



Invitation to Attend
the Extraordinary General Meeting of Shareholders
No. 1/2026

Global Green Chemicals Public Company Limited
On Monday, July 6, 2026
at 09.00 hrs.



via Electronic Means (E-EGM)

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 Extraordinary General Meeting of Shareholders No. 1/2026

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 Extraordinary General Meeting of Shareholders No. 1/2026 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 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 Extraordinary General Meeting of Shareholders No. 1/2026 and Attachments via QR Code.
- 2) Privacy Notice for the Extraordinary General Meeting of Shareholders No. 1/2026
- 3) Attachment 2 Procedures for Registration to Attend Extraordinary General Meeting of Shareholders No. 1/2026 via Electronic Means (E-EGM) and Proxy Appointment
- 4) Attachment 3 Proxy Form B (Form B is recommended)
- 5) The Business Reply Envelope

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



บริษัท ไนออลกรีนเคมิคอล จำกัด (มหาชน)

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(Translation)

Ref. No. 01- 063 / 2026

June 10, 2026

Subject : Invitation to Attend the Extraordinary General Meeting of Shareholders No. 1/2026

To : Shareholders of Global Green Chemicals Public Company Limited

- Attachment:
1. Information of Independent Directors for Appointment of Proxy
 2. Procedures for Registration to Attend the Extraordinary General Meeting of Shareholders No. 1/2026 via Electronic Means (E-EGM) and Appointment of Proxy
 3. Proxy Form B (Form B is recommended), Proxy Form A and Form C can be Downloaded from GGC's website at www.ggcplc.com
 4. TSD e-Proxy Voting Procedure
 5. GGC's Articles of Association and Public Limited Company Act regarding the Shareholders Meeting and Vote Casting

The Board of Directors of Global Green Chemicals Public Company Limited (“GGC”) has resolved that the Extraordinary General Meeting of Shareholders No. 1/2026 will be held on Monday, July 6, 2026 at 9.00 hrs. via Electronic Means (E-EGM) according to the Public Limited Companies Act, B.E. 2535 (1992) which be amended to the Public Limited Companies (No. 4) Act, B.E. 2565 (2022), the Emergency Decree on Electronic Meeting B.E. 2563 (2020), Notification of the Ministry of Digital Economy and Society re: Standards for Maintaining Security of Meetings via Electronic Means and other related laws and regulations to consider matters according to the agenda as follows:

Agenda 1: To Consider and Approve the Decrease of the Registered and Paid-Up Capital from Baht 9,724,833,650 to Baht 8,189,333,600 by Reducing Par Value of the Company's Shares and to Approve the Amendment to Clause 4 of the Company's Memorandum of Association to be Consistent with the Decrease of the Company's Registered Capital.

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

Objectives and Reasons: According to section 139 of the Public Limited Companies Act, the Company may, after approval by its shareholders' meeting, reduce the amount of its registered capital from that already registered by reducing the value of each share or reducing the number of shares.

According to the separate financial statements ending on 31 March 2026, the Company has an unappropriated retained loss of Baht 1,286,456,993. Even if the Company has a net operating profit, the Company cannot pay dividend while it still has a retained loss. Therefore, the Company considers it expedient to decrease its registered and paid-up capital from the registered capital of Baht 9,724,833,650 to Baht 8,189,333,600 by reducing the par value of the Company's shares from Baht 9.50 each to Baht 8.00 each. The total amount of capital decrease is Baht 1,535,500,050 to compensate for the retained loss of Baht 1,286,456,993. Following the capital reduction, the Company will have no remaining accumulated losses. For the remaining capital decrease of Baht 249,043,057, the Company will record it as capital surplus from capital reduction. After the capital reduction and the par value reduction of the Company's shares, the total number of the Company's ordinary shares, both paid-up and registered, will remain unchanged at 1,023,666,700 shares. The details are as follows:

Components of Shareholders' Equity (Unit: Baht)	Consolidated Financial Statements (as of 31 March 2026)		Separate Financial Statements (as of 31 March 2026)	
	Before Capital Reduction	After Capital Reduction	Before Capital Reduction	After Capital Reduction
Issued and Paid-up Share Capital	9,724,833,650	8,189,333,600	9,724,833,650	8,189,333,600
Share Premium	89,240,250	89,240,250	89,240,250	89,240,250
Capital Surplus from Capital Reduction	0	249,043,057	0	249,043,057
Difference Arising from Business Combination under Common Control	(4,134,457)	(4,134,457)	0	0
Legal Reserve	109,234,000	109,234,000	109,234,000	109,234,000
Unappropriated (deficit) Retained Earnings	(1,104,509,910)	181,947,083	(1,286,456,993)	0
Total Equity	8,814,663,533	8,814,663,533	8,636,850,907	8,636,850,907

This capital reduction does not result in the Company's registered capital and paid-up capital falling below one-fourth of its total registered capital, in accordance with Section 139 of the Public Limited Companies Act.

