

Invitation to Attend the Annual General Meeting of Shareholders For the Year 2024

Global Green Chemicals Public Company Limited
On Tuesday, April 2, 2024 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 2024

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 (the "PDPA"), GGC would like to inform the shareholders and/or proxy holders regarding the information and rights under the law as follows:

Objectives and Necessary to collect your Personal Data

It is necessary for the Company to collect your personal data pertaining to shareholders, delegates, and related individuals i.e. name, surname, address, telephone number, 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. In any case, the relevant personal identification document remains in full force and effect. In the event that we are unable to redact such Sensitive Personal Data due to restrictions, we reaffirm that the sole purpose hereof is identity verification and that we have no intention to collect or use any such Sensitive Personal Data.

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 or receive your Personal Data from Thailand Securities Depository Company Limited ("TSD") as GGC registrar), but only in necessity and in accordance with measures required by law.

<u>Purposes for the Collection, Use and Disclosure of Personal Data</u>

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

- Inviting the Annual General Meeting of Shareholders for the year 2024 as required by law, or delivering documents as requested by shareholders.
- Probably disclosing Personal Data to other persons, juristic 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 Channels

Enquiries or questions on the personal data protection can be addressed to the following channels: 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. 0-2558-7391 E- mail: DPOoffice@ggcplc.com

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Remarks: GGC will send documents to Shareholders by mailing as follows:

- 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 2024 and attachment via QR Code.
- 2) Privacy Notice for the Annual General Meeting of Shareholders for the Year 2024
- 3) Attachment 5 The Procedures for Registration to Attend Annual General Meeting of Shareholders for the Year 2024 via Electronic Means (E-AGM) and Proxy Appointment
- 4) Attachment 6 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



บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

สำนักงานใหญ่ : เลงที่ 555/1 ศูนย์เอนเนอร์ยี่คอมเพล็กซ์ อาคารเอ ชั้น 4 ถนนวิกาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900

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GLOBAL GREEN CHEMICALS PUBLIC COMPANY LIMITED

Head Office: 555/1 Energy Complex Building A, 4th Floor, Vibhavadi-Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900 Thailand

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Ref. No. 01-025 / 2024

March 1, 2024

Subject: Invitation to Attend the Annual General Meeting of Shareholders for the Year 2024

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. Profile of Nominated Auditors for the Year 2024
- 3. GGC's Scope of Duties and Responsibilities of Sub-Committees
- 4. Information of Independent Directors for Appointment of Proxy
- 5. Procedures for Registration to Attend the Annual General Meeting of Shareholders for the Year 2024 via Electronic Means (E-AGM) and Appointment of Proxy
- 6. 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
- 7. GGC's Articles of Association Regarding the Shareholders Meeting and Vote Casting
- Instruction to Download the 56-1 One Report for the Year 2023 and the 2023 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 2024 will be held on Tuesday, April 2, 2024 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 GGC's Operation for the Year 2023 and the Recommendation for Business Plan and Approve Financial Statements for the Year Ended December 31, 2023

(Required Votes: acknowledgement GGC's Operation for the Year 2023 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, 2023)

Objectives and Reasons: GGC prepared the report relating to GGC's business operation of the year 2023 in all aspects as the details appeared in the 56-1 One Report for the Year 2023 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, 2023 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, 2023 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 2023 according to the QR Code in the Invitation Letter.

Summary of Total Operating Performance and Total Financial Position

Total Operating Performance	Year 2023	Year 2022
Selling and Service Revenues (Million Baht)	17,719	25,084
Profit (Loss) for the Year (Million Baht)	(202)	953
Profit (Loss) per Share (Baht per Share)	(0.20)	0.93

Total Financial Desition	As at	As at
Total Financial Position	December 31, 2023	December 31, 2022
Assets (Million Baht)	13,681	13,633
Liabilities (Million Baht)	3,862	3,306
Equity (Million Baht)	9,819	10,327

The Audit Committee's Opinion: The Audit Committee considered and reviewed the financial statements for the year 2023 ended December 31, 2023 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 2023 and the recommendation for GGC's business plan and to approve GGC's audited financial statements for the year ended December 31, 2023 which were audited by the auditors and reviewed by the Audit Committee.

Agenda 2: To Consider and Approve the Omission of the Allocation of Profit, the Legal Reserve Fund, and the Dividend Payment from the Operating Result in 2023 and Acknowledge the Interim Dividend Payment

(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 December 31, 2023, audited by the auditor of GGC, recorded Baht 201,518,414 net loss stated in the consolidated financial statements and recorded Baht 79,639,425 net loss stated in the separate financial statements. Hence, GGC is not required to allocate net profit to be legal reserve. As a result, on December 31, 2023, GGC had unappropriated retained earnings to loss stated in the consolidated financial statements Baht 116,536,761 and unappropriated retained earnings to gain stated in the separate financial statements Baht 140,700,244. As well as, GGC had a net loss. As a result, GGC deemed it appropriate to propose the Shareholders Meeting to consider and approve the omission of addition dividend payment. However, GGC has already distributed the interim dividend on Wednesday, September 6, 2023 at the rate of Baht 0.10 per share, totaling Baht 102,366,670 or 218% of the net profit according to the consolidated financial statement for the six-month period ended June 30, 2023.

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

Detail of Dividends Payment	The Operating Results in the Year 2023	The Operating Results in the Year 2022	The Operating Results in the Year 2021
1. Net profit (net loss) (Baht)	(201,518,414)	953,296,485	330,219,138
2. Profit (loss) per share (Baht/Share)	(0.20)	0.93	0.32
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)	0.10	0.50	0.35
5.1 Interim Dividend	0.10	0.25	-
5.2 Final Dividend	-	0.25	0.35
6. Total dividend paid (Baht)	102,366,670	511,833,350	358,283,345
7. Dividend payment ratio (Percentage)	N/A	54	109

The Board of Directors' Opinion: The Board of Directors agreed to propose the Annual General Meeting of Shareholders to consider and approve the omission of the allocation of profit to be legal reserve in appropriated retained earnings from the operating result in the year 2023 and the omission of the dividend payment and acknowledge the interim dividend payment as follows:

