Subject to Article 20, in case of a vacancy in the board of directors for reasons other than the expiration of the director's term of office, the board of directors shall elect a person who has the qualifications and does not possess any prohibited characteristics under the laws as a replacement director at the next meeting of the board of directors, except in the case where the remaining term of office of such director is less than two (2) months. The replacement director shall hold the office only for the remaining term of the director whom he/she replaces.

The resolution of the board of directors under the first paragraph must be passed by a vote of not less than three-fourths (3/4) of the number of the remaining directors.

Shareholders Meeting

Article 32. The board of directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the Company's fiscal year.

Shareholders meetings, other than those specified above, shall be called the extraordinary meeting. One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may, by subscribing their names, makes a written request to the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days as from the completion of such period. In this regard, the meeting shall be considered as the shareholders meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provides facilitation.

In case the quorum of the shareholders meeting called by the shareholders as prescribed under paragraph two is not formed according to Article 35, the shareholders as prescribed under paragraph three shall be collectively responsible to the company for expenses arising from such meeting.

Article 33. In summoning the shareholders meeting, the board of directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details by explicitly indicating whether they are matters proposed for acknowledgement, for approval or for consideration, as the case may be, including the opinions of the board of directors on the said matters, and shall send the same to the shareholders and the registrar for their information no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting for three (3) consecutive days. The shareholders meeting may be held at the location where the Company's head office is situated or other locations in Thailand as specified by the board of directors.

If the meeting does not finish considering the matters in the agenda or matters proposed by the shareholders, as the case may be, and the meeting must be adjourned, the shareholders shall set the place, date, and time of the next meeting. The board of directors shall send the notice of the meeting specifying the place, date, time, and agenda of the meeting to the shareholders no less than seven (7) days prior to the date of the

meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting.

Article 34. In the shareholders meeting, a shareholder may appoint any other person who is sui juris as his/her proxy to attend and vote at the meeting on his/her behalf. The proxy instrument shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.

If the proxy intends to vote at the meeting, the proxy instrument shall be delivered to the chairman or person(s) designated by the chairman at the place of the meeting before the proxy attends the meeting.

Article 35. In a shareholders meeting there shall be shareholders and proxies (if any) attending the meeting amounting to not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, holding in aggregate of not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

At any shareholders meeting, if one (1) hour has passed beyond the fixed time for the meeting and the number of shareholders present is inadequate to constitute a quorum as specified, and if such shareholders meeting was convened pursuant to a request of the shareholders, such meeting shall be cancelled. If such shareholders meeting was not convened pursuant to the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be delivered to shareholders not less than seven (7) days before the date of the meeting. In the subsequent meeting, a quorum is not required.

In the shareholders meeting, the chairman shall preside over the meeting. If the chairman is not present or unable to perform his/her duty, if there is a vice chairman, the vice chairman shall preside over the meeting. If there is no vice chairman or if the vice chairman is not present at the meeting or is unable to perform his/her duty, the meeting shall elect one shareholder who attends the meeting to preside over the meeting.

Article 36. In casting votes at the shareholders meeting, whether by show of hands or by secret ballots, one (1) share shall represent one (1) vote. Any shareholder who has special interests in any matter shall not be entitled to vote on such matter, except for the voting for election of directors. The resolution of the shareholders meeting shall comprise of the following votes:

(1) in normal case, majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote;

(2) in the determination of directors' remuneration, the votes of not less than two-thirds (2/3) of the total votes of the shareholders who attend the meeting;

(3) in the following cases, resolutions shall be passed by votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and are entitled to vote:

(a) the sale or transfer of the whole or substantial part of the businesses of the Company to other persons;

(b) the purchase or acceptance of transfer of businesses of public limited companies or private limited companies to the Company;

(c) the making, amendment or termination of contracts relating to the leasing out of the whole or substantial part of the Company's business, the designation of any other persons to manage the Company's business, or the consolidation of the business with other persons with an objective towards profit and loss sharing;

(d) the addition to or amendment of the Company's Memorandum or Articles of Association;

(e) the increase of the Company's registered capital;

(f) the reduction of the Company's registered capital;

(g) the offer for sale of debentures to the public;

(h) the dissolution of the Company; and

(f) the amalgamation with another company.

Article 37. Transactions to be conducted at the annual general meeting shall consist of the following matters:

(1) acknowledging the board of directors' report proposed to the meeting for the result of operation of the Company during the preceding year and suggestions as to future business operation;

(2) considering and approving the balance sheets, and the profit and loss statement of the preceding fiscal year;

(3) considering the appropriation of profits, distribution of dividend and the appropriation of a reserve fund;

(4) considering the election of new directors in place of those who must retire on the expiration of their terms;

(5) considering the remuneration of directors;

(6) considering the appointment of an auditor and fixing his/her remuneration; and

(7) other businesses.

Article 38. In case the Company or its subsidiary, pursuant to the definition given under the law on securities and exchange, has entered into connected transactions or transactions regarding the acquisition or disposition of material assets of the Company in the manner as set out in the criteria prescribed under the law

on securities and exchange, the Company shall also comply with the criteria and procedures as prescribed for such cases.

Dividend and Reserve

Article 46. No dividend shall be paid otherwise than out of profits, which includes the retained earnings. If the Company still has an accumulated loss, no dividend shall be paid.

Unless it is the payment of interim dividend in accordance with the third paragraph, the payment of dividend must obtain approval from the shareholders meeting.

The board of directors may pay an interim dividend to the shareholders from time to time when the board of directors deems in accordance with the acceptable accounting principle that the profit of the Company justifies such payment. After such payment has been made, it shall be reported for acknowledgement at the next shareholders meeting.

Payment of dividend shall be equally paid in accordance with the number of shares, except in the case of preferred shares (if any).

Where all shares in the Company have not yet been sold according to the number of shares registered or where the Company has already registered an increase of the capital, the Company may pay dividend, in whole or in part, by issuing new ordinary shares to the shareholders; provided that it has obtained the approval of the shareholders meeting.

The payment of dividend shall be made within one (1) month from the date the resolution was passed by the shareholders meeting or by the board of directors meeting, as the case may be. In this regard, the shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper for no less than three (3) days.

**Instruction to download the 56-1 One Report for the Year 2022
and the 2022 Integrated Sustainability Report from QR Code**

Shareholders can download information in the Registration form via QR Code by the following processes;

For iOS (iOS 11 and above)

1. Open Camera application
2. Scan the QR Code
3. Click on the Notification appear on the upper screen to view the Meeting's information

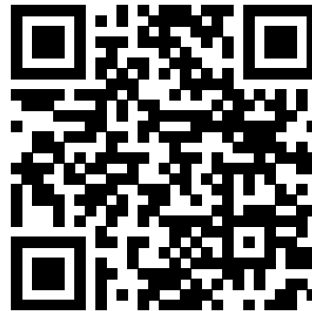
Remark: In case of Notification message does not appear, Shareholders can scan the QR Code via other application such as QR CODE READER, Facebook and Line.

For Android

1. Open application such as
QR CODE READER, Facebook or Line QR Code via Line application
- Open Line application → Add friend → Select QR Code → Scan QR Code
2. Click on the Notification appear on the upper screen to view the Meeting's information



56-1 One Report



Integrated Sustainability Report