

**Invitation to Attend  
the Annual General Meeting of Shareholders  
For the Year 2026**

**Global Green Chemicals Public Company Limited**

**On Monday, March 30, 2026**

at 09.30 hrs.



**via Electronic Means (E-AGM)**  
according to the Emergency Decree  
on Electronic Meeting B.E. 2563 (2020) and  
Notification of the Ministry of Digital Economy and Society  
re: Standards for Maintaining Security of  
Meetings via Electronic Means



## Privacy Notice

### For the Annual General Meeting of Shareholders 2026

Global Green Chemicals Public Company Limited (“GGC”) greatly aware of the personal data protection of shareholders and/or proxy holders in accordance with the Personal Data Protection Act B.E.2562 (2019) (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.

- **Purposes for the Collection, Use and Disclosure of Personal Data**

GGC collects, uses, and discloses your personal data for the following purposes:

- Inviting the Annual General Meeting of Shareholders for the year 2026 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, the Securities Exchange of Thailand (“SET”), technology service providers responsible for managing electronic meeting systems, regulatory agencies, government entities, or as directed by authorized officials.
- 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 Personal Data Protection Act B.E.2562 (2019), 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 for breach of law 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 :

- 1) The Notice of Meeting, Shareholders can also download the full version of the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2026 and Attachments via QR Code.
- 2) Privacy Notice for the Annual General Meeting of Shareholders for the Year 2026
- 3) Attachment 5 Procedures for Registration to Attend the Annual General Meeting of Shareholders for the Year 2026 via Electronic Means (E-AGM) and Proxy Appointment
- 4) Attachment 6 Proxy 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](http://www.ggcplc.com)



บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

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GLOBAL GREEN CHEMICALS PUBLIC COMPANY LIMITED

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Ref. No. 01- 019 / 2026

February 26, 2026

Subject : Invitation to Attend the Annual General Meeting of Shareholders for the Year 2026

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 2026
  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 2026 via Electronic Means (E-AGM) and Appointment of Proxy
  6. Proxy Form B (Form B is recommended), Proxy Form A and Form C can be Downloaded from GGC's Website at [www.ggcplc.com](http://www.ggcplc.com)
  7. TSD e-Proxy Voting Procedure
  8. GGC's Articles of Association, Public Limited Company Act, and the Securities and Exchange Act regarding the Shareholders Meeting and Vote Casting
  9. Instruction to Download the 56-1 One Report for the Year 2025 from QR Code

The Board of Directors of Global Green Chemicals Public Company Limited (“GGC”) has resolved that the Annual General Shareholders Meeting for the year 2026 will be held on Monday, March 30, 2026 at 09.30 hrs. via Electronic Means (E-AGM) according to Article 32 of GGC's Articles of Association, the Public Limited Companies Act, B.E. 2535 (1992) which be amended to the Public Limited Companies (No. 4) Act, B.E. 2565 (2022), the Emergency Decree on Electronic Meeting B.E. 2563 (2020), and Notification of the Ministry of Digital Economy and Society re : Standards for Maintaining Security of Meetings via Electronic Means, including other related laws and regulations to consider matters according to the agendas as follows :

**Agenda 1 To Acknowledge GGC's Operation for the Year 2025 and the Recommendation for GGC's Business Plan**

*(Required Votes: To acknowledge GGC's operation for the year 2025. No voting for this agenda.)*

**Objectives and Reasons :** GGC prepared the report relating to GGC's business operation of the year 2025 in all aspects as the details appeared in the Annual Registration Statement/Annual Report 2025 (56-1 One Report) according to the QR Code in Attachment 9 and business plan will be presented to the Meeting.

**The Board of Directors' Opinion :** The Board of Directors agrees to propose the Annual General Meeting of Shareholders to acknowledge GGC's business operations for the year 2025 and the recommendation for GGC's business plan.

**Agenda 2 To Approve GGC's Financial Statements for the Year Ended December 31, 2025**

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

**Objectives and Reasons :** Pursuant to Article 39-42 and Article 44 of GGC's Articles of Association and Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (Including its amendment)(the "Public Limited Companies Act"), GGC shall propose the year-end financial statement which is audited by the auditor to the Annual General Meeting of Shareholders to approve the financial statement for the year 2025 ended December 31, 2025 which was audited by the auditor and reviewed by the Audit Committee as stated in the Annual Registration Statement/Annual Report 2025 (56-1 One Report) according to the QR Code in Attachment 9.