- (1) To approve the omission of the allocation of profit to be legal reserve since GGC had net loss of Baht 79,639,425 stated in the separate financial statements.
- (2) To approve the omission of additional dividend payment of 2023 since GGC had net loss.
- (3) To acknowledge the interim dividend payment of Baht 0.10 per share, totaling Baht 102,366,670 which was paid from the unappropriated retained earning of the separate financial statements for the first half period ended June 30, 2023. The payable amount was paid to the shareholders whose names are listed on the Record Date on Tuesday, August 22, 2023 and the Shareholders was entitled to receive dividend on Wednesday, September 6, 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 2024, there are 4 Directors due to retire by rotation namely:

1. Pol. Gen. Suchart Theerasawat	Independent Director and Chairman of Corporate
	Governance and Sustainable Development Committee
2. Mr. Jarun Wiwatjesadawut	Independent Director, Chairman of Nomination and
	Remuneration Committee and Director to Risk
	Management Committee
3. Lt. Gen. Titawat Satiantip	Independent Director, Director to Audit Committee,
	Director to Nomination and Remuneration Committee
	and Director to Corporate Governance and
	Sustainable Development Committee
4. Mr. Thanakorn Manoonpol	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, 2023. 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. Pol. Gen. Suchart Theerasawat to be re-elected for another term as Independent Director

2. Mr. Jarun Wiwatjesadawut to be re-elected for another term as Independent Director

3. Lt. Gen. Titawat Satiantip to be re-elected for another term as Independent Director

4. Mr. Thanakorn Manoonpol to be re-elected for another term as Director

The curriculum vitae of 4 nominated persons are enclosed in <u>Attachment 1</u>. Nominees no.1, no.2, and no.3 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 <u>Attachment 1</u>.

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) Pol. Gen. Suchart Theerasawat (2) Mr. Jarun Wiwatjesadawut (3) Lt. Gen. Titawat Satiantip and (4) Mr. Thanakorn Manoonpol. Nominees no.1, no.2, and no.3 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 2024 and the principle of bonus payment for the year 2023 by taking into account the following matters: GGC's performance for the year 2023, 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 2024 as follows:

(1) <u>Directors' remuneration</u>: To be maintained on the same principle and at the same rate of the year 2023 as follows:

The Directors'	Proposed for 2024	2023
Remuneration	(Baht/person/month)	(Baht/person/month)
Chairman	37,500 (Same rate)	37,500
Director	30,000 (Same rate)	30,000

(2) <u>Sub-Committees' attendance fee</u>: To be maintained meeting allowance for those who attend the meeting on the same principle and at the same rate of the year 2023 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 3) as follows:

Meeting Allowance	Proposed for 2024	Proposed for 2023
(Only pay to those who attend the meeting)	(Baht / person / time)	(Baht / person / time)
Chairman	25,000 (Same rate)	25,000
Director	20,000 (Same rate)	20,000

- (3) <u>Directors'bonus for the year 2023</u>: 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 the Company pay out the dividend to the shareholders in each year" As for the year 2023, the Bonus for the Board of Director shall not be paid due to net loss for the period 2023 and the omission of the dividend payment.
- (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 2024 and the principle of Directors' bonus payment for the year 2023 as proposed by the Nomination and Remuneration Committee. Therefore, the Bonus for the Board of Director shall not be paid for the year 2023 operating results, according to the principle.

Agenda 5: To Consider the Appointment of the Auditor and Determine the Auditor Annual Fee for the Year 2024

(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 specifies 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 2024 with details as follows:

(1) <u>Name of the Auditors and the Company:</u> KPMG Phoomchai Audit Company Limited ("KPMG") to be GGC's auditor for the year 2024.

1) Ms. Thanyalux Keadkeaw	C.P.A (Thailand) Reg No. 8179 Auditing during the past 5 years:
	2 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) <u>Annual Remuneration Fee for the year 2024:</u> To propose the 2024 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 2024	2023
Quarterly and Annual Audit Fee	1,500,900 (Same rate)	1,500,900

Remarks: The non-audit fee in 2023 (if any) shall vary according to categories and workload serviced by Phoomchai Audit Company Limited ("KPMG")

- (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) <u>Service to Other Companies</u>: Phoomchai Audit Company Limited ("KPMG") will provide service in the year 2024 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 2024, namely

- 1) Ms. Thanyalux Keadkeaw C.P.A (Thailand) Reg No. 8179 or
- 2) Mr. Waiyawat Korsamarnchaiyakij C.P.A (Thailand) Reg No. 6333 or
- 3) Ms. Dussanee Yimsuwan C.P.A (Thailand) Reg No. 10235 or
- 4) 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: Other Business (if any)

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GGC has posted the Invitation to Attend the Annual General Meeting of Shareholders for the year 2024,

including all attachments and proxy forms on the GGC's website (www.ggcplc.com) on Friday, March 1, 2024.

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 23, 2024.

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 5, for the identity

verification. The registration will be opened from March 20, 2024 until the Meeting has ended on April 2, 2024.

Shareholders wishing to grant proxy to the independent directors via post are recommended to look

through the name of independent directors and procedure as detailed in <u>Attachment 4</u> 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 April 1, 2024).

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@gcplc.com, Telephone No. + 66(0) 2558-7345 by asking

shareholders to specify their names and surnames, which GGC will collect questions for further clarification.

GGC would inform Shareholders of any changes via GGC's website www.ggcplc.com.

Please be informed accordingly.

