



INTEGRITY QUALITY SERVICE

**UNION TEXTILE INDUSTRIES
PUBLIC COMPANY LIMITED**

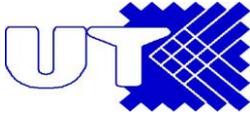
Invitation to attend the 33rd Annual General Meeting
of Shareholders.

21 April 2026 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).

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(Translation)

20 March 2026

Subject : Invitation to attend the 33rd Annual General Meeting of Shareholders

To : **Shareholders**

- Enclosures :
1. Copy of the Minutes of the 32nd Annual General Meeting of Shareholders on 22 April 2025.
 2. Annual Report 2025, Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2025 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 33rd Annual General Meeting of Shareholders on Tuesday, 21 April 2026 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 32nd Annual General Meeting of Shareholders.

The Company held the 32nd Annual General Meeting of Shareholders, on 22 April 2025, 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 32nd Annual General Meeting of Shareholders, held on 22 April 2025 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 2025. (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 2025.

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 2025 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 2025 Separate Financial Statements ended 31 December 2025, 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 18,168,115. 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 authorize the year 2025 net profit appropriation. The proposed dividends to the Common and Preferred Shareholders is Baht 0.30 per share. Total dividends amounted Baht 18,000,000. The remaining profit after dividend payment would be carried forward as retained earnings.

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 1.10 per share for the 15,000,000 preferred shares totalling Baht 16,500,000 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 31 March 2026. The dividend payment will proceed when getting the approval from the Annual General Meeting of shareholders. The dividend payment date is 13 May 2026. 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. Mrs. Chantornree Darakananda Director / Nomination and Remuneration Committee
2. Mr. Supakit Paungbua Director
3. Mr. Duladharm Darakananda Director

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. Mrs. Chantornree Darakananda
2. Mr. Supakit Paungbua
3. Mr. Duladharm Darakananda

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 2026 Directors' remuneration at an amount not exceeding Baht 1,500,000 per year (identical to the year 2025). The Board of Directors was assigned to handle the allocations accordingly.

Agenda 6 Appointing the year 2026 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. Piya Chaipruckmalakarn | Certified Public Accountant No. 7544
(1 st year Certified Public Accountant) 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 2026 Auditor. The remuneration for auditing the Company's accounts would be Baht 330,000 (identical to the Year 2025) . There were no other service charges.

The Company specified the closing date of the Registration Book on Share Transferring Suspension from 31 March 2026 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 33rd Annual General Meeting of Shareholders, to cast vote and to receive the dividends for 2025.

Enclosed were documents appended for acknowledgement and consideration. The Company prepared Annual Report 2025, Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2025 in the form of QR Code. The invitation to attend the 33rd Annual General Meeting of Shareholders together with appended documents were posted on the Company's website (www.ut.co.th) from 20 March 2026 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.

(Translation)

Minutes of the 32nd 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,

Phra Khanong Tai Sub-district, Phra Khanong District, Bangkok.

Held on 22 April 2025

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The Meeting started at 10.30 a.m.

Mr. Chutindhon Darakananda, Chairman of the Board of Directors, acted as the Chairman of the Meeting; notified the Meeting that there were 3 shareholders holding common shares and preferred shares by themselves, with 430,501 common and by proxy 27, The total number of common shares and preferred shares is 58,458,593 shares. In total, there were 30 shareholders Counting the total number of common shares and preferred shares was 58,889,094 shares accounting 98.15% of the registered capital, constituting a quorum according to the Company's Article of Association.

The Chairman opened the meeting and introduced the Directors. The sub-committee, the executives and meeting participants shall be notified to the shareholders by name as follows:

List of directors attending the meeting

- | | |
|----------------------------------|--|
| 1. Mr. Chutindhon Darakananda | Chairman and Managing Director |
| 2. Mr. Polchet Likittanasombat | Independent Director /Chairman of the Audit Committee |
| 3. Mr. Pitya Mahanond | Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee |
| 4. Mrs. Porntida Boonsa | Independent Director / Audit Committee / Nomination and Remuneration Committee |
| 5. Mr. Supakit Paungbua | 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. Mr. Udom Kaewphap | Accounting and Finance Manager |
| 2. Mrs. Chadaporn Jiemsakulthip | Company Secretary |
| 3. Mr. Termphong Opanaphan | 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 has recorded the Meeting in video media.

