

**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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Taxpayer Identification No. : 0107559000044

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 :

Types of Remuneration	Year 2026 (Current Proposal)	Year 2025
(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 Tantichattanon 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.

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



Mr. Chintapun Dansubutra

Independent Director

Age: 55 years

Date of Appointment: - (Newly nominated)

**Education / Training:**

- Master of Laws (LL.M.), University of Kent
- Bachelor of Laws (LL.B.), Chulalongkorn University
- The Executive Program in Energy Literacy for a Sustainable Future (TEA), Class 20/2024, Thailand Energy Academy
- Advanced Executive Training Program for Senior Police Officers (AETP), Royal Thai Police
- Certificate on Foundation of Central Bank Law, IMF Institute
- Leadership Development Program, GRIPS
- Politics of Democratic Government for Senior Executives, Class 6/2008, King Prajadhipok's Institute

**Director Training:**

- Director Certification Program (DCP) Class 323/2022, Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Class 48/2023, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP), Class 47/2023, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL), Class 30/2023, Thai Institute of Directors Association (IOD)

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

- Independent Director and Director to Risk Management Committee, IRPC Public Company Limited

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

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

- Director of the Legal Development Division, Office of the Council of State

**Position in other organizations that may have Conflict of Interest with GGC: None**

**Work Experience (in the Last 5 Years):**

- 2024-2025  
Chairman of Audit Committee and Director to Corporate Governance and Sustainable Development Committee, PTT Oil and Retail Business Public Company Limited

- 2023-2024 Chairman of Corporate Governance and Sustainable Development Committee, PTT Oil and Retail Business Public Company Limited
- 2022-2024 Director to Audit Committee, PTT Oil and Retail Business Public Company Limited
- 2022-2025 Independent Director, PTT Oil and Retail Business Public Company Limited
- 2022-2023 Director to Risk Management Committee, PTT Oil and Retail Business Public Company Limited

**Expertise** : Expertise in Energy, Internal Audit, Risk Management, Strategic Planning, Law, Politics and Governance, Corporate Governance, and Corporate Social Responsibility

**Director Nominee** : Independent Director

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

**Term of GGC's Independent Directorship** : None (Newly nominated)

**Meeting Attendance in 2025** : None (Newly nominated)

**Criminal Offense Record during the past 10 years** : None

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

**Supervisory Board (CMSB)**

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

**Shareholding in GGC (As of 26 January 2026)** : None

**Shareholding in GGC (As of 26 January 2026)** : None

**Additional Information to Consider for Independent Director Election**

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

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

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

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

**Being an owner, director, management, employee or advisor who receives regular salary or holding more than 1 percent of shares with voting rights of the company with the same business and its competition is significant : No**

**Performance of the Director**

- None (Newly nominated)

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



Mr. Kajohn Srichavanotai

Independent Director / Director to Corporate Governance and Sustainable  
Development Committee

Age: 61 years

Date of Appointment:

3 April 2023

**Education / Training:**

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

**Director Training:** None

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

- Independent Director 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 Company / Organization / Institution / Remarkable Positions:** 1

- Subcommittee on Local Government Personnel Administration Standards,  
Office of the Commission on Local Government Personnel Administration Standards

**Position in Other Organizations that may have Conflict of Interest with GGC:** None

**Work Experience (in the Last 5 Years):**

- 17 November 2024 – 30 September 2025 Deputy Permanent Secretary for Interior
- 1 October 2022 – 16 November 2024 Director-General, Department of Local Administration
- 15 December 2021 – 30 September 2022 Governor of Samut Songkhram Province
- 2 November 2017 – 14 December 2021 Deputy Director-General, Department of Local Administration

<b>Expertise</b>	: Expertise in Corporate Management, Human Resource Management, Risk Management, Strategic Planning, Law, Politics and Governance, and Corporate Governance
<b>Director Nominee</b>	: Independent Director
<b>Nomination Procedure</b>	: Considered by the Nomination and Remuneration Committee and the Board of Directors
<b>Term of GGC's Independent Directorship</b>	: 2 years 10 Months (3 April 2023 – 9 February 2026)
<b>Meeting Attendance in 2025</b>	: Number of times attending the meeting
	: Board of Director : 15/17 times (Percentage 88.24)
	: Corporate Governance and Sustainable Development Committee : 4/5 times (Percentage 80)
	: Independent Director : 2/2 times (Percentage 100)
	: Non-executive Director : 1/1 times (Percentage 100)
<b>Criminal Offense Record during the past 10 years</b>	: None
<b>Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)</b>	: Yes
<b>Family Relationship with Other Directors, Executives, Major Shareholders of GGC or its Subsidiaries</b>	: None
<b>Shareholding in GGC (As of 26 January 2026)</b>	: None
<b><u>Additional Information to Consider for Independent Director Election</u></b>	
<b>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</b>	
<b>Being a director that takes part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee</b>	: No
<b>Being a professional service provider (i.e., auditor, lawyer, financial advisor)</b>	: No
<b>Having the significant business relations that may affect the ability to perform independently</b>	: None
<b>Being an owner, director, management, employee or advisor who receive regular salary or holding more than 1 percent of shares with voting rights of the company with the same business and its competition is significant.</b>	: No

### **Performance of the Director**

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- As an independent director, jointly provided oversight and monitoring of GGC's performance so that it might comply with applicable laws and regulations as well as corporate key objectives and goals with due regard for all shareholders and stakeholders. Also, provided comments that were free views and helpful to business operations with due regard for the goal of sustainable business so that GGC might swiftly adjust and drive strategic plans into concrete action.
- As a member 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 Director  
of Global Green Chemicals Public Company Limited**



Mr. Saroj Putthammawong

Director / Director to Nomination and Remuneration Committee /

Director to Risk Management Committee

Age: 57 years

Date of Appointment:

17 January 2024

**Education / Training:**

- Master of Business Administration, Thammasat University
- Bachelor of Engineering (Chemical Engineering), Chulalongkorn University
- The Executive Program in Energy Literacy for a Sustainable Future, Class 11, Thailand Energy Academy (TEA)
- Subsidiary Governance, Business and Legal Issues for Directors and Executives, and Transformative Leadership for Global Enterprise 2022, Director's Legal Liabilities, Ethical Leadership for New Era, and High Performing Board & Board Effectiveness 2021 (In-house Programs by GC)

