



**Invitation to the 2021
Annual General Meeting of Shareholders**

**Sahakol Equipment Public Company Limited
on April 22, 2021 at 2:00p.m.**

**At Meeting Room, 1st floor, Sahakol Equipment Public Company Limited
No.47/10 Soi Amornphan 4, Vibhavadirangsit Road, Ladyao, Chatuchak,
Bangkok 10900**

**Registration is open from 12.30 hrs.
and to facilitate the registration process,
kindly bring a registration form which contains barcode to the meeting.**

Important Notes:

No souvenirs and food provided for the meeting attendees under the Circumstance of COVID-19

(Translation)

April 1, 2021

Subject: Invitation to the 2021 Annual General Meeting of Shareholders

To: Shareholders of Sahakol Equipment Public Company Limited

Supporting Documents for Agendas of the 2021 Annual General Meeting of Shareholders

- Enclosures
1. Supporting Documents for Agenda 2
Copy of the Minutes of the 2020 Annual General Meeting of Shareholders
 2. Supporting Documents for Agenda 3 and 4
Annual Report 2020, together with the Consolidated Financial Statements of the Company for the Fiscal Year Ended December 31, 2020 in QR Code
 3. Supporting Documents for Agenda 6
Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term
 4. Supporting Documents for Agenda 8
Profiles and Working Experience of the Auditors and Audit Fees for the Year 2021
 5. Documents or Evidences Required for the Meeting Attending, and Condition, Requirement, Procedure for Attending, Guidance of Proxy Appointment, Vote Casting and Vote Counting
 6. Precautionary Measures and Guideline for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus Disease 2019 (COVID-19) Outbreak
 7. Coronavirus Disease 2019 (COVID-19) Screening Form
 8. Proxy Form; Form A. and Form B. (Shareholder can download Proxy Form A., Form B., and Form C. from the Company's website at <https://www.sahakol.com/th/shareholder-info/>)
 9. Profiles of the Independent Director Proposed by the Company to Act as Proxy for Shareholders and Definition of the Independent Director
 10. Articles of Association of the Company with Respect to the Shareholders' Meeting
 11. Procedure for Attending the Shareholders' Meeting
 12. Map of the Meeting Venue
 13. Requisition Form for Annual Report

Remark: If the shareholders would like to receive the print-out of the Annual Report 2020, please contact: Investor relations E-mail: ircontact@sahakol.com or Tel: 02-9410888 Ext. 70

The Board of Directors' Meeting of Sahakol Equipment Public Company Limited (the "Company") No. 2/2021 held on March 15, 2021 resolved to convene the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021 at 14.00 hrs. at the Main Meeting Room, 1st floor, Head Office of Sahakol Equipment Public Company Limited, 47/10 Soi Amornphan 4, Vibhavadeerangsit Road, Ladyao, Chatuchak, Bangkok 10900 to consider the following agenda items.

Agenda 1 Matter to be informed by the Chairman

Resolution This agenda is for acknowledgement. No casting of votes in this agenda.

Agenda 2 To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders

Facts and Rationale: The Company held the 2020 Annual General Meeting of Shareholders on June 25, 2020. The Company submitted the mentioned Minutes of the Meeting to the Stock Exchange of Thailand ("SET") within 14 days and to the Ministry of Commerce as required by laws. Moreover, the said Minutes has already been uploaded on the Company's website (<https://www.sahakol.com>). A copy of the Minutes was attached to this meeting invitation **Enclosure 1.**

Board of Directors' opinion: The Board deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the Minutes of the 2020 Annual General Meeting of Shareholders.

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 3 To consider and acknowledge the Company's operating performance for the fiscal year ended December 31, 2020

Facts and Rationale: The Company prepared the report of the Board of Directors concerning the business operation of the Company for the fiscal year ended 2020 as of December 31, 2020 showing the summary of Company's operation during 2020. Details of which are presented in the Annual Report 2020 provided in QR Code, which was delivered to the shareholders, together with this meeting invitation **Enclosure 2.**

Board of Directors' opinion: The Board deemed appropriate to propose the Annual General Meeting of Shareholders to acknowledge the Company's operating performance for the fiscal year ended December 31, 2020.

Resolution This agenda is for acknowledgement. No casting of votes in this agenda.

Agenda 4 To consider and approve the Company's report and consolidated financial statement for the fiscal year ended December 31, 2020

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 112, and the Company's Article of Association, Articles 39, stipulating that the Company shall arrange for preparation of the Statement of Financial Position and the Statements of Comprehensive Income as of the end of each fiscal year to be proposed to the shareholders' meeting for consideration and approval at an annual general meeting of shareholders of every year.

In this regard, the Company has prepared a consolidated financial statement for the fiscal year ended December 31, 2020 and the audit report which were audited and certified by the auditor of the Company, Grant Thornton Company Limited, and reviewed by the Audit Committee. Details of which are presented in the Annual Report 2020 provided in QR Code, together with this meeting invitation **Enclosure 2**.

A summary of the key information in comparison with the previous years is as follows:

Financial Statement
unit: Million Baht

Details	Fiscal year ended on 31st December		
	2018	2019	2020
Total assets (Million Baht)	11,986.8	11,106.2	10,016.7
Total liabilities (Million Baht)	9,820.7	8,941.3	7,604.4
Shareholders' equity (Million Baht)	2,166.1	2,164.9	2,412.3
Total Revenues (Million Baht)	3,624.1	4,772.9	4,775.5
Cost of Services (Million Baht)	(3,445.2)	(4,039.6)	(3,740.3)
Gross Profit (Million Baht)	178.9	650.0	985.8
*Net Profit for the year (Million Baht)	(284.6)	1.1	240.9
Earnings per share (Baht per Share)	(0.25)	0.001	0.211

*Net Profit for the year: Equity holders of the Company

Board of Directors' opinion: The Board deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the Company's report and consolidated financial statement for the fiscal year ended December 31, 2020, which were approved by the Audit Committee and audited by the certified auditor of the Company.

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 5 To consider and approve the allocation of profit from the Company's operating performance for the fiscal year ended December 31, 2020 as a legal reserve and the dividend payment from the Company's operating performance for the fiscal year ended December 31, 2020

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 116, and the Company's Articles of Association, Article 45, stipulating that the Company is required to allocate not less than five (5) percent of the annual net profits as a legal reserve, deducted with the accumulated losses carried forward (if any), until the legal reserve reaches the amount not less than ten (10) percent of the registered capital.

Currently, the Company has a total registered capital in the amount of Baht 1,150,000,000 with a legal reserve in the amount of Baht 76,363,035, equaling to 6.64 percent of the registered capital of the Company, which not yet reached 10 percent of registered capital of the Company. However, due to a small amount of profits of the Company's operating result, it is deemed appropriate to propose to the Meeting to consider and provide an opinion regarding the allocation of

profit from the Company's operating result of the fiscal year ended December 31, 2020 as the legal reserve in the amount of Baht 18,287,242, equaling to 5 percent of the net profit for the fiscal year ended December 31, 2020. After such allocation of the said profit as the legal reserve the Company shall have the total legal reserve in the amount Baht 94,650,277, representing to 8.23 percent of registered capital of the Company.

Moreover, the Chief Financial Officer informed that there is the Company's policy stipulates to pay dividends to all shareholders at the rate of no less than 40 percent of the net profit of the separate financial statements after a deducting of a corporate income tax and all other forms of reserves as stipulated by the law and in the Company's Articles of Associations; however, the said payment of dividend may be varied depending on cash flow and investment plans as well as other suitability deemed appropriate by the Board of Directors. In all events, the annual dividend payment shall be approved by the meeting of shareholders except for the interim dividend payment in which the Board of Directors may approve the payment of such interim dividends from time to time provided that the Board deems that the Company has sufficient profits to do so. The Company shall report the said payment of interim dividend to the next meeting of shareholders.

However, having considered various factors in relation to distribution of dividend to shareholders, i.e. the performance of the Company, liquidity, cash flow, a Company's future operations plan and a requirement of money expenditure for investment in various projects and other factors, it is deemed appropriate to propose to the Meeting to consider and approve for the payment of dividends from the Company's operating results for the fiscal year ended December 31, 2020 at the rate of Baht 0.08 per share, totaling dividends in the amount of Baht 91,715,988, equaling to 40.6 percent of the net profit according to the separate financial statement after a deducting of corporate income tax and legal reserve.

In this regard, the Company stipulates a determination date on April 7, 2021 for the list of shareholders who shall be entitled to receive such dividend payment (Record Date). The dividend payment shall be made on May 11, 2021.

Board of Directors' opinion:

The Board deemed the proposal of the Chief Financial Officer acceptable and appropriate to propose the Annual General Meeting of Shareholders as follows:

1. Approved the allocation of profit from the Company's operating results for the fiscal year ended December 31, 2020 for a legal reserve at Baht 18,287,242, equaling to 5 percent of the net profit for the fiscal year ended December 31, 2020.
2. Approved the dividend payment for the fiscal year ended December 31, 2020 in the amount of Baht 91,715,988, equaling to 40.6 percent of the net profit of the separate financial statement after a deducting of corporate income tax and the legal reserve.
 - The first day of showing XD sign (exclude dividend date) shall be set on April 5, 2021.
 - The dividend payment shall be made on May 11, 2021 (subject to an approval of the 2012 Annual General Meeting of Shareholders).

Information for the Company's dividend payment amount for the fiscal year ended December 31, 2020 shall be as follows (No comparison information of 2020 due to the omission of dividend payment):

Details of Dividend Payment	Year 2021 (Proposed Year)
1. The net profit of the separate financial statement after a deducting of corporate income tax and legal reserve (Million Baht)	226.0
2. Number of shares (Million shares)	1146.4
3. Par value (Baht/Share)	1.00
4. Annual dividend rate (Baht/Share)	
4.1 Interim dividend	0.00
4.2 Residual dividend	0.08
5. Total residual dividend (Baht/Share)	0.08
6. Total amount of paid dividend (Million Baht)	91.7
7. Ratio of dividend payment (Percentage)	40.6%

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 6 To consider and approve the election of directors to replace the directors who retired by rotation

Facts and Rationale:

In compliance with the Public Limited Companies Act B.E. 2535, Section 71, and the Company's Article of Association Article 17, stipulating that at least one-third (1/3) of the total member of the directors must retire by rotation and if it is impossible for the number of directors to be divided into three, the number nearest to one-third must retire and the retired directors will be eligible for re-election. The directors who shall retire in the first and second year after the registration of the Company shall be selected by drawing. In the subsequent years, the directors who have held a position longest shall retire. At the 2021 Annual General Meeting of Shareholders, there are 4 directors who are due to retire by rotation as follows:

- | | | |
|----------------------|-------------|--|
| 1) M.R. Pridiyathorn | Devakula | Chairman of the Board |
| 2) Mr. Sasavat | Sirison | Director/ Executive Director |
| 3) Mrs. Kingthien | Bang-or | Independent Director/
Member of Audit Committee |
| 4) Dr. Mongkon | Laoworapong | Independent Director/
Member of Audit Committee |

For nominating the directors, the Company has made an announcement to invite the shareholders to propose the names of qualified candidates for the directorship via the Company's website and SET's channel during January 21 - February 25, 2021; however, no such proposal was made. In this regard, the Board (Excluding the Directors with interests in this matter) has considered the qualifications of the directors who would retire by rotation at the 2021 Annual General Meeting of Shareholders regarding the director qualifications, knowledge, competency, experience, expertise in various aspects, and independent expression of opinions including a

provision of opinions and suggestion giving a great benefit to the Company's business operation. These directors had duly performed their duties with good efficiency.

For the best interests of the Company, the Company is of an opinion that these 4 directors had completed qualifications, without any prohibited characteristics under the laws, and deemed appropriate to propose that the Annual General Meeting of Shareholders to consider and approve re-election of the retiring directors to be the Company's directors for another term. The details of which are as shown in **Enclosure 3**.

Board of Directors' opinion:

The Board, excluding the Directors who have conflict of interest in this matter, deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the election of directors to replace the directors who retired by rotation to be re-elected as follows:

- | | | |
|----------------------|-------------|--|
| 1) M.R. Pridiyathorn | Devakula | Chairman of the Board |
| 2) Mr. Sasavat | Sirison | Director/ Executive Director |
| 5) Mrs. Kingthien | Bang-or | Independent Director/
Member of Audit Committee |
| 3) Dr. Mongkon | Laoworapong | Independent Director/
Member of Audit Committee |

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 7 To consider and approve the remuneration of the Board of Directors for 2021

Facts and Rationale:

In compliance with the Public Limited Companies Act B.E. 2535, Section 90, and the Company's Article of Association, Article 22, stipulating that the Company's directors are eligible to receive a remuneration from the Company in the form of reward, meeting allowance, per diem, bonus or in other forms of benefits as determined by the shareholders' meeting which such distribution of remuneration may be specified in a fixed amount, or by a principle, and be prescribed subject to a criteria applicable from time to time or applicable until the shareholders' meeting resolves to change. Moreover, the directors shall be entitled to receive any other welfare according to the Company's rules, considering the propriety of the remuneration of the directors by taking into the duties and responsibilities and comparison with the same industry and with the similar sizes. It deems appropriate to propose the 2021 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors not exceeding Baht 5,000,000, which is the same amount approved by the 2020 Annual General Meeting of Shareholders as details below:

Remuneration of the Board of Directors	Year 2021 (Proposed year)	Year 2020
- Chairman of the Board	40,000 Baht/month	40,000 Baht/month
- Chairman of the Audit Committee	25,000 Baht/month	25,000 Baht/month
- Non-Executive Director	15,000 Baht/month	15,000 Baht/month
- Executive Director	-	-
Meeting Allowances		
- Non-Executive Director	15,000 Baht/meeting	15,000 Baht/meeting
- Member of the Audit Committee	10,000 Baht/meeting	10,000 Baht/meeting
- Executive Director	8,000 Baht/meeting	8,000 Baht/meeting
Total Remuneration for Approval	Not exceeding Baht 5,000,000	Not exceeding Baht 5,000,000 (Actual remuneration was Baht 2,460,000)

Board of Directors' opinion: The Board deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the remuneration of Directors of the Company for the year 2021, in the amount not exceeding Baht 5,000,000.