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

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

The Chairman notified the Meeting that the Company prepared the Minutes of the 31st Annual General Meeting of Shareholders convened dated 23 April 2024 The company has prepared minutes of the 31st Annual General Meeting of Shareholders 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 meeting.

Resolution: The Meeting certified the Minute of the 31st Annual General Meeting of the Shareholders convened dated 23 April 2024 with 58,889,094 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 2024, The company had a total income of 29.26 million baht, compared to 2023 with a total income of 28.21 million baht, consisting of 18.05 million baht in rental income, 2.67 million baht in dividends, and 8.54 million baht in other income. Total expenses were 17.56 million baht, and corporate income tax expenses were 0.09 million baht. In the separate financial statements, the company had a net profit of 11.61 million baht, compared to 2023 with a net profit increase of 5.92 million baht or 104.04 percent after recognizing a share of losses from an investment in an associate of 1 million baht. The financial statements show investments using the equity method. The Company had a net profit of 10.61 million baht, compared to 2023, with a net profit increase of 5.16 million baht or 94.68 percent.

Asset management, financial position, and liquidity as of December 31, 2024 The company has total assets of 1,190 million baht, total liabilities of 105 million baht, and total shareholders' equity of 1,083 million baht. It has a debt-to-equity ratio of 0.10 : 1 times and a liquidity ratio of 86.35 times.

The Chairman gave shareholders an opportunity to ask questions or give opinions. There were no further questions.

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, 2024.

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 statements of profit and loss or financial statements for the year ended 31 December 2024 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 report 2024 which has been sent to shareholders for consideration in advance together with the meeting invitation letter.

The Chairman gave shareholders an opportunity to ask questions or give opinions. There were no further questions.

Resolution: The Meeting considered and endorsed the Balance Sheet and statement of Profit and Loss or Financial Statement for the year ending 31 December 2024 with 58,889,094 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 2024 ended 31 December 2024, audited and certified by the auditor and approved by the Audit Committees and the Board of Directors, the Company had net Profit amounted to 11,609,584 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 allocation of profits and the payment of dividends from the net profit for the year 2024 and from retained earnings according to the separate financial statements to ordinary shareholders and preferred shareholders at the rate of 0.28 baht (twenty-eight satang) per share, totaling dividend payment of 16,800,000 baht.

Under the Company's regulations Preferred shareholders are entitled to receive dividends at a rate of 14 percent per annum. In any year in which the Company is unable to pay dividends to preferred shareholders or does not pay in full, the dividends that should have been received or in full in each year shall be accumulated according to the rights for a period not exceeding 7 years. Therefore, the Company

will have outstanding dividends for preferred shares at the rate of 1.12 baht (one baht twelve satang) per share, totaling 15,000,000 shares, totaling 16,800,000 baht (sixteen million eight hundred thousand baht).

(Dividends from net profit in the accounting year 2024 and from retained earnings, not subject to income tax. Legal entity because the company has deducted the net loss carried forward not exceeding 5 years before the accounting period. Therefore, individual shareholders are not entitled to tax credits in calculating dividend tax under Section 47 bis of the Revenue Code.)

The dividend payment will be paid to ordinary shareholders and preferred shareholders whose names appear on the closing date of the company's share transfer register on April 1, 2025. The dividend payment date is May 14, 2025. The said dividend payment will be made after receiving approval from the annual general meeting of shareholders. The company will notify the Thailand Securities Depository Co., Ltd. to deliver the dividend to shareholders.

The chairman gave the shareholders an opportunity to ask questions, but no shareholders asked or commented.