Yours sincerely

- Kridsada Prasertsuko –

(Mr. Kridsada Prasertsuko)

Managing Director

Corporate Affairs and Corporate Secretary

Remarks

- 1. GGC sent the Invitation to Shareholders to propose the 2024 Annual General Shareholders Meeting Agenda in advance from October 1, 2023 to December 31, 2023. It 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 2023 held on April 3, 2023 on GGC's website dated April 17, 2023 and sent it to all Shareholders by postal for revision and correction form April 17, 2023 to May 3, 2023. There was no Shareholder's revision and correction it therefore deemed that the Shareholders have certified the Minutes of Shareholders' Meeting.
- 3. The 56-1 One Report for the Year 2023 and the 2023 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



Pol. Gen. Suchart Theerasawat

Independent Director / Chairman of Corporate Governance and Sustainable

Development Committee

Age: 62

Date of Appointment: 23 December 2020

2 April 2021 (1st re-elected)

Education/Training:

- Bachelor's degree, Police Cadet Academy (Batch 36)
- Master's degree of Sociology in Criminology and Justice, Mahidol University
- Course of Police Superintendent (Batch 29)
- Course of Senior Police Administration (Batch 25), Department of Police Development
- Diploma, National Defence College, The National Defence Course Class 59, National Defence College of

Thailand (NDC)

- Course of LA Sheriff SWAT, U.S.A.
- Course of Counterattack Technique and Strategy

Director Training:

- Director Certification Program (DCP) Class 329/2022, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) Class 184/2021, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand: 1

 Independent Director and Chairman of Corporate Governance and Sustainable Development Committee, Global Green Chemicals Public Company Limited

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

Positions in Other Organization / Institution: 1

Advisor, Office of the Narcotics Control Board

Work Experience (in the Last 5 Years):

October 2019 – September 2022
 Deputy Commissioner General, Royal Thai Police

October 2019 – September 2022
 Director of Suppression of Fuel Perpetration Centre, Royal Thai

Police

October 2019 – September 2022
 Director of Deforestation, Natural Resources Prevention and

Suppression Centre, Royal Thai Police

October 2019 – September 2022 Director of Narcotics Prevention and Suppression Centre, Royal Thai

Police

October 2019 – September 2022
 Director of Centre for Children, Women, Family Protection and Anti-

Trafficking in Persons, Royal Thai Police

October 2019 – September 2022 Director of Royal Thai Police Operation Centre

October 2019 – September 2022
 Director of Transnational Crimes Centre, Royal Thai Police

October 2019 – September 2022
 Director of Gunman and Influential Person Centre, Royal Thai Police

October 2017 – September 2019
 Senior Inspector General, Royal Thai Police

Expertise : Expertise in Internal Audit, Corporate Management, Human

Resource Management, Legal, Intelligence, Politics and Governance,

Corporate Governance, Environmental and Social Responsibility and

Cybersecurity

Director Nominee : Independent Director

Nomination Procedure : Considered by the Nomination and Remuneration Committee

and the Board of Directors

Term of GGC's Independent Directorship : 3 years 1 Months (23 December 2020 – 8 February 2024)

Meeting Attendance in 2023 : Number of times attending the meeting

: Board of Director : 15/15 times (Percentage 100)

: Corporate Governance and : 5/5 times (Percentage 100)

Sustainable Development

Committee

: Independent Director : 1/1 times (Percentage 100)

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

: None

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 : Yes

qualification according to the announcement of the Capital Market

Supervisory Board (CMSB)

Family Relationship with other Directors, Executives, Major Shareholders of : None

GGC or its Subsidiaries

Shareholding in GGC (As of 2 February 2024)

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 : No

an employee, or advisor who receive a regular salary or fee

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

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

independently

Being an owner, director, management, employee or advisor who receive : No

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

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 the Chairman of Corporate Governance and Sustainable Development Committee, participated in determining policy and strategic plans related to sustainable development. These are concentrated on driving corporate governance and sustainable development to implement and leading to concrete results in order to grow in business sustainably along with creating value for shareholders and all relevant stakeholders.

Curricula Vitae of the Nominated Persons to be Elected as Independent Director

of Global Green Chemicals Public Company Limited



Mr. Jarun Wiwatjesadawut

Independent Director / Chairman of Nomination and Remuneration Committee /

Director to Risk Management Committee

Age: 60

Date of Appointment: 2 April 2021

Education/Training:

- Bachelor of Political Science, Chulalongkorn University
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 13, King Prajadhipok's Institute
- Capital Market Leader Program Class 9, Capital Market Academy
- Senior Executive on Criminal Justice Administration Class 15, Judicial Training Institute
- Advanced Security Management Program Class 3, The Association of National Defence College
- Power of the Kingdom Class 1, Chulalongkorn University
- Diploma, National Defence College, The National Defence Course Class 26, National Defence College of Thailand (NDC)
- Certificate Course in Good Governance for Medical Executives Class 3, King Prajadhipok's Institute and The Medical Council of Thailand
- The Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA

Director Training:

- Director Certification Program (DCP) Class 9/2004, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 98/2008, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand: 3

- Independent Director, Chairman of Nomination and Remuneration Committee and Director to Risk
 Management Committee, Global Green Chemicals Public Company Limited
- Director and Chief Executive Officer, J.R.W. Utility Public Company Limited
- Director and Chairman of Director of the Recruitment Committee, Sikarin Public Company Limited

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

Positions in Other Organization / Institution: 4

- Member, Srinakarin Garden Foundation Under the patronage HRH Princess Srinagarindra
- Member, The Roster Directors Enterprises
- Director of Mahasarakham University Council
- Director of Srinakharinwirot University Council

Work Experience (in the Last 5 Years):

2019 - 2021 Member of Social Security Fund, Social Security Office

2018 - 2020 Board of Directors, The Metropolitan Electricity Authority

• 1994 - 2020 Director, Sarnti Green Pack Company Limited

Expertise : Expertise in Agriculture and Natural Resources, Corporate

Management, Human Resource Management, Marketing, Risk

Management, Innovation, Strategic Planning, Politics and

Governance, Corporate Governance, Environmental and

Social Responsibility, and Information Technology Management

Director Nominee : Independent Director

Nomination Procedure : Considered by the Nomination and Remuneration Committee

and the Board of Directors

Term of GGC's Independent Directorship : 2 years 10 Months (2 April 2021 – 8 February 2024)

Meeting Attendance in 2023 : Number of times attending the meeting

: Board of Director : 15/15 times (Percentage 100)

: Nomination and Remuneration : 5/5 times (Percentage 100)

Committee

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

: Independent Director : 1/1 times (Percentage 100)

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

: Yes

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)

Family Relationship with other Directors, Executives, Major Shareholders of : None

GGC or its Subsidiaries

Shareholding in GGC (As of 2 February 2024) : 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 : No

an employee, or advisor who receive a regular salary or fee

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

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

independently

Being an owner, director, management, employee or advisor who receive : No

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.

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together

with its KPIs, follow up and oversee operations to be in line with strategies and annual plan. Including providing

recommendations, asking questions, and expressing useful opinions. Furthermore, supporting GGC to be taken

Decarbonization systematically to ensure that GGC could compete and grow in a sustainable way amid volatile

economic circumstances and be able to seek opportunities for sustainable growth.