Resolution This agenda required not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting, **including** abstentions from the calculation base.

Agenda 8 To consider and approve the appointment of the auditor and fix the audit fee for the year 2021

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 120, stipulating that the Annual General Meeting of Shareholders must appoint the external auditors and determine the audit fee of the Company every fiscal year, the Audit Committee had reviewed and considered the qualification, knowledge, experience, reliability and working record of each auditor including the appropriate audit fee and then resolved to propose to the Board of Directors to consider and concur the appointment of auditor for financial statements of the Company for the year 2021 as listed below;

Names of Auditors	Certified Public Accountant	Number of Years Audit for the Company
1) Mr. Vatcharin Pasarapongkul or	No. 6660	-
2) Ms. Waraporn Prapasirikul or	No. 4579	-
3) Ms. Isaraporn Wisutthiyan	No. 7480	-

The 3 auditors from EY Office Company Limited have fully qualified and have no relationship with or any vested interest in the Company, its subsidiaries, executives, major shareholders, or any related persons and therefore; are independent in the audit and provision of opinions on the Company's financial statements. In addition, none of above auditors have acted as the auditor of the Company for more than 5 consecutive fiscal years, the profiles and working experience of the auditors are as shown in **Enclosure 4**.

Furthermore, the Audit Committee has considered the audit fee of the Company for the fiscal year ended on December 31, 2021 and viewed that the proposed audit fee is suitable to the scope of services. It is deemed appropriate to propose the 2021 Annual General Meeting of Shareholders to consider and approve the audit fee for the fiscal year ended on December 31, 2021 in the amount of Baht 1,600,000, decreased by Baht 1,580,000. The said audit fee is exclusive of other fees (Non-audit service fee) which will be billed per actual (if any). The details of which are as below:

Audit Fee	Year 2021 (Proposed Year)	Year 2020
**Audit Fee of the Company	1,600,000	*3,180,000
Non-audit service fee	-	-

*In 2020, the auditors from Grant Thornton Company Limited were the auditors of the Company.

**For its subsidiaries, the Company appoints the auditors from companies. The Board will ensure that the financial statements will be prepared timely.

Board of Directors' opinion: The Board deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the appointment of the auditor and fix the audit fee for the year 2021 as follows:

Names of Auditors	Certified Public Accountant	Number of Years Audit for the Company
1) Mr.Vatcharin Pasarapongkul or	No. 6660	-
2) Miss Waraporn Prapasirikul or	No. 4579	-
3) Miss Isaraporn Wisutthiyan	No. 7480	-

The above auditors from EY Office Company Limited are to be the Company's auditors for the year 2021 and the audit fee is fixed at Baht 1,600,000.

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 9 To consider the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association (Objectives) by adding 4 items of objectives, totaling 39 items.

Facts and Rationale:

Due to the policy of the Company to add more business, the Board therefore proposed to the meeting to consider and approve the amendment of the Company's objectives by adding 4 items of objectives to be Items 36 to 39, totaling 39 items, the details of which are as below:

Item 36 Design, construction, maintenance and control conveyor systems for transporting minerals and any other materials;

Item 37 To operate business and provide services of design, procurement, construction, production, maintenance, distribution of raw water, consumer water, and all types of industrial water including transportation and unloading through water pipeline system, various water supply pipes or by other means and operate other related businesses;

Item 38 To operate business and provide services of design, production to order, procurement, construction, system operation, maintenance, wastewater treatment system and operate other related businesses;

Item 39 To engage in the trade of all kinds of raw material, machine, tool and other equipment for produce consumer water and wastewater treatment.

Board of Directors' opinion:

The Board deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association (Objectives), by adding 4 items of objectives, totaling 39 items as follows:

Item 36 Design, construction, maintenance and control conveyor systems for transporting minerals and any other materials;

Item 37 To operate business and provide services of design, procurement, construction, production, maintenance, distribution of raw water, consumer water, and all types of industrial water including transportation and unloading through water pipeline system, various water supply pipes or by other means and operate other related businesses;

Item 38 To operate business and provide services of design, production to order, procurement, construction, system operation, maintenance, wastewater treatment system and operate other related businesses;

Item 39 To engage in the trade of all kinds of raw material, machine, tool and other equipment for produce consumer water and wastewater treatment.

Resolution This agenda required not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting, **including** abstentions from the calculation base.

Agenda 10 To consider and approve the issuance and offering of debenture for Baht 100 million, making the total limit of debentures at any time not exceeding Baht 1,600 million

Facts and Rationale:

In order to prepare the Company to be in accordance with the future growth and investment plans, the Company's executive has the opinion and proposed to the Meeting that the Company should increase funding options through an issuance of debt instruments offered in the capital market. Therefore, the Company hereby proposed to the Meeting of the Board of Directors to consider and approve the issuance of debt instruments in the form of debentures. The Board of Directors then proposed to the General Meeting of Shareholders to consider and approve the issuance and offering of the Company's debentures for another Baht 100 Million, which the total amount of all debentures is not exceeding Baht 1,600 Million with the following details.

<u>Type</u>	All types of debentures, with or without designated name of registered debenture holders, unsubordinated debentures which are secured or unsecured, with or without debenture holders' representative.
<u>Currencies</u>	Thai Baht and/or United States Dollar and/or other currencies

<u>Total Limit of Debentures</u>	<p>Total principal limit of the debentures at any time shall not exceed Baht 1,600 million. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance.</p> <p>Refer to the resolution of the 2020 Annual General Meeting of Shareholders dated June 25, 2020, the Meeting has approved the total limit for the issuance and offering of debentures at any time not exceeding Baht 1,500 billion. As of February 28, 2021, the Company has an outstanding amount of the debentures which have been issued and offered for the total amount of Baht 1,300 million. This time, the Company has considered increasing the total amount for the issuance and offering of the Company's debentures by Baht 100 million, making the Total Limit of Debentures at any time not exceeding Baht 1,600 million.</p>
<u>Par Value</u>	Baht 1,000 (One thousand).
<u>Interest Rate</u>	Depending on the market condition at the time of each issuance of debenture.
<u>Maturity</u>	The Board of Directors of the Company and/or a person assigned by the Board of Directors and/or Chief Executive Officer shall consider the determination of maturity of debenture depending on the appropriateness of the type of bond, type of payment and prevailing market conditions.
<u>Offering</u>	Offer domestically and/or internationally to the general public and/or institutional investors and/or high net worth investors and/or specific investors, which are offered for one time or several times and/or on a revolving basis. In addition, the issuance and offering can be on separate occasions. In case of the issuance and offering to existing debenture holders that are going to mature or be redeemed prior to maturity, in this regard, the Company shall comply with laws, rules, regulations or any other related notifications as well as obtain necessary approvals from relevant authorities.
<u>Special Condition</u>	If the Company redeems or repays the principal of debenture issued under the offering amount approved above, the Company may issue and offer additional debentures in substitution of the amount of the redeemed and repaid debenture.

Board of Directors' opinion: The Board deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the issuance and offering of debenture details as follows:

<u>Type</u>	All types of debentures, with name or unnamed registered debenture holders, unsubordinated
-------------	--

	debentures which are secured or unsecured, with or without debenture holders' representative.
<u>Currencies</u>	Thai Baht and/or United States Dollar and/or other currencies
<u>Total Limit of Debentures</u>	<p>Total principal limit of the debentures at any time shall not exceed Baht 1,600 million. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance.</p> <p>Refer to the resolution of the 2020 Annual General Meeting of Shareholders dated June 25, 2020, the Meeting has approved the total limit for the issuance and offering of debentures at any time not exceeding Baht 1,500 billion. As of February 28, 2021, the Company has an outstanding amount of the debentures which have been issued and offered for the total amount of Baht 1,300 million. This time, the Company has considered increasing the total amount for the issuance and offering of the Company's debentures by Baht 100 million, making the Total Limit of Debentures at any time not exceeding Baht 1,600 million.</p>
<u>Par Value</u>	Baht 1,000 (One thousand).
<u>Interest Rate</u>	Depending on the market condition at the time of each issuance of debenture.
<u>Maturity</u>	The Board of Directors of the Company and/or a person assigned by the Board of Directors and/or Chief Executive Officer shall consider the determination of maturity of debenture depending on the appropriateness of the type of bond, type of payment and prevailing market conditions.
<u>Offering</u>	Offer domestically and/or internationally to the general public and/or institutional investors and/or high net worth investors and/or specific investors, which are offered for one time or several times and/or on a revolving basis. In addition, the issuance and offering can be on separate occasions. In case of the issuance and offering to existing debenture holders that are going to mature or be redeemed prior to maturity, in this regard, the Company shall comply with laws, rules, regulations or any other related notifications as well as obtain necessary approvals from relevant authorities.
<u>Special Condition</u>	If the Company redeems or repays the principal of debenture issued under the offering amount approved above, the Company may issue and offer additional debentures in substitution of

	the amount of the redeemed and repaid debenture.
--	--

The Board of Directors of the Company and/ or a person assigned by the Board of Directors and/or Chief Executive Officer shall have the following powers:

1. To determine the details and other conditions in connection with the issuance and offering of debenture such as its name, offering procedures, amount of debenture of each issuance and offering, types of debenture, security, offering price per unit, maturity, redemption period, premature redemption period, interest rate, method of principal and interest repayment, allocation process, and details of offering;
2. To appoint financial advisors, and/or underwriter, and/or credit rating agencies of the issuer and/or other person with respect to the issuance and offering of debenture;
3. To negotiate, enter into, execute any relevant documents and agreements, and take any necessary actions for and in relation to the issuance and offering of debenture, including listing such debenture as a listed security on the bond's secondary market or other secondary market(s), and to obtain approval from relevant authorities.

Resolution A resolution on this agenda must be approved by a vote of not less than three-fourth of the total number of votes of shareholders attending the Meeting and casting their votes, **including** abstentions from the calculation base.

Agenda 11 To consider other matters (If any)

The Company has confirmed Wednesday, April 7, 2021 is the Record Date on which the shareholders whose names appear on the Company's share register book shall have the right to attend the 2021 Annual General Meeting of Shareholders.

The shareholders of Sahakol Equipment Public Company Limited are cordially invited to participate in the Meeting on Thursday, April 22, 2021 at 14.00 hrs. at the Main Meeting Room, 1st floor, Head Office of Sahakol Equipment Public Company Limited, 47/10 Soi Amornphan 4, Vibhavadeerangsit Road, Ladyao, Chatuchak, Bangkok. The shareholders are suggested to register for attending the Meeting from 12.30 hrs..

The Company is deeply concerned for the safety and well-being of the shareholders and attendees as well as all stakeholders, who will be participating in the Meeting. Therefore, the Company strongly requests for the shareholders' and attendees' cooperation to strictly follow the precautionary measures and guidelines for holding the Annual General Meeting of Shareholders under the circumstance of Coronavirus Disease 2019 (COVID-19) as detailed in **Enclosure 6** and also requests all of the shareholders and attendees to fill in the Coronavirus Disease 2019 (COVID-19) Screening Form as detailed in **Enclosure 7** and submit the same to the Company's staff before attending the Meeting.

If any shareholder wishes to appoint another person to attend the Meeting and vote as his or her behalf, please fill in and execute either the proxy in Form A. or Form B. where the details are shown in **Enclosure 8**. For foreign shareholders who deposit shares in safeguard of custodian in Thailand, please execute the proxy in Form C. which can be downloaded from the Company's website at (<https://www.sahakol.com/th/shareholder-info/>).

To protect the rights and benefits of shareholders who are unable to attend the Meeting in person and would like to appoint the Independent Director of the Company as their proxy to attend

the Meeting and cast votes on their behalf, the shareholders can appoint the Independent Directors as follows:

1) Mr. Sirichai Towiriyawate

The profile of the Independent Director and relevant profile and working experience are detailed in **Enclosure 9** and please execute a proxy Form B. as appeared in the **Enclosure 8** and submit such Proxy Form B. together with supporting documentation as detailed in **Enclosure 5**. For the purpose of document verification, please submit all documentations to the Company by April 20, 2021 at

Investor Relation Department
Sahakol Equipment Public Company Limited
47/10 Soi Amorphan 4, Vibhavadi Rangsit Road,
Lad Yao Sub-District, Chatuchak District, Bangkok 10900
Tel: +66-2941-0888 ext. 70

The Company recommends that the shareholders study the Meeting Attending, and Condition, Requirement, Procedure for Attending, Guidance of Proxy Appointment, Vote Casting and Vote Counting as set out in **Enclosure 5** as well as the details on Procedure for Attending the Shareholders' Meeting as set out in **Enclosure 11**.

The Company will disclose the 2021 Annual General Meeting of Shareholders itinerary and agendas in advance on the Company's website (<http://www.sahakol.com>). In addition, any shareholders who would like to receive the 2020 Annual Report of the Company, kindly fill out the request form of Annual Report in the **Enclosure 13** and send it by email to ircontact@sahakol.com or Tel: 02-941-0888 ext. 70

For any inquiries, please contact Mr. Surapol Ounsuwan, the Company Secretary at surapol@sahakol.com or Tel: +66-2941-0888 ext. 66

Yours sincerely,
Sahakol Equipment Public Company Limited

-Signature-

M.R. Pridiyathorn Devakula
Chairman of the Board of Directors

Minutes of the 2020 Annual General Meeting of Shareholders

Sahakol Equipment Public Company Limited

Date, Time and Meeting Venue

The 2020 Annual General Meeting of Shareholders was held on Thursday, June 25, 2020 at 14.00 hrs. at Meeting Room of Sahakol Equipment Public Company Limited, 3rd floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok.