**Director Training:**

- Director Certification Program (DCP) Class 220/2016, Thai Institute of Directors Association (IOD)

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

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

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

- Chairman, GC Polyols Company Limited
- Director, WHA GC Logistics Company Limited
- Chairman, GC Marketing Solutions Company Limited
- Director, HMC Polymers Company Limited
- Director and Chairperson of the Business Advisory Committee, AGC Vinythai Public Company Limited

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

**Position in Other Organizations that may have Conflict of Interest with GGC: 1**

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

**Work Experience (in the Last 5 Years):**

- 22 December 2023 – 20 December 2025 Chairman, WHA GC Logistics Company Limited
- 1 January 2024 – 5 March 2025 Chairman, PTT Asahi Chemical Company Limited
- 12 January 2024 - 30 July 2024 Chairman, HMC Polymers Company Limited
- 15 January 2024 - 31 May 2024 Director, PTTGC International Private Limited
- 1 January – 30 April 2024 Acting Senior Executive Vice President, Marketing and Sales – Industry Platforms
- 28 January 2021 - 11 January 2024 Director, HMC Polymers Company Limited
- 18 January 2023 - 1 January 2024 Director, Revolve Group Limited
- 1 January – 31 December 2023 Executive Vice President, Marketing and Sales – Industry Platforms, PTT Global Chemical Public Company Limited
- 22 February 2022 – 7 February 2023 Chairman, GC-MPTA Company Limited
- 22 February 2022 – 7 February 2023 Chairman, Thai Pet Resin Company Limited
- 17 March 2021 – March 2023 Director, PTT Phenol Company Limited
- 18 December 2017 – 31 December 2022 Director, GC Treasury Center Company Limited
- 2 June 2017 – 31 December 2022 Director, GC Oxirane Company Limited
- 1 October 2019 – 31 December 2022 Executive Vice President, Marketing and Commercial Excellence and Production Plan, PTT Global Chemical Public Company Limited
- 28 October 2019 – 19 October 2022 Director, GC Marketing Solutions Company Limited
- 27 December 2016 – 25 December 2022 Director, GC Glycol Company Limited

**Expertise**

: Expertise in Engineer, Energy, Petroleum, Petrochemical, Green Chemical, Corporate Management, Human Resource Management, Marketing, International Business, Risk Management, Strategic Planning, Corporate Governance, and Corporate Social Responsibility

**Director Nominee**

: Director

**Nomination Procedure**

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

**Term of GGC's Independent Directorship**

: 2 years 1 months (17 January 2024 – 9 February 2026)

**Meeting Attendance in 2025**

: Number of times attending the meeting

: Board of Director : 17/17 times (Percentage 100)

: Nomination and Remuneration Committee : 7/7 times (Percentage 100)

: Risk Management Committee : 5/5 times (Percentage 100)

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

**Criminal Offense Record during the past 10 years** : None

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

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

**Shareholding in GGC (As of 26 January 2026)** : None

#### **Performance of the Director**

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- 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 Risk Management Committee, reviewed the risk management policy and the risk appetite, scope, and guidelines for risk management for flexibility and alignment with the economic situation. Monitored and commented on risk management and corporate crises, risk factors, and corporate risk management measures to ensure that GGC commanded adequate, proper, and timely measures for handling crises, including emerging risks. In addition, closely monitored the oleochemical market and exchange-rate movements, which might affect GGC's performance. Finally, commented on risk assessment and risk management measures for key projects for the Board's decision-making.

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



Mr. Kridsada Prasertsuko

Director / Director to Risk Management Committee / Managing Director

Age: 60 years

Date of Appointment:

1 January 2023

3 April 2023 (1<sup>st</sup> re-elected)

**Education / Training:**

- Doctor of Philosophy (Public Health), Western University
- Master of Business Administration (International Program), Bangkok University (Joint Study with Ohio University, U.S.A.)
- Bachelor of Science Program (Occupational Health and Safety), Mahidol University
- Executive Education Program, INSEAD Business School, Singapore
- Business Leader, Sasin Institute of Business School
- Inspire Leader, GE Business Training Center
- Leadership Development, DDI Institute
- Leadership Development Program, Thammasat University
- Process Safety, Risk Management and Risk Management Auditing, Process Improvement Institute, U.S.A.
- Diploma in Risk Management, Sedgewick London England
- HAZOP Training, ICI Australia Engineering
- Modern Safety Management and Safety Program Auditing, International Loss Control Institute, Atlanta, U.S.A.
- Subsidiary Governance and Business and Legal Issues for Directors & Executives Class 2022, Director's Legal Liabilities, Ethical Leadership for new Era and High Performing Board & Board Effectiveness Class 2021 (In-house Programs by GC)
- Accelerating to Net-Zero (In-house Programs by GC)
- Financial Statements for Directors and Risk Management for Directors 2023 (In-house Programs by GC and EY Corporate Services Company Limited)
- The Executive Program, Gamified Cyber Simulation Workshop for Board & Executive Resilience 2024 (In-house Programs by GC)
- Crisis Communication for Executive (In-house Programs by GC)
- Security Management and Leadership for Executives Program (SML), Class 6, 2024-2025
- Roles of Management and Employees in Anti-Corruption 2025, Thai Private Sector Collective Action Against Corruption (CAC) (In-house Programs by GGC)

**Director Training:**

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

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

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

**Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand: 6**

- Chairman, GGC Biochemicals Company Limited
- Director, GGC KTIS BioIndustrial Company Limited
- Director, Khum Klao Innovation Company Limited
- Director, Khum Klao Convenience Company Limited
- Director, Khum Klao Coffee Garden Company Limited
- Director, Global Best Intertrade Company Limited