Resolution: The meeting considered and resolved to approve the allocation of profits and the payment of dividends from the net profit for the year 2024 and from retained earnings according to the separate financial statements to ordinary shareholders and preferred shareholders. At the rate of 0.28 baht (twenty-eight satang) per share, total 16,800,000 baht in dividends, the Company has outstanding dividends for preferred shares at 1.12 baht (one baht twelve satang) per share, totaling 15,000,000 shares, totaling 16,800,000 baht (sixteen million eight hundred thousand baht). The dividends to be received in 2024 will be accumulated according to the rights for a period not exceeding 7 years, according to the Company's regulations. The dividends will be paid to ordinary shareholders and preferred shareholders whose names appear on the closing date of the Company's share transfer register on April 1, 2025, with the dividend payment date of May 14, 2025, with 58,889,094 votes in favor, 0 votes against, 0 abstentions, and 0 invalid ballots.

The Company will notify the Thailand Securities Depository Co., Ltd. to deliver the dividends to shareholders

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

5.1 Electing the Directors.

The chairman assigned the company secretary to inform the meeting that according to the Public Limited Companies Act and the Company's regulations, Section 19, it is stipulated that at every annual shareholders' meeting, one-third of the directors must resign from their positions, and directors who have resigned may be re-elected to assume the positions.

Currently, there are 9 directors. At this annual general shareholders' meeting, 3 directors whose terms have expired are as follows:

1. Mr. Chutindhon Darakananda Chairman and 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 committee, excluding the interested directors, considered and resolved to approve the following

The consideration guidelines proposed by the Nomination and Remuneration Committee, which agreed to propose to the shareholders to vote to re-elect all 3 directors whose terms are due to resign this time to return to their positions as directors for another term.

Resolution: The meeting considered and resolved to re-elect all 3 directors whose terms are due to re-sign this time to return to their positions as directors for another term, as follows:-

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

With 58,889,094 votes in favor, 0 votes against, 0 abstentions, and 0 invalid ballots

5.2 Defining the Directors' Authorities.

The chairman reported to the meeting that the board of directors agreed to propose to the shareholders to consider determining the directors' powers as follows: "Two directors jointly sign and affix the company's seal, except Mr. Polchet Likittanasombat, Mr. Pitya Mahanond, and Mrs. Porntida Boonsa, who are audit committee members and/or independent directors."

Resolution: The meeting considered. The resolution to determine the power of the directors is as follows: "Two directors jointly sign and affix the company's seal, except Mr. Polchet Likittanasombat, Mr. Pitya Mahanond, and Mrs. Porntida Boonsa, who are audit committee members and/or independent directors." The votes were 58,889,094 in favor, 0 against, 0 abstentions, and 0 invalid ballots.

5.3 Authorizing the Directors' Remuneration.

The chairman reported to the meeting that the board of directors agreed to propose to the shareholders to consider approving the remuneration of the directors for the year 2025, which had been considered by the selection and remuneration committee for appropriateness. It was deemed appropriate to determine the remuneration of the directors at no more than 1,500,000 baht per year (the same as in 2024), and assigned the board of directors to consider and allocate it as they deem appropriate.

Resolution: The meeting considered and resolved to approve the remuneration of the board of directors for the year 2025 at no more than 1,500,000 baht per year, and assigned the board of directors to consider and allocate it as they deem appropriate. With 58,889,094 votes in favor, 0 votes against, 0 abstentions, 0 spoiled ballots.

Agenda 6 : Appointing the year 2025 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. Termphong Opanaphan Certified Public Accountant No. 4501
(as the Company's auditor for 2023-2024, a total of 2 years) or
2. Miss. Kosum Cha-em Certified Public Accountant No. 6011 or
3. Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356

The above auditors of EY Office Limited are being the Company auditor of 2025, The Board of Directors considered and fixed the auditing fees amounted to 330,000 Baht. There are no other service fees

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

- 1 Mr. Termphong Opanaphan Certified Public Accountant No. 4501 or
2. Miss. Kosum Cha-em Certified Public Accountant No. 6011 or
3. Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356

affiliated with EY Office Co., Ltd., as the Company's auditor for the year 2025 and set the audit fee of the Company at 330,000 baht. There are no other service fees. The votes were 58,889,094 votes in favor, 0 votes against, 0 abstentions, and 0 invalid ballots.

