



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 ไนบอกรีนเคมิคอล จำกัด (มหาชน)

สำนักงานใหญ่ : เลขที่ 555/1 ศูนย์อเนกประสงค์คอมเพล็กซ์
อาคารเอ ชั้น 4 ถนนวิภาวดีรังสิต แขวงจตุจักร
เขตจตุจักร กรุงเทพฯ 10900
โทรศัพท์ : +66 (0) 2265-8300 โทรสาร : +66 (0) 2265-8302
เลขประจำตัวผู้เสียภาษีอากร : 0107559000044

GLOBAL GREEN CHEMICALS PUBLIC COMPANY LIMITED

Head Office : 555/1 Energy Complex, Building A,
4th Floor, Vibhavadi-Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900 Thailand
Phone : +66 (0) 2265-8300 Fax: +66 (0) 2265-8302
Taxpayer Identification No. : 0107559000044

(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

Information of Independent Directors for Appointment of Proxy

1. Mrs. Sirin Daengchaiwat

Independent Director / Chairman of Audit 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

2. Mr. Kajohn Srichavanotai

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

Age : 61 Years

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

Special Conflict of Interest in the proposed agenda: None

3. Lt.Gen. Titawat Satiantip

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

Age : 56 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 Extraordinary General Meeting of Shareholders No. 1/2026
via Electronic Means (E-EGM)
Global Green Chemicals Public Company Limited
Monday, July 6, 2026 at 09:00 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://app.inventech.co.th/GGC676134R/#/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 June 23, 2026 at 08:30 a.m. and shall be closed on July 6, 2026 Until the end of the meeting.
3. The electronic conference system will be available on July 6, 2026 at 07:00 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 July 5, 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

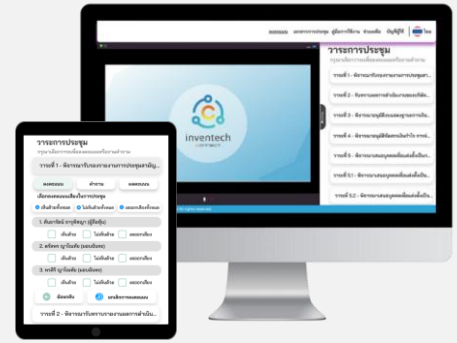
 02-460-9225  @inventechconnect 

 The system available during 23 June 2026 – 6 July 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**

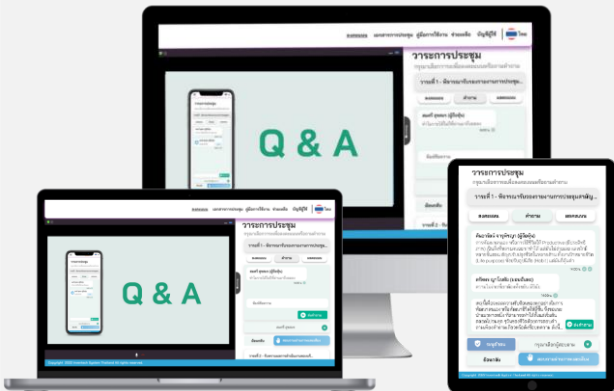
Steps for Registration for Attending the Meeting (e-Register) and Voting Process (e-Voting)