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

**Position in Other Organizations that may have Conflict of Interest with GGC: None**

**Work Experience (in the Last 5 Years):**

- January 2024 – December 2025 Executive Vice President, Reporting to Value Added Products (COV), PTT Global Chemical Public Company Limited
- October 2022 – December 2023 Senior Vice President Under Value Added Products (COV), PTT Global Chemical Public Company Limited
- 2023 Director, Quantum Technology Company Limited
- August 2018 – September 2022 Managing Director, NPC Safety and Environmental Service Company Limited
- April 2016 – September 2022 Chairman and Managing Director, NPC S&E Security Guard Company Limited

**Expertise** : Expertise in Engineer, Energy, Petroleum, Petrochemical, Green Chemical, Corporate Management, Human Resource Management, Marketing, Risk Management, Innovation, Strategic Planning, Corporate Governance, and Corporate Social Responsibility

**Director Nominee** : Director

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

**Term of GGC's Independent Directorship** : 3 years 1 months (1 January 2023 – 9 February 2026)

**Meeting Attendance in 2025** : Number of times attending the meeting  
: Board of Director : 17/17 times (Percentage 100)

: Risk Management Committee : 5/5 times (Percentage 100)

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

**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 26 January 2026)** : None

### **Performance of the Director**

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

### **Definition of Independent Director of the Company**

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

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

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

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

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

(5) An Independent Director is not an auditor of the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority, and not a Significant Shareholder (holding more than 10% of all shares with voting rights of the Company, including shares held by Linked Entities), an Entity with Controlling Authority or a partner to the audit office with which the auditors of the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority are associated at the present time or have been within two years prior to his / her appointment as an Independent Director.

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

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

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

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

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

**Profiles and Work Experience of Auditors**



Miss Kunnatee Kerdchana

**Director**

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 12418

**Profiles and Work Experience**

**Working Period** : 2009 - 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 in Accountancy, Chulalongkorn University

**Experience** : Kunnatee has over 16 years of experience working with KPMG, with experience in auditing financial statements for various businesses, including chemical products, energy, power and utilities, renewable energy, manufacturing, and services. She is expert in both Thai and international financial reporting standards and provides audit services to companies in Thailand and Laos, including large enterprises in Thailand, international businesses, listed companies, and companies that are preparing for Initial Public Offering covering various industries. Additionally, has experience in auditing 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 50<sup>th</sup> Floor, Empire Tower  
1 South Sathorn Road, Bangkok 10120  
Telephone: +662 677 2000  
E-mail: kunnatee@kpmg.co.th

### Profiles and Work Experience of Auditors



Miss Orawan Chunhakitpaisan

**Partner**

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 6105

#### Profiles and Work Experience

**Working Period** : 1998 - Present

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

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

Licensed CPA, The United States of America (Pennsylvania)

**Academic Qualification** : Master's degree in Accounting, Thammasat University

Bachelor's Degree in Accounting (First-class Honors), Thammasat University

**Experience** : Orawan has more than 27 years of experience in the financial audit of listed and non-listed companies. She has provided audit services for clients across various business sectors such as banking and consumer finance, chemical, steel, pharmaceutical, food and beverages. She has extensively worked with several international KPMG member firms to serve the audits of financial statements of multinational clients as well as initial public offering companies. She is presently the Head of Audit & Assurance of KPMG Phoomchai Audit Ltd.

**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 50<sup>th</sup> Floor, Empire Tower

1 South Sathorn Road, Bangkok 10120

Telephone: +662 677 2000

E-mail: orawanch@kpmg.co.th

### Profiles and Work Experience of Auditors



Mr. Natthaphong Tantichattanon

**Head of ESG and Partner, Audit & Assurance**

KPMG Phoomchai Audit Ltd.

Certified Public Accountant No. 8829

#### 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** : Master's Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University (Sasin)  
Bachelor's Degree in Business Administrative, Thammasat University

**Experience** : Natthaphong is Head of ESG and Partner, Audit & Assurance in KPMG Thailand who has over 23 years extensive experience in providing professional audit services and sustainability assurance engagement to a variety of clients ranging from privately held, emerging companies, IPO and company within SET in accordance with IFRS and TFRS. Natthaphong has managed complex audits for clients in a variety of industries, primarily in the industrial markets and Energy sector. Natthaphong audit experience ranges from financial statements audits to the successful implementation of integrated audits for SET 50 public company.

Also, Natthaphong has completed 1.5 year secondment program to the KPMG office in London during 2006 - 2008. While in London, Natthaphong was part of the audit team on audits for the UK publicly traded companies and participated in the audits of foreign filers. These companies were required to report under both US GAAP and IFRS.

**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 50<sup>th</sup> Floor, Empire Tower  
1 South Sathorn Road, Bangkok 10120  
Telephone: +662 677 2000  
E-mail: natthaphong@kpmg.co.th

### Profiles and Work Experience of Auditors



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 20 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 50<sup>th</sup> Floor, Empire Tower  
1 South Sathorn Road, Bangkok 10120  
Telephone: +662 677 2000  
Email: [sophit@kpmg.co.th](mailto:sophit@kpmg.co.th)

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

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### **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 an Independent Director. 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. The Committee is responsible for considering and reviewing policies and objectives, as well as establishing and monitoring operations in accordance with the key risk management framework. This includes approving risk mitigation plans to ensure that the organization's risk management process is aligned in a consistent direction, taking into account both external and internal factors, so that business operations continue in alignment with the Company's goals and strategies. The Committee shall also provide recommendations on the Company's significant risk management matters, such as investment risk, inventory risk, and foreign exchange rate risk. In addition, the Committee shall monitor the risk management of subsidiaries in which the Company has made significant investments and assess the effectiveness of risk management, for submission to the Board of Directors for approval.

**Information of Independent Directors for Appointment of Proxy**

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**1. Prof. Dr. Kumchai Jongjakapun**

Chairman of Independent Director / Chairman of Audit Committee

Age : 65 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. Lt.Gen. Titawat Satiantip**

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

Age : 55 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. Sirin Daengchaiwat**

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

Age : 66 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 Annual Registration Statement/Annual Report 2025 (56-1 One Report).

**The Procedures for Registration to Attend the Annual General Meeting of Shareholders for the Year 2026  
via Electronic Means (E-AGM)  
Global Green Chemicals Public Company Limited  
Monday, March 30, 2026 at 09:30 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://fort.inventech.co.th/GGC534675R/#/homepage> or scan QR Code  and follow the steps as shown in the picture.