The Meeting started

Mr. Grantarit Katesampan, acted as the moderator for the 2020 Annual General Meeting of Shareholders (the “**Meeting**”), of Sahakol Equipment Public Company Limited (the “**Company**”), introduced the Directors, the Executive, the Auditor and the Independent Legal Advisors who attended the Meeting as follows:

Attending Directors and Executives

1. M.R. Pridiyathorn	Devakula	Chairman of the Board
2. Mr. Noppun	Muangkote	Vice Chairman of the Board / Chairman of Executive Director
3. Mr. Sirichai	Towiriyawate	Independent Director / Chairman of Audit Committee
4. Mrs. Kingtien	Bang-or	Independent Director / Audit Committee
5. Dr. Mongkol	Laoworapong	Independent Director / Audit Committee
6. Mr. Sasavat	Sirison	Director / Executive Director/ Chief Executive Officer
7. Mr. Vittavat	Sirison	Director / Executive Director/ Chairman of Risk Management Director/ Chief Operation Officer
8. Mr. Kavut	Sirison	Director / Executive Director/ Risk Management Director/ Chief Financial Officer
9. Mr. Chalee	Ruksuthee	Director
10. Mr. Prapas	Vichakul	Independent Director
11. Mr. Pichet	Mahunsukon	Independent Director

Attending Advisors

1. Ms. Wichitphan	Klaiubon	Independent Legal Advisor from Legal Advisory Council Limited
2. Ms. Rapeepat	Kumpichai	Independent Legal Advisor from Legal Advisory Council Limited
3. Ms. Sarocha	Laosirirat	Independent Legal Advisor from Legal Advisory Council Limited
4. Mr. Somkid	Taitragul	Auditor from Grant Thornton Limited
5. Ms. Thatiya	Thungkanon	Auditor from Grant Thornton Limited

In the Meeting, there were **45** shareholders and proxies attending the Meeting, representing **502,577,033** shares, which is equivalent to **44.0313** percent of the total amount of the sold shares of the Company. Thus, the quorum was attained under the Articles of Association of the Company, which stated that there must be no less than 25 shareholders and proxies or no less than a half of the total shareholders attending a meeting and they must collectively hold no less than one-third of the total amount of the sold shares of the Company.

Prior to the commencement of the agendas, the moderator informed the Meeting that regarding voting in each agenda, if shareholders disapprove or abstain from voting, shareholders shall vote in the ballot, raise their hand and hand over such ballot for voting in such agenda to the staff. Subsequently, the moderator explained to the Meeting regarding the voting principle and the vote count methods as well as which voting card will be deemed as invalid card (Details stated in the Invitation to the Meeting). Also, the Meeting was informed that prior to voting in each agenda of the Meeting, attendees shall make inquiries and provide suggestion about such agenda item as deemed appropriate. Prior to making inquiries or providing suggestion, such shareholders or proxies shall announce their name and surname and inform the Meeting whether he/she is a shareholder or a proxy. In case such inquiries or suggestions are not related to the considered agenda, shareholders or proxies shall make suggestions or inquiries in the last agenda.

Furthermore, the Moderator informed the Meeting that the Company invited the auditor of Grant Thornton Limited and the legal advisors of Legal Advisory Council Limited to answer any questions occurring from any agenda in this Meeting.

Afterwards, M.R. Pridiyathorn Devakula, Chairman of the Board, presided over the Meeting (the “**Chairman**”), declared the 2020 Annual General Meeting of Shareholders to be duly convened and proceeded to conduct the Meeting in line with the agenda items as specified as follows:

Agenda 1 Matter to be informed by the Chairman

The Chairman welcomed attendees and opened the Meeting informing attendees that each agenda item would be described in the following agenda.

Resolution This agenda was for acknowledgement. No casting of votes in this agenda was necessary.

Agenda 2 To consider and adopt the Minutes of the 2019 Annual General Meeting of Shareholders

The Chairman informed the Meeting that the Company provided the Minutes of the 2019 Annual General Meeting of Shareholders, held on April 25, 2019, the details of which are shown in **Enclosure 2**. The Company had delivered such Minutes for shareholders’ consideration along with the Invitation to the Meeting.

The Chairman gave the opportunity to the Meeting to provide suggestion and make inquiries to this agenda item. There were no shareholders who provided suggestion and made inquiries to this agenda. Therefore, the Chairman proposed to the Meeting to cast their votes on this agenda.

Resolution of the Meeting The Meeting adopted the Minutes of the 2019 Annual General Meeting of Shareholders held on April 25, 2019, detailed as follows:

Approval	507,723,033	votes,	Equivalent	100.0000
Disapproval	0	votes,	Equivalent	0.0000
Abstention	0	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (48)	507,723,033	votes,	Equivalent	100.0000

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 3 To consider and acknowledge the Company's operating performance for the fiscal year ended December 31, 2019

The Chairman invited Mr. Sasavat Sirison, Chief Executive Officer, to report this agenda to the Meeting.

Mr. Sasavat Sirison reported to the Meeting the operating performance of the Company for the fiscal year ended December 31, 2019, summarized as follows:

The Company has the total revenue for the year 2019 amounting to Baht 4,773 million, increasing by Baht 1,149 million or at 32 percent from 2018 with the total revenue amounting to Baht 3,624 million.

The gross profit (excluding depreciation) for the year 2019 amounted to Baht 1,571 million, increasing by Baht 659 million or at 33 percent from 2018 with the gross profit amounting to Baht 912 million.

The net profit for the year 2019 amounted to Baht 1 million, comparing to the year 2018 which had a net loss amounting to Baht 285 million.

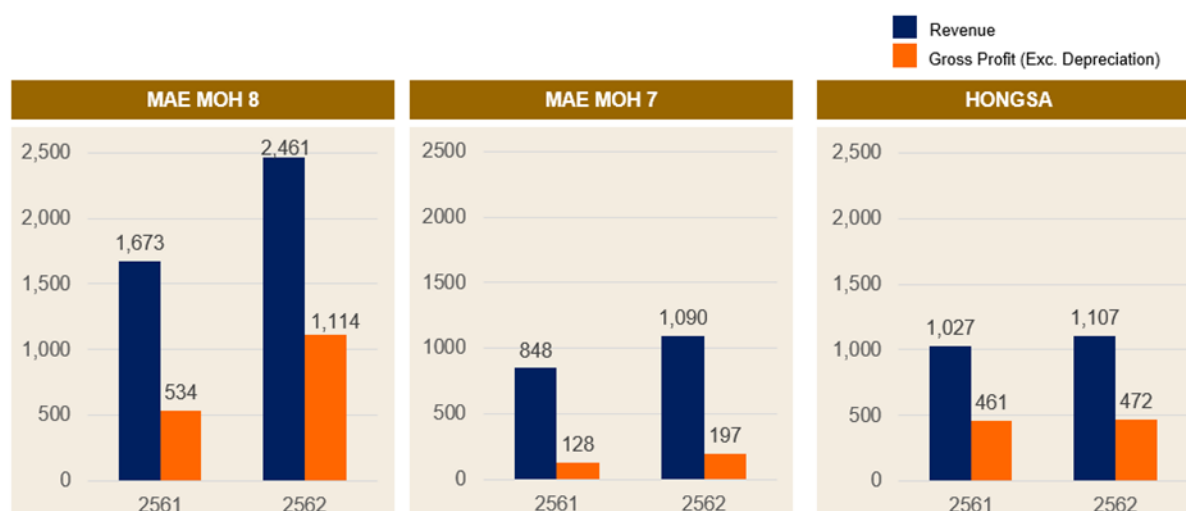
The Company has interest-bearing debt to total equity decrease from 3.68 times in 2018 to 3.59 times in 2019 and tends to decline continuously.

The revenue of three projects of the Company i.e. Hongsa Mine Project, Mae Moh 8 Mine Project, and Mae Moh 7 Mine Project is detailed as follows:

- The revenue of Mae Moh 8 Mine Project in 2019 was Baht 2,461 million, which was an increase of Baht 788 million from 2018 with the revenue equivalent to Baht 1,673 million. The gross profit (excluding depreciation) in 2019 amounted to Baht 1,114 million, which was an increase of Baht 580 million from 2018 with the gross profit equivalent to Baht 534 million. If considering on a quarterly basis, the impact of torrential rain and encountering a lot of sand affected the Company's performance in the third quarter. However, the Company improved the project management in the fourth quarter. Therefore, the Company's productivity increased to 8,015 cubic meters per hour.
- The revenue of Mae Moh 7 Mine Project in 2019 was Baht 1,090 million, which was an increase of Baht 242 million from 2018 with the revenue, amounting to 848 million. The gross profit (excluding depreciation) in 2019 amounted to Baht 197 million, which was an increase of Baht 68 million from 2018 with the gross profit amounting to Baht 128 million. If

considering on a quarterly basis, the impact of torrential rain, drainage system and road management affected the Company's performance in the third quarter.

- The revenue of Hongsa Mine Project in 2019 amounted to Baht 1,107 million, which was an increase of Baht 80 million from 2018 with the revenue equivalent to Baht 1,027 million. The gross profit (excluding depreciation) in 2019 amounted to Baht 472 million, which was an increase of Baht 11 million from 2018 with the gross profit amounting to Baht 461 million. The net profit slightly decreased due to the impact of earthquake at the end of the year 2019.

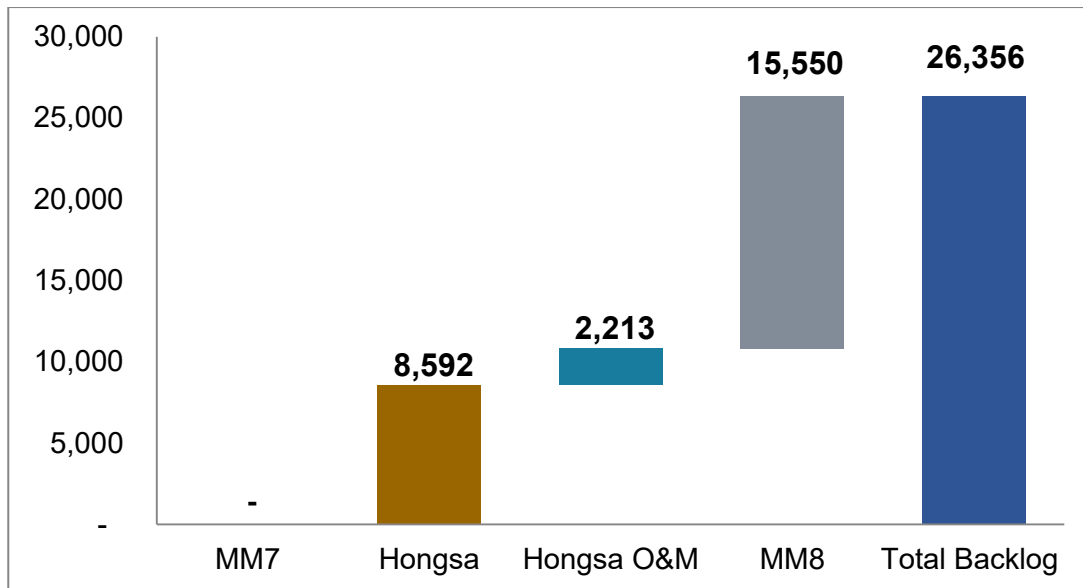


In 2019, the Company had a new project, conveyor belt system management, the hirer being Hongsa Power Company. The scope of work is soil carrying by belt conveyor system. The project is valued at Baht 2,265 million and will be operating from 2020 to 2026. The investment for this project is approximately Baht 200 million. The project started at the beginning of the year 2020. In addition, the Company has adjusted the administration structure of Mae Moh 8 Mine Project and has preventive measures for heavy rain and road maintenance to solve problems and accidents during work in the rainy season, for example, providing specialists in belt conveyor system and improving the brake system of belt conveyor.

In 2019, the Company accomplished the Mae Moh 7 Mine Project and completed it in the first quarter.

The Company has a new project, Mai Khot Coal Mine, located in Shan state, Myanmar. The Company has obtained a 27 year concession. The amount of coal is 100 million tons. The initial operating targets of the project are to export coal and the next phase is to study the possibilities in the development of the power plant. Initially, the Company expected to start selling coal this year, however, due to the Covid-19 outbreak, the Myanmar government has ordered to cease the mine operation. In addition, the government agency also paused for consideration of the export license registration.

The total work remaining (Backlog) in the first quarter of 2020 was valued at Baht 26,356 million; Hongsa Mine Project was valued at Baht 8,592 million, Hongsa O&M Project was valued at Baht 2,213 million and Mae Moh 8 Mine Project was valued at Baht 15,550 million.



The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries to this agenda item. There were several shareholders who provided suggestions and made inquiries and the answers of such inquiries were made as the following summary.

Mr. Yutthana Warit

A shareholder attending in person

inquired whether

1. The Company has confronted a landslide problem before. Is there any problem about the machinery? And, is the problem caused by rain or human error?

2. If “EGAT of Mae Moh” is responsible for that problem, how could the Company remedy and prevent that problem?

Mr. Sasavat Sirison

Chief Executive Officer

clarified that

1. The landslide problem in 2018 occurred in the area of EGAT’s responsibility and that problem affected the Company’s machinery. Therefore, EGAT is checking for the cause of the landslide. If the Company perceives the result from EGAT, the Company will inform shareholders. However, the Company has received some compensation.

2. The landslide problem was an accident which was the Company’s first accident during operation and it is expected that it will not happen again. The Company had to coordinate with EGAT to check for the risk area for landslide.

At the moment, EGAT has solutions to solve that problem, but the Company couldn’t get involved. If the landslide problem happens again, EGAT will take

responsibility and also has to check for the cause of the problem. For rain and road problems in 2019, the Company constructed the road by itself in the past. However, the Company's engineers and employees were not specializing in construction. Therefore, for Mae Moh 8 Mine Project, the Company hired a subcontractor specifically for road construction, which had more expertise in road construction than the Company's engineers, including the work standard and quality control. In the third quarter, the Company will prepare more machinery and prepare to rent the machinery from time to time. In addition, the Company will train its engineers to learn from an experienced contractor in order to closely supervise and manage the Company's work in the future. For the sand problem that affected work operation in the third quarter of 2020, the Company anticipates that this problem will not happen again since there is no sand in the working area.

