



INTEGRITY QUALITY SERVICE

**UNION TEXTILE INDUSTRIES
PUBLIC COMPANY LIMITED**

Invitation to attend the 32nd Annual General Meeting
of Shareholders.

22 April 2025 at 10.30 a.m.

Cancellation of tokens in respect of the regulators' campaign
for the reduction and abolishment of tokens given away at
the Annual General Meeting of Shareholders (AGM).

Table of Contents

Detail	Page
- Invitation to attend the 32 nd Annual General Meeting of Shareholders	1-4
- Copy of the Minutes of the 31 st Annual General Meeting of Shareholders	5-9
- Information of Nominated Person to be the Director	10-13
- Articles of Association of the Company in respect to the Meeting of Shareholders	14-15
- Proxy (From B)	16-18
- Proxy (From C)	19-22
- Map	23



(Translation)

21 March 2025

Subject : Invitation to attend the 32nd Annual General Meeting of Shareholders

To : **Shareholders**

Enclosures : 1. Copy of the Minutes of the 31st Annual General Meeting of Shareholders on 23 April 2024.
2. Annual Report 2024, Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2024 in the form of QR Code.
3. C.V. of the candidates proposed for appointments as Directors.
4. Articles of Association of the Company in respect of the Meeting of Shareholders.
5. Proxy Form (Form B and Form C)
6. Map of the venue for the Meeting

The Board of Directors of Union Textile Industries Public Company Limited (UT) has resolved to convene the 32nd Annual General Meeting of Shareholders on Tuesday, 22 April 2025 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, to consider the following items on the agenda :-

Agenda 1 Considering and Endorsing the Minutes of the 31st Annual General Meeting of Shareholders.

The Company held the 31st Annual General Meeting of Shareholders, on 23 April 2024, and had the Minutes readied. Copies of the Minutes were forwarded within the legal timeframe to the Ministry of Commerce. They were also posted on the Company's website (www.ut.co.th).

The Board's opinion :

The Minutes of the 31st Annual General Meeting of Shareholders, held on 23 April 2024 had been properly recorded and should be proposed for endorsement in the Shareholders' Meeting. (Appendix 1)

Agenda 2 Acknowledging the Board of Directors' Report on the Past Year Performance.

The Company summarized past year performance, significant changes and Financial Report into the Annual Report 2024. (Appendix 2)

The Board's opinion :

The Company's past year performance should be reported for Shareholder's acknowledgement.

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2024.

In accordance with the Public Limited Company Acts, and Article 44 of Company's Articles of Association, the Company is to prepare the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending at the Company's fiscal year. It is to be audited and endorsed by the Auditor before being submitted for approval by the Annual General Meeting of Shareholders.

The Board's opinion :

It was agreed to propose to the Shareholders to approve the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2024 which had been audited and certified by the Auditors of EY Office Limited as well as approved by the Audit Committee and the Company's Board of Directors. (Appendix 2)

Agenda 4 Approving the Profit Allocation and Dividend Payments.

The 2024 Separate Financial Statements ended 31 December 2024, already audited and certified by the Auditor and approved by the Audit Committee and the Board of Directors. The Company has a net profit of Baht 11,609,584. The Company had reserved capital as specified by the Laws and Company's Articles of Association.

The Board's opinion :

It was agreed to propose the Shareholders to approve profit allocation and pay dividends from the 2024 net profit and from retained earnings according to the Separate Financial Statements to the Common and Preferred Shareholders is Baht 0.28 per share. Total dividends amounted Baht 16,800,000.

According to the Company's Articles of Association, the Preferred Shareholders are entitled to receive a dividend equal to 14% each year. In any year the Company could not pay fully or partly the rightful dividend to the Preferred Shareholders, the unpaid or partly paid dividend would be accumulated yearly for a period not longer than 7 years. Therefore, the remaining dividend of Baht 1.12 per share for the 15,000,000 preferred shares totalling Baht 16,800,000 would be carried forward as deferred dividend.

(The Company had not paid corporate tax since there were accumulated net tax loss from the past 5 years. Therefore General Shareholders are not entitled to tax credit in the calculation of dividend tax payment in accordance with the section 47 bis of the Revenue Code)

Dividends would be paid to the Common and Preferred Shareholders whose names were recorded in the closing date of the Registration Book on 1 April 2025. The dividend payment will proceed when getting the approval from the Annual General Meeting of shareholders. The dividend payment date is 14 May 2025. The company will notify the Thailand Securities Depository Co., Ltd. (TSD) to deliver dividends to shareholders later.

Agenda 5 Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 Electing the Directors.

In accordance with the Public Limited Company Acts and the Article 19 of the Company's Articles of Association, one-third of the Directors would have to retire from office in the Annual General Shareholders' Meeting, and the retired Directors might also be reappointed. Out of the current 9 Directors, 3 of the following would have to retire on completion of their terms :-

- | | |
|--------------------------------|--|
| 1. Mr. Chutindhon Darakananda | Chairman / Managing Director |
| 2. Mr. Polchet Likittanasombat | Independent Director / Chairman of the Audit Committee |
| 3. Mrs. Porntida Boonsa | Independent Director / Audit Committee / Nomination and Remuneration Committee |

The Board's opinion :

The Board of Directors, excluding the Directors who were the beneficiaries, agreed with the proposal of the Nomination and Remuneration Committee and proposed the Shareholders to nominate all 3 Directors who were due to retire for another term :

- | | | |
|-------------------------------|--------------------------------|-------------------------|
| 1. Mr. Chutindhon Darakananda | 2. Mr. Polchet Likittanasombat | 3. Mrs. Porntida Boonsa |
|-------------------------------|--------------------------------|-------------------------|

The above 3 Directors possessed full qualifications of Director in accordance with the Company's Articles of Association and the Public Limited Company Acts. (Appendices 3)

5.2 Defining the Directors' Authorities.

The Board's opinion :

It was agreed to propose to the Shareholders to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding members of the Audit Committee and/or Independent Directors which comprise of Mr. Polchet Likittanasombut , Mr. Pitya Mahanond and Mrs. Porntida Boonsa".

5.3 Authorizing the Directors' Remuneration.

The Board's opinion :

The Board of Directors agreed with the proposal of the Nomination and Remuneration Committee and proposed the Shareholders to fix the year 2025 Directors' remuneration at an amount not exceeding Baht 1,500,000 per year (identical to the year 2024). The Board of Directors was assigned to handle the allocations accordingly.