As the Chairman of Nomination and Remuneration Committee, participated in considering the recruitment of the

Board, the Sub-Committees and the Managing Director and determining appropriate remuneration for the Board,

the Sub-Committees as well as considered the performance evaluation guidelines of the Managing Director in

order to be a guideline to determine the remuneration of the Managing Director, and provided recommendations

for determining appropriate remunerations for the Executives and the Board.

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 Independent Director

of Global Green Chemicals Public Company Limited



Lt.Gen. Titawat Satiantip

Independent Director / Director to Audit Committee / Director to Nomination and

Remuneration Committee / Director to Corporate Governance and Sustainable

Development Committee

Age: 53

Date of Appointment: 11 September 2019

2 April 2021 (1st re-elected)

Education/Training:

- Master of Defense Studies, The University of New South Wales of Australian Defense Force Academy,
 Australia
- B.Sc. (Mechanical Engineering), Chulachomklao Royal Military Academy
- Command And General Staff College, Class 80
- Intelligence Analysis Course, the Federal Republic of Germany
- Advanced Security Cooperation (ASC) Course, Asia-Pacific Center for Security Studies (APCSS), U.S.A
- Asia-Pacific Program for Senior National Security Officers (APPSNO) Course, Singapore
- Executive CISO, Class 1, National Cyber Security Agency (NCSA)

Director Training:

- Director Certification Program (DCP) Class 285/2019, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) Class 18/2023, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand: 1

 Independent Director, Director to Audit Committee, Director to Nomination and Remuneration Committee and Director to Corporate Governance and Sustainable Development Committee, Global Green Chemicals Public Company Limited

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

Positions in Other Organization / Institution: 1

Deputy Chief of General Staff to Minister of Defence

Work Experience (in the Last 5 Years):

• 2023

• 2019 – 2021 Senior Staff Office for Ministry of Defence

Expertise : Expertise in Engineering, Internal Audit, Corporate Management,

Strategic planning, Intelligence, Politics and Governance,

Corporate Governance, Environmental and Social Responsibility,

Information Technology Management, and Cybersecurity

Director Nominee : Independent Director

Nomination Procedure : Considered by the Nomination and Remuneration Committee

and the Board of Directors

Term of GGC's Independent Directorship : 4 years 4 months (11 September 2019 – 8 February 2024)

Meeting Attendance in 2023 : Number of times attending the meeting

: Board of Director : 15/15 times (Percentage 100)

: Audit Committee : 3/3 times (Percentage 100)

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

Remuneration Committee

: Corporate Governance and : 5/5 times (Percentage 100)

Sustainable Development

Committee

: 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 : Yes

qualification according to the announcement of the Capital Market

Supervisory Board (CMSB)

Family Relationship with other Directors, Executives, Major Shareholders of : None

GGC or its Subsidiaries

Shareholding in GGC (As of 2 February 2024) : 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 : No

an employee, or advisor who receive a regular salary or fee

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

: None

Having the significant business relations that may affect the ability to perform

independently

Being an owner, director, management, employee or advisor who receive regular : No

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.

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs, follow up and oversee operations to be in line with strategies and annual plan. Including, to comply with relevant laws and regulations. These should be aware of the benefits of shareholders and all stakeholders. As well as providing recommendations and opinions that are beneficial to business operations.
- As a member of the Nomination and Remuneration Committee, participated in considering the recruitment of the Board, the Sub-Committees and the Managing Director and determining appropriate remuneration for the Board, the Sub-Committees as well as considered the performance evaluation guidelines of the Managing Director in order to determine the remuneration of the Managing Director, and provided recommendations for determining appropriate compensation for the Executives and the Board.
- As a member of the Corporate Governance and Sustainable Development Committee, participated in determining policy and strategic plans related to sustainable development. These are concentrated on driving corporate governance and sustainable development to implement and leading to concrete results in order to grow in business sustainably along with creating value for shareholders and all relevant stakeholders.

Curricula Vitae of the Nominated Persons to be Elected as Director

of Global Green Chemicals Public Company Limited



Mr. Thanakorn Manoonpol

Director / Director to Risk Management Committee

Age: 34

Date of Appointment: 15 June 2022

Education/Training:

- Chartered Financial Analyst (CFA)
- The Bachelor of Arts Program in Economics, Faculty of Economics, Chulalongkorn University

Director Training:

- Director Certification Program (DCP) Class 324/2022, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) Class 48/2023, Thai Institute of Directors Association (IOD)
- Director Leadership Certification Program (DLCP) Class 12/2023, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class33/2023, Thai Institute of Directors Association
 (IOD)
- Board Nomination and Compensation Program (BNCP) Class 18/2023, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand: 1

• Director and Director to Risk Management Committee, Global Green Chemicals Public Company Limited

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand: 1

Chief Investment Officer, GMM Music Company Limited

Positions in Other Organization / Institution: None

Work Experience (in the Last 5 Years):

• 2020 – August 2023 Executive Vice President, Group Investment,

GMM Grammy Public Company Limited

Nov 2017 - Apr 2020
 First Vice President, Head of Investment and Product Solutions, Private

Banking, CIMB Thai Bank Public Company Limited

Expertise : Expertise in Economic, Finance, Banking, Internal Audit, Corporate

Management, Risk Management, and Strategic planning

Director Nominee : Director

Nomination Procedure : Considered by the Nomination and Remuneration Committee

and the Board of Directors

Term of GGC's Directorship : 1 year 7 month (15 June 2022 – 8 February 2024)

Meeting Attendance in 2023 : Number of times attending the meeting

> : Board of Director : 15/15 times (Percentage 100)

: Risk Management Committee : 5/5 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 : Yes

qualification according to the announcement of the Capital Market

Supervisory Board (CMSB)

Family Relationship with other Directors, Executives, Major Shareholders of

: Yes

GGC or its Subsidiaries

- Family Relationship with a Major Shareholder of GGC

Shareholding in GGC (As of 2 February 2024)

: None

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its corporate KPIs, follow up and oversee operations to be in line with strategies and annual plan. Including providing recommendations, asking questions, and expressing useful opinions. Especially, providing recommendations in investment and current business development or related new businesses to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances and creating value sustainably for shareholders and all relevant stakeholders.
- 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.