3. There is a remaining depreciation but the Company brought some of Mae Moh 7 Mine Project machinery to use in Mae Moh 8 Mine Project, to help in production at Mae Moh 8 project. However, some machinery still needs to be fixed and improved in order to adapt to Mae Moh 8 Mine Project.

Mr. Amorn Kowanitchalearn
A shareholder attending in person

inquired whether

1. The Company informed that D/E Ratio decrease because of the issuance of debentures and partial disbursement. From the Company's financial statement in 2019, income before financial expenses is approximately Baht 300 million. Nevertheless, after the deduction of financial expenses, net profit is only Baht 1 million. So, I would like to know how the Company reduced the financial expenses.

2. Will the project in Myanmar increase capital stock or issue of debentures? And, does the Company anticipate financial

Mr. Kavit Sirison
Chief Financial Officer

clarified that

expenses this year?

1. At the end of the first quarter of 2020, IBD/Equity Ratio was 3.32, which decreased from 3.59 of last year. D/E Ratio is expected to decrease as it is anticipated that the Company can make a profit at the beginning of 2020 and long-term debts are gradually decreased due to the progress of Mae Moh 8 Mine Project and Hongsa Mine Project, even if the Company plan to issue debentures this year.

2. At the beginning of the project in Myanmar, coal exporting cost Baht 400 million. Therefore, it is not necessary to increase capital. On the other hand, the project power plant 30 MW may increase capital including the financial structure since it is a long-term project.

Resolution This agenda was for acknowledgement. No casting of votes in this agenda was necessary.

Agenda 4 To consider and approve the Company's report and the consolidated financial statement for the fiscal year ended December 31, 2019

The Chairman invited Mr. Kavit Sirison, Chief Financial Officer, to report this agenda to the Meeting. Mr. Kavit Sirison reported to the Meeting that in compliance with the Public Companies Limited Act B.E.2535, Section 112 and The Company's Article of Association, Articles 39, the Company had prepared a report and consolidated financial statements for the fiscal year ended December 31, 2019 for which the said statements shall be audited by the certified auditor and reviewed by the Audit Committee prior to proposing for the Shareholders' consideration and approval. A summary of the key information in comparison with the previous year is as follows:

Consolidated Financial Statement

Details	Fiscal year ended on 31st December		
	2017	2018	2019
Total assets (Million Baht)	10,240.8	11,986.8	11,106.2
Total liabilities (Million Baht)	7,662.6	9,820.7	8,941.3
Shareholders' equity (Million Baht)	2,578.2	2,166.1	2,165.9
Revenue from Rendering of Service (Million Baht)	3,153.6	3,567.0	4,772.9
Cost of Rendering Service (Million Baht) of	2,321.7	3,445.2	4,039.6
Gross Profit (Million Baht)	831.9	121.8	733.3
Net Profit (Baht/Share)	360.1	(284.6)	1.1

Details	Fiscal year ended on 31st December		
	2017	2018	2019
Earnings per share ¹ (Baht per Share)	0.32	(0.25)	0.001

Therefore, it is deemed appropriated to propose to the Annual General Meeting of Shareholders to approve the report and the consolidated financial statement of the Company for the fiscal year ended December 31, 2019 for which the said statements have been audited by the certified auditor and reviewed by the Audit Committee and approved by the Board of Directors.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries to this agenda item. There were several shareholders who provided suggestions and made inquiries as recorded in the following summary.

Mr. Songyot Aerwatthana A shareholder attending in person	inquired	What the difference between loan interest rate in 2019 and 2020 is?
Mr. Kavit Sirison Chief Financial Officer	clarified that	At present, average Minimum Loan Rate (MLR) is 5.25% decreasing 0.50% from the year 2019.
Mr. Pornthep Satitthawornchai A shareholder attending in person	inquired	If the Company could explain the phrase in Annual Report 2019, page 172 “As of December 31, 2019, the Company is unable to maintain the solvency ratio as stipulated in contract”
Mr. Kavit Sirison Chief Financial Officer	clarified that	The detail in Annual Report is financial ratio, which is the condition of long-term loan. In practice, after the landslide incident the Company was unable to comply with bank criteria. However, the bank has extended a limit for the Company every quarter.
Mr. Nopphadon Watthanapisit A shareholder attending in person	inquired	1. What the business model of Mai Khot Coal Project is. What is the purpose of this project? 2. Did the Company consider the price of coal in order to set the selling price?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	1. The type of business model of Mai Khot coal Project is different from Mae Moh Mine Project because the Company represents a mine owner and the Company was considering whether to sell coal or to use coal for power plant construction. 2. The Company cannot indicate the exact sale price due to unpredictable factors, for example, transportation and taxes.
Mr. Songyot Aerwatthana A shareholder attending in person	inquired	1. If the Company cannot make a profit from coal sales caused by the global average price of coal dropping, will the

Mr. Kavit Sirison
Chief Financial Officer

clarified that

Company discontinue operations?

2. What is the difference between bank loan interest rates and issuing debentures?

1. If the Company cannot make a profit, the Company will discontinue operations.

2. The interest rate of debentures issued in 2018 and 2019 is 4.9% - 5.0%, compared to the interest rate of the long-term loan (MLR) which is 1.5%.

Afterwards, there were no further shareholders who provided suggestion and made inquiries. The Chairman proposed to the Meeting to cast their votes on this agenda.

Resolution of the Meeting The Meeting approved the report and the consolidated financial statement for the fiscal year ended December 31, 2019, detailed as follows:

Approval	549,492,633	votes,	Equivalent	100.0000
Disapproval	0	votes,	Equivalent	0.0000
Abstention	437,000	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, excluding abstentions from the calculation base.

Agenda 5 To consider and approve the allocation of profit as a legal reserve from the Company's operating performance for the fiscal year ended December 31, 2019 and the omission of dividend payment from the Company's operating performance for the fiscal year ended December 31, 2019

The Chairman invited Mr. Kavit Sirison, Chief Financial Officer, to report this agenda to the Meeting.

Mr. Kavit Sirison reported to the Meeting that the Company will allocate a portion of its net profit as a legal reserve from the Company's operating performance for the fiscal year ended December 31, 2019. The Company will omit dividend payment due to the overall performance of the business operations. For the year 2019 the Company had a net profit of Baht 1 million. Therefore, it is deemed appropriated to propose to the Annual General Meeting of Shareholders to approve the allocation of profit as a legal reserve from the Company's operating performance for the fiscal year ended December 31, 2019 and the omission of dividend payment from the Company's operating performance for the fiscal year ended December 31, 2019.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries to this agenda item. There were no shareholders who provided suggestion and made inquiries. Therefore, the Chairman proposed to the Meeting to cast their votes on this agenda.

Resolution of the Meeting The Meeting approved the omission of the allocation of profit as a legal reserve from the Company's operating performance for the fiscal year ended December 31, 2019 and the omission of dividend payment from the Company's operating performance for the fiscal year ended December 31, 2019, detailed as follows:

Approval	549,929,633	votes,	Equivalent	100.0000
Disapproval	0	votes,	Equivalent	0.0000
Abstention	0	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 6 To consider and approve the appointment of directors to replace those who retired by rotation

The Chairman informed the Meeting that in compliance with Section 71 of the Public Companies Limited Act B.E. 2535 and Article 17. of Company's Article of Association, at least one-third (1/3) of the total members of the directors must retire by rotation and if it should be impossible for the number of directors to be divided into three, the number nearest to one-third must retire and the retired directors will be eligible for re-election. The directors who shall retire in the first and second year after the registration of the Company shall be selected by drawing. In the subsequent years, the directors who have held office longest shall retire. At the 2020 Annual General Meeting of Shareholders, there are 4 directors who are due to retire by rotation as follows:

- | | |
|------------------------------|--|
| 1) Mr. Vittavat Sirison | Director / Executive Director / Chairman of risk management director |
| 2) Mr. Kavit Sirison | Director / Executive Director / Risk management director |
| 3) Mr. Prapas Vichakul | Independent Director |
| 4) Mr. Sirichai Towiriyawate | Independent Director / Chairman of Audit Committee |

In this regard, the Board, which is exclusive of the Directors who have a conflict of interest in this matter, has reviewed the qualifications of the directors who will retire by rotation at the 2020 Annual General Meeting of Shareholders and viewed that these 4 directors had full qualification, did not possess any prohibited characteristics under laws and well and carefully performed their duties. Therefore, it is deemed appropriate to propose that the Annual General Meeting of Shareholders to consider and approve re-election of the said directors who will retire by rotation to be The Company's directors for another term , the details of which are as shown in Enclosure 3.

The Chairman invited the 4 directors who are due to retire by rotation to temporarily exit the Meeting room for consideration of this agenda and gave the opportunity to the Meeting to provide suggestions and make inquiries to this agenda item, but there were no shareholders who provided suggestions and made inquiries. Afterwards, the Chairman proposed to the Meeting attendees to cast their votes on this agenda by electing individually.

Resolution of the Meeting The Meeting approved the election of 1) Mr. Vittavat Sirison, 2) Kavut Sirison, 3) Mr. Prapas Vichakul, and 4) Mr. Sirichai Towiriyawate who will retire by rotation as The Company's directors for another term of office, by electing individually, detailed as follows:

1. Approved the election Mr. Vittavat Sirison as Director / Executive Director / Chairman of risk management director

Approval	534,904,208	votes,	Equivalent	97.9986
Disapproval	10,924,400	votes,	Equivalent	2.0014
Abstention	4,101,025	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

2. Approved the election Mr. Kavut Sirison as Director / Executive Director / Risk management director

Approval	529,483,033	votes,	Equivalent	97.9785
Disapproval	10,924,400	votes,	Equivalent	2.0215
Abstention	9,522,200	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

3. Approved the election Mr. Prapas Vichakul as an Independent Director

Approval	539,005,233	votes,	Equivalent	98.0135
Disapproval	10,924,400	votes,	Equivalent	1.9865
Abstention	0	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

4. Approved the election Mr. Sirichai Towiriyawate as Independent Director / Chairman of Audit Committee

Approval	538,855,233	votes,	Equivalent	98.0129
Disapproval	10,924,400	votes,	Equivalent	1.9871
Abstention	150,000	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 7 To consider and approve the remuneration of the Board of Directors for 2020

The Chairman informed the Meeting that in compliance with Section 90 of the Public Companies Limited Act B.E. 2535 and Article 22. of Company's Articles of Association, The Company's directors are eligible to receive remuneration from the Company in the form of reward, meeting allowance, per diem, bonus or in other forms of benefits as determined by the shareholders' meeting. In addition, such distribution of remuneration shall be specified in a fixed amount, or in principle, or prescribe the remuneration criteria

applicable from time to time or applicable until the shareholders' meeting resolves to change. Moreover, the directors shall be entitled to receive any other welfare according to The Company's rules considering the propriety of the remuneration of the directors by taking into account the duties and responsibilities of the Board of Directors and comparison with the same industry and with the similar sizes. It is deemed appropriate to propose the 2020 Annual General Meeting to approve remuneration of the Board of Directors for 2020 of not exceeding Baht 5,000,000 as details below:

	Year 2020 (Proposed year)	Year 2019
Monthly Remuneration		
- Chairman of the Board	40,000 Baht / Month	40,000 Baht / Month
- Chairman of the Audit Committee	25,000 Baht / Month	25,000 Baht / Month
- Non- executive Director	15,000 Baht / Month	15,000 Baht / Month
- Executive Director	-	-
Meeting allowance		
- Non- executive Director	15,000 Baht / a meeting attended	15,000 Baht / a meeting attended
- Member of the Audit Committee	10,000 Baht / a meeting attended	10,000 Baht / a meeting attended
- Executive Director	8,000 Baht / a meeting attended	8,000 Baht / a meeting attended
Total remuneration	Not exceeding Baht 5,000,000	Not exceeding Baht 5,000,000 (Actual remuneration Baht 2,655,000)

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries to this agenda item but there were no shareholders who provided suggestions and made inquiries. Afterwards, the Chairman proposed to the Meeting to cast their votes on this agenda.

Resolution of the Meeting The Meeting approved the remunerations of the Board of Directors for 2020, detailed as follows:

Approval	448,383,258	votes,	Equivalent	81.5347
Disapproval	0	votes,	Equivalent	0.0000
Abstention	101,546,375	votes,	Equivalent	18.4653
Voided	0	votes,	Equivalent	0.0000
Total (52)	549,929,633	votes,	Equivalent	100.0000

Resolution This agenda required not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting, including abstentions from the calculation base.

Agenda 8 To consider and approve the appointment of the auditor and fix the audit fee for 2020

The Chairman clarified to the Meeting that in compliance with Section 120 of the Public Companies Limited Act B.E. 2535, the Annual General Meeting of Shareholders must appoint the external auditors and determine the audit fee of the Company every fiscal year. The Audit Committee deems appropriate to propose the Board of Directors to consider and appoint Mr. Somkid Taitragul Certified Public Accountant No. 2785 and/or Mr. Teerasak Chuasrisakul Certified Public Accountant No. 6624 and/or Ms. Kanyanat Sriratchatchaval Certified Public Accountant No. 6549 and/or Mr. Narin Churamongkol Certified Public Accountant No. 8593 from Grant Thornton Co., Ltd. as the 2020 external auditors of Company, the details of which are as shown in Enclosure 4.

Furthermore, the Audit Committee has considered the audit fee of the Company and its joint ventures and subsidiaries, namely the joint venture ITD-SQ and the joint venture SQ-ITD, for the fiscal year ended on December 31, 2020 and viewed that the proposed audit fee is suitable to the scope of services. It is deemed appropriate to propose the 2020 Annual General Meeting of Shareholders to consider and approve the audit fee for the fiscal year ended on December 31, 2020 in the amount of Baht 3,350,000. decreasing by Baht 35,000 from 2019, the details of which are as below:

Audit Fee	Year 2020 (Proposed year)	Year 2019
Audit Fee of The Company	3,180,000	3,020,000
Audit Fee of the Joint Ventures	170,000	365,000
Total	3,350,000	3,385,000

It is deemed appropriate to propose the Meeting to appoint auditors from Grant Thornton Co., Ltd for the fiscal year ended on December 31, 2020 and fix the audit fee in the amount not exceeding Baht 3,350,000 as well as acknowledge that the auditors from Grant Thornton Co., Ltd shall be the auditor of the Joint Ventures for the fiscal year ended December 31, 2020.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries to this agenda item but there were no shareholders who provided suggestions and made inquiries. Afterwards, the Vice Chairman proposed to the Meeting to cast their votes on this agenda.