Agenda 6 Appointing the year 2025 Auditors and Fixing the Remunerations.

In accordance with the Public Limited Company Acts and Article 52 of the Company's Articles of Association, the Annual General Meeting of Shareholders is to appoint the Auditors and determine their annual remunerations. The same Auditors may be reappointed.

The Board's opinion :

The Board of Directors agreed with the proposal of the Audit Committee and proposed the Shareholders to appoint

- | | | |
|------------------|---------------|--|
| 1. Mr. Termphong | Opanaphan | Certified Public Accountant No. 4501
(with 2 years of the Company's audit experience in 2023-2024) or |
| 2. Ms. Kosum | Cha-em | Certified Public Accountant No. 6011 or |
| 3. Mrs. Wilai | Sunthornwanee | Certified Public Accountant No. 7356 |

of EY Office Limited as the Company 2025 Auditor. The remuneration for auditing the Company's accounts would be Baht 330,000. There were no other service charges.

The Company specified the closing date of the Registration Book on Share Transferring Suspension from 1 April 2025 until the completion of the Meeting in order to allow the Common and Preferred Shareholders whose names listed on the closing date of the Registration Book, the rights to attend the 32nd Annual General Meeting of Shareholders, to cast vote and to receive the dividends for 2024.

Enclosed were documents appended for acknowledgement and consideration. The Company prepared Annual Report 2024, Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2024 in the form of QR Code. The invitation to attend the 32nd Annual General Meeting of Shareholders together with appended documents were posted on the Company's website (www.ut.co.th) from 21 March 2025 onwards.

All Shareholders are invited to attend the Meeting at the above-mentioned date time, and venue. The registration to attend the Meeting will commence from 8.00 hrs.

Yours sincerely,
By the order of the Board
-Signature-
Mrs. Chadaporn Jiemsakultip
Company Secretary

Guidelines for handling the proxy, the registration and identification for attending the Shareholders' Meeting.

1. In case the Shareholder attends the Meeting in person, his/her identity card is to be presented on making registration.
2. In case of a proxy, the power of attorney is
 - a) to be returned to the Company at least 1 day in advance to facilitate the meeting preparation, or
 - b) to be presented at the meeting room ahead of the Meeting.

Documents required for a proxy.

- 2.1 In case of an individual
 - 1) a power of attorney duly filled out, complete with the signatures of the principal and its proxy.
 - 2) certified copies of the principal and its proxy's identifications, i.e. identity card or passport (for a foreigner).
- 2.2 In case of a legal entity
 - 1) a power of attorney duly filled out, complete with the signatures of both the shareholding legal entity's authorized director(s) with seal (if any) affixed as the principal and the proxy.
 - 2) certified copy (ies) of the identification of the shareholding legal entity's authorized director (s), i.e. identity card(s) or passport(s) (for foreigners).
 - 3) copy of the shareholding legal entity's Corporate Certification issued by The Ministry of Commerce, certified by the legal entity authorized signature (s).
 - 4) certified copy of the proxy's identification, i.e. the identity card or passport (for a foreigner).

Union Textile Industries Public Company Limited is aware of the importance of personal data protection of its shareholders, investors, business partners, directors, personnel of the Company, and persons related to the company. To ensure that such persons will receive full protection of their rights in accordance with the Personal Data Protection Act B.E. 2562 and other related laws, the Board of Directors has approved the Personal Data Protection Policy as part of the Company's good corporate governance manual so that the company has a guideline and regulatory measures for its management of personal information, ranging from the collection, usage, disclosure, and secured information keeping.

For more details, please see the UT Privacy Notice on the Company's website www.ut.co.th to understand how the Company collects, uses, and discloses your personal data and your legitimate rights thereunder. In case you grant proxy to other person to attend the AGM on your behalf, please notify that person the Privacy Notice of the Company.

Minutes of the 31th Annual General Meeting of Shareholders Of

Union Textile Industries Public Company Limited

Convened in the Meeting Room, 9th Floor, Saha-Union Head Office Building, No.1828 Sukhumvit Road,
Phrakhanong Tai Sub-district, Phra Khanong District, Bangkok.

Held on 23 April 2024

The Meeting started at 10.30 hrs.

Mr. Chutindhon Darakananda, Chairman of the Board of Directors, chaired the Meeting; notified the Meeting that there were 4 shareholders holding common shares and preferred shares by themselves, with 386,801 common and by proxy 28, The total number of common shares and preferred shares is 58,460,592 shares. In total, there were 32 shareholders Counting the total number of common shares and preferred shares was 58,847,393 shares accounting 98.08 % of the registered capital, constituting a quorum according to the Company's Article of Association.

The Chairman opened the meeting and introduced the Directors, members of subcommittees, executives, and the attendees as follows:

List of directors attending the meeting

- | | |
|----------------------------------|--|
| 1. Mr. Chutindhon Darakananda | Chairman of the Board of Director / Managing Director |
| 2. Mr. Polchet Likittanasombat | Director / Chairman of the Audit Committee |
| 3. Mr. Pamin Pantawesak | Director / Audit Committee / Chairman of the Nomination and Remuneration Committee |
| 4. Mr. Pitya Mahanond | Director / Audit Committee /
Nomination and Remuneration Committee |
| 5. Mr. Supakit Puangbua | Director |
| 6. Mrs. Chantrontree Darakananda | Director / Nomination and Remuneration Committee |
| 7. Miss Wannee Chiewyuenyong | Director |
| 8. Mr. Mongkon Laoworapong | Deputy Managing Director |
| 9. Mr. Piya Narkwatchara | Director |

List of Meeting Attendees

- | | |
|---------------------------------|--------------------------------|
| 1. Mrs. Chadaporn Jiemsakulthip | Company Secretary |
| 2. Mr. Udom Kaewphap | Accounting and Finance Manager |
| 3. Mr. Termpong Opanapan | Auditor from EY Office Limited |
| 4. Miss Manassiri Boonyaseth | Auditor from EY Office Limited |

The Company's board of directors has 9 members attending the Meeting all of 9 members Before proceeding with the Meeting agendas, the Chairman advised that

- A resolution in each agenda shall be passed based on 1 (one) share per 1 (one) vote.