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.

Attachment 2 (1)



Miss Thanyalux Keadkeaw

Partner

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 8179

Profiles and Work Experience

Working Period : 2003 - present

Professional Qualification : Certified Public Accountant (CPA) (Thailand)

: Auditor Approved by the office of The Securities and Exchange Commission of

Thailand

Academic Qualification : Master's degree, Administrative, Thammasat University

: Bachelor's degree, Accounting, Thammasat University

Experience: Thanyalux is an Audit Partner of KPMG in Thailand. She has more than 20 years of

experience providing audit services. She has audit experience in diversified

industries covering several large multinational groups and listed companies, which

include statutory audits under local regulations, annual audit of financial statements

of multinational clients which requires awareness of IFRS, and understanding of

group systems. She works in various industries: energy and natural resources, and

industry markets.

Relationship with or Interest in (except for the audit service) the Company, : None

Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of

Undermining the Ability to Perform Duties Independently

Contact Details : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower

1 South Sathorn Road, Bangkok 10120

Telephone: +662 677 2353

E-mail: thanyalux@kpmg.co.th



Mr. Waiyawat Kosamarnchaiyakij

Partner

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 6333

Profiles and Work Experience

Working Period : 1997 - present

Professional Qualification: Certified Public Accountant (Thailand)

: Auditor Approved by the office of The Securities and Exchange Commission of

Thailand

Academic Qualification : Master's degree, Finance accounting, Chulalongkorn University

Bachelor's degree, Business administration (Accounting), Rajamangala Institute of

Technology

Experience: Waiyawat has 26 years experiences in KPMG Thailand. He works in various industries:

Financial Services, Energy and Natural Resources and Industry Market and specialise in

IFRS engagements for Power and Utility. He is a team member of Financial Instrument

Project in KPMG Thailand and currently he is leader of Audit Priority Accounts Strategy

which helps deliver good services to audit clients of the firm. He works on the IFRS

engagements for a number of years for those clients in power and utilities industries where

applies IFRS on its derivatives and commodity prices transactions and also be a part of

IFRS conversion projects in Thailand. He has seconded to KPMG Singapore for a year

and responsible for financial instrument and banking audit clients. He gained experience

with the financial instrument and hedge accounting. Instructor and working team of

Federation of Accounting Professions (TFAC) i.e. IAPN 1000 Special Considerations in

auditing financial instruments. Due-diligence assistance, merger and acquisition, review

and reporting on internal control, interim report, pro forma financial statements

Relationship with or Interest in (except for the audit service) the Company, : None

Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of

Undermining the Ability to Perform Duties Independently

Contact Details : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower

1 South Sathorn Road, Bangkok 10120

Telephone: +662 677 2303 E-mail: waiyawat@kpmg.co.th



Miss Dussanee Yimsuwan

Partner

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 10235

Profiles and Work Experience

Working Period : 2003 - present

Professional Qualification : Certified Public Accountant (Thailand)

: Auditor Approved by the office of The Securities and Exchange Commission of

Thailand

Academic Qualification : Bachelor's degree, Accounting, Chulalongkorn University

Experience: Dussanee is an Audit Partner of KPMG in Thailand. She has more than 20 years of

experience providing audit services, including 21-month secondment program to

KPMG Singapore during October 2010 to June 2012, Dussanee has provided

professional audit services to listed and non-listed companies and several

multinational groups in accordance with TFRS, IFRS, and US GAAP.

Relationship with or Interest in (except for the audit service) the Company, : None

Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of

Undermining the Ability to Perform Duties Independently

Contact Details : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower

1 South Sathorn Road, Bangkok 10120

Telephone: +662 677 2303 Email: dussanee @kpmg.co.th



Miss Sophit Prompol

Partner

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 10042

Profiles and Work Experience

Working Period : 2004 - present

Professional Qualification : Certified Public Accountant (Thailand)

: Auditor Approved by the office of The Securities and Exchange Commission of

Thailand

Academic Qualification : Bachelor's degree, Accounting, Chulalongkorn University

Experience : Sophit is a partner of KPMG in Thailand. She has more than 19 years of experience

providing financial statement audits. She works in various industries: energy and

natural resources, power and utilities and industry markets and specialize in IFRS

engagements.

Sophit has audit experience providing services for multinational and listed

companies who adopt IFRS and TFRS for PAEs in their financial statements in

various industries.

Relationship with or Interest in (except for the audit service) the Company, : None

Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of

Undermining the Ability to Perform Duties Independently

Contact Details : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower

1 South Sathorn Road, Bangkok 10120

Telephone: +662 677 2258 Email: sophit@kpmg.co.th

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 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 Sustainability Committee is responsible for setting guidelines, providing advice, promoting and recommending policies and practices regarding code of conduct, business ethics, stakeholders and sustainable development according to the corporate governance system and sustainable development principles to balance environmental, social and governance (ESG) aspects and promote the effective integration of governance, risk management and internal control and compliance (GRC) for the benefit of creating the Company's business values and building confidence and credibility among stakeholders and ensure the 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 : 63 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. Mrs. Kannika Ngamsopee

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

Age : 67 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. Mrs. Sommai Siriudomset

Independent Director / Director to Audit 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

Remark : Profiles of 3 Independent Directors are described in the 56-1 One Report for the Year 2023

The Procedures for Registration to Attend the Annual General Meeting of Shareholders for the Year 2024 via Electronic Means (E-AGM)

Global Green Chemicals Public Company Limited

Tuesday, April 2, 2024 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://serv.inventech.co.th/GGC103066R/#/homepage or scan QR Code and follow the steps as shown in the picture



- Click link URL or scan QR Code in the letter notice Annual General Meeting
- Choose type request for request form to 4 steps
 - 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
 - Please wait for an email information detail of meeting and Password

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

- 2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 20 March 2024 at 8:30 a.m. and shall be closed on 2 April 2024 Until the end of the meeting.
- 3. The electronic conference system will be available on 2 April 2024 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 April 1, 2024 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



02-931-9132



@inventechconnect



The system available during 20 March – 2 April 2024 at 08.30 a.m. – 05.30 p.m.