Resolution of the Meeting The Meeting approved the appointment of the auditor and fix the audit fee not exceeding Baht 3,350,000 for 2020, detailed as follows:

Approval	549,929,633	votes,	Equivalent	100.0000
Disapproval	0	votes,	Equivalent	0.0000
Abstention	0	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

Resolution This agenda required a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda 9 To consider and approve the issuance and offering of debenture for Baht 500 million, making the total limit of debentures at any time not exceeding Baht 1,500 million.

The Chairman invited Mr. Kavit Sirison, Chief Financial Officer, to report this agenda to the Meeting.

Mr. Kavit Sirison reported to the Meeting that in order to prepare the Company to be in accordance with the future growth and investment plans, the Company's executive has the opinion and proposed to the Meeting that the Company should increase funding options through an issuance of debt instruments offered in the capital market. Therefore, the Company hereby proposed to the Meeting to consider and approve the issuance and offering of The Company's debentures for another Baht 500 Million, in which the total amount of all debentures is not exceeding Baht 1,500 Million with the following details.

<u>Type</u>	All types of debentures, with name or unnamed registered debenture holders, unsubordinated debentures which are secured or unsecured, with or without debenture holders' representative.
<u>Currencies</u>	Thai Baht and/or United States Dollar and/or other currencies
<u>Total Limit of Debentures</u>	Total principal limit of the debentures at any time shall not exceed Baht 1,500 million. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance. Refer to the resolution of the 2018 Annual General Meeting of Shareholders dated April 18, 2018. The Meeting has approved the total limit for the issuance and offering of debentures at any time not exceeding Baht 1,000 billion. As of February 30, 2020, the Company has an outstanding amount of the debentures which have been issued and offered for the total amount of Baht 1,000 million. This time, the Company has considered increasing the total amount for the issuance and offering of The Company's debentures by Baht 500 million, making the Total Limit of Debentures at any time not exceeding Baht 1,500 million.
<u>Par Value</u>	Baht 1,000 (One thousand).
<u>Interest Rate</u>	Depending on the market condition at the time of each issuance of debenture.
<u>Maturity</u>	The Board of Directors of the Company and/or a person assigned by the Board of Directors and/or Chief Executive Officer shall consider the determination of maturity of debenture depending on the appropriateness of the type of bond, type of payment and prevailing market conditions.
<u>Offering</u>	Offer domestically and/or internationally to the general public and/or institutional investors and/or high net worth investors and/or specific investors, which are offered for one time or several times and/or on a revolving basis. In addition, the issuance and offering can be on separate occasions. In case of the issuance and offering to existing debenture holders that are going to mature or be redeemed prior to maturity, in this regard, the Company shall comply with laws, rules, regulations or any other related notifications as well as obtain

	necessary approvals from relevant authorities.
<u>Special Condition</u>	If the Company redeems or repays the principal of debenture issued under the offering amount approved above, the Company may issue and offer additional debentures in substitution of the amount of the redeemed and repaid debenture.

The Board of Directors of the Company and/ or a person assigned by the Board of Directors and/or Chief Executive Officer shall have the following powers:

1. To determine the details and other conditions in connection with the issuance and offering of debenture such as its name, offering procedures, amount of debenture of each issuance and offering, types of debenture, security, offering price per unit, maturity, redemption period, premature redemption period, interest rate, method of principal and interest repayment, allocation process, and details of offering;
2. To appoint financial advisors, and/or underwriter, and/or credit rating agencies of the issuer and/or other person with respect to the issuance and offering of debenture;
3. To negotiate, enter into, execute any relevant documents and agreements, and take any necessary actions for and in relation to the issuance and offering of debenture, including listing such debenture as a listed security on the bond's secondary market or other secondary market(s), and to obtain approval from relevant authorities.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries to this agenda item but there were no shareholders who provided suggestions and made inquiries. Afterwards, the Vice Chairman proposed to the Meeting to cast their votes on this agenda.

Resolution of the Meeting The Meeting approved the issuance and offering of debenture for Baht 500 million, making the total limit of debentures at any time not exceeding Baht 1,500 million, detailed as follows:

Approval	549,929,633	votes,	Equivalent	100.0000
Disapproval	0	votes,	Equivalent	0.0000
Abstention	0	votes,	Not constituted as vote	
Voided	0	votes,	Not constituted as vote	
Total (52)	549,929,633	votes,	Equivalent	100.0000

Resolution This agenda required not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting, including abstentions from the calculation base.

Agenda 10 To consider other matters (If any)

There were several shareholders who provided suggestions and made inquiries and the answers of such inquiries were made as the following summary.

Mr. Somchai Suchartchareonying inquired
A shareholder attending in person

Operational cost that the Company shows is a significant cost, almost 20%, and crude oil price in 2019 is USD 50 per

barrel. This year the crude oil price dropped to USD 10 per barrel and then rose to an average of USD 20-40 per barrel. For this reason, will the operating cost decrease and the net profit increase in the second quarter of 2020?

Mr. Sasavat Sirison
Chief Executive Officer

clarified that

Comparing the fourth quarter of 2019 with the first quarter of 2020, the cost of crude oil per cubic meter dropped from 11.2 Baht to 7.5 Baht, which is a significant cost. The net profit in the first quarter increased because of the drop in crude oil prices. So, the domestic project can economize the cost of crude oil, which will make the Company more profitable. The coal project in Myanmar is not included as estimated net profits for 2020. The net profits in this year are derived from Mae Moh Mine Project and Hongsa Mine Project.

Mr. Somchai Suchartchareonying
A shareholder attending in person

inquired

1. Is there any possibility that the power plant project will be approved by the government of Myanmar?

2. Does the Company have the technology readiness for power plant construction, including budget? Does the Company have to increase the capital or issue debentures?

Mr. Sasavat Sirison
Chief Executive Officer

clarified that

1. The possibility that the power plant project will be approved depends on the demand for electricity and now that Myanmar is faced with lack of electricity, the government of Myanmar wants the Company to construct a power plant as well. Additionally, it depends on other factors such as price negotiation, project feasibility study, funding.

2. The Company has the technology readiness for the mine project. However, for the power plant project, the Company has to cooperate with a strategic partner that specialize in power plant construction. Accordingly, the Company

		has a plan to extract coal from the ground and convey to the power plant. If the Company cooperates with the professional strategic partner, the financial cost may not be high. And, capital increase or issue of debentures depends on the situation.
M.R. Pridiyathorn Devakula Chairman of the Board	clarified that	The most important thing for this project is electricity price negotiation. When the Company completes the price negotiation, the next step is to select the strategic partner.
Mr. Somchai Suchartchareonying A shareholder attending in person	inquired	Does the Company have any monthly expenses during the registration for coal export license?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	During the registration for coal export license the Company doesn't have manufacturing for export. So, there is no expense for new road construction. However, there are some expenses for employees, survey and machine maintenance.
Mr. Yutthana Warit A shareholder attending in person	inquired	<ol style="list-style-type: none">1. What type of coal is in Myanmar project?2. How many million tons of coal reserves does the Company have? How much of the Company's coal can be generated for electricity?3. Is the coal for exporting competitive with other companies?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	<ol style="list-style-type: none">1. The type of coal in Myanmar project is Sub-bituminous.2. The Company has approximately 100 million tons of coal which can be used for construction of 600 MW Power Plant within 30 years.3. The Company believes that the coal price at present can be competitive with other companies.
Mr. Yutthana Warit A shareholder attending in person	inquired	Does the Company have new project tender this year? If so, does the Company have to increase capital?
Mr. Sasavat Sirison	clarified that	There is no new project in Mae Moh and

Chief Executive Officer		Hongsa, including domestic and international due to the Covid-19 situation.
Mr. Nopphadon Watthanapisit A shareholder attending in person	inquired	Has Italian-Thai Development PLC started operating Mae Moh 9 Project? Is there any possibility of being a joint venture?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	Italian-Thai Development PLC is about to start operating Mae Moh 9 Project. The Company isn't planning to form a joint venture.
Mr. Somsak Prommul A shareholder attending in person	inquired	Did the Company stop operating in the second quarter of 2020?
Mr. Vittavat Sirison Chief Operation Officer	clarified that	The Company stopped operating Mae Moh Project and Hongsa Project for 25 days according to the plan for conveyors relocation.
Mr. Somsak Prommul A shareholder attending in person	inquired	In case of rain, does the Company have the ability to operate the project efficiently as usual?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	The rain effected the efficiency of work and the truck drivers have to reduce speed. So, there are fewer average working hours per day .
Mr. Somsak Prommul A shareholder attending in person	inquired	Will there be a tender for the new project "Mae Moh 10" for the next year?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	There is no tender for the new project for the next year. However, the tender will open in the next 5 years.
Mr. Somsak Prommul A shareholder attending in person	inquired	I have heard news that some companies have withdrawn from mine projects in Myanmar. Is it true? If so, I would like to know the reason.
Mr. Sasavat Sirison Chief Executive Officer	clarified that	Each of the companies has different reasons to withdraw from the project in Myanmar. A big company's strategy is not similar to the Company because a big company would export 4-5 million tons, for which it is difficult to find a target market, and there is transportation problem.
Mr. Songyot Aerwatthana A shareholder attending in person	inquired	What was the fuel oil expense in 2019?

Mr. Kavut Sirison
Chief Financial Officer

clarified that

The expense for fuel oil in 2019 was Baht 789 million equivalent to 16.8% of The Company's total revenue.

The Chairman summarized all available projects of the Company the main projects are Mae Moh Mine 8 Project and Hongsa Mine Project. The mine project in Myanmar is not included as the revenue because it is in the process of registration for coal export license. Also, the Company has to examine the drop in oil price as that will affect the coal business. The power plant construction is uncertain because the Company has to negotiate with the government of Myanmar. However, Mae Moh Mine Project and Hongsa Mine Project are not impacted by Covid-19, both projects are still operating as usual.

There were no further shareholders who provided suggestions and made inquiries for consideration of the Meeting. The Chairman expressed his appreciation to all meeting attendees and proposed that the Meeting be adjourned at 16.00 hours.


Signed.....-signature-.....

M.R. Pridiyathorn Devakula
Chairman of the Board of Directors

Signed.....-signature-.....

(Mr. Surapol Ounsuwan)
Company Secretary
Minutes of the Meeting Recorder


Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term

Preliminary Information of the Director Who Retires by Rotation				
Name	M.R. Pridiyathorn Devakula			
Age (Year)	73			
Type of Appointment	Chairman of the Board			
Current Position	Chairman of the Board			
Date of Appointment as Director	April 18, 2018			
No. of Years in Position	3 years (If re-elected as Director for another term, a total of 6 years)			
No. of Share(s) Held in the Company	70,000,000 Shares (6.13% of Registered Capital)			
Education	<div>- Bachelor degree in Economics (Excellent honor), Thammasat University</div> <div>- Master degree in Business Administration (International Business), Wharton School, University of Pennsylvania</div> <div>- National Defence Course for the Joint State Private Sector, Class 1 Thailand National Defence College</div> <div><u>Honorary degree:</u></div> <div>- Honorary Doctorate degree in Business Administration (Banking and Finance), Chulalongkorn University</div> <div>- Honorary Doctorate degree in Economics, Sripatum University</div> <div>- Honorary Doctorate degree in Business Administration (Management), Mahasarakham University</div> <div>- Honorary Doctorate degree in Economics, The University of the Thai Chamber of Commerce</div> <div>- Honorary Doctorate degree in Business Administration (Business Administration), Chiang Rai Rajabhat University</div> <div>- Honorary Doctorate degree in Economics, Thammasat University</div>			
Director Training	- None -			
Working Experiences as Director / Executive in other Companies				
Position in the Company	Present	Chairman of the Board	Sahakol Equipment PCL	
Position as Director / Executive in other Listed Companies <i>(0 companies at Present)</i>	- None -			
Position as Director / Executive in other Non-Listed Companies <i>(7 companies/entities at Present)</i>	Present	Chairman of the Board	Com-link Co., Ltd.	
	Present	Chairman of the Board	Precious Metal Refining Co., Ltd.	
	Present	Director	Thai Asia Pacific Brewery Co., Ltd.	
	Present	Director and Secretary	Puey Foundation	

	Present Chairman of the Board Puey Ungphakorn Institute for Economic Research Present Chairman of the Board Kukrit 80 Foundation under Royal Patronage Present Director The Board of Governors of Asian Institute of Management, Philippines 2001 - 2006 Governor of the Bank of Thailand Bank of Thailand 2006 - 2007 Deputy Prime Minister and Minister Ministry of Finance 2014 - 2015 Deputy Prime Minister
Position in Competing Companies / Companies Engaging in Business of Similar Nature	- No taking up of a position of a Director / Executive in the said company -
Meeting Attendance for 2020 ▪ Board of Directors Meetings ▪ Audit Committee Meetings	7/7 -
Illegal Action Record in the past 10 years	- None -
Familial Relationship with the Directors and Executives	- None -
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at Present or in the past 2 years	
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -
3. Having significant business relationship which may affect the ability to perform independently	- None -

Skills and Expertise	Having knowledge, expertise and experience in managing large organization, strategic planning and corporate governance
Criteria for Nominating a Director	The Board of Directors has considered and is of the opinion that M.R. Pridiyathorn Devakula possesses the qualifications, abilities and experience in strategic planning and management of large organizations in various type of business which help promote the performance of the Board of Directors for the corporate governance of the Company, as well as being virtuous and ethical. The Board of Directors therefore deemed appropriate to propose the Annual General Meeting of Shareholders to elect him as the Director of the Company.

Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term

Preliminary Information of the Director Who Retires by Rotation															
Name	Mr. Sasavat Sirison														
Age (Year)	57														
Type of Appointment	Director														
Current Position	Director / Executive Director / Chief Executive Officer														
Date of Appointment as Director	March 2, 2015														
No. of Years in Position	6 years 1 months (If re-elected as Director for another term, a total of 9 years and 1 month)														
No. of Share(s) Held in the Company	1,697,150 Shares (0.15% of Registered Capital)														
Education	<ul style="list-style-type: none">- Bachelor degree in Engineering, Chulalongkorn University- Master degree in Business Administration, Ohio University, Ohio, USA														
Director Training	<u>Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none">- Director Accreditation Program (DAP) 94/2012- Director Certification Program (DCP) 244/2017														
Working Experiences as Director / Executive in other Companies															
Position in the Company	<table><tr><td>2015 -</td><td>Director</td><td>Sahakol Equipment PCL</td></tr><tr><td>Present</td><td></td><td></td></tr><tr><td>2015 -</td><td>Chief Executive Officer</td><td>Sahakol Equipment PCL</td></tr><tr><td>present</td><td></td><td></td></tr></table>			2015 -	Director	Sahakol Equipment PCL	Present			2015 -	Chief Executive Officer	Sahakol Equipment PCL	present		
2015 -	Director	Sahakol Equipment PCL													
Present															
2015 -	Chief Executive Officer	Sahakol Equipment PCL													
present															
Position as Director / Executive in other Listed Companies <i>(0 companies at Present)</i>	- None -														
Position as Director / Executive in other Non-Listed Companies <i>(3 companies/entities at present)</i>	<table><tr><td>2003 -</td><td>Chairman of the Board</td><td>SVPK Co., Ltd.</td></tr><tr><td>present</td><td></td><td></td></tr><tr><td>present</td><td>Director</td><td>Sahakol Equipment PCL</td></tr><tr><td>present</td><td>Director</td><td>Mai Khot Energy Limited</td></tr></table>			2003 -	Chairman of the Board	SVPK Co., Ltd.	present			present	Director	Sahakol Equipment PCL	present	Director	Mai Khot Energy Limited
2003 -	Chairman of the Board	SVPK Co., Ltd.													
present															
present	Director	Sahakol Equipment PCL													
present	Director	Mai Khot Energy Limited													
Position in Competing Companies / Companies Engaging in Business of Similar Nature	- No taking up of a position of a Director / Executive in the said company -														
Meeting Attendance for 2020 <ul style="list-style-type: none">Board of Directors MeetingsAudit Committee Meetings	<table><tr><td>7/7</td></tr><tr><td>-</td></tr></table>			7/7	-										
7/7															
-															
Illegal Action Record in the past 10 years	- None -														
Familial Relationship with the Directors and Executives	Sibling of Mr. Vitavat Sirison, Mr. Pavat Sirison, and Mr. Kavit Sirison														

Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years	
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	Being the Chief Executive Officer
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -
3. Having significant business relationship which may affect the ability to perform independently	- None -

Skills and Expertise	Having knowledge and expertise in engineering and management
Criteria for Nominating a Director	The Board of Directors has considered and is of the opinion that Mr. Sasavat Sirison possesses the qualifications of an Independent Director as required by law with the ability, experience, skills and expertise in engineering and management. At present, he holds the position of the Chief Executive Officer and is the one who has driven the success and continuous growth of the Company. The Board of Directors have considered and agreed that such qualifications are essential for the corporate governance of the Company and therefore deemed appropriate to propose the Annual General Meeting of Shareholders to elect him as the Director of the Company.


Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term

Preliminary Information of the Director Who Retires by Rotation			
Name	Mrs. Kingthien Bang-or		
Age (Year)	75		
Type of Appointment	Independent Director		
Current Position	Independent Director / Member of Audit Committee		
Date of Appointment as Director	March 2, 2015		
No. of Years in Position	6 years 1 months (If re-elected as Director for another term, a total of 9 years and 1 month)		
No. of Share(s) Held in the Company	150,000 Shares (0.01% of Registered Capital)		
Education	<ul style="list-style-type: none"> - Bachelor degree in Accounting, Thammasat University - Master degree in Business Administration, Thammasat University 		
Director Training	<u>Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) 1/2007 - Director Certification Program (DCP) 53/2005 		
Working Experiences as Director / Executive in other Companies			
Position in the Company	2015 - Present	Independent Director / Member of Audit Committee	Sahakol Equipment PCL
Position as Director / Executive in other Listed Companies (2 companies at present)	2015 - Present	Independent Director / Member of Audit Committee	Sahakol Equipment PCL
	2006 - Present	Chairman of the Board / Member of Audit Committee	Thai Film Industries PCL
	2006 - 2018	Independent Director / Member of Audit Committee	Thai Wire Products PCL
Position as Director / Executive in other Non-Listed Companies (1 company at present)	2005 - present	Consultant	Com-link Co., Ltd.
Position in Competing Companies / Companies Engaging in Business of Similar Nature	- No taking up of a position of a Director / Executive in the said company -		
Meeting Attendance for 2020			
<ul style="list-style-type: none"> Board of Directors Meetings Audit Committee Meetings 	7/7 5/5		
Illegal Action Record in the past 10 years	- None -		
Familial Relationship with the Directors and Executives	- None -		
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at Present or in the past 2 years			

1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -
3. Having significant business relationship which may affect the ability to perform independently	- None -

Skills and Expertise	Having knowledge, expertise, experience and ability in corporate governance
Criteria for Nominating a Director	The Board of Directors has considered and is of the opinion that Mrs. Kingthien Bang-or has the qualifications of an Independent Director as required by law with ability, experience, skills and expertise in corporate governance which help promote the performance of the Board of Directors for the corporate governance of the Company, as well as being virtuous and ethical. The Board of Directors therefore deemed appropriate to propose the Annual General Meeting of Shareholders to elect him as the Director of the Company.

Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term

Preliminary Information of the Director Who Retires by Rotation			
Name	Dr. Mongkon Laoworapong		
Age (Year)	51		
Type of Appointment	Independent Director		
Current Position	Independent Director / Member of the Audit Committee		
Date of Appointment as Director	March 2, 2015		
No. of Years in Position	6 years 1 months (If re-elected as Director for another term, a total of 9 years and 1 month)		
No. of Share(s) Held in the Company	150,000 Shares (0.01% of Registered Capital)		
Education	<ul style="list-style-type: none">- Bachelor degree in Accounting, Thammasat University- Master degree in Accounting, Thammasat University- Doctorate degree in Business Administration (Accounting), Thammasat University		
Director Training	<u>Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none">- Director Accreditation Program (DAP) BJC/2004- Director Certification Program (DCP) 88/2007- Audit Committee Program (ACP) 18/2007- Monitoring the Internal Audit Function (MIA) 3/2008- Successful Formulation & Execution of Strategy (SFE) 15/2012- How to Measure the Success of Corporate Strategy (HMS) 3/2013- Chartered Director Class (CDC) 8/2014- Boardroom Success through Financing and Investment (BFI) 5/2018 <u>General Training</u> <ul style="list-style-type: none">- Training on Accounting Standards and Auditing Standards, Federation of Accounting Professions, 63.5 hours, 2020		
Working Experiences as Director / Executive in other Companies			
Position in the Company	2015 - Present	Independent Director / Member of Audit Committee	Sahakol Equipment PCL
Position as Director / Executive in other Listed Companies <i>(3 companies at present)</i>	2019 - Present	Independent Director / Member of Audit Committee	AEON Thana Sinsap (Thailand) PLC
	2018	Director	AEON Thana Sinsap (Thailand) PCL
	2016 - Present	Independent Director / Chairman of the Audit Committee / Chairman of the	APPLIED DB PCL

		Risk Management / Member of Investment Advisory Committee	
	2011 - present	Independent Director / Member of Audit Committee / Member of Risk Management Committee	CPL Group PCL
Position as Director / Executive in other Non-Listed Companies <i>(3 companies/entities at present)</i>	2009 - present	Guest Lecturer	Thammasat University
	2015 - present	Independent Director / Member of Audit Committee / Member of Risk Management Committee	Charoensin Asset Co., Ltd.
	2015 – present	Auditor	Karin Audit Co., Ltd.
Position in Competing Companies / Companies Engaging in Business of Similar Nature	- No taking up of a position of a Director / Executive in the said company -		
Meeting Attendance for 2020			
▪ Board of Directors Meetings	7/7		
▪ Audit Committee Meetings	5/5		
Illegal Action Record in the past 10 years	- None -		
Familial Relationship with the Directors and Executives	- None -		
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years			
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration		- None -	
2. Being a professional service provider (i.e. Auditor, Legal Counsel)		- None -	
3. Having significant business relationship which may affect the ability to perform independently		- None -	

Skills and Expertise	Having knowledge, expertise, experience and ability in financing and corporate governance
Criteria for Nominating a Director	The Board of Directors has considered and is of the opinion that Dr. Mongkon Laoworapong possesses the qualifications of an Independent Director as required by law with the ability, experience, skills and expertise in financing and corporate governance which help promote the performance of the Board of Directors for the corporate governance of the Company, as well as being virtuous and ethical. The Board of Directors therefore deemed appropriate to

	propose the Annual General Meeting of Shareholders to elect him as the Director of the Company.
--	---

Profiles and Work Experience of Auditors

Vatcharin Pasarapongkul

Partner

EY Office Limited

Certified Public Accountant No. 6660



Profiles and Work Experience

- Working Period : 1999 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC-approved auditor
- Academic Qualification : Master of Science in Accounting, Thammasat University
Bachelor of Science in Accounting, Thammasat University
- Experience : More than 22 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the telecommunications, manufacturing, services, and real estate industries.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex 193/136-137
Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone : 0 2264-9090
Facsimile : 0 2264-0789
E-mail : Vatcharin.pasarapongun@th.ey.com

Profiles and Work Experience of Auditors

Waraporn Prapasirikul

Partner

EY Office Limited

Certified Public Accountant No. 4579



Profiles and Work Experience

- Working Period : 1991 - present
- Professional Qualification : Certified Public Accountant (Thailand) and Thai SEC-approved auditor
- Academic Qualification : Master's degree in Business Administration, Thammasat University
Bachelor of Accounting, Thammasat University
- Experience : 30 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Waraporn leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in banking, finance and securities companies, real estate, oil & gas, services, retails, and consumer products. In addition to the mentioned audit work, she has also been extensively involved in a number of non-audit assignments. Amidst the TFRS conversion of Thai listed companies in recent years. Waraporn has led and advised on numerous TFRS conversion and TFRS reporting engagements.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex 193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone : 0 2264-9090
Facsimile : 0 2264-0789
E-mail : waraporn.punnopakorn@th.ey.com

Profiles and Work Experience of Auditors

Isaraporn Wisutthiyan
Partner

EY Office Limited
Certified Public Accountant No. 7480



Profiles and Work Experience

- | | | |
|--|---|---|
| Working Period | : | 1993 - present |
| Professional Qualification | : | Certified Public Accountant (Thailand) and Thai SEC-approved auditor |
| Academic Qualification | : | Bachelor of Accounting, Assumption University |
| Experience | : | Isaraporn has over 20 years' experience in audit with EY Office Limited in a number of different industries, serving both Thai and multinational clients and also in the SET and MAI clients. She worked for a number of years on audits in the telecommunications industry and otherwise has a broad range of experience in oil and gas, transport, manufacturing and trading industries. In recent years however, she has built up a large portfolio of experience in the power and utilities, retail business, e-commerce. Isaraporn's experience also includes leading internal control reviews of Thai subsidiaries of multinationals to ensure compliance with Sarbanes-Oxley and due diligence work. |
| Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently | : | - None - |
| Contact Details | : | EY Office Limited
33 rd Floor, Lake Rajada Office Complex 193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone : 0 2264-9090
Facsimile : 0 2264-0789
E-mail : isaraporn.wisutthiyan@th.ey.com |

Documents or Evidences Required for the Meeting Attending, and Condition, Requirement, Procedure for Attending, Guidance of Proxy Appointment, Vote Casting and Vote Counting Appointment of Proxy

In the event that any shareholder is unable to attend the meeting in person, the shareholder can appoint any person or an independent director of the Company as his/her proxy to attend the meeting and cast the votes on his/her behalf. The Company has prepared proxy forms in accordance with the Notification of the Department of Business Development Re: Proxy Forms (No. 5) B.E. 2550 (2007) which prescribes 3 types of proxy form to be used for shareholders' meeting, as follows:

Form A. is a general form that is simple and uncomplicated;

Form B. is an explicit form that sets out specific details of authorization;

Form C. is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository.

In this regard, the Company has enclosed Proxy Form A. and Form B. with this Invitation. Shareholders can download Proxy Form A., Form B., and Form C. from the Company's website at <http://www.sahakol.com/th/shareholder-info/>

The appointment of proxy can be done as follows:

1. Shareholders (other than shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository) may choose to use either Proxy Form A. or Form B. In any case, only one type of the proxy forms can be chosen. The Company recommends that shareholders use Proxy Form B. and instruct the vote casting for each agenda item;
2. Shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository can only choose Form C;
3. A shareholder can appoint any person to be his/her proxy as he/she wishes or appoint an independent director of the Company whose details are shown in Enclosure 9 to be his/her proxy. If the shareholders choose to appoint an independent director of the Company to be his/her proxy, the Company

recommends the shareholder to use Proxy Form B, indicate his/her vote on each agenda item, and deliver the such proxy form together with supporting documents to Sahakol Equipment Public Company Limited, Investor Relations, 47/10 Soi Amorphan 4, Vibhavadirangsit Road, Lad Yao Sub-district, Chatuchak District, Bangkok, 10900, Telephone No. 02-9410888, Ext 70. For convenience purposes of reviewing documents, please have the documents delivered to the Company no later than April 20, 2021.

4. A shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to multiple proxies to vote separately;
5. A proxy form must be correctly and completely filled in, signed by a grantor and a proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy. For convenience, the Company will provide stamp duty for those who attend the meeting by proxy;
6. A proxy must present a registration form, a proxy form and other documents for registration to attend the meeting.