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

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

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 17 March 2026 at 08:30 a.m. and shall be closed on 30 March 2026 Until the end of the meeting.
3. The electronic conference system will be available on 30 March 2026 at 07:30 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

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

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by March 29, 2026 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**

 02-460-9222

 @inventechconnect



 The system available during 17 – 30 March 2026 at 08.30 a.m. – 05.30 p.m. or until the end of Meeting  
**(Specifically excludes holidays and public holidays)**

**Report a problem  
@inventechconnect**

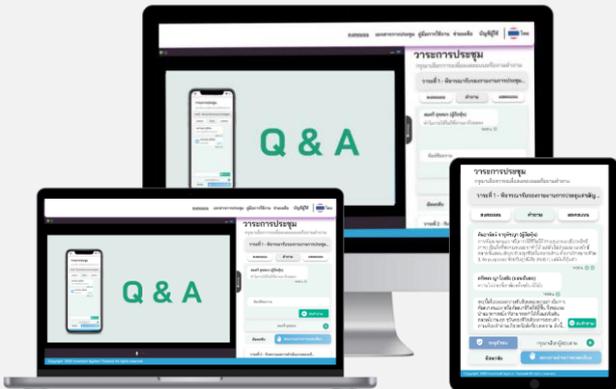
## Steps for Registration for Attending the Meeting (e-Register) and Voting Process (e-Voting)

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



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

## Step to Ask Questions via Inventech Connect



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

## How to Use Inventech Connect

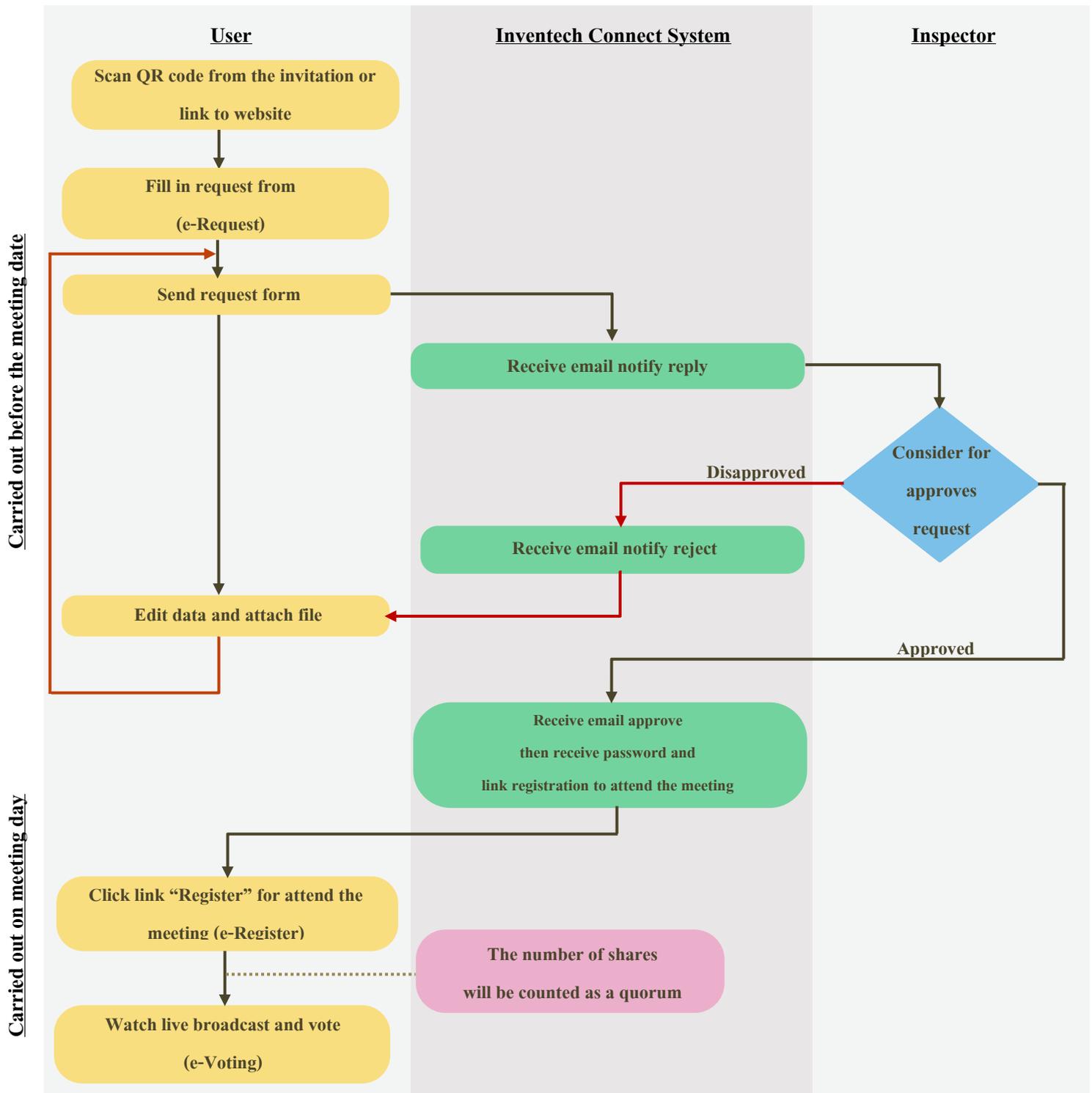


### User Manual and Video of Using Inventech Connect

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

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

**Guidelines for Attending of Electronic Meeting**



**Condition of Use**

**In case Merge account/Change account**

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

**In case Exit the meeting**

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

**The Procedures for Proxy Appointment for the Annual General Meeting of Shareholders for the Year 2026  
via Electronic Means (E-AGM)  
Global Green Chemicals Public Company Limited  
Monday, March 30, 2026 at 09:30 hrs.**

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A shareholder who could not attend the Annual General Meeting of Shareholders for the year 2026 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:

- |   |  |
|---|--|
| <b>1) Prof. Dr. Kumchai Jongjakapun</b> | <b>Chairman of Independent Director / Chairman of Audit Committee</b>  |
| <b>2) Lt. Gen. Titawat Satiantip</b>    | <b>Independent Director / Director to Nomination and<br/>Remuneration Committee / Director to Corporate Governance<br/>and Sustainable Development Committee</b> |
| <b>3) Mrs. Sirin Daengchaiwat</b>       | <b>Independent Director / Director to Audit Committee / Director to<br/>Corporate Governance and Sustainable Development Committee</b>                           |

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 March 29, 2026. The proxy form must be filled out and signed. All corrections or deletions, if any, made to material contents therein must be duly initial signed 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](http://www.ggcplc.com)**

#### **Remark:**

- **The Shareholders are not allowed to split the 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 number of shares to vote is not permitted**

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

- (1) Notice of Meeting.
- (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 use Proxy Form B and pre-cast the votes for each agenda.)