- 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

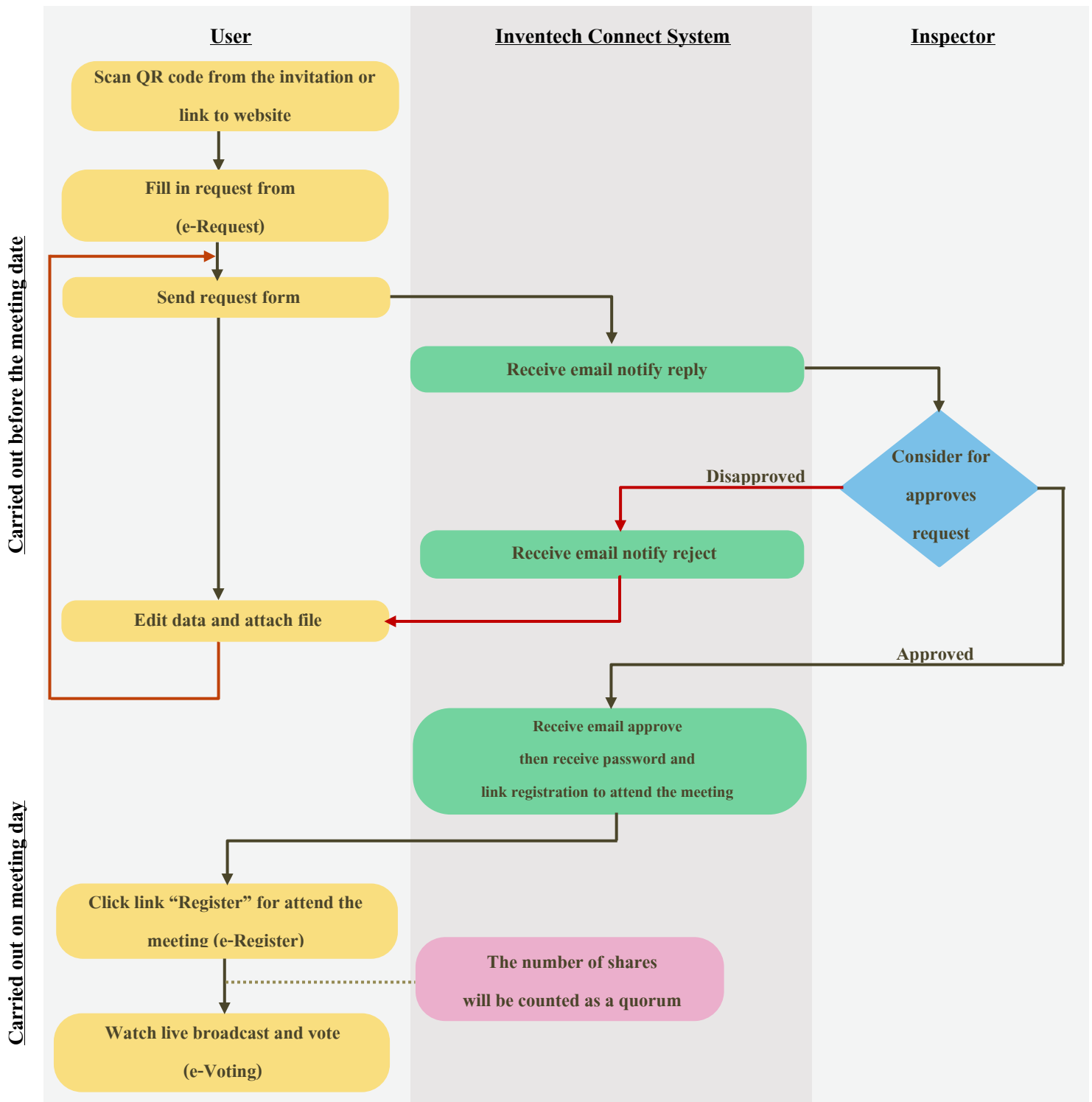


User Manual and Video of Using Inventech Connect

* 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 Extraordinary General Meeting of Shareholders No. 1/2026
via Electronic Means (E-EGM)
Global Green Chemicals Public Company Limited
Monday, July 6, 2026 at 09:00 hrs.**

A shareholder who could not attend the Extraordinary General Meeting of Shareholders No. 1/2026 via electronic means (E-EGM) by himself/herself may appoint a proxy according to the following procedures.

Appointment of Proxy

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

- | | |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Mrs. Sirin Daengchaiwat | Independent Director / Chairman of Audit Committee |
| 2) Mr. Kajohn Srichavanotai | Independent Director / Director to Audit Committee / Director to Corporate Governance and Sustainable Development Committee |
| 3) Lt. Gen. Titawat Satiantip | Independent Director / Director to Nomination and Remuneration Committee / Director to Corporate Governance and Sustainable Development Committee |

The Independent Director who has been designated as a proxy shall vote according to the Shareholder directions. If the proxy's failure to comply with such directions causes you damage, you have the right to pursue legal action (If Shareholder does not specify a vote on the proxy form, Independent Directors acting as the proxy will consider and vote as appropriate). Additionally, information of the Independent Directors is described in Attachment 1

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 July 5, 2026 at 5.00 p.m. 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

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) _____ นางสิรินทร 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)

(3) ชื่อ (Name) _____ พลโท ฐิตวัชร เสถียรทิพย์ _____ อายุ (Age) _____ 56 _____ 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) _____ นายขจร ศรีชวโนทัย _____ อายุ (Age) _____ 61 _____ 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)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญ
ผู้ถือหุ้น ครั้งที่ 1/2569 ของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 6 กรกฎาคม 2569 เวลา 09.00 น.
ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting No.1/2026 of Shareholder of
Global Green Chemicals Public Company Limited on Monday, July 6, 2026 at 09.00 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: พิจารณานุมัติการลดทุนจดทะเบียนและทุนชำระแล้วของบริษัทฯ จากจำนวน 9,724,833,650 บาท เป็น 8,189,333,600 บาท โดยการลดมูลค่าที่ตราไว้ของหุ้นของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

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 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.