(Specifically excludes holidays and public holidays)

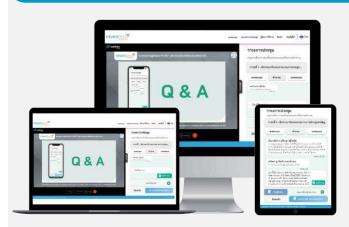
Step voting process (e-Voting)

- When the registration request form is approved, the system shall send password and link to attend the meeting
- Get email and password that you received from your email or request OTP
- Click on "Register" button, the system has already registered and counted as a quorum
- Click on "Join Attendance", Then click on "Join Meeting" 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



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

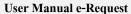
Step to ask questions via Inventech Connect



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

How to use Inventech Connect







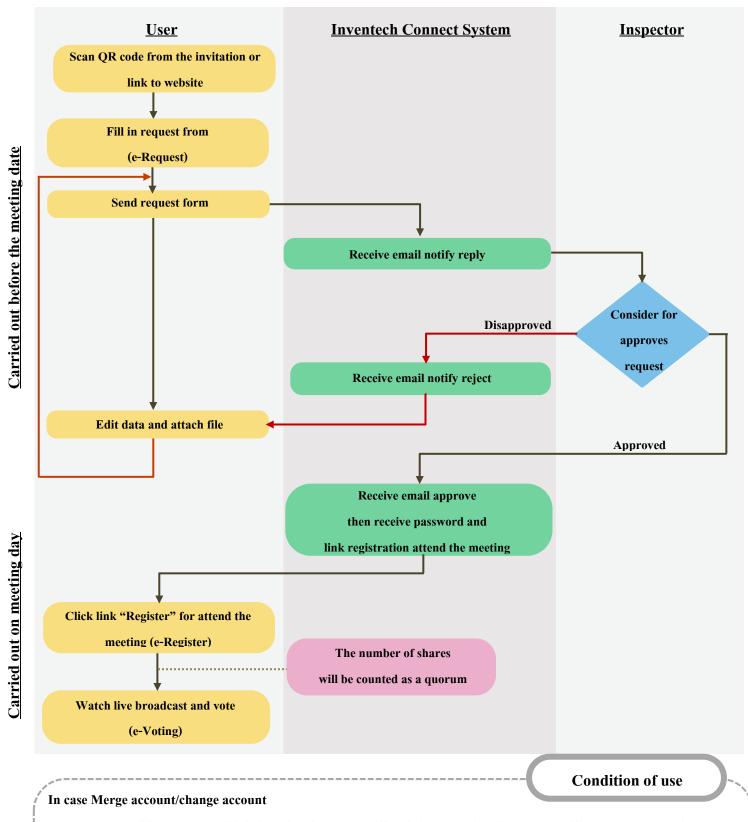
User Manual e-Voting



Video of using Inventech Connect

- * Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.
 - 1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
 - 2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
 - 3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported internet explorer.

Guidelines for attending of Electronic Meeting



In case 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 2024 via Electronic Means (E-AGM)

Global Green Chemicals Public Company Limited
Tuesday, April 2, 2024 at 13:30 hrs.

A shareholder who could not attend the Annual General Meeting of Shareholders for the year 2024 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) Mrs. Kannika Ngamsopee Independent Director / Chairman of Risk Management

Committee / Director to Audit Committee

3) Mrs. Sommai Siriudomset Independent Director / 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 4

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 April 1, 2024. 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 be 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 ข.) (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

PROXY Form (Form B) (SPECIFIC DETAILS FORM)

Attachment 6

อากรแสตมป์ 20 บาท Duty Stamp 20 ฿

Shareho	olders' Registration No).				Written a	t			
						วันที่	t เคือน		พ.ศ.	
						Date	Month_		Year	·
(1) ข้าพเจ้า										
I/We										
อยู่บ้านเล•	ขที่						สัญชาติ			
Address							Nationality			
(2) เป็นผู้ถือหุ้	รุ้นของ	บริษัท โกลา	Jอลกรีนเคม <mark>ิ</mark> ค	อล จำ	กัด (มหาชน	ł)				
	eholder of	Global Gre	en Chemical	s Publ	lic Compar	y Limited				
โคยถือหุ้น	นจำนวนทั้งสิ้นรวม		ห่	_{รุ} ้น	และออกเสี	ยงลงคะแนน	ได้เท่ากับ		เสียง คั	ึ่งนี้
holding th	ne total amount of		s	hares	and have th	e rights to vo	te equal to		votes a	s follows:
	หุ้นสามัญ		•	หุ้น	ออกเสียงล	งคะแนนได้เท	ากับ		เสียง	
(Ordinary share					e right to vot			votes	
	หุ้นบุริมสิทธิ		•	หุ้น	ออกเสียงล	งคะแนนได้เท	ากับ		เสียง	
]	Preferred share		s	hares	and have th	e right to vot	e equal to		votes	
Hereby ap	ันทะให้ (ผู้ถือหุ้นสามา ppoint (The shareholde อ (Name) นเลขที่ (Residing at) _	r may appoir	nt the indepen	dent d	irector of th	ie Company c อายุ (A	of which detail ge)	s in Attac	hment 4) (Years)	
	D/เปต (Ampher/Khet)_									
อยู่บ้าา	อ (Name)ค นเลขที่ (Residing at) _ D/เขต (Ampher/Khet)_	555/1_t	านน (Road)_	_ີວກາວຄ	คีรังสิต <u></u> ต์	าบล /แขวง(T	ombon/Kwaen	ıg)î	าตุจักร	
(3) di	ือ (Name) นเลขที่ (Residing at) _	_ นางกรรณิ	การ์ งามโสภี _			อายุ (A	Age)67	ปี	(Years)	
อยู่บ้าง	นเลขที่ (Residing at) _	555/1_ถา	มน (Road)	วิภา′	วดีรังสิต_ด	ทำบล /แขวง(ว	Γombon/Kwae	eng)	ุจตุจักร_	
อำเภอ	D/เขต (Ampher/Khet)_	งตุจักร	จังหวัด (Pr	ovince	e)กทม _.	รหัสไบ	ไรษณีย์ (Postal	Code)	_10900_	_หรือ (or)
$\Box \omega \dot{\vec{a}}$	์ (Name)	นางสมห	มาย ศิริอุดมเค	สรษฐ ฺ		อายุ (A	.ge)61	์	Years)	1
L (4) 1			_		0 0				O.	
(4) ข อยู่บ้าเ	นเลขที่ (Residing at) _	555/1_ถน	น (Road)ี	วิภาวดี	รังสิตตั	าบล /แขวง(T	ombon/Kwaen	ɪg) î	าตุจักร	

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ ผู้ถือหุ้นของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันอังคารที่ 2 เมษายน 2567 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 Tuesday, April 2, 2024 at 13.30 hours via Electronic Means or any adjournment thereof to any other date, and venue.