- (1) Notice of Meeting.
- (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. 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)**

- (1) Notice of Meeting.
- (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 the 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)

อากรแสตมป์ 20 บาท  
Duty Stamp 20 ฿

เลขทะเบียนผู้ถือหุ้น  
Shareholders' Registration No.

เขียนที่ \_\_\_\_\_  
Written at \_\_\_\_\_  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) ข้าพเจ้า

I/We  
อยู่บ้านเลขที่  
Address

สัญชาติ  
Nationality

(2) เป็นผู้ถือหุ้นของ

As a shareholder of

บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)  
Global Green Chemicals Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม  
holding the total amount of

- หุ้นสามัญ  
Ordinary share
- หุ้นบุริมสิทธิ  
Preferred share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ  
shares and have the rights to vote equal to  
หุ้น ออกเสียงลงคะแนนได้เท่ากับ  
shares and have the right to vote equal to  
หุ้น ออกเสียงลงคะแนนได้เท่ากับ  
shares and have the right to vote equal to

เสียง ดังนี้  
votes as follows:  
เสียง  
votes  
เสียง  
votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 4)  
Hereby appoint (The shareholder may appoint the independent director of the Company of which details in Attachment 4)

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

(2) ชื่อ (Name) \_\_\_\_\_ **ศ.ดร.กำชัย จงจักรพันธ์** \_\_\_\_\_ อายุ (Age) \_\_\_\_\_ **65** \_\_\_\_\_ ปี (Years)  
อยู่บ้านเลขที่ (Residing at) \_\_\_\_\_ **555/1** ถนน (Road) \_\_\_\_\_ **วิภาวดีรังสิต** ตำบล /แขวง(Tombon/Kwaeng) \_\_\_\_\_ **จตุจักร** \_\_\_\_\_  
อำเภอ/เขต (Ampher/Khet) \_\_\_\_\_ **จตุจักร** \_\_\_\_\_ จังหวัด (Province) \_\_\_\_\_ **กทม** \_\_\_\_\_ รหัสไปรษณีย์ (Postal Code) \_\_\_\_\_ **10900** \_\_\_\_\_ หรือ (or)

(3) ชื่อ (Name) \_\_\_\_\_ **พลโท ฐิตวัชร เสถียรทิพย์** \_\_\_\_\_ อายุ (Age) \_\_\_\_\_ **55** \_\_\_\_\_ ปี (Years)  
อยู่บ้านเลขที่ (Residing at) \_\_\_\_\_ **555/1** ถนน (Road) \_\_\_\_\_ **วิภาวดีรังสิต** ตำบล /แขวง(Tombon/Kwaeng) \_\_\_\_\_ **จตุจักร** \_\_\_\_\_  
อำเภอ/เขต (Ampher/Khet) \_\_\_\_\_ **จตุจักร** \_\_\_\_\_ จังหวัด (Province) \_\_\_\_\_ **กทม** \_\_\_\_\_ รหัสไปรษณีย์ (Postal Code) \_\_\_\_\_ **10900** \_\_\_\_\_ หรือ (or)

(4) ชื่อ (Name) \_\_\_\_\_ **นางสิรินทร์ แดงไชยวัฒน์** \_\_\_\_\_ อายุ (Age) \_\_\_\_\_ **66** \_\_\_\_\_ ปี (Years)  
อยู่บ้านเลขที่ (Residing at) \_\_\_\_\_ **555/1** ถนน (Road) \_\_\_\_\_ **วิภาวดีรังสิต** ตำบล /แขวง(Tombon/Kwaeng) \_\_\_\_\_ **จตุจักร** \_\_\_\_\_  
อำเภอ/เขต (Ampher/Khet) \_\_\_\_\_ **จตุจักร** \_\_\_\_\_ จังหวัด (Province) \_\_\_\_\_ **กทม** \_\_\_\_\_ รหัสไปรษณีย์ (Postal Code) \_\_\_\_\_ **10900** \_\_\_\_\_ หรือ (or)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 30 มีนาคม 2569 เวลา 09.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholder of Global Green Chemicals Public Company Limited on Monday, March 30, 2026 at 09.30 hours via Electronic Means or any adjournment thereof to any other date, and venue.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I/we authorize the proxy to vote on my/our behalf at the Meeting as follows:

**วาระที่ 1:** รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในปี 2568 และขอเสนอแนะการดำเนินงานในอนาคต

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

เนื่องจากเป็นวาระรับทราบ จึงไม่มีการออกเสียงลงคะแนน

To acknowledge GGC's operation for the year 2025. No voting for this agenda.