The Chairman informed the meeting that the meeting had proceeded according to the 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 a.m.

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

(Signed) _____ signed _____ Company Secretary/Minutes Recorder
(Mrs. Chadaporn Jiemsakultip)

Name-Surname	2. Mr. Supakit Paungbua
Current Position	Director
Director Type for Nomination	Non - Executive Director
Age	66 years
Education	<ul style="list-style-type: none"> - Master of Business Administration (M.B.A) at National Institute of Development Administration (NIDA) - Bachelor of Industrial in Technical Education, Technology and Vocational Education Collage (Thewet Campus) - Bachelor of Education Program (Educational Administration) at Chandrakasem Teacher Collage
IOD Certification Program	- Director Accreditation Program (DAP) Class 148/2018
Experiences	<ul style="list-style-type: none"> - 1 August 2023 - 31 December 2023 Acting Managing Director, Union Plastic Public Co., Ltd. - October 2007 - December 2020 Managing Director, Union Nifco Co., Ltd. - February 2007 - February 2011 Managing Director, Union Stainless Steel Products Co., Ltd. - July 2007 - September 2007 Deputy Managing Director, Union Nifco Co., Ltd. - December 2006 - February 2007 Deputy Managing Director, Union Stainless Steel Products Co., Ltd. - 1993 - 2006 Product Department Manager, Union Zojirushi Co., Ltd. - 1993 Product Division Manager, Union Nifco Co., Ltd. - 1991 - 1993 Head of Education Promotion, The Bangkok Technology College - 1983 - 1991 Teacher, The Bangkok Technology School
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 January 2024 - Present Nomination and Remuneration Committee, Union Plastic Public Company Limited - 1 December 2023 - Present Director, Union Pioneer Public Company Limited - 1 August 2023 - Present Director, Union Plastic Public Company Limited - 1 January 2018 - Present Director, Saha-Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 25 April 2025 - Present Director, Union Shoes Co., Ltd. - 25 April 2025 - Present Director, Venus Shoes Co., Ltd. - 1 January 2021 - Present Director, Union Textile Industries Public Company Limited - 17 September 2020 - Present Director, The Royal Hotel Co., Ltd. - 13 March 2020 - Present Director, Union Rubber Products Corp., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None -
Year of Directorship	5 years 4 months
The date on which the directors.	1 January 2021
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting last year	7/7
No. of Shareholding Meeting last year	1/1

Name-Surname	3. Mr. Duladharm Darakananda
Current Position	Director
Director Type for Nomination	Non - Executive Director
Age	39 years
Education	4 Years Technology System Management Program, Stony Brook University
IOD Certification Program	SGP - Subsidiary Governance Program SGP 10/2024
Experiences	- None -
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - May 2025 – Present Vice President, Saha-Union Public Co., Ltd. <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - April 2025 – Present Director, Saha-Union Holding Co., Ltd. - January 2019 – Present Managing Director, The Royal Hotel Co., Ltd. - June 2017 – Present Managing Director, Union Zip Co. Ltd. - Present Managing Director / Director, Other Companies in Saha-Union Group <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None -
Year of Directorship	5 months
The date on which the directors.	19 November 2025
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting last year	0/0
No. of Shareholding Meeting last year	0/0

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.

.....

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.....
ที่อยู่เลขที่ / 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 ลิขิตธนสมบัติ _____ กรรมการอิสระ/ประธานกรรมการตรวจสอบ _____ อายุ 59 ปี
Mr. Polchet Likittanasombat _____ Independent Director/Chairman of the Audit Committee Age 59 Years
ที่อยู่เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
Address 1828 Sukhumvit Road, Phrakhanong Tai Subdistrict, Phrakhanong District, Bangkok 10260 or

2. นายพิทยา มหานนท์ _____ กรรมการอิสระ/กรรมการตรวจสอบ _____ อายุ 70 ปี
Mr. Pitya Mahanond _____ Independent Director/Audit Committee Age 70 Years
ที่อยู่เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
Address 1828 Sukhumvit Road, Phrakhanong Tai Subdistrict, Phrakhanong District, Bangkok 10260 or