Registration

The Company will open for the shareholders and/or proxies to register and verify the documents from 12.30 hrs. on Thursday, April 22, 2021 at the Main Meeting Room, 1st floor, Head Office of Sahakol Equipment Public Company Limited, 47/10 Soi Amornphan 4, Vibhavadeerangsit Road, Ladyao, Chatuchak, Bangkok, as detailed in the Map of the Meeting Venue in Enclosure 12.

The Company reserves the rights to refuse the shareholders' and/or proxies' request to withdraw the registration after the meeting begins, and to register after the meeting is adjourned.

Documents for Registration

1. Individual

1.1 Self-attending

A valid photo identification document issued by a government official, e.g., identification card, government identification card, driving license, or a passport. In case of name or surname change, documentary evidence to such effect must also be presented.

1.2 Proxy

- (a) A Proxy Form A. or Form B., that has been correctly and completely filled in, signed by the grantor and the proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy;
- (b) A copy of an identification document of the grantor issued by a government official as referred in Clause 1.1, which has been certified as true and correct by the grantor;
- (c) An identification document of the proxy issued by a government official as referred in Clause 1.1.

2. Juristic Person

2.1 Self-attending by an authorized representative(s)

- (a) An identification document of the authorized representative(s) issued by a government official as referred in Clause 1.1;
- (b) A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that such authorized representative(s) who attends the meeting is empowered to act on behalf of the juristic person, and which has been certified as true and correct copy by the authorized representative(s).

2.2 Proxy

- (a) A Proxy Form A. or Form B., that has been correctly and completely filled in, signed by the grantor and the proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy;
- (b) A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the proxy form is the authorized representative(s) of the juristic person, and which has been certified as true and correct copy by such authorized representative(s);
- (c) A copy of an identification document of the authorized representative(s) of the shareholder, who signs the proxy form, issued by a government official as referred in Clause 1.1, which has been certified as true and correct by such authorized representative(s);
- (d) An identification document of the proxy issued by a government official as referred in Clause 1.1.

3. Shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository

3.1 Documents from custodian

- (a) A Proxy Form C. that has been correctly and completely filled in, signed by the custodian's authorized representative(s) as the grantor and the proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy;
- (b) A document confirming the license to engage in the custodian business;
- (c) A copy of the custodian's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the proxy

form is empowered to act on behalf of the custodian, and which has been certified as true and correct copy by the custodian's authorized representative(s);

- (d) A copy of an identification document of the custodian's authorized representative(s), who signs the proxy form, issued by a government official as referred in Clause 1.1, which has been certified as true and correct by such custodian's authorized representative(s);
- (e) An identification document of the proxy issued by a government official as referred in Clause 1.1.

3.2 Documents from shareholder

- (a) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf;
- (b) In the case of an individual shareholder
 - A copy of an identification document of the shareholder issued by a government official as referred in Clause 1.1, which has been certified as true and correct by the custodian's authorized representative(s).
- (c) In the case of a juristic person
 - A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the power of attorney in Clause 3.2(a) is empowered to act on behalf of the juristic person, and which has been certified as true and correct by the custodian's authorized representative(s);
 - A copy of an identification of the authorized representative(s) of the shareholder, who signs the power of attorney, issued by the government official as referred in Clause 1.1, which has been certified as true and correct by the custodian's authorized representative(s).

Should any document presented not be made in Thai or English, a Thai or English translation must be provided together with such document. The translation must be certified correct translation by the shareholder or the authorized representative(s) of the shareholder (as the case may be).

The Company reserves the right to make an exception for any of the documents or evidence above as the Company deems it appropriate.

Vote Casting and Counting

1. One share shall have one vote.
2. A shareholder attending the meeting in person and a proxy holding Proxy Form A. and Form B. must cast his/her votes in one of the following manners, i.e. approve, disapprove or abstain, and may not split his/her votes in each agenda item.
3. A proxy who is appointed by the custodian under Proxy Form C. may split his/her votes in each agenda item.
4. The Company will provide the voting cards to (a) the shareholders attending the meeting in person, (b) the proxies appointed under Proxy Form A. and (c) the proxies appointed under Proxy Form B. and Form C. in the event that the grantor has specified in the proxy form that the proxy shall have the right to consider and vote on his/her behalf as the proxy deems appropriate.
5. In the event that the grantor has specified the voting instruction in the proxy form, the Company will record such votes, together with the registration to attend the meeting of the proxy. In this regard, the Company will not distribute the voting cards to the proxy.
6. In casting the votes for each agenda item (except for Agenda Item 6: To consider and approve the appointment of directors to replace the directors who retired by rotation), the Company will collect only the voting cards from the shareholders or proxies who disapprove or abstain from voting. Such shareholders or proxies must write their votes for disapproval or abstention in the voting cards, and hand in such voting cards to the Company's officer at the time of casting the vote for each agenda item. In counting the votes, the Company will deduct the votes of the shareholders or proxies who disapprove or abstain from voting, and the invalid voting cards from all of the votes. Any shareholders or proxies who

do not hand in the voting cards to the Company's officers shall be deemed as having approved such agenda item. In this regard, the shareholders or proxies who vote to approve are requested to write their votes for approval in the voting card and hand in such voting cards to the Company's officers after the meeting is adjourned. In the case where the vote is not clearly written or is amended without a signature on the voting card, such voting card is deemed to be invalid.

7. As for Agenda Item 6: To consider and approve the appointment of directors to replace the directors who retired by rotation, the Company will arrange the vote casting for the election of each nominated director individually. In compliance with the Practice Guidelines for the Shareholders' Meeting of the Office of the Securities and Exchange Commission, the Company will collect the voting cards from all shareholders and proxies, whether approve, disapprove, or abstain from voting. However, to expedite the vote counting process, the Company will collect the voting cards of the shareholders or proxies who disapprove or abstain from voting first. Thereafter, the Company will collect the voting cards of the shareholders or proxies who vote to approve.
8. Before casting the votes in each agenda item, the chairman of the meeting or the person designated by the chairman of the meeting will give the shareholders and the proxies an opportunity to inquire or comment on the issues related to such agenda item as appropriate. In this regard, the shareholders or the proxies are requested to provide their names and surnames to the meeting before making any inquiry or comment.
9. Resolutions of the meeting require the following votes:
 - 9.1 In ordinary cases, a resolution of the meeting required a majority vote of shareholders who attended the meeting and cast their votes;
 - 9.2 In other cases as specified otherwise by laws or the Company's Articles of Association, a resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has remarked the required resolution for each agenda item in the Invitation;
 - 9.3 In the case of a tied, the chairman of the meeting shall have an additional vote as the deciding vote;

- 9.4 A shareholder or a proxy who has any special interests in any matter shall not be entitled to vote on such matter.
10. The vote counting will be conducted immediately and the chairman of the meeting or the person designated by the chairman of the meeting will announce the voting results to the meeting after the completion of the vote counting for each agenda item.

In order to promote the Company's good corporate governance, the Company will use the barcode system for registration and vote counting. In addition, the Company will engage a legal advisor and/or a representative(s) from the minority shareholders to witness the vote counting.

Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus Disease 2019 (COVID-19) Outbreak

Sahakol Equipment Public Company Limited (“the Company”) has set out the Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of the Coronavirus Disease 2019 (COVID-19) Outbreak as follows:

1. Due to the Company’s good corporate governance awareness, in terms of rights and equitable treatment of shareholders, the Company would disclose the Invitation to the 2021 Annual General Meeting of Shareholders together with the related documents on the Company’s website www.sahakol.com on Investors Relation section and send the Invitation Letter and Proxy form B. in advanced as scheduled.

2. **Shareholders are advised to grant proxy to the Company’s Independent Director to attend the Meeting instead of participating in person.**

2.1 Shareholders can grant proxy to the Company’s Independent Director to attend the Meeting and vote on their behalf by completing the proxy form that the Company has sent to the shareholders or downloadable via the Company’s website (Pre-casting of vote for each agenda is recommended) and sending back the proxy form and related documents or evidence to the Company through business reply envelope.

2.2 For the information of channels for submitting written questions in advance, shareholders are welcomed to submit written questions relating to the agendas in advance and the Company shall fully record the questions and answers in the Minutes of the Meeting. The channels as follows:

- Postal: **Sending back together with the proxy form** by using a business reply envelope (without the stamp), delivered to the shareholders along with the Invitation Letter.
- Email: ircontact@sahakol.com
- Facsimile: 0-2941-0881

3. The Company will arrange to have all the meeting room cleaned, disinfected and ozone sterilized the day before the Meeting.

4. The Company will organize the meeting venue to avoid overcrowding of shareholders and/or proxies in the meeting area with appropriate social distancing of 1-2 meters in various areas, such as temperature-screening points, document-checking points and registration counters, as well as limiting the number of shareholders using the elevator per time. The number of available seats in the meeting room will be limited to approximately 50 seats for the shareholders and/or the proxies (“Attendees”). After the registration procedure, each Attendee will be assigned a seating number and will be required to sit where specified in order to prevent the spread of the disease and for following up in case of any unforeseeable circumstances.

5. **In case the shareholder wishes to attend the Meeting in person**, the Company would like to request your cooperation to strictly follow the Company’s measures and guidelines to prevent and minimize the risk of the spread of COVID-19 as follows:

5.1 All Attendees are required to fill in the Coronavirus Disease (COVID-19) Screening Form before entering the meeting venue. In this regard, Attendees or person in close of contact of the Attendees who have recently visited or transited any disease infected zones as specified in the Notification of the Ministry of Public Health; or show signs of symptoms such as fever, cough, sore throat, sneezing or runny nose; or do not follow the recommendations of the medical officer, will not be allowed the Attendees to attend the meeting venue and the Meeting. Attendees who cannot attend the Meeting are able to appoint the Company's Independent Director as their proxies to attend the Meeting and vote on their behalf. The Attendees are also strongly advised not to conceal their health information or traveling record to the Company.

5.2 All Attendees must take their temperature at the health screening point before entering the meeting venue. Attendees who have a body temperature of 37.5 degrees Celsius or higher will not be allowed to attend the Meeting. **Attendees who passed the health screening point are requested to stick on a registration sticker, wear their facemask at all time and clean their hands using the alcohol-based hand sanitizer gel provided by the Company around the meeting venue.**

5.3 The Company reserves the rights to not allow any Attendees who do not pass the health screening test or do not complete the COVID-19 Screening Form to enter the meeting venue.

5.4 To minimize the risk of the spread of COVID-19, the Company will not prepare microphone for the asking of questions in the Meeting. Attendees who would like to ask questions are asked to submit their written questions to the Company's staff who will subsequently pass the questions to the Company's Chairman of the Board of Directors.

6. **The Company will not serve food and beverages at the Meeting** in order to minimize the risk of the spread of COVID-19.

7. If there are any changes in the situation or there are additional AGM-related measures from the related Government bodies, the Company will inform the shareholders via the Company's website (www.sahakol.com).

In this regard, the implementation of the above measures and guidelines may cause delay in the screening and registration process. The Company would like to hereby apologize for any inconvenience that may occur.

Yours Sincerely,

Sahakol Equipment Public Company Limited

แบบคัดกรองโรคติดเชื้อไวรัสโคโรนา 19 (COVID-19)
ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพฤหัสบดีที่ 22 เมษายน 2564
ณ ห้องประชุมใหญ่ ชั้น 1 บริษัท สหกลอวิปเมนต์ จำกัด (มหาชน) สำนักงานใหญ่

Coronavirus Disease 2019 (COVID-19) Screening Form

Before attending the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021

At Meeting Room of Sahakol Equipment Public Company Limited, Head Office, 1st Floor

บริษัทฯขอความร่วมมือท่านให้ข้อมูลที่ต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของโรคติดเชื้อไวรัสโคโรนา 19 (COVID-19)

We ask for your cooperation in providing the most accurate and truthful medical statement for effective prevention of the spreading
of the Coronavirus Disease 2019 (COVID-19)

ชื่อ – สกุล (Name-Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

1. ท่านมีไข้หรือไม่ ($\geq 37.5^{\circ}\text{C}$) Do you have a fever? ($\geq 37.5^{\circ}\text{C}$) ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

2. ท่านมีอาการดังต่อไปนี้หรือไม่ Do you have any of the following symptoms?

ไอ Cough ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

เจ็บคอ Sore throat ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

น้ำมูกไหล Runny nose ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

เหนื่อยหอบ Shortness of breath ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของ COVID-19 ใน 14 วันที่ผ่านมาหรือไม่

Have you traveled from/ transited overseas or come from areas with COVID-19 outbreak within the past 14 days?

☐ ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): _____

☐ ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยหรือผู้ที่ต้องสงสัยว่าติด COVID-19 หรือไม่

Have you been in physical contact with any patients or person who is suspected to have COVID-19?

☐ ใช่ (Yes)

☐ ไม่ใช่ (No)

หมายเหตุ หากพบว่าท่านมีไข้ ($\geq 37.5^{\circ}\text{C}$) หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯระบุไว้ข้างต้น หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติด COVID-19 บริษัทขอให้ท่านมอบอำนาจแก่กรรมการอิสระของบริษัทด้วยการกรอกและส่งหนังสือมอบ
อำนาจแบบ ข. ให้แก่เจ้าหน้าที่บริษัทแทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรคกระทรวงสาธารณสุข

If you have a fever ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicate the above; or traveled from/ transited overseas or areas with COVID-19 outbreak; or have been in contact with any patients who are suspected to have COVID-19, we would like to kindly ask for your cooperation in giving proxy to the Independent Director to attend the meeting on your behalf, by filling the Proxy Form B and submit to the staff. Then you may then return safely to your resident and follow the guideline of the Department of Disease Control, Ministry of Public Health, Thailand.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality
อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing/located at no. Soi Road Sub-District
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สหกลวิคิพเมนท์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Sahakol Equipment Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of followings)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
☒ และระบุรายละเอียดของผู้รับมอบ
ฉันทะ
If choosing No.1, please mark ☒
and provide the details of the
proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง/ _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ☒ และเลือกกรรมการอิสระคนใดคนหนึ่ง
If choosing No. 2, please mark ☒ and select one of the independent directors.