**Summary of Total Operating Performance and Total Financial Position**

<b>Total Operating Performance</b>	<b>Year 2025</b>	<b>Year 2024</b>
Selling and Service Revenues (Million Baht)	19,909	19,006
Profit (Loss) for the Year (Million Baht)	(684)	(265)
Profit (Loss) per Share (Baht per Share)	(0.67)	(0.26)

<b>Total Financial Position</b>	<b>As at December 31, 2025</b>	<b>As at December 31, 2024</b>
Assets (Million Baht)	10,332	11,338
Liabilities (Million Baht)	1,614	1,823
Equity (Million Baht)	8,718	9,515

**The Audit Committee's Opinion :** The Audit Committee considered and reviewed the financial statements for the year 2025 ended December 31, 2025 which were audited by the auditor of GGC, and deemed 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 approve GGC's audited financial statements for the year ended December 31, 2025 which were audited by the auditors and reviewed by the Audit Committee.

**Agenda 3 To Consider and Approve the Omission of the Allocation of Profit, the Legal Reserve Fund, and the Dividend Payment from the Operating Result in 2025**

*(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, Article 46 of GGC's Articles of Association and Section 115 of the Public Company Limited Act B.E. 2535 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. Dividend payments must be made within one (1) month from the date of the resolution by the Shareholders Meeting or the Board of Directors, as the case may be. Thus, 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.

Furthermore, according to Article 47 of GGC's Articles of Association and Section 116 of the Public Company Limited Act B.E. 2535, 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 of the Company.

The Consolidated Operating results of GGC ended 31 December 2025, audited by KPMG Phoomchai Audit Company Limited (KPMG), recorded Baht 683,836,617 net loss for consolidated financial statement, and recorded Bath 1,574,728,729 net loss for separated financial statements. According to the net loss, GGC decided to withhold the allocation of profit to be legal reserve. GGC recorded Baht 1,200,948,273 unappropriated accumulated loss in the consolidated financial statements, and recorded Bath 1,354,503,020 unappropriated accumulated loss for separated financial statements and deemed appropriate to propose the dividend suspension for the year 2025 operating performance.

**The Comparison with Previous Year's Dividend Distribution is as follows :**

<b>Detail of Dividends Payment</b>	<b>The Operating Results in the Year 2025</b>	<b>The Operating Results in the Year 2024</b>	<b>The Operating Results in the Year 2023</b>
1. Net profit (loss) after deduction of tax (Million Baht)	(684)	(265)	(249)
2. Profit (loss) per share (Baht/Share)	(0.67)	(0.26)	(0.25)
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	0.10
5.1 Interim Dividend	-	-	0.10
5.2 Final Dividend	-	0.10	-
6. Total dividend paid (Million Baht)	-	102	102
7. Dividend payment ratio (Percentage)	N/A	N/A	N/A

**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 as legal reserve and dividend payment for the operational results of the year 2025 as follows :

- (1) To approve the omission of the Allocation of Profit as legal reserve due to the Company had net loss of Baht 1,574,728,729 in the separate financial statements for the year 2025.
- (2) To approve the omission of dividend payment for the operational results of the year 2025 due to the Company had unappropriated retained losses in the separate financial statements.

**Agenda 4 To Consider and Elect 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 Article 14 of GGC's Articles of Association and Section 71 of the Public Limited Company Act B.E. 2535 (1992), 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 the 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 2026, there are 4 Directors due to retire by rotation namely :

1. Mrs. Kannika Ngamsopee                      Independent Director / Chairman of Risk Management Committee / Director to Audit Committee
2. Mr. Kajohn Srichavanotai                      Independent Director / Director to Corporate Governance and Sustainable Development Committee
3. Mr. Saroj Putthammawong                      Director / Director to Nomination and Remuneration Committee / Director to Risk Management Committee
4. Mr. Kridsada Prasertsuko                      Director / Director to Risk Management Committee / Managing Director

Though SET news release and GGC's website, [www.ggcplc.com](http://www.ggcplc.com), GGC provided the opportunity for Shareholders to nominate the qualified person(s) for the directorship from October 1 - December 31, 2025. 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 and selected the qualified persons thoroughly to replace those who are due to retire by rotation with prudent and proper consideration process according to the related rules and regulations for the nomination and appointment of Directors. The candidates must be legally qualified and shall not possess any prohibited characteristic as prescribed by related laws and regulations, GGC's Articles of Association, the Corporate Governance and Business Code of Conduct Handbook, and Composition of the Board of Directors, as well as having professional qualifications, knowledge,

capabilities, expertise and experience in diverse areas that correspond with GGC's strategic directions and business practices according to the GGC's board skills matrix together with the consideration of the proposal of PTT Global Chemical Public Company Limited, the GGC's major shareholder. The nomination was proposed to the Board of Directors who considered that it deems appropriate to propose to the Annual General Shareholders Meeting the following candidates to be GGC's Directors as follows :

1. Mr. Chintapun Dansubutra to be elected as Independent Director replacing Mrs. Kannika Ngamsopee
2. Mr. Kajohn Srichavanotai to be re-elected for another term as Independent Director
3. Mr. Saroj Putthammawong to be re-elected for another term as Director
4. Mr. Kridsada Prasertsuko to be re-elected for another term as Director