3. นางพรธิดา บุญสา _____ กรรมการอิสระ/กรรมการตรวจสอบ _____ อายุ 60 ปี
Mrs. Porntida Boonsa _____ Independent Director/Audit Committee Age 60 Years
ที่อยู่เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
Address 1828 Sukhumvit Road, Phrakhanong Tai Subdistrict, Phrakhanong District, Bangkok 10260 or

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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 33 ในวันอังคารที่ 21 เมษายน 2569 เวลา 10.30 น. ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บริษัท สหยูเนียน 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 33rd Annual General Meeting of Shareholders to be held on Tuesday, 21 April 2026 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 32

Agenda 1 Considering and Endorsing the Minutes of the 32nd 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 2568

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2025.

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 2569 และกำหนดเงินค่าตอบแทน

Agenda 6 Appointing the year 2026 Auditors and Fixing the Remunerations.

เห็นด้วย / For (vote)

ไม่เห็นด้วย / Against (vote)

งดออกเสียง / Abstain (vote)

4. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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:

1. 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.
2. 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)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodian in Thailand only)

เลขทะเบียนผู้ถือหุ้น..... เขียนที่

Shareholder's Registration No. Written at

วันที่ เดือน พ.ศ.

Date Month Year

1. ข้าพเจ้า / I / We.....

สำนักงานตั้งอยู่เลขที่ / located at No ถนน/Road..... ตำบล/แขวง/Sub-District.....

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

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ / As being the Custodian of

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ยูเนี่ยนอุตสาหกรรมสิ่งทอ 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 ลิขิตธนสมบัติ กรรมการอิสระ/ประธานกรรมการตรวจสอบ อายุ 59 ปี
- Mr. Polchet Likittanasombati Independent Director/Chairman of the Audit Committee Age 59 Years
- ที่อยู่เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
- Address 1828 Sukhumvit Road, Phrakhanong Tai Subdistrict, Phrakhanong District, Bangkok 10260 or
2. นายพิทยา มหานนท์ กรรมการอิสระ/กรรมการตรวจสอบ อายุ 70 ปี
- Mr. Pitya Mahanond Independent Director/Audit Committee Age 70 Years
- ที่อยู่เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
- Address 1828 Sukhumvit Road, Phrakhanong Tai Subdistrict, Phrakhanong District, Bangkok 10260 or
3. นางพรธิดา บุญสา กรรมการอิสระ/กรรมการตรวจสอบ อายุ 60 ปี
- Mrs. Pomtida Boonsa Independent Director/Audit Committee Age 60 Years
- ที่อยู่เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 หรือ
- Address 1828 Sukhumvit Road, Phrakhanong Tai Subdistrict, Phrakhanong District, Bangkok 10260 or
4. นาย/นาง/นางสาว/Mr./Mrs./Miss อายุ/Age..... ปี/Years
- ที่อยู่เลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District
- อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี ครั้งที่ 33 ในวันอังคารที่ 21 เมษายน 2569 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 33rd Annual General Meeting of Shareholders to be held on Tuesday, 21 April 2026 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
- | | | | |
|--|------------------------------------|---------------------------------|---------|
| <input type="radio"/> หุ้นสามัญ.....หุ้น | และมีสิทธิออกเสียงลงคะแนนได้ | เสียง | |
| Ordinary share of | shares | with the voting rights of | (votes) |
| <input type="radio"/> หุ้นบุริมสิทธิ | หุ้น | ออกเสียงลงคะแนนได้เท่ากับ | เสียง |
| Preferred share | shares | with the voting rights of | votes |

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 32

Agenda 1 Considering and Endorsing the Minutes of the 32nd 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.
- | | | |
|--|---|--|
| <input type="radio"/> เห็นด้วย.....เสียง | <input type="radio"/> ไม่เห็นด้วย.....เสียง | <input type="radio"/> งดออกเสียง.....เสียง |
| For | Against | Abstain |
| (votes) | (votes) | (votes) |

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 2568

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2025.

- (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 ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนี้ 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 ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ 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.
- ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน 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.