- For shareholders who, represented by proxies and cast votes for each agenda in the Proxy Form, the Company collected and added to the votes counted in this meeting.
- For this Meeting, the shareholders present in persons or by proxies entitled to vote shall cast their votes in favor, objections or abstentions, in the ballot cards received upon registration. For convenience, counting votes of objection or abstention only. Shareholders, who cast their votes, objection or abstention, show the voted cards so that the company staff collected such ballots to subtract from the total number of votes. The remaining are in the favor votes count.
- The Company will inform you of the voting results for each agenda item at the end of the meeting.
- The Company records meetings in the form of video media.

The Chairman then proceeded with the agenda of the Meeting as follows:

Agenda 1 : Considering and Endorsing the Minutes of the 30 Annual General Meeting of the Shareholders

The Chairman notified the Meeting that the Company prepared the Minutes of the 30 Annual General Meeting of Shareholders convened dated 18 April 2023 The company has prepared minutes of the annual general meeting of shareholders. 30th time completed and send a copy of the meeting report to the Ministry of Commerce within the period specified by law Therefore, we would like to propose to shareholders to certify the minutes of the said meeting.

Resolution: The Meeting certified the Minute of the 30 Annual General Meeting of the Shareholders convened dated 18 April 2023 with 58,847,393 votes in favor, 0 objection, 0 abstention, and 0 voided ballots.

Agenda 2 : Acknowledging the Board of Directors' Report on the Past Year Performance

The Chairman assigned Mr. Udom Kaewphap reported the Company's operating results of the previous year to the Meeting for acknowledgment

In 2023, the Company had rental income of 18.13 million baht and other income of 10.08 million baht, totaling 28.21 million baht in revenue, compared to 2022, when total revenue decreased by 49.29 million baht, with total expenses of 21.83 million baht, and corporate income tax expenses of 0.69 million baht. In the separate financial statements, the Company had a net profit of 5.69 million baht, compared to 2022, when net profit decreased by 33.85 million baht, and recognized a share of loss from investment in an associate of 0.24 million baht. In the financial statements showing investments using the equity method, the Company had a net profit of 5.45 million baht, compared to 2022, when net profit decreased by 34.09 million baht.

Asset management, financial position, and liquidity as of December 31, 2023 The company has total assets of 1,170 million baht, total liabilities of 104 million baht, and total shareholders' equity of 1,066 million baht. It has a debt-to-equity ratio of 0.10 : 1 times and a liquidity ratio of 79.56 times.

The Chairman gave shareholders an opportunity to ask questions or give opinions.

Resolution: The Meeting acknowledged the Company's performance report of the past year.

Agenda 3 : Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statement for the year ended December 31, 2023.

The Chairman advised the Meeting that The Board of Directors considered the matter and deemed to propose shareholders consider and approve the balance sheets and the profit and loss accounts or financial statements for the year ended 31 December 2023 audited and signed by the Company auditor of EY Office Limited and certified by the Audit Committees and Board of Directors. Details of the financial statements appear in the annual information report form. and the 2023 which has been sent to shareholders for consideration in advance together with the meeting invitation letter.

Resolution: The Meeting considered and endorsed the Balance Sheet and statement of Profit and Loss or Financial Statement for the year ending 31 December 2023 with 58,847,393 votes in favor, 0 objection, 0 abstention, and 0 voided ballots.

Agenda 4 : Approving the Profit Allocations and Dividend Payments.

The Chairman handed it over to the Company Secretary. Report to the meeting that According to the separate financial statements of 2023 ended 31 December 2023, audited and certified by the auditor and approved by the Audit Committees, the Company had net Profit amounted to 5,688,643 Baht. The Company completely has legal reserves as per the Company's Article of Association.

The Board of Directors deems it appropriate to propose to shareholders to consider approving the suspension of dividend payments for the operating results of 2023 to common shareholders. For the net profit of 2023 in the amount of 5,688,643 baht, it will be carried forward as retained earnings to be the Company's capital. As for the dividends that preferred shareholders are entitled to receive at the rate of 14 percent per annum, the dividends that they should have received in 2023 will be accumulated according to their rights for a period not exceeding 7 years, in accordance with the Company's regulations.

The Chairman gave the shareholders an opportunity to ask questions, but no shareholders asked or gave any comments.

Resolution : The meeting considered and resolved to approve the suspension of dividend payment for the operating results of 2023 to common shareholders. For the net profit of 2023 in the amount of 5,688,643 baht, it will be carried forward as retained earnings to be the company's capital. As for the dividends that preferred shareholders are entitled to receive at the rate of 14 percent per year, the dividends that they should have received in 2023 will be accumulated according to their rights for a period not exceeding 7 years according to the company's regulations, with 58,847,393 votes in favor, 0 votes against, 0 abstentions, and 0 spoiled ballots

Agenda 5: Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 Appointing the new Directors.

The Chairman handed it over to the Company Secretary. Inform the meeting that according to the Public Limited Companies Act and the Company's Article of Association, Article 19, prescribed that at each Annual Shareholders' General Meetings, one- third of the directors shall be retired and may be re-elected.

At present, the Company has 9 directors. In this Annual General Meeting of Shareholders, there are 3 directors released from office by rotation, namely:

1. Mr. Pitya Mahanond
2. Mr. Mongkon Laoworapong
3. Miss Wannee Chiewyuenyong

The Board of Directors, excluding the relevant directors, has considered and passed a resolution approving the consideration guidelines proposed by the Nomination and Remuneration Committee, submitted that three directors who shall be retired as term period in this period should be re-elected to be the directors of the Board for another term. with the name lists as

The Chairman gave the shareholders an opportunity to ask questions, but no shareholders asked or gave any comments.

Resolution: The meeting considered and resolved to re-elect the three directors whose terms had expired to resume their positions as directors for another term, as follows:-

1. Mr. Pitya Mahanond
2. Mr. Mongkon Laoworapong
3. Miss. Wannee Chiewyuenyong

With 58,847,393 votes in favor, 0 votes against, 0 abstentions, and 0 spoiled ballots.

5.2 Fixing the Directors' Remuneration.

The Chairman informed the Meeting that the Board of Directors deemed proposing for shareholders' consideration and approval of remunerations of the Board of Directors for the year 2024, duly considered by the Nomination and Remuneration Committee. With the amount of not exceeding 1,500,000 Baht per year (identical to the year 2023). In addition, assigned the Board of Directors to consider the allocations appropriated.