In addition, to be consistent with the capital decrease, the Company is required to amend clause 4 regarding registered capital of its Memorandum of Association as follows:

“Clause 4	Registered Capital of	Baht 8,189,333,600	(Eight billion, one hundred eighty nine million, three hundred thirty three thousand, six hundred Baht)
	Divided into	1,023,666,700 shares	(One billion, twenty three million, six hundred sixty six thousand, and seven hundred shares)
	With a par value of	Baht 8.00	(Eight Baht)
	Categorized into:		
	Ordinary shares	1,023,666,700 shares	(One billion, twenty three million, six hundred sixty six thousand, and seven hundred shares)
	Preference shares	- shares	(-)”

Effect of the capital decrease on the Company: The foregoing capital decrease will merely be the adjustment of accounting figures. There will be no distribution as a result of capital decrease to shareholders. The Company's assets and liquidity will not be decreased. There will be no effect to shareholder's equity, earning per shares and voting right of shareholders. The Company still has a future business expansion plan and does not plan to reduce the size of or cease its business.

Effect of the capital decrease on shareholders' rights and benefits: The foregoing capital decrease does not affect the value of shares of existing shareholder (in theory), the earning per share and the voting right of shareholders.

The Board of Directors' Opinion: The Board of Directors considered it expedient to propose that Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the decrease of the registered and paid-up capital from Baht 9,724,833,650 to Baht 8,189,333,600 by reducing the par value of shares from Baht 9.50 each to Baht 8.00 each, and the amendment to clause 4, regarding registered capital, of the Company's Memorandum of Association to be consistent with the decrease of the Company's registered capital. The capital decrease is appropriate and will merely be the adjustment of accounting figures. There will be no distribution as a result of capital decrease to shareholders. Therefore, this capital decrease will not affect the Company's assets and liquidity. This capital also will be no effect to shareholder's equity, earning per shares and voting right of shareholders. The completion of this capital decrease is also subject to the conditions which include, *inter alia*:

- 1) The non-objection to this capital decrease by the Company's creditors, or if any creditor objects to this capital decrease, the Company's successful negotiation with this creditor to enable the registration of capital decrease according to law; and
- 2) The acceptance, by the public limited company registrar, of the Company's application to register the decrease of its capital. Upon obtaining approval from the Shareholders' Meeting, the Company shall notify its creditors of the resolution to reduce the capital within 14 days from the date of the shareholders' resolution. Creditors shall be given a period of two (2) months from the date of receipt of such notice to submit any objections. In addition, the Company shall publish the resolution in a newspaper within 14 days from the date of the shareholders' resolution, in accordance with Section 141 of the Public Limited Companies Act.

Accordingly, the Company resolved to authorize the authorized signatory directors, the Managing Director, and/or any person appointed by the authorized signatory directors or the Managing Director to proceed with the registration with the relevant government authorities, or to undertake any other actions necessary or related to the reduction of the Company's registered capital and the amendment to the Company's Memorandum of Association until completion.

Agenda 2: Other Business (if any)

GGC has posted the Invitation to Attend the Extraordinary General Meeting of Shareholders No. 1/2026, including all attachments and proxy forms on the GGC's website (www.ggcplc.com) on Wednesday, June 10, 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, June 8, 2026.

Shareholders wishing to participate in person via electronic means or grant proxy to those who are not GGC's independent directors to participate via electronic means are recommended to look through the procedures of the registration and attending via electronic means, as detailed in Attachment 2, for the identity verification. The registration will be opened from June 23, 2026 until the Meeting has ended on July 6, 2026.

Shareholders wishing to grant proxy to the independent directors, whose names and details are provided in Attachment 1 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 July 5, 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 2, or (3) Granting a proxy to GGC's independent directors via the TSD e-Proxy Voting system,

following the procedures provided in Attachment 4. GGC shall conduct the Meeting in accordance with GGC's Articles of Association regarding the Shareholders Meeting and Vote Casting as detailed in Attachment 5.

To get the most out of the meeting as well as to maintain the rights of shareholders If the shareholders have questions that require GGC to Clarification on issues related to the meeting agenda or would like to submit an inquiry in advance can be contacted at Corporate Affairs and Corporate Secretary email : corporategovernance@ggcplc.com, Telephone No. +66(0) 2265-8308 or +66(0) 2265-8310, or Investor Relations and Management Accounts, ir@ggcplc.com, Telephone No. +66(0) 2265-8305-06 by asking shareholders to specify their names and surnames, which GGC will collect questions for further clarification.

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

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr. Kridsada Prasertsuko)
Managing Director