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

**The Board of Directors' Opinion :** The Board of Directors, excluding the Directors who have conflict of interest in this matter, had carefully and thoroughly considered and deemed appropriate to propose the Annual General Meeting of Shareholders to elect persons to be GGC's Directors to replace those who are due to retire by rotation, namely (1) Mr. Chintapun Dansubutra (2) Mr. Kajohn Srichavanotai (3) Mr. Saroj Putthammawong and (4) Mr. Kridsada Prasertsuko according to the Nomination and Remuneration Committee's recommendation. All candidates have passed the screening process and possess qualifications suitable for the Company's business operations. The candidates no.1 and no.2 are qualified in accordance with the related laws, regulations regarding the Independent Directors, and GGC's definition of the Independent Directors qualification as well as are able to raise independent opinion in accordance with good corporate governance principles.

**Agenda 5 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 and Section 90 of the Public Limited Company Act B.E. 2535 (1992), 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

Annual General 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 2026 and the principle of bonus payment for the year 2025 by consideration of several factors and the good corporate governance principles, the following matters : GGC’s performance for the year 2025, economic situation relating to the GGC’s current business, principle and policies approved by the shareholders, the Directors’ duties and responsibilities, the Board of Director’s annual performance evaluation, together with conformity with other listed companies within the same industry of similar size. It deemed appropriate to propose the Annual General Shareholders Meeting to consider and approve the Directors and Sub-Committee’ Remunerations for the year 2026 at the same rate as the year 2025 and No Bonus Payment for the operating results in the year 2025 as follows :

<b>Types of Remuneration</b>	<b>Year 2026 (Current Proposal)</b>	<b>Year 2025</b>
(1) Remuneration of the Directors <ul style="list-style-type: none"> <li>● Monthly Remuneration (THB/Person/Month)</li> <li>- Chairman</li> <li>- Director</li> </ul>	37,500 (Same rate) 30,000 (Same rate)	37,500 30,000
(2) Remuneration of the Directors <sup>(1)</sup> <ul style="list-style-type: none"> <li>● Meeting Allowance* (THB/Person/Attendance)</li> <li>- Chairman</li> <li>- Director</li> </ul> <p>*Only those who attend the meeting</p>	25,000 (Same rate) 20,000 (Same rate)	25,000 20,000
(3) Bonus for the Board of Directors (For the operating results)	No Bonus Payment (For the fiscal year 2025)	No Bonus Payment (For the fiscal year 2024)
(4) Other Remuneration	-No other benefits-	-No other benefits-

Remarks:

- (1) The Sub-Committees comprise of Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainability Development Committee, and Risk Management Committee and shall include Sub-Committees that may be appointed by the Board of Directors, as necessary and appropriated in the future.

**The Board of Directors' Opinion :** The Board of Directors deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the Directors and Sub-Committees' Remunerations for the year 2026 at the same rate as the year 2025, and no bonus payment for the fiscal year 2025, according to the Nomination and Remuneration Committee's recommendation.

**Agenda 6 To Consider the Appointment of the Auditor and Determine the Auditor Annual Fee for the Year 2026**

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

**Objectives and Reasons :** Pursuant to Article 40 of GGC's Articles of Association and Section 120 of the Public Limited Company Act B.E. 2535 (1992), which specified that the Shareholders' Meeting shall appoint the auditor and fix the auditor's remuneration annually. The appointment may include the re-appointment of the existing auditor.

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. The company will appoint such auditor as the company'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. Therefore, the Audit Committee deems it appropriate to propose to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders to consider appointing auditors and determining audit annual fees for the year 2026 with details as follows :

(1) Name of the Auditors and the Company : To appoint any of KPMG Phoomchai Audit Company Limited ("KPMG")'s auditors to be GGC's auditor for the year 2026 as namely.

1) Ms. Kunntee Kerdchana

C.P.A (Thailand) Reg No. 12418

Auditing during the past 5 years:

1 Fiscal Year

or

- 2) Ms. Orawan Chunhakitpaisan C.P.A (Thailand) Reg No. 6105  
Auditing during the past 5 years:  
-None- or
- 3) Mr. Natthaphong Tantichattanont C.P.A (Thailand) Reg No. 8829  
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-

Profile of the nominated auditors for the Year 2026 is enclosed in Attachment 2.

(2) Annual Remuneration Fee for the year 2026 : To propose the 2026 audit annual fee of Baht 1,620,000 excluding BOI report certification fee and other expenses.