**วาระที่ 2:** พิจารณาอนุมัติงบการเงิน ประจำปี 2568 สิ้นสุด ณ วันที่ 31 ธันวาคม 2568

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

**วาระที่ 3:** พิจารณาอนุมัติการงดจัดสรรเงินกำไร การงดจัดสรรเงินไว้เป็นทุนสำรอง และการงดจ่ายเงินปันผล สำหรับผลการดำเนินงาน ประจำปี 2568

**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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

**วาระที่ 4:** พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

**Agenda 4:** To Consider and Elect Directors to Replace Those Who are due to Retire by Rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

การแต่งตั้งกรรมการทั้งหมด

The appointment of all directors

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of each director

1) ชื่อกรรมการ

นายจินตพันธุ์ ทั้งสุบุตร

Name of the director

Mr. Chintapun Dansubutra

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

- 2) ชื่อกรรมการ นายขจร ศรีชวโนทัย  
Name of the director **Mr. Kajohn Srichavanotai**  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve  Disapprove  Abstain
- 3) ชื่อกรรมการ นายสาโรจน์ พุทธธรรมวงศ์  
Name of the director **Mr. Saroj Putthammawong**  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve  Disapprove  Abstain
- 4) ชื่อกรรมการ นายกฤษฎา ประเสริฐสุโข  
Name of the director **Mr. Kridsada Prasertsuko**  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve  Disapprove  Abstain

**วาระที่ 5: พิจารณานุมัติค่าตอบแทนกรรมการ**

**Agenda 5: To Consider and Approve the Directors' Remuneration**

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

**วาระที่ 6: พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนสำหรับปี 2569**

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

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

**วาระที่ 7: ปรึกษากิจการอื่นๆ (ถ้ามี)**

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

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

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ \_\_\_\_\_ ผู้มอบฉันทะ  
 Signature ( \_\_\_\_\_ ) Shareholder  
 ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ  
 Signature ( \_\_\_\_\_ ) Proxy  
 ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ  
 Signature ( \_\_\_\_\_ ) Proxy  
 ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ  
 Signature ( \_\_\_\_\_ ) Proxy

**หมายเหตุ / Remark**

- 1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

- 2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

- 3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

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

**ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.**

**Attachment to Proxy Form B**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 30 มีนาคม 2569 เวลา 09.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders of Global Green Chemicals Public Company Limited on Monday, March 30, 2026 at 09.30 hrs. via Electronic Media or at any adjournment thereof to any other date, time and venue.

ระเบียบวาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Item \_\_\_\_\_ Subject \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

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

ระเบียบวาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Item \_\_\_\_\_ Subject \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

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

ระเบียบวาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Item \_\_\_\_\_ Subject \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

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

ระเบียบวาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Item \_\_\_\_\_ Subject \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

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

ระเบียบวาระที่ \_\_\_\_\_ เรื่อง : เลือกตั้งกรรมการ (ต่อ)

Agenda Item \_\_\_\_\_ Subject : Election of Directors (Continued)

ชื่อกรรมการ \_\_\_\_\_

Name of the director \_\_\_\_\_

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

ชื่อกรรมการ \_\_\_\_\_

Name of the director \_\_\_\_\_

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

ชื่อกรรมการ \_\_\_\_\_

Name of the director \_\_\_\_\_

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

ชื่อกรรมการ \_\_\_\_\_

Name of the director \_\_\_\_\_

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

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

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

ลงชื่อ \_\_\_\_\_ ผู้มอบฉันทะ

Signature ( \_\_\_\_\_ ) Shareholder

ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ

Signature ( \_\_\_\_\_ ) Proxy

ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ

Signature ( \_\_\_\_\_ ) Proxy

ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ

Signature ( \_\_\_\_\_ ) Proxy

แบบหนังสือมอบฉันทะ ตามที่กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์ กำหนด

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

## **TSD e-Proxy Voting Procedure**

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Shareholders who wish to grant a proxy to the Company’s independent directors through TSD e-Proxy Voting must be members of the TSD Investor Portal and have completed identity verification via NDID (National Digital ID) or ThaiID. Additionally, mutual funds managed by asset management companies and foreign juristic persons under the custody of custodians can access the system through e-Proxy Voting for Intermediaries.

The e-Proxy Voting system will be available starting from the day after the mailing of the notice of the shareholders’ meeting until 17.00 hrs. on the business day prior to the meeting date.

### **The steps for granting a proxy through the e-Proxy Voting system**

1. Log in to the TSD Investor Portal by visiting the website: <https://ivp.tsd.co.th/signin> or by scanning the following QR Code.



2. After logging into the system, select “All Menus” and choose “Other Transactions”.
3. Select the topic “e-Proxy Voting” and then choose “Entry/ Update/ Cancel”.
4. Accept the terms and conditions of the e-Proxy Voting.
5. Verify your identification information to enable the proxy and vote casting function, using the Laser Code on the back of your ID card to verify information with the Department of Provincial Administration.
6. Click “OTP Request” to receive a one-time password for transaction confirmation.
7. Click to select the security item to proceed with proxy or vote casting.
8. Select the type of proxy: Form A or Form B, and then click “Next.” It is recommended to select “Form B.”
9. The system will display details of shareholder entitlements and the list of proxy holders.
10. Select the independent director whom you wish to appoint as the proxy holder.

11. Vote according to your preference for each agenda item, then click the “Next” button to proceed through each item. After voting on the final agenda item, a “Submit” button will appear for you to confirm your voting results.
12. The system will display the proxy form for review. You can either download the file to keep it or click the “Close” button to exit.
13. The company pays the stamp duty on behalf of shareholders who use the e-Proxy Voting service.
14. Inquiries about transactions can be made via the “Transaction Status” menu.

### **Apply for TSD Investor Portal**

#### **Application Conditions**

- Must be an individual securities holder.
- Must have a phone number (registered in Thailand) to receive OTP via SMS.
- Must have an email address to receive the registration result and information on benefits from holding securities.

#### **Guidelines for applying to the TSD Investor Portal**

1. Register for TSD Investor Portal membership (individuals only) by visiting the website: <https://ivp.tsd.co.th/signin> or scan the following QR Code.



2. Enter your 13-digit National ID number.
  - Click “Next” to proceed.
3. Review the terms and conditions for using TSD Investor Portal
  - Check the box if you agree to the terms and conditions.
  - Click “Next” to continue.
4. Verify identity documents and take photos (for Thai shareholders using devices that support photo capture)
  - Enter Laser Code from the back of your ID card, title, first name, last name, and date of birth.
  - Click “Verify information with the Department of Provincial Administration.”

- Choose an identity verification method (Please select only 2 methods: ThaiID or NDID to enable e-Proxy Voting authorization in the system):
    - Take a photo of the original ID card (front side) and a photo of the shareholder's face holding the original ID card, then verify via ThaiID, or
    - Take a photo of the original ID card (front side) and verify via NDID (National Digital ID). You must have mobile banking from the selected bank for identity verification.