Resolution: The Meeting considered and approved to fix the 2024 Directors' remuneration in an amount not exceeding 1,500,000 Baht per year. In addition, assigned the Board of Directors to consider the allocations appropriated with 58,847,393 votes in favor, 0 objection, 0 abstention, and 0 voided ballots.

Agenda 6 : Appointing 2024 Auditors and Fixing the Remunerations.

The Chairman assigned Mr. Udom Kaewphab to report to the meeting that according to the Public Limited Companies Act and the Company's regulations, Section 52, it is stipulated that the annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the company every year. The same auditor may be appointed again.

The Board of Directors considered and resolved to approve the proposal of the Audit Committee, and agreed to propose to the shareholders to consider appointing the following auditors:

1. Mr. Termpong Opanapan Certified Public Accountant No. 4501
(with 1 years of the Company's audit experience in 2023) or
2. Miss Vilailak Laohasrisakul Certified Public Accountant No. 6140 or
3. Mrs Poonnard Paocharoen Certified Public Accountant No. 5238

The above auditors of EY Office Limited are being the Company auditor of 2024, The Board of Directors considered and fixed the auditing fees amounted to 350,000 Baht (the same as in 2023.)

Resolution: The Meeting considered the matter and passed a resolution to appoint auditors as follows:

1. Mr. Termpong Opanapan Certified Public Accountant No. 4501 or
2. Miss Vilailak Laohasrisakul Certified Public Accountant No. 6140 or
3. Mrs Poonnard Paocharoen Certified Public Accountant No. 5238

Of EY Office Limited being the Company auditor of 2024. The remuneration of the Company's audit fees, amounted to 350,000 Baht (identical to the year 2023) and no other service fees with 58,847,393 votes in favor, 0 objection, 0 abstention, and 0 voided ballots.

The Chairman informed the meeting that The meeting proceeded according to the complete agenda.

After that, the Chairman Given to the company secretary Announce the summary of voting results for each agenda item to the meeting.

The Chairman spoke on behalf of the Board of Directors. Thank you to all shareholders who kindly took the time to attend the meeting. and provide various opinions that are beneficial to the company and closed the meeting

The Meeting adjourned at 11.00 hrs.

(Signed) signed Chairman of the Meeting
(Mr. Chutindhon Darakananda,)

(Signed) signed Company Secretary
(Mrs. Chadaporn Jiemsakultip)

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mr. Chutindhon Darakananda
Current Position	Chairman / Managing Director
Director Type for Nomination	Executive Director
Age	66 years
Education	<ul style="list-style-type: none"> - Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University - Bachelor's Degree in Industrial Engineering, Stanford University, U.S.A
IOD Certification Program	- Director Accreditation Program (DAP) Class 17/2004
Experiences	<ul style="list-style-type: none"> - 19 March 2018 – 19 September 2023 Chairman, The Royal Hotel Co., Ltd. - 2013 – February 2023 Director, Union Garment Co., Ltd. - 24 January 2019 – 23 January 2020 Managing Director, The Royal Hotel Co., Ltd. - March 2017 – February 2018 Vice Chairman, The Royal Hotel Co., Ltd. - 2002 – January 2018 Vice Chairman / Managing Director, Union Thread Industries Co., Ltd. - Vice Chairman / Managing Director, Union Industries Corp., Ltd. - 1992 – February 2017 Vice Chairman, Venus Thread Co., Ltd. - 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Company Limited - 2001 – March 2009 Director, Union Energy (China) Co., Ltd. - 1993 – 2007 Director, Union Textile Industries Public Company Limited - Director, Union Pioneer Public Company Limited - December 1990 – 2006 Director, Saha-Union Public Company Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 December 2023 – Present Director, Union Plastic Public Company Limited - 6 May 2017 – Present Director, Union Pioneer Public Company Limited - 2013 – Present Vice Chairman, Saha-Union Public Company Limited - January 2011 -Present Nomination and Remuneration Committee, Saha-Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - Present Chairman, Vice Chairman and Director, Other Companies in Saha-Union Group - January 2022 – Present Managing Director, Union Textile Industries Public Co., Ltd. - August 2022 – Present Managing Director, Saha Union Holding Co., Ltd. - 20 April 2022 – Present Chairman, Union Textile Industries Public Co., Ltd. - November 2018 – Present Chairman, Saha Union Holding Co., Ltd. - February 2018 – Present Chairman, Union Spinning Mills Co., Ltd. - Chairman / Managing Director, Union Business Management Co., Ltd. - Chairman / Managing Director, Union Thread Industries Co., Ltd. - Chairman / Managing Director, Union Industries Corp., Ltd. - December 2017 - Present Director, Navavej International Public Company Limited - May 2017 – Present Director, Union Nifco Co., Ltd.

	<ul style="list-style-type: none"> - April 2017 – Present Director, Sukhumvit 62 Medical Limited - March 2017 – Present Director, Venus Thread Co., Ltd. - November 2015 – Present Director, Union Zojirushi Co., Ltd. - May 2014 - Present Director, The Royal Hotel Co., Ltd. - 19 February 2013 – Present Director, Union Textile Industries Public Company Limited - 2013 – Present Director, Union Micronclean Co., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	12 years 3 months
The date on which the directors.	19 February 2013
No. of Shareholding in Company	380,500 shares or 0.846%
No. of BOD Meeting Attendance	7/7
No. of Shareholding Meeting	1/1