Auditor's Remuneration	Amount (Baht)		Increase/(Decrease) (Baht)
	Proposed for 2026	2025	
Quarterly and Annual Audit Fee	1,620,000 (Same Rate)	1,620,000	-
BOI Report Certification Fee (Per Report)	75,000 (Same Rate)	75,000	-
Other expenses such as travel expenses, accommodation expenses, telephone, postal, stamp duty, photocopying fees etc.	Based on actual cost, but not exceeding 10% of the audit fee (Same Principle)	Based on actual cost, but not exceeding 10% of the audit fee	-

Remarks :

- (1) The Non-Audit fee in 2026 (if any) shall be considered based on categories and workload serviced by KPMG Phoomchai Audit Company Limited ("KPMG").
- (2) GGC has 2 BOI certifications.

(3) Relation with GGC : The auditors from KPMG Phoomchai Audit Company Limited ("KPMG") proposed to audit GGC has no relationship or conflict of interest with GGC/ subsidiaries/ executives/ the major shareholders or the related person of such. The stated auditors are accordingly independent of auditing and commenting on the Company's financial statements.

(4) Service to Other Companies : GGC's subsidiaries and joint venture totaling 2 companies use the same auditing firm by proposing KPMG Phoomchai Audit Company Limited ("KPMG") as the auditor to audit and certify the financial statements of the Year 2026.

**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 any auditors from KPMG Phoomchai Audit Company Limited (“KPMG”) to be GGC’s auditor for the year 2026, namely

- 1) Ms. Kunntee Kerdchana C.P.A (Thailand) Reg No. 12418 or
- 2) Ms. Orawan Chunhakitpaisan C.P.A (Thailand) Reg No. 6105 or
- 3) Mr. Natthaphong Tantichattanon C.P.A (Thailand) Reg No. 8829 or
- 4) Ms. Sophit Prompol C.P.A (Thailand) Reg No. 10042

The Annual Fee of Baht 1,620,000 excluding BOI report certification fee and other expenses such as travel and accommodation expenses, telephone, postage, stamp duty, photocopying fee (actually charged, as not exceeding 10% of the audit fee).

**Agenda 7 Other Business (if any)**

GGC has posted the Invitation to Attend the Annual General Meeting of Shareholders for the year 2026, including all attachments and proxy forms on the GGC’s website (www.ggcplc.com) on Thursday, February 26, 2026. The Shareholders who are entitled to attend the Meeting are those whose names are listed on the Record Date fixed by GGC on Monday, February 23, 2026.

Shareholders and/or proxies who wish to participate in the Meeting via electronic means are recommended to look through the procedures of the registration and attending via electronic means, as detailed in Attachment 5. The registration system will be opened from March 17, 2026 until the Meeting has ended on March 30, 2026.

Shareholders wishing to grant proxy to the independent directors, whose names and details are provided in Attachment 4 to attend the Meeting and cast vote on behalf of the shareholders. Shareholders shall proceed by: (1) Sending the Proxy Form A or B (Proxy Form B is recommended) along with supporting documents, via business reply envelope to GGC within March 29, 2026 at 17.00 hours or (2) Granting a proxy to GGC’s independent directors via the Inventech Connect system, following the procedures provided in Attachment 5, or (3) Granting a proxy to GGC’s independent directors via the TSD e-Proxy Voting system, following the procedures provided in Attachment 7. GGC shall conduct the Meeting in accordance with GGC’s Articles of Association regarding the Shareholders Meeting and Vote Casting as detailed in Attachment 8.

For the utmost benefit of shareholders and 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](mailto:corporategovernance@ggcplc.com), Telephone No. +66(0) 2558-7310 or +66(0) 2558-7392, or Investor Relations and Management Accounts, [ir@ggcplc.com](mailto:ir@ggcplc.com), Telephone No. +66(0) 2558-7345 by asking shareholders to specify their names and surnames, which GGC will collect questions for further clarification.

GGC would inform Shareholders of any changes via GGC's website [www.ggcplc.com](http://www.ggcplc.com).

Please be informed accordingly.

Yours sincerely

- Kridsada Prasertsuko –

(Mr. Kridsada Prasertsuko)

Managing Director

Corporate Affairs and Corporate Secretary

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

- Remarks:**
1. GGC sent the Invitation to Shareholders to propose the 2026 Annual General Shareholders Meeting Agenda in advance from October 1, 2025 to December 31, 2025. 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 2025 held on March 31, 2025 on GGC's website dated April 11, 2025 and sent it to all Shareholders by postal for revision and correction form April 18, 2025 to April 30, 2025. There was no Shareholder's revision and correction it therefore deemed that the Shareholders have certified the Minutes of Shareholders' Meeting.
  3. Shareholders can download the Annual Registration Statement/Annual Report 2025 (56-1 One Report) on GGC's website [www.ggcplc.com](http://www.ggcplc.com) or via QR Code were enclosed with the Registration form.