*\*Both photos must clearly show details. Do not wear hats, sunglasses, or face masks.*
  - Click "Take Photo" and "Confirm." If verifying via NDID, you must accept the mandatory conditions related to Relying Party (PP) membership.
  - Click "Next" to proceed.
  - Open the ThaiID application or the selected bank's application and complete identity verification according to the app's steps.
5. Return to the TSD Investor Portal application screen and enter your registration details. Click "Check identity verification result" and then click "Next."
- Username: The system will use your email address as the login name.
  - Password: At least 8 characters, including uppercase letters, lowercase letters, and numbers (e.g., December2021).
  - Phone number: Used to receive OTP for various transactions.
  - Click "OTP Request" to receive an OTP for registration confirmation.
  - Enter the OTP correctly.
  - Click "Next" to proceed.
6. Complete the registration
- Review the summary of your TSD Investor Portal registration details.
  - Click "Finish."
7. TSD will notify the registration result via email and SMS as provided, within the next business day.

**GGC's Articles of Association, Public Limited Company Act, and the Securities and Exchange Act  
regarding the Shareholders Meeting and Vote Casting**

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**GGC's Articles of Association**

● **Closing of Share Registration Book**

**Article 10.** The Company may close the registration of share transfers during the period of twenty-one (21) days prior to each shareholders meeting, by making an advance announcement to shareholders at its head office and all branch offices of the Company not less than fourteen (14) days prior to the date of its closure of the share transfers registration.

● **Calling of the 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.

- **The Quorum**

**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.

- **Meeting Agenda**

**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 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 39.** The Company's fiscal year shall commence on 1 January and end on 31 December of every year.

**Article 40.** The annual general meeting shall appoint an auditor and fix his/her remuneration. The vacated auditor is entitled to re-election. The auditor shall not be a director, officer or employee, or a person holding any position in the Company. The Company shall ensure that its auditor is rotated in accordance with the rules prescribed under the law on securities and exchange and/or other laws relating thereto.

The Company shall arrange for the preparation and maintenance of accounts and arrange for the auditing in accordance with the relevant governing laws, and shall prepare a balance sheet, and a profit and loss statement at least once in every twelve (12) months which is the fiscal year of the Company.

The Company's books and accounts shall be prepared and kept in accordance with the principle and practice of the Thailand's generally accepted international accounting principles.

**Article 41.** The board of directors shall cause the preparation of the balance sheet, and the profit and loss statement which accurately and completely refer to the following matters:

(1) the amount of income and expenditures including the list of transactions which resulting in each income or expenditure, and the profit or loss of the Company;

(2) the assets and liabilities of the Company; and

(3) the shareholders equity and capital reserves.

**Article 42.** The board of directors shall arrange for the Company's auditor to audit the balance sheet and the profit and loss statement, and shall propose the same to the shareholders meeting for approval within four (4) months after the end of the fiscal year. A copy of the audited balance sheet and profit and loss statement, together with the auditor's report and the board of directors annual report must be sent to every shareholder whose name is in the share register book not less than seven (7) days prior to the date of the shareholders meeting.

**Article 44.** The auditor has a duty to attend the shareholders meeting of the Company every time the balance sheet, the profit and loss statement and problems pertaining to the Company's accounts are considered, in order to make clarification in respect of the audit to the shareholders. The Company shall also send to the auditor reports and documents ought to be received by the shareholders in such shareholders meeting.

The auditor shall have the authority to examine books, accounts, and any other evidence relating to income and expenditures as well as assets and liabilities of the Company during the Company's business hours. In addition, the auditor shall have the authority to inquire the directors, officers, employees, persons holding any position in the Company, and agents of the Company, and to request clarification or documentary evidence pertaining to the Company's business operation, as necessary for the performance of the duties of the auditor. The auditor shall prepare a report on the balance sheet and accounts and submit them to the annual general meeting of shareholders, and shall state in such report as to whether or not such balance sheet has been accurately prepared and has reflected the true and correct operation of the Company.

**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.

**Article 47.** The Company must appropriate to a reserve fund, from the annual net profit, not less than five (5) percent of the annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches an amount not less than ten (10) percent of the registered capital of the Company. In addition to such reserve, the board of directors may propose to the shareholders meeting to approve the allocation of other reserves as deemed beneficial to the Company's operation.

- **Voting**

**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 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; in this meeting it is related to the following agenda:

- *Agenda 1 To Acknowledge GGC's Operation for the Year 2025 and the Recommendation for Business Plan*
- *Agenda 2 To Approve Financial Statements for the Year Ended December 31, 2025*
- *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*
- *Agenda 6 To Consider the Appointment of the Auditor and Determine the Auditor Annual Fee for the Year 2026*

(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; in this meeting it is related to the following agenda:

- *Agenda 5 To Consider and Approve the Directors' Remuneration*

(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.

- **Granting Proxy**

**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.

### **Public Limited Company Act**

- **Section 53** A share is indivisible.

If two persons and more jointly subscribe for or hold one share or more, those persons must be jointly liable for remittance of payment for the share or shares and the amount in excess of the share value, and must

appoint one among them as the person to exercise rights in the capacity as the share subscriber or shareholders, as the case may be.

● **Section 70** Unless otherwise provided in the company's Articles of Association, directors shall be elected at a shareholders' meeting in accordance with the following rules and procedures:

- (1) Each shareholder has votes equal to the number of shares held multiplied by the number of directors to be elected.
- (2) Each shareholder may cast all votes calculated under (1) for one candidate or may allocate the votes among several candidates in any proportion.
- (3) Candidates who receive the highest number of votes in descending order shall be elected as directors according to the number of positions available. In the event that candidates with the next highest equal number of votes exceed the number of remaining positions, the selection shall be determined by drawing lots.

If the company's Articles of Association provide a different method for electing directors, such provisions shall not restrict shareholders' rights to vote in the election of directors.

● **Section 71** At every annual general meeting of shareholders, the entire board of directors shall be elected at the same time. However, the existing board shall remain in office to carry out the company's business as necessary until the newly elected board assumes its duties.