Name-Surname	2. Mr. Polchet Likittanasombat
Current Position	Independent Director / Chairman of the Audit Committee
Director Type for Nomination	Non-Executive Director
Age	58 years
Education	<ul style="list-style-type: none"> - Bachelor of Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang - Master of Business Administration, Chulalongkorn University
IOD Certification Program	<ul style="list-style-type: none"> - Corporate Governance for Capital Market Intermediaries (CGI) Class 2/2015 - Advanced Audit Committee Program รุ่น (ACP) Class 12/2013 - Director Certification Program (DCP) Class 70/2006
Experiences	<ul style="list-style-type: none"> - 2017 – 2018 Director / Executive Director of Preecha Group Public Company Limited - 2014 – 2017 Director / Executive Director / Advisor to the Board, AEC Securities Public Company Limited - 2013 – 2016 Director / Executive Director, International Research Corporation Public Company Limited - 2013 – 2014 Director, AAMC Asset Management Company Limited - 2010 Deputy Director / Advisor to Chairman, Public Warehouse Organization - 2008 - 2009 Executive Director / Member of subcommittee for Organizational Development and Assessment, Forest Industry Organization - 2003 – 2008 Director, Thai Snacks Industries Company Limited Director, Thai Aviation Industries Company Limited Director of Government Policy Promotion Division, Office of Small and Medium Enterprises Promotion
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2013 – Present Independent Director / Chairman of the Audit Committee / Member of the Corporate Governance Committee / Chairman of the Nomination and Remuneration Committee, Siam Wellness Group Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 4 April 2022 – Present Vice Chairman, Computer Union Co., Ltd. - 1 May 2021 – Present Independent Director, Chairman of the Audit Committee, Union Textile Industries Public Company Limited <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	4 years
The date on which the directors.	1 May 2021
No. of Shareholding in Company	-None share of 0%-
No. of BOD Meeting Attendance	7/7
No. of Shareholding Meeting	1/1
Have or not having the interest in any characteristics with the Company, holding company, subsidiary, affiliation or juristic person who possibly in conflict at present or in the last 2 years	<ul style="list-style-type: none"> - Not being a director with management participation on employees, consultant with regular salary - Not being any professional provider (Ex. Auditor, legal consulting) - Not has been business relation (Ex. Raw materials, goods and services purchasing/selling, lending or borrowing).

Name-Surname	3. Mrs. Porntida Boonsa
Current Position	Independent Director / Audit Committee / Nomination and Remuneration Committee
Director Type for Nomination	Non-Executive Director
Age	59 years
Education	<ul style="list-style-type: none"> - MBA with Distinction, Finance & Accounting The Wharton School, University of Pennsylvania. - Chulalongkorn University Bachelor of Accounting with First Class Honor and Gold Medal (highest GPA)
IOD Certification Program	<ul style="list-style-type: none"> - Successful Formulation & Execution of Strategy (SFE) Class 41/2023 - Corporate Governance for Executives (CGE) Class 11/2018 - Director Accreditation Program (DAP) Class 75/2008
Experiences	<ul style="list-style-type: none"> - December 2023 - October 2024 Chief Operation Officer and MD of Myanmar Glass Business, Osotspa Public Company Limited - July 2021 - November 2023 Chief Operation Officer and Chief Group Financial Officer, Osotspa Public Company Limited - February 2017 - June 2021 Chief Financial Officer, Osotspa Public Company Limited. - August 2011 - January 2017 Director and VP Finance (CFO), Unilever Thai Trading Limited. - November 2009 - July 2011 Director and Business Services Manager and Controller for China (CFO), ExxonMobil (China) Investment Company Limited - May 2005 - October 2009 Director and Asia Pacific Treasurer and Business Services Manager (CFO), ExxonMobil Singapore private PTE, Ltd.
Current Positions	<p>Companies in SET</p> <p>-None-</p> <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 1 January 2025 – Present Independent Director / Audit Committee / Nomination and Remuneration Committee, Union Textile Industries Public Company Limited - January 2024 – Present Independent Director and Chairman of Audit Committee, Monix Company Limited - September 2023 - Present Director P&C Ventures Company Limited <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	4 months
The date on which the directors.	1 January 2025
No. of Shareholding in Company	-None share of 0%-
No. of BOD Meeting Attendance	0/0
No. of Shareholding Meeting	0/0
Have or not having the interest in any characteristics with the Company, holding company, subsidiary, affiliation or juristic person who possibly in conflict at present or in the last 2 years	<ul style="list-style-type: none"> - Not being a director with management participation on employees, consultant with regular salary - Not being any professional provider (Ex. Auditor, legal consulting) - Not has been business relation (Ex. Raw materials, goods and services purchasing/selling, lending or borrowing).

Articles of Association of UT Pertinent to the Shareholders' Meeting
Shareholders' Meeting

Article 33 The Board of Directors shall arrange for an Annual Shareholders' General Meeting to be held within 4 months after the end of the Company's fiscal year. All other General Meeting of Shareholders are to be called "Extraordinary Meeting". The Board of Directors may call an Extraordinary Meeting whenever deemed appropriate.

Article 35 In calling a General Meeting of Shareholders, the Board of Directors shall send notices for the Meeting specifying the place, date, time, agenda of the Meeting, as well as the subject matters to be proposed to the Meeting together with reasonable details, by stating clearly any one of which will be for information, for approval or for consideration, as the case maybe, including the opinions of the Board of Directors in such matters, and shall send to the shareholders and the Registrar not less than seven days before the date of Meeting. Furthermore, publication of notices calling a Meeting shall also be made in a newspaper or via electronic media in accordance with the rules prescribed by the Registrar for the duration of at least three days before the meeting date.

Article 36 To constitute a quorum, a Shareholders' Meeting shall

- be attended by not less than 25 shareholders or their proxies, or
- not less than 50% of the total number of shareholders whichever is lower, and
- total shareholding of participants must exceed 1/3 of total shares subscribed.

In the event that the number of shareholders falls to constitute a quorum 1 hour after the appointed time:

- the Meeting, if originated by the shareholders' request, shall be annulled.
- otherwise, a new Meeting shall be called forth and new notification sent to the shareholders at least 7 days

before the meeting date and this Meeting needs no quorum stipulated.

Article 38 The topics to be brought to the Annual Shareholders' General Meeting are:

1. Acknowledgement on the Board of Directors' report on previous year's activities;
2. Consideration and approval of the Balance Sheet, Profit and Loss Statement;
3. Appropriation of profits;
4. Election of directors to replace those retired in the expiration of their terms;
5. Appointment of auditors and determination of their remunerations; and
6. Other matters.

Article 39 The Chairman of the Board shall preside over the Shareholders' Meeting. In case the Chairman is absent/unable to perform his duties, the Vice-Chairman (if any) shall take the chair, if the Vice-Chairman is unavailable/unable to perform his duties, the shareholders shall elect one among themselves as the Chairman of the Meeting.

Article 40 The Chairman of the Shareholders' Meeting has to abide by the Company's Articles of Association. The Meeting shall be conducted according to the agenda laid down in the notification for the Meeting, unless the majority of not less than 2/3 of the participants votes to reshuffle the sequence.

Proxy for Shareholders' Meeting and Voting Rights

Article 37 Decisions of the Meeting shall be made by majority votes of the shareholders present in the Meeting, unless the laws or the Articles of Association stipulated otherwise.