☐ 2. ให้กรรมการอิสระของบริษัท คือ

The independent director of the Company as follows:

☐ นายศิริชัย โตวิริยะเวช Mr. Sirichai Towiriyawate

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2564)

In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (details of the independent director of the Company are specified in Enclosure 9 of the Invitation of the 2021 Annual General Meeting of Shareholders).

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโควิปเม้นท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
(Form with fixed and specific details authorizing proxy)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality
อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing/located at no. Soi Road Sub-District
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สหกลอควิพเมนต์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Sahakol Equipment Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the rights to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of followings)

กรณีเลือกข้อ .1 กรุณาทำเครื่องหมาย
☒ และระบุรายละเอียดของผู้รับมอบ
ฉันทะ
If choosing No.1, please mark ☒
and provide the details of the
proxy (proxies).

☐ 1.ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบลแขวง/ _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบลแขวง/ _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ☒ และเลือกกรรมการอิสระคนใดคนหนึ่ง
If choosing No. 2, please mark ☒ and select one of the independent directors.

☐ 2. ให้กรรมการอิสระของบริษัท คือ

The independent director of the Company as follows:

☐ นายศิริชัย โตวิริยะเวช Mr. Sirichai Towiriyawate

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2564) In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (details of the independent director of the Company are specified in Enclosure 9 of the Invitation of the 2021 Annual General Meeting of Shareholders).

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลคิวิปเมนต์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่แจ้งเปลี่ยนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we hereby grant my/our proxy to attend and cast vote at the Meeting on my/our behalf as follows:

วาระที่ 1

Agenda item no. 1

เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Matter to be informed by the Chairman

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2

Agenda item no. 2

พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 3

Agenda item no. 3

พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563

To consider and acknowledge the Company's operating performance of the fiscal year ended December 31, 2020

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4

Agenda item no. 4

พิจารณาอนุมัติรายงานและงบการเงินรวมของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2563

To consider and approve the Company's report and consolidated financial statement for the fiscal year ended December 31, 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 5

Agenda item no. 5

พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563

To consider and approve the allocation of profit from the Company's operating performance for the fiscal year ended December 31, 2020 as a legal reserve and the dividend payment from the Company's operating performance for the fiscal year ended December 31, 2020

ก. พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย

A. To consider and approve the allocation of the profits from the operation of the Company for the fiscal year ended December 31, 2020 as a legal reserve

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

ข. พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563

B. To consider and approve the dividend payment for the fiscal year ended December 31, 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

วาระที่ 6

Agenda item no. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

To consider and approve the appointment of directors to replace the directors who retired by rotation

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ เลือกตั้งกรรมการทั้งหมด

A. Election of entire group of nominated directors

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors individually

1. ชื่อกรรมการ หม่อมราชวงศ์ปรีดิยาธร เทวกุล

Director's name M.R.Pridiyathorn Devakula

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

2. ชื่อกรรมการ นายศาสวัต ศิริสรรพ

Director's name Mr. Sasavat Sirison

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

3. ชื่อกรรมการ นางกิ่งเทียน บางอ้อ

Director's name Mrs. Kingthien Bang-or

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

4. ชื่อกรรมการ ดร.มงคล เหล่าวรพงศ์

Director's name Dr. Mongkon Laoworapong

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2564

To consider and approve the remuneration of Directors of the Company for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ 8

Agenda item no. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2564

To consider and approve the appointment of the auditor and fix the audit fee for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ 9

Agenda item no. 9

พิจารณาแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และแก้ไขหนังสือบริคณห์สนธิของบริษัท ข้อ 3 (วัตถุประสงค์ของบริษัท) อีก 4 ข้อ รวมทั้งสิ้น 39 ข้อ

To consider the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association (Objectives) by adding 4 items of objectives, totaling 39 items

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ 10

Agenda item no. 10

พิจารณาอนุมัติการออกและเสนอขายหุ้นกู้บริษัทอีก 100 ล้านบาท ซึ่งจะทำให้วงเงินรวมของหุ้นกู้ทั้งหมดไม่เกิน 1,600 ล้านบาท

To consider and approve the issuance and offering of debenture for Baht 100 million, making the total limit of debentures at any time not exceeding Baht 1,600 million

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 11

Agenda item no. 11

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

To consider other matters (If any)

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If the proxy does not vote in accordance with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

ใบประกอบแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 วันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian)

ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and share keeper)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder registration number

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We _____ Nationality _____

อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____

Residing/located at no. _____ Soi _____ Road _____ Sub-District _____

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District _____ Province _____ Postal Code _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the custodian of _____

ซึ่งเป็นผู้ถือหุ้นของ บริษัท สหกลอวิปเมนต์ จำกัด (มหาชน) ("บริษัท")

Who is the shareholder of Sahakol Equipment Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้น _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows

☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share _____ shares and have the rights to vote equal to _____ votes

☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preference share _____ shares and have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of followings)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ☒ และระบุรายละเอียดของผู้รับมอบฉันทะ
If choosing No. 1, please mark ☒ and provide the details of the proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years residing/located at no.

ถนน _____ ตำบลแขวง/ _____ อำเภอ _____

Road Sub-District District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years residing/located at no.

ถนน _____ ตำบลแขวง/ _____ อำเภอ _____

Road Sub-District District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ☒ และเลือกกรรมการอิสระคนใดคนหนึ่ง
If choosing No. 2, please mark ☒ and select one of the independent directors.

☐ 2. ให้กรรมการอิสระของบริษัท คือ

The independent director of the Company as follows:

☐ นายศิริชัย ไตวิริยะเวช Mr. Sirichai Towiriyawate

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2564)

In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (details of the independent director of the Company are specified in Enclosure 9 of the Invitation of the 2021 Annual General Meeting of Shareholders).

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 14.00 น. ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held .

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมในครั้งนี้ ดังนี้
I/We hereby grant my/our proxy to attend and vote at the Meeting and cast votes on my/own behalf as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy in accordance with the total amount of my/our shares and having the right to vote.

☐ มอบฉันทะบางส่วน คือ

Grant partial of my/our proxy as follows:

<input type="checkbox"/> หุ้นสามัญ	_____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
ordinary share	shares	and have the rights to vote equal to votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	_____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
preference share	shares	and have the rights to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง
Total voting right Votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/we hereby grant my/our proxy to attend and cast vote at the Meeting on my/our behalf as follows:

วาระที่ 1

Agenda item no. 1

เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Matter informed by the Chairman

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2

Agenda item no. 2

พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย	_____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย	_____ เสียง	<input type="checkbox"/> งดออกเสียง	_____ เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 3

Agenda item no. 3

พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2564

To consider and acknowledge the Company's operating performance of the fiscal year ended December 31, 2020

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4

Agenda item no. 4

พิจารณาอนุมัติรายงานและงบการเงินรวมของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2563

To consider and approve the Company's report and consolidated financial statement for the fiscal year ended December 31, 2020

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|-------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Disapprove | | Abstain | |

วาระที่ 5

Agenda item no. 5

พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563

To consider and approve the allocation of profit from the Company's operating performance for the fiscal year ended December 31, 2020 as a legal reserve and the dividend payment from the Company's operating performance for the fiscal year ended December 31, 2020

ก. พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัทฯ สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย

A. To consider and approve the allocation of the profits from the operation of the Company for the fiscal year ended December 31, 2020 as a legal reserve

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ข. พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563

B. To consider and approve the dividend payment for the fiscal year ended December 31, 2020

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6

Agenda item no. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

To consider and approve the appointment of directors to replace the directors who retired by rotation

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ เลือกตั้งกรรมการทั้งชุด

A. Election of entire group of nominated directors

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

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors individually

1. ชื่อกรรมการ หม่อมราชวงศ์ปรีดิยาธร เทวกุล

Director's name M.R.Pridiyathorn Devakula

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ ดออกเสียง

Approve Votes Disapprove Votes Abstain Votes

2. ชื่อกรรมการ นายศาสวัต ศิริสรวิ

Director's name Mr. Sasavat Sirison

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ ดออกเสียง

Approve Votes Disapprove Votes Abstain Votes

3. ชื่อกรรมการ นางกึ่งเทียน บางอ้อ

Director's name Mrs. Kingthien Bang-or

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ ดออกเสียง

Approve Votes Disapprove Votes Abstain Votes

4. ชื่อกรรมการ ดร.มงคล เหล่าวรพงศ์

Director's name Dr. Mongkon Laoworapong

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ ดออกเสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2564

To consider and approve the remuneration of the Directors of the Company for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ ดออกเสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 8

Agenda item no. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2564

To consider and approve the appointment of the auditor and fix the audit fee for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ ดออกเสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 9

Agenda item no. 9

พิจารณาแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และแก้ไขหนังสือบริคณห์สนธิของบริษัท ข้อ 3 (วัตถุประสงค์ของบริษัท) อีก 4 ข้อ รวมทั้งสิ้น 39 ข้อ

To consider the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association (Objectives) by adding 4 items of objectives, totaling 39 items

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ ดออกเสียง

Approve Disapprove Abstain

วาระที่ 10

Agenda item no. 10

พิจารณาอนุมัติการออกและเสนอขายหุ้นกู้บริษัทอีก 100 ล้านบาท ซึ่งจะทำให้วงเงินรวมของหุ้นกู้ทั้งหมดไม่เกิน 1,600 ล้านบาท

To consider and approve the issuance and offering of debenture for Baht 500 million, making the total limit of debentures at any time not exceeding Baht 1,500 million

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 11

Agenda item no. 11

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

To consider other matters (If any)

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any

amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The documents needed to be attached to this Proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 วันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

Definition of Independent Director of Sahakol Equipment Public Company Limited

The appointment of an Independent Director will require a joint consideration by the Board of Directors on the qualifications and prohibited characteristics as set out in the Public Limited Companies Act BE 2535 (1992), the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board and other relevant Notifications, regulations and/or regulatory requirements. In considering the candidates, The Board of Directors will select an independent director based on professional qualifications and experiences, and other relevant attributes before proposing the appointment of the candidate at the shareholder's meeting. The policy of the Company is to appoint at least one-third of the total number of Company's Directors as Independent Directors and the number shall be a minimum of three Independent Directors.

The Board of Directors has determined the qualifications of the Independent Directors as follows:

1. An Independent Director must not own more than one percent of the total voting shares of the Company, its parent Company, its subsidiaries, its joint ventures, its major shareholders or the persons with controlling authority over the Company. In this regard, The Independent Director's shares must include those held by the persons related to that Independent Director.
2. An Independent Director must not be or used to be a Director involved in the management of the Company, employee or consultant who receive regular remuneration, or a person with controlling authority over the company, its parent company, its subsidiaries, its joint ventures, its affiliates, its major shareholders or the persons with controlling authority over the company, with the exception that the person has ceased to be in such positions for a duration of not less than two years prior the date of filing the application with the Securities and Exchange Commission.
3. An Independent Director must not be a person with familial (blood ties) or legal relations, such as a parent, spouse, sibling or child, including a spouse of the child of another Directors, Executives, major shareholders, persons with controlling authority over the company, or the person to be nominated as a Director, Executive or a person with controlling authority over the company or its subsidiaries.
4. An Independent Director must not be in, or have ever been in a business relationship with the Company, its parent company, its subsidiaries, its affiliates, its major shareholders or the persons with controlling authority over the company in a manner that may impede their independent use of discretion. The Independent Director must

not be or have been a significant shareholder or a person with controlling authority over any person who have business relationship with the Company, its parent company, its subsidiaries, its joint ventures, its major shareholders or those who have controlling authority over the Company, with the exception that the person has ceased to be in such positions for a duration of not less than two years from the date of the appointment.

5. An Independent Director must not be or have ever been the auditor of the Company, its parent company, its subsidiaries, its joint ventures, its major shareholders, or any person with controlling authority over the Company, and must not be a significant shareholder, a person with controlling authority or a partner of the audit firm where the auditors of the Company, its parent company, its subsidiaries, its joint ventures, its major shareholders or the persons with controlling authority over the Company work, with the exception that the Independent Director has ceased to hold any of the aforementioned positions for a duration of not less than two years from the date of the appointment.

6. An Independent Director must not be or have been a professional service provider, including the provision of legal counsel or financial advisory services and receiving remuneration amounting over Baht two million per year from the Company, its parent company, its subsidiary, its joint ventures, its major shareholders or the persons with controlling authority over the Company, and must not be a significant shareholder, a person with controlling authority or a partner of such professional service provider, with the exception that the Independent Director has ceased to hold any of the aforementioned positions for a duration of not less than two years from the date of the appointment.

7. An Independent Director must not be appointed as a Director to represent the Company's Directors, its major shareholders, or shareholders who are affiliated with its major shareholders.

8. An Independent Director must not operate any business that is similar to and is in direct competition with the Company or its subsidiaries, or be a significant partner in a partnership, or be a director involved in the management of the company, employees and advisers receiving regular remuneration, or hold more than one percent of the total voting shares of the other companies which operate any business similar to and in direct competition with the Company or its subsidiaries.

9. An Independent Director must not possess any other impediments that may constrain their ability to provide independent discretion with regards to the operations of the Company.

Information of Independent Director to present as proxy																
Name	Mr. Sirichai Towiriyawate															
Age (Year)	56															
Address	20/217 Moo 9, Bangtan Sub-District, Parkkerd District, Nontaburi 11120															
Current Position	Independent Director / Chairman of Audit Committee															
Director Training	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 1/2007 - Director Accreditation Program (DCP) 53/2005 															
Education	<ul style="list-style-type: none"> - Bachelor degree in Accounting, Thammasat University - Master degree in Business Administration, Thammasat University 															
Working Experiences	<table border="0"> <tr> <td>2015 – Present</td> <td>Independent Director/ Chairman of the Audit Committee</td> <td>Sahakol Equipment Public Company Limited</td> </tr> <tr> <td>2015 – Present</td> <td>Director of the Investment and Risk Management Department