(4)		•	รับมอบฉันทะออกเสียงลงคะแ o vote on my/our behalf at the	นนแทนข้าพเจ้าในการประชุมครั้ Meeting as follows:	งนี้ ดังนี้			
	<u>วาระที่ 1:</u>				<u> </u>			
			เงินประจำปี 2566 สิ้นสุด ณ วัน					
	Agenda 1:	4	•		endation for Business Plan and Approve			
		Financial Sta	atements for the Year Ended I	December 31, 2023				
				งมติแทนข้าพเจ้าได้ทุกประการต	ามที่เห็นสมควร			
			the right to consider and vote					
		(ข) ให้ผู้รับม	เอบฉันทะออกเสียงลงคะแนนผ	ทามความประสงค์ของข้าพเจ้า คัง	นี้			
		A proxy vote	es on my/our following purpos					
			🗆 เห็นค้วย	🔲 ไม่เห็นด้วย	🗆 งคออกเสียง			
			☐ Approve	☐ Disapprove	☐ Abstain			
	<u>วาระที่ 2:</u>	•		<u>ารงดจัดสรรเงินไว้เป็นทูนสำรอ</u>	ง และงดการจ่ายเงินปั้นผลประจำปี 2566			
			<u>การจ่ายเงินปั้นผลระหว่างกาล</u>					
	Agenda 2:	: To Consider and Approve the Omission of the Allocation of Profit, the Legal Reserve Fund, and the						
				023 and Acknowledge the Inter				
	Ш	· ·	the right to consider and vote	งมติแทนข้าพเจ้าได้ทุกประการต _ั	เมพเทนสมคาร			
				on my/our benam. กามความประสงค์ของข้าพเจ้า คัง:	์ น			
			es on my/our following purpos					
		r - J	🗆 เห็นด้วย	ไม่เห็นด้วย	🗆 งคออกเสียง			
			☐ Approve	☐ Disapprove	☐ Abstain			
	วาระที่ 3:	พื้อวะการกระ	เลือกตั้งกรรมการแทนกรรมกา	์ สติววดทานวาส _า				
	Agenda 3:			Replace Those Who are due to	Datira by Datation			
	Agenua 5.			xeprace 1 mose vy no are que to งมติแทนข้าพเจ้าได้ทุกประการต				
		-	the right to consider and vote		18 NOTE BEINE 199			
		l (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า คังนี้						
		•	es on my/our following purpos					
			การแต่งตั้งกรรมการทั้งชุด					
			The appointment of all dir	ectors				
			🗆 เห็นค้วย	🔲 ไม่เห็นด้วย	🗆 งคออกเสียง			
			การแต่งตั้งกรรมการเป็นราย	บุคคล				
			The appointment of each d					
			1) ชื่อกรรมการ	พลตำรวจเอก สุชาติ ชีระสวัสต์	กิ			
			Name of the director	Pol. Gen. Suchart Theerasav	wat			
			🔲 เห็นด้วย 	ไม่เห็นด้วย	งคออกเสียง			
			☐ Approve	Disapprove	☐ Abstain			
			2) ชื่อกรรมการ	นายจรัญ วิวัฒน์เจษฎาวุฒิ				
			Name of the director	Mr. Jarun Wiwatjesadawut				
			🗆 เห็นด้วย	🗌 ไม่เห็นด้วย	🗆 งคออกเสียง			
			☐ Approve	☐ Disapprove	☐ Abstain			

	3) ชื่อกรรมการ	พลโท ฐิตวัชร์ เสถียรทิพย์	
	Name of the director	Lt. Gen. Titawat Satiantip	
	🔲 เห็นด้วย —	ไม่เห็นด้วย	งดออกเสียง
	☐ Approve	☐ Disapprove	☐ Abstain
	4) ชื่อกรรมการ	นายธนากร มนูญผล	
	Name of the director	Mr. Thanakorn Manoonpol	
	🔲 เห็นด้วย	🔲 ไม่เห็นด้วย	🗆 งคออกเสียง
	☐ Approve	Disapprove	☐ Abstain
<u>วาระที่ 4:</u>	พิจารณาอนุมัติค่าตอบแทนกรรมการ		
Agenda 4:	To Consider and Approve the Directors' Ren	<u>muneration</u>	
	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงม	มติแทนข้าพเจ้าได้ทุกประการตามที่	ให็นสมควร
	A proxy has the right to consider and vote on	my/our behalf.	
	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตา	มความประสงค์ของข้าพเจ้า ดังนี้	
	A proxy votes on my/our following purposes		
	🗆 เห็นด้วย	🔲 ไม่เห็นด้วย	🗆 งคออกเสียง
	☐ Approve	☐ Disapprove	Abstain
<u>วาระที่ 5:</u>	พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอ	บแทนสำหรับปี 2567	
Agenda 5:	To Consider the Appointment of the Audit	tor and Determine the Auditor A	Annual Fee for the Year 2024
	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงม	มติแทนข้าพเจ้าได้ทุกประการตามที่	เห็นสมควร
_	A proxy has the right to consider and vote on		
	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตา	มความประสงค์ของข้าพเจ้า คั้งนี้	
	A proxy votes on my/our following purposes		
	🔲 เห็นด้วย	ไม่เห็นด้วย	🗆 งคออกเสียง
	☐ Approve	☐ Disapprove	☐ Abstain
<u>วาระที่ 6:</u>	ปรึกษากิจการอื่นๆ (ถ้ามี)		
Agenda 6:	Other business (if any)		
	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงม	มติแทนข้าพเจ้าได้ทุกประการตามที่	ให้นสมควร
	A proxy has the right to consider and vote on		
	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตา	มความประสงค์ของข้าพเจ้า ดังนี้	
	A proxy votes on my/our following purposes	:	
	🗆 เห็นด้วย	🔲 ไม่เห็นด้วย	🗆 งคออกเสียง
	☐ Approve	☐ Disapprove	☐ Abstain
การลงคะแบ			9 9 9 9 9
II 19 PIALIO 11 F	นเสียงของผู้รับมอบฉันทะในวาระใคที่ไม่เป็น	ใปตามที่ระบุไว้ในหนังสือมอบฉัน	เทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น
	นเสียงของผู้รับมอบฉันทะในวาระใคที่ไม่เป็น ละไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าใน;	•	เทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น
ไม่ถูกต้อง แ	·	ฐานะผู้ถือหุ้น	