Each share shall have one vote, however any shareholder having direct interest in any matter, shall have no right to vote on that particular matter. With the exception on the election of Directors, each shareholder is free to exercise his vote without any restriction.

In case the vote is tied, the Chairman of the Meeting, a non-shareholder notwithstanding, shall cast the deciding vote.

Article 41 The shareholders may allow a proxy to attend the Meeting and casting a vote by submitting the deed of substitution, as transcribed by the Registrar, to the Chairman or his assignee at the Meeting place.

Director's Qualifications, Elections and Terms

Article 17 The Company shall have a Board of Director comprising of minimum 5 directors. Not less than half of which must take residency in the kingdom and not less than 3/4 of the total number must hold Thai nationality.

Article 18 The director shall be elected at the Shareholders' Meeting in accordance with the following rules and procedures:

1. Each shareholder shall have one vote per share;
2. Votes may be cast for each director individually or as a group for a full Board depending on the choice of each meeting.
3. However, each shareholder's right under (1) must be executed.

4. Election is based on majority vote. In case of a tie, the Chairman will exercise the deciding vote.

Article 19 At each Annual Shareholders' General Meeting, 1/3 of the directors shall be retired. If the number is undividable, then the number closest to 1/3 shall be accounted for.

In the 1st and 2nd year after the Company's registration, the directors shall be retired by lots. In subsequent years, the longest serving directors shall retire.

The retired directors can be re-elected.

Article 20 The retirement of directors, besides completing the terms, are by his/her:

- 1) Death;
- 2) Resignation;
- 3) Disqualification or forbidden by law;
- 4) Voted out of office at the Shareholders' Meeting by voters whose number not less than 3/4 of those attended, who command not less than 50% of shares with voting rights participated in the Meeting;
- 5) By court order.

The Directors' Remunerations

Article 29 The Directors are entitled to cash reward, meeting allowance, per-diem, grant, bonus or other benefits in accordance with the Articles of Association or as consented by the Shareholders' Meeting. The amount may either be fixed or laid down in principle and determined on each occasion.

The above paragraph shall not affect the rights of the Company employee, who is concurrently elected director to receive the usual remunerations and benefits from his/her employment.

The Dividend Payments

Article 46 Dividends shall be paid out of profit only. The profits remaining after the payment of dividends may be allocated as reserves of various kinds, as the Board of Directors may deem proper.

The Board of Directors may from time to time pay to the shareholders such interim dividends as it deems appropriate. After the distribution of dividends, the shareholders shall be informed of such dividends distribution at the next General Meeting.

The dividend payment shall be made within the period prescribed by the Acts. A written notice shall also be sent to the shareholders and a publication of the notice of such payment of dividends shall also be made in a newspaper or via electronic media in accordance with the rules prescribed by the Registrar.

Article 47 A minimum of 10% of the annual net profit, after accumulated loss (if any), shall be appropriated to a reserve fund until the total is not less than 25% of the registered capital.

The Qualifications, Appointments, Fee Allotments and Participations in Shareholders' Meeting of the Auditor.

Article 49 The auditor may be a shareholder but not a director, employee or holder of any office of the Company.

Article 51 The auditor is obliged to attend all Shareholders' Meeting that involve scrutinies of the Balance Sheet, Statement of Profit and Loss in order to clarify all questions related to the Company's accounts and the auditing processes. The Company shall provide the auditor all reports and documents distributable to the shareholders in the Meeting.

Article 52 The General Shareholders' Meeting shall appoint the auditor and deciding the auditing fee annually. Reappointment of the auditor is allowable.

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หนังสือมอบฉันทะ (แบบ ข)

Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

1. ข้าพเจ้า/I/We..... สัญชาติ / Nationality.....
อยู่บ้านเลขที่ / Address.....
.....

เป็นผู้ถือหุ้นของ บริษัท ยูเนียนอุตสาหกรรมสิ่งทอ จำกัด (มหาชน)

being a shareholder of Union Textile Industries Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares with the voting rights of _____ votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares with the voting rights of _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preferred share _____ shares with the voting rights of _____ votes

2. ขอมอบฉันทะให้ / Hereby appoint

- ☐ 1. นายพลเชษฐ์ ฤทธิธนาสมบัติ กรรมการอิสระ/ประธานกรรมการตรวจสอบ อายุ 58 ปี
Mr. Polchet Likittanasombat Independent Director/Chairman of the Audit Committee Age 58 Years
อยู่บ้านเลขที่ 3/1 ซอยปทุมวันวิถี 11 แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
Address 3/1 Soi Punawithi 11, Khwaeng Bangchak, Khet Phrakanong, Bangkok 10260 or
- ☐ 2. นายพิทยา มหานนท์ กรรมการอิสระ/กรรมการตรวจสอบ อายุ 69 ปี
Mr. Pitya Mahanond Independent Director/Audit Committee Age 69 Years
อยู่บ้านเลขที่ 112/2 หมู่ที่ 6 แขวงทุ่งสองห้อง เขตหลักสี่ กรุงเทพมหานคร 10210 หรือ
Address 112/2 Moo 6, Khwaeng Thung Song Hong, Khet Lak Si, Bangkok 10210 or
- ☐ 3. นางพรธิดา บุญสา กรรมการอิสระ/กรรมการตรวจสอบ อายุ 59 ปี
Mrs. Pornida Boonsa Independent Director/Audit Committee Age 59 Years
อยู่บ้านเลขที่ 626/2 ซอยพหลโยธิน 32 แขวงจันทระเกษม เขตจตุจักร กรุงเทพมหานคร 10900 หรือ
Address 626/2 Soi Phahonyothin 32, Chandrakasem Subdistrict, Chatuchak District, Bangkok 10900 or
- ☐ 4. นาย/นาง/นางสาว/Mr./Mrs./Miss อายุ/Age..... ปี/Years
อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District
อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code หรือ/or
นาย/นาง/นางสาว/Mr./Mrs./Miss อายุ/Age..... ปี/Years
อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District
อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code หรือ/or

นาย/นาง/นางสาว/Mr./Mrs./Missอายุ/Age..... ปี/Years
อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District
อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 32 ในวันอังคารที่ 22 เมษายน 2568 เวลา 10.30 น. ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บริษัท สหยูเนี่ยน จำกัด (มหาชน) เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร หรือที่ซึ่งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the 32nd Annual General Meeting of Shareholders to be held on Tuesday, 22 April 2025 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No.1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok or on the date and at the place as may be postponed or changed.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We shall appoint the proxy holder to vote on my / our behalf at this Meeting thus

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall vote independently as to his/her consideration.

- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote according to the shareholder's requirement as follows.

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 31

Agenda 1 Considering and Endorsing the Minutes of the 31st Annual General Meeting of Shareholders.

- ☐ เห็นด้วย / For (vote) ☐ ไม่เห็นด้วย / Against (vote) ☐ งดออกเสียง / Abstain (vote)

วาระที่ 2 รับทราบรายงานคณะกรรมการเกี่ยวกับผลการดำเนินงานในรอบ 1 ปีที่ผ่านมา

Agenda 2 Acknowledging the Board of Directors' Report on the Past Year Performance.

- ☐ รับทราบผลการดำเนินงานของบริษัทฯในรอบ 1 ปีที่ผ่านมา

Acknowledging the Company's Operation during the Past Year.

วาระที่ 3 พิจารณานุมัติงบดุลและบัญชีกำไรขาดทุน หรืองบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2024.

- ☐ เห็นด้วย / For (vote) ☐ ไม่เห็นด้วย / Against (vote) ☐ งดออกเสียง / Abstain (vote)

วาระที่ 4 พิจารณานุมัติจัดสรรเงินกำไรและการจ่ายเงินปันผล

Agenda 4 Approving the Profit Allocation and Dividend Payments.

- ☐ เห็นด้วย / For (vote) ☐ ไม่เห็นด้วย / Against (vote) ☐ งดออกเสียง / Abstain (vote)

วาระที่ 5 พิจารณาเลือกตั้งกรรมการ กำหนดอำนาจกรรมการ และกำหนดค่าตอบแทนกรรมการ

Agenda 5 Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 พิจารณาเลือกตั้งกรรมการ / Electing the Directors.

- ☐ เห็นด้วย / For (vote) ☐ ไม่เห็นด้วย / Against (vote) ☐ งดออกเสียง / Abstain (vote)

5.2 พิจารณากำหนดอำนาจกรรมการ / Defining the Directors' Authorities.

- ☐ เห็นด้วย / For (vote) ☐ ไม่เห็นด้วย / Against (vote) ☐ งดออกเสียง / Abstain (vote)

5.3 พิจารณากำหนดค่าตอบแทนกรรมการ / Authorizing the Directors' Remuneration.

- ☐ เห็นด้วย / For (vote) ☐ ไม่เห็นด้วย / Against (vote) ☐ งดออกเสียง / Abstain (vote)

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2568 และกำหนดเงินค่าตอบแทน

Agenda 6 Appointing the year 2025 Auditors and Fixing the Remunerations.

☐ เห็นด้วย / For (vote)

☐ ไม่เห็นด้วย / Against (vote)

☐ งดออกเสียง / Abstain (vote)

4. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นารลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and is not my voting as a shareholder.

5. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด 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 resolutions in any matters apart from those agenda specified above, including the case that here is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the Meeting.

ลงชื่อ ผู้มอบฉันทะ

Signature () Grantor

ลงชื่อ ผู้รับมอบฉันทะ

Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ

Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ

Signature () Proxy

หมายเหตุ / Remarks:

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ผู้ถือหุ้นไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล / In agenda regarding the appointment of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- โปรดมอบสำเนาบัตรประจำตัวประชาชนของผู้มอบฉันทะ หรือหนังสือรับรองการจดทะเบียนนิติบุคคล ซึ่งรับรองสำเนาถูกต้องมาพร้อมกับหนังสือมอบฉันทะฉบับนี้ด้วย / Please enclose with this Proxy copies of the identification card of the proxy grantor or the Affidavit of the Juristic Person. All copies of the documents must be certified as true.

หนังสือมอบฉันทะ (แบบ ค)

Proxy (Form C)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodian in Thailand only)

เลขทะเบียนผู้ถือหุ้น.....

Shareholder's Registration No.

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date

Month

Year

1. ข้าพเจ้า / I / We.....

สำนักงานตั้งอยู่เลขที่ / located at Noถนน/Road.....ตำบล/แขวง/Sub-District.....

อำเภอ/เขต/District.....จังหวัด/Province.....รหัสไปรษณีย์/Zip Code.....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian)ให้กับ / As being the Custodian of

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ยูนิย่นอุตสาหกรรมสิ่งทอ จำกัด (มหาชน)

being a shareholder of Union Textile Industries Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares with the voting rights of votes as follows:

☐ หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share shares with the voting rights of votes

☐ หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
preferred share shares with the voting rights of votes

2. ขอมอบฉันทะให้ / Hereby appoint

☐ 1. นายพลเชษฐ์ ฤทธิธนาสมบัติ กรรมการอิสระ/ประธานกรรมการตรวจสอบ อายุ 58 ปี
Mr. Polchet Likittanasombat Independent Director/Chairman of the Audit Committee Age 58 Years
อยู่บ้านเลขที่ 3/1 ซอยปุนณวิถี 11 แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
Address 3/1 Soi Punnawithi 11, Khwaeng Bangchak, Khet Phrakanong, Bangkok 10260 or

☐ 2. นายพิทยา มหานนท์ กรรมการอิสระ/กรรมการตรวจสอบ อายุ 69 ปี
Mr. Pitya Mahanond Independent Director/Audit Committee Age 69 Years
อยู่บ้านเลขที่ 112/2 หมู่ที่ 6 แขวงทุ่งสองห้อง เขตหลักสี่ กรุงเทพมหานคร 10210 หรือ
Address 112/2 Moo 6, Khwaeng Thung Song Hong, Khet Lak Si, Bangkok 10210 or

☐ 3. นางพรธิดา บุญสา กรรมการอิสระ/กรรมการตรวจสอบ อายุ 59 ปี
Mrs. Porntida Boonsa Independent Director/Audit Committee Age 59 Years
อยู่บ้านเลขที่ 626/2 ซอยพหลโยธิน 32 แขวงจันทระเกษม เขตจตุจักร กรุงเทพมหานคร 10900 หรือ
Address 626/2 Soi Phahonyothin 32, Chandrakasem Subdistrict, Chatuchak District, Bangkok 10900 or

☐ 4. นาย/นาง/นางสาว/Mr./Mrs./Miss อายุ/Age..... ปี/Years
อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District
อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี ครั้งที่ 32 ในวันอังคารที่ 22 เมษายน 2568 เวลา 10.30 น. ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บริษัท สหยูเนี่ยน จำกัด (มหาชน) เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the 32nd Annual General Meeting of Shareholders to be held on Tuesday, 22 April 2025 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No.1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok or on the date and at the place as may be postponed or changed.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We shall appoint the proxy holder to vote on my / our behalf at this Meeting thus

- ☐ (1) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
With total number of holding shares and voting right
- ☐ (2) มอบฉันทะบางส่วน คือ / A part of
- ☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้เสียง
Ordinary share of shares with the voting rights of (votes)
- ☐ หุ้นบุริมสิทธิหุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง
Preferred share shares with the voting rights of votes

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 31

Agenda 1 Considering and Endorsing the Minutes of the 31st Annual General Meeting of Shareholders.