The first paragraph shall not apply if the company's Articles of Association prescribe a different method for electing directors from that specified in Section 70. In such cases, one-third of the directors shall retire from office. If the number of directors cannot be evenly divided into three parts, the number nearest to one-third shall retire.

The directors who must retire in the first and second years after the company's registration—unless otherwise provided in the Articles of Association—shall be determined by drawing lots. In subsequent years, the directors who have held office the longest shall retire. A director who retires under this Section may be re-elected.

● **Section 90** A company is prohibited from paying money or any other assets to its directors unless such payment is made as remuneration in accordance with the company's Articles of Association.

If the Articles of Association do not specify such remuneration, the payment under the first paragraph shall be made in accordance with a resolution of the shareholders' meeting, which must be passed by not less than two-thirds of the total votes of the shareholders present at the meeting.

- **Section 105** The Chairman of the meeting of shareholders has duties to conduct the meeting to be in accordance with the relevant articles prescribed in the Articles of Association of the Company and to conduct the meeting agenda in accordance with the respective order as set out in the notice of meeting, unless the meeting resolves to change the agenda order with votes of not less than two-third of the number of shareholders present.

Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider other matters in addition to those specified in the notice of meeting.

In the case where the meeting has not concluded the consideration of matters accordance with the agenda order under paragraph one, or the matters requested by shareholders under paragraph two, as the case may be, and it is necessary to adjourn the meeting, the meeting shall fix a place, date, and time for the next meeting and the Board of Directors shall send a notice of meeting specifying the place, date, and time and agenda of the meeting to the shareholders not less than seven days in advance of the date of the next meeting. Besides, the notice of meeting shall also be announced in a newspaper for the period of not less than three days prior to the date of the meeting.

- **Section 108** In any meeting of shareholders, if the meeting was convened or a resolution was passed not in compliance with or in violation of the Articles of Association of the company or the provisions of this Act, shareholders of not less than five persons or shareholders holding shares amounting to not less than one-fifth of the total number of shares sold may request the court to order revocation of such resolution of the meeting, but the request must be made within one month from the date on which the resolution was passed by the meeting.

In the case where the court orders revocation of the resolution passed by the meeting of shareholders under paragraph one, the company shall notify the shareholders thereof within one month from date the judgment becomes final and conclusive.

- **Section 112** The Board of Directors shall prepare the balance sheet and profit and loss account of the date ending the accounting period of the Company to be put forth to the Annual Ordinary Meeting of Shareholders for consideration to approve.

For the balance sheet and the profit and loss account to be prepared under paragraph one or to be prepared during the course of the accounting year of the Company to be submitted to the meeting of shareholders for consideration to approve, the board of directors shall have them prepared and audited by the auditor before submission to the meeting of shareholders.

- **Section 115** No dividend shall be paid out of funds other than profit. In the case where the company still sustains an accumulated loss, no dividend shall be paid.

Dividend shall be distributed according to number of shares in equal amount for each share, unless the Articles of Association otherwise provide in respect of preference shares. Dividend payout must be duly approved by the meeting of shareholders.

If the Articles of Association of the company permit, the Board of Directors may pay interim dividend to the shareholders from time to time when they see that the Company has sufficient profit to do so and, after the dividend has been paid, they shall report such interim dividend payout to the next meeting of shareholders for information.

Payment of dividend shall be made within one month from the date of resolution of the meeting of shareholders or of the resolution of the board of directors, as the case may be. A notice of interim dividend payout thereof shall be sent to the shareholders and also be published in a newspaper.

- **Section 120** The Annual Ordinary Meeting of Shareholders shall appoint an auditor and determine the remuneration of the auditor of the Company every year. The former auditor may be re-appointed.

- **Section 121** The auditor shall not be a director, staff, employee, or person holding any position in the Company.

- **Section 125** The auditor has the right to give written explanations to the meeting of shareholders and has duty to attend the meeting of shareholders at which the balance sheet, the profit and loss account, and the problems pertaining to accounting of the Company are considered in order to make clarifications in respect of audit to the shareholders, and the Company shall send to the auditor all reports and documents receivable by the shareholders in such meeting of shareholders.

- **Section 127** The Company shall send the annual report together with copies of the balance sheet and the profit and loss account duly examined and approved by the meeting of shareholders and a copy of the minutes of meeting of shareholders only in the part concerning approval of the balance sheet, profit and loss account, and distribution of dividend, duly certified correct by the authorized signature, to the registrar. The

Company shall also publish the balance sheet for public information in a newspaper for a period of at least one day within one month from the date of approval of the meeting of shareholders.

- **Section 218** Any person who participated in the statutory meeting or meeting of share soldering and voted or abstained by falsely showing himself as a share subscriber, shareholder, or person authorized to vote on behalf of share subscribers or shareholders, shall be subject to a regulatory offense punishable by a fine not exceeding twenty thousand Baht.

Any person who aided the commission of offense pursuant to paragraph one by delivering document showing share subscription or share certificates for used in the aforesaid act, shall be subject to a regulatory offense punishable by the same penalty.

**Securities and Exchange Act**

- **Section 89/26** At a shareholders' meeting, persons entitled to vote must be shareholders whose names appear in the shareholder register on the date determined by the board of directors. The number of shares held by each shareholder for voting purposes shall be as recorded in the shareholder register on that same date. Such rights shall not be affected even if the information in the shareholder register changes on the date of the shareholders' meeting.

The date determined by the board under paragraph one must be no more than two months prior to the shareholders' meeting date and must not be earlier than the date on which the board approves the convening of the shareholders' meeting. Once the board has set the date to determine shareholders' entitlement to attend the meeting, such date cannot be changed.

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### **Instruction to download the 56-1 One Report for the Year 2025 from QR Code**

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

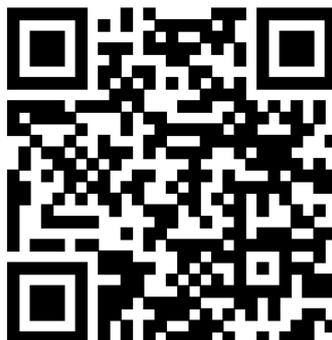
#### **For iOS (iOS 11 and above)**

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**