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

วาระที่ 2: ปรึกษากิจการอื่นๆ (ถ้ามี)

Agenda 2: Other Business (if any)

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

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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. 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.**

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน) ในวันจันทร์ที่ 6 กรกฎาคม 2569 เวลา 09.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Extraordinary General Meeting No.1/2026 of Shareholders of Global Green Chemicals Public Company Limited on Monday, July 6, 2026 at 09.00 hrs. via Electronic Media or at any adjournment thereof to any other date, time and venue.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item _____ Subject _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <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

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 and then click “Next”.
6. Click “OTP Request” to receive a one-time password for transaction confirmation and then click “Submit”.
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 and then click “Next”.

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 “Inquiry” and choose “Tracking Transaction Status” menu, then click “Search”.

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: ThaID or NDID (National Digital ID) 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 ThaID, or
 - Take a photo of the original ID card (front side) and verify via NDID. 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 ThaID 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, the Public Limited Company Act and the Securities and Exchange
Act concerning the Shareholders' Meeting and Vote Casting**

GGC's Articles of Association

Shareholders Meeting

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

Shareholders meetings, other than those specified above, shall be called the extraordinary meeting. The board of directors may summon an extraordinary meeting whenever it deems appropriate.

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

Shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold, may, at any time, subscribe their names in a letter requesting the Board of Directors to call and extraordinary meeting; provided that they must clearly state the reasons for such request in the said letter. In this case, the Board of Directors must convene the shareholders meeting within forty-five (45) days from the date of receipt of such letter.

In case that the Board of Directors does not convene an extraordinary meeting of shareholders within such period under Paragraph 4, shareholders who subscribe their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under Paragraph 4. In such case, the meeting is deemed to be shareholders meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In case shareholders call the meeting themselves as Paragraph five, shareholders who call the meeting shall send the notice of the meeting to shareholders via electronic method if such shareholders have informed the intention or given consent to send a letter or notice by electronic method to the Company or the Board of Directors in accordance with the rules prescribed by law.

In the case where, at the meeting called by shareholders under Paragraph 5, the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Article of Association, the shareholders

under Paragraph 5 shall jointly be responsible for the expenses arising from the arrangement of such shareholders meeting to the Company.

Article 33. In summoning the shareholders meeting, the board of directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details by explicitly indicating whether they are matters proposed for acknowledgement, for approval or for consideration, as the case may be, including the opinions of the board of directors on the said matters, and shall send the same to the shareholders and the registrar for their information no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting for three (3) consecutive days or use electronic means instead according to the rules prescribed by laws.

The notices are sent to those shareholders, to be sent by registered mail or electronic method if such shareholders have informed the intention or given consent to send a letter or notice by electronic method to the Company or the Board of Directors in accordance with the rules prescribed by law.

The shareholders meeting may be held at the location where the Company's head office is situated or other locations in Thailand as specified by the board of directors.

In case that shareholders meeting shall be conducted via electronic means as per Paragraph three Article 32, the Company's head office shall be deemed to be the meeting place.

If the meeting does not finish considering the matters in the agenda or matters proposed by the shareholders, as the case may be, and the meeting must be adjourned, the shareholders shall set the place, date, and time of the next meeting. The board of directors shall send the notice of the meeting specifying the place, date, time, and agenda of the meeting to the shareholders no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting or use electronic media instead according to the rules prescribed by laws.

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

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

The proxy under Paragraph one may be performed by electronic method instead, must use a method that is safe and reliable that the proxy is made by the shareholder in accordance with the rules prescribed by law.

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

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

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

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

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

(2) in the determination of directors' remuneration, the votes of not less than two-thirds (2/3) of the total votes of the shareholders who attend the meeting; in this meeting it is related to the following agenda:

(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.

Public Limited Company Act

Section 139 A company may reduce its capital from the amount already registered by either reducing the par value of each share or reducing the number of shares, provided that the capital shall not be reduced to less than one-quarter of the total capital.

In the case where a company has accumulated losses and has already compensated such accumulated losses in accordance with Section 119, but accumulated losses still remain, the company may reduce its capital to less than one-quarter of the total capital.

Any reduction in the par value of shares or in the number of shares under the first or second paragraph, in whatever amount and by whatever method, may be effected only upon a resolution of the shareholders' meeting passed by a vote of not less than three-quarters of the total number of votes of the shareholders who attend the meeting and are entitled to vote. The company shall register such resolution within fourteen days from the date on which the resolution is passed.

Section 141 In the case of a reduction of capital other than that under Section 140, the company shall give written notice of the resolution for the reduction of capital to the company's known creditors within

fourteen days from the date on which the shareholders' meeting passed the resolution, specifying a period for submitting objections within two months from the date of receipt of such notice. The company shall also publish such resolution in a newspaper within the said fourteen-day period.

If any objection is raised, the company may not reduce its capital until the debt has been paid or security has been provided for such debt.

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.