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
For (votes) Against (votes) Abstain (votes)

วาระที่ 2 รับทราบรายงานคณะกรรมการเกี่ยวกับผลการดำเนินงานในรอบ 1 ปีที่ผ่านมา

Agenda 2 Acknowledging the Board of Directors' Report on the Past Year Performance.

- ☐ รับทราบผลการดำเนินงานของบริษัทในรอบ 1 ปีที่ผ่านมา / Acknowledging the Company's Operation during the Past Year.

วาระที่ 3 พิจารณานุมัติงบดุลและบัญชีกำไรขาดทุน หรืองบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2024.

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
For (votes) Against (votes) Abstain (votes)

วาระที่ 4 พิจารณานุมัติจัดสรรเงินกำไรและการจ่ายเงินปันผล

Agenda 4 Approving the Profit Allocation and Dividend Payments.

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- | | | |
|--|---|--|
| <input type="radio"/> เห็นด้วย.....เสียง | <input type="radio"/> ไม่เห็นด้วย.....เสียง | <input type="radio"/> งดออกเสียง.....เสียง |
| For | Against | Abstain |
| (votes) | (votes) | (votes) |

วาระที่ 5 พิจารณาเลือกตั้งกรรมการ กำหนดอำนาจกรรมการ และกำหนดค่าตอบแทนกรรมการ

Agenda 5 Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 พิจารณาเลือกตั้งกรรมการ / Electing the Directors.

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- | | | |
|--|---|--|
| <input type="radio"/> เห็นด้วย.....เสียง | <input type="radio"/> ไม่เห็นด้วย.....เสียง | <input type="radio"/> งดออกเสียง.....เสียง |
| For | Against | Abstain |
| (votes) | (votes) | (votes) |

5.2 พิจารณากำหนดอำนาจกรรมการ / Defining the Directors' Authorities.

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- | | | |
|--|---|--|
| <input type="radio"/> เห็นด้วย.....เสียง | <input type="radio"/> ไม่เห็นด้วย.....เสียง | <input type="radio"/> งดออกเสียง.....เสียง |
| For | Against | Abstain |
| (votes) | (votes) | (votes) |

5.3 พิจารณากำหนดค่าตอบแทนกรรมการ / Authorizing the Directors' Remuneration.

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- | | | |
|--|---|--|
| <input type="radio"/> เห็นด้วย.....เสียง | <input type="radio"/> ไม่เห็นด้วย.....เสียง | <input type="radio"/> งดออกเสียง.....เสียง |
| For | Against | Abstain |
| (votes) | (votes) | (votes) |

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2568 และกำหนดเงินค่าตอบแทน

Agenda 6 Appointing the year 2025 Auditors and Fixing the Remunerations.

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- | | | |
|--|---|--|
| <input type="radio"/> เห็นด้วย.....เสียง | <input type="radio"/> ไม่เห็นด้วย.....เสียง | <input type="radio"/> งดออกเสียง.....เสียง |
| For | Against | Abstain |
| (votes) | (votes) | (votes) |

4. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and is not my voting as a shareholder.

5. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the Meeting.

ลงชื่อ ผู้มอบฉันทะ

Signature () Grantor

ลงชื่อ ผู้รับมอบฉันทะ

Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ

Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ

Signature () Proxy

หมายเหตุ / Remarks :

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Form C, is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The evidence that must be attached together with the proxy form is
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
A letter of authorization from the shareholder that the custodian is authorized to sign the proxy form.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
A letter confirming that the signer in the proxy form is authorized to operate the custodian business.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ผู้ถือหุ้นไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- วาระเลือกตั้งกรรมการสามารถเลือกทั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda regarding the appointment of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

แผนที่สถานที่ประชุมผู้ถือหุ้นของบริษัท ยูเนียนอุตสาหกรรมสิ่งทอ จำกัด (มหาชน)

Map of the Meeting Location of Union Textile Industries Public Company Limited

จัดประชุม ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บริษัท สหยูเนียน จำกัด (มหาชน) เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260

โทรศัพท์ 0 2311 5111 9 โทรสาร 0 2331 5668

At the Meeting room, 9th Floor of Saha-Union Building No. 1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok 10260







Tel. +66 2311 5111 9 Fax. +66 2331 5668

ซอยสุขุมวิท 62/Sukhumvit Soi 62		ซอยสุขุมวิท/Sukhumvit Soi 60	 <div> <div>สำนักงานใหญ่ / Head Office</div>  </div>	ซอยสุขุมวิท/Sukhumvit Soi 58		ซอยสุขุมวิท/Sukhumvit Soi 56		ซอยสุขุมวิท/Sukhumvit Soi 54		ซอยสุขุมวิท/Sukhumvit Soi 52	
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← ไปบางนา/To BangNa

ถนนสุขุมวิท/Sukhumvit Road

ไปอ่อนนุช/To Onnut →

 <p>บางจาก/Bang Chak</p> <div> <div>ตลาดบางจาก / Bang Chak Market</div>  </div>	ซอยสุขุมวิท/Sukhumvit Soi 93		ซอยสุขุมวิท/Sukhumvit Soi 89		 <p>ธนาคารกรุงเทพ</p>	ซอยสุขุมวิท/Sukhumvit Soi 83		ซอยสุขุมวิท/Sukhumvit Soi 81	 <p>อ่อนนุช/OnNut</p>	 <p>ส่งที่ส่งมาด้วย 6 /Attachment 6</p>
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