(5)

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการ พิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริง ประการใด 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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบ ฉันทะ 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 ลงชื่อ	()	Shareholder ผู้รับมอบฉันทะ
Signature ลงชื่อ		Proxy _ ผู้รับมอบฉันทะ
Signature ถงชื่อ	()	Proxy ผู้รับมอบฉันทะ
Signature		Proxy

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถ แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อ แบบหนังสือมอบฉันทะแบบ 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.

<u>ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.</u>

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันอังคารที่ 2 เมษายน 2567 เวลา 13:30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders of Global Green Chemicals Public Company Limited on Tuesday, April 2, 2024 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) ให้	ผู้รับมอบฉันทะมีสิทธิพิจารณาและล	งมติแทนข้าพเจ้าได้ทุกประการตา	มที่เห็นสมควร
	sy has the right to consider and vote of		
🗌 (ข) ให้	ู้ผู้รับมอบฉันทะออกเสียงลงคะแนนต	ามความประสงค์ของข้าพเจ้า ดังก็	<u> </u>
A prox	xy votes on my/our following purpose	es:	
	🗆 เห็นด้วย	🗆 ไม่เห็นด้วย	🗆 งคออกเสียง
	☐ Approve	☐ Disapprove	☐ Abstain
ระเบียบวาระที่	เรื่อง		
Agenda Item	Subject		
🗌 (ก) ให้	ผู้รับมอบฉันทะมีสิทธิพิจารณาและล	งมติแทนข้าพเจ้าได้ทุกประการตา	มที่เห็นสมควร
_	ty has the right to consider and vote		y
	่ผู้รับมอบฉันทะออกเสียงลงคะแนนต		
A prox	xy votes on my/our following purpose		
	🗆 เห็นด้วย	🔲 ไม่เห็นด้วย	🗆 งคออกเสียง
	☐ Approve	☐ Disapprove	☐ Abstain
ระเบียบวาระที่	เรื่อง		
	Subject		
🗌 (ก) ให้	ผู้รับมอบฉันทะมีสิทธิพิจารณาและล	งมติแทนข้าพเจ้าได้ทุกประการตา	มที่เห็นสมควร
	ty has the right to consider and vote		y
🗌 (ข)ให้	ู่ผู้รับมอบฉันทะออกเสียงลงคะแนนต	ามความประสงค์ของข้าพเจ้า ดังเ	
A prox	xy votes on my/our following purpose		
	🗆 เห็นด้วย	🔲 ไม่เห็นด้วย	🗆 งคออกเสียง
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ระเบียบวาระที่	ี เรื่องเรื่อง		
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	ผู้รับมอบฉันทะมีสิทธิพิจารณาและล	•	มที่เห็นสมควร
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	่ผู้รับมอบฉันทะออกเสียงลงคะแนนต		J
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			หน้า 5 ของจำนวนหน้า 6

ระเบียบวาระที่	เรื่อง :	เลือกตั้งกรรมกา	ร (ต่อ)			
Agenda Item	Subjec	t : Election of Direc	ctors (Conti	nued)		
	ชื่อกรรมการ					
		director				
		เห็นด้วย		ไม่เห็นด้วย		งคออกเสียง
		Approve		Disapprove		Abstain
	ชื่อกรรมการ					
		director				
		เห็นด้วย		ไม่เห็นด้วย		งคออกเสียง
		Approve		Disapprove		Abstain
	ชื่อกรรมการ					
		director				
		เห็นด้วย		ไม่เห็นด้วย		งคออกเสียง
		Approve		Disapprove		Abstain
	ชื่อกรรมการ					
		director				
		เห็นด้วย		ไม่เห็นด้วย		งคออกเสียง
		Approve		Disapprove		Abstain
		ใบประจำต่อแบบห this Attachment to		·	•	•
		ถงชื่อ			ผู้มอบฉั	นทะ
		nature () Shareho	older
		ä				
	í	มงชื่อ			ผู้รับมอา	J ฉันท ะ
		างชื่อ nature (เฉ้นทะ
	Sig) Proxy	
	Sig	nature (ผู้รับมอ	
	Sig Sig	nature () Proxy ผู้รับมอ) Proxy	บฉันทะ

แบบหนังสือมอบฉันทะ ตามที่กรมพัฒนาธุรกิจการค้ำ 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.

The board of directors may summon an extraordinary meeting whenever it deems appropriate.

Shareholders meetings shall be conducted via electronic means in compliance with the criteria for teleconference as prescribed by laws.

Shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold, may, at any time, subscribe their names in a letter 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 must convene the shareholders meeting within forty-five (45) days from the date of receipt of such letter.

In case that the Board of Directors does not convene an extraordinary meeting of shareholders within such period under Paragraph 4, 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 4. In such case, the meeting is deemed to be shareholders meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In 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 method to the Company or the Board of Directors in accordance with the rules prescribed by law.

In the case where, at the meeting called by shareholders under Paragraph 5, the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Article of Association, the shareholders under Paragraph 5 shall jointly be responsible for the expenses arising from the arrangement of such shareholders meeting to the Company.

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 or use electronic means instead according to the rules prescribed by laws.

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 method to the Company or the Board of Directors in accordance with the rules prescribed by law.

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.

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.

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 or use electronic media instead according to the rules prescribed by laws.

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.

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.

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.

-46- <u>Attachment 8</u>

Instruction to download the 56-1 One Report for the Year 2023 and the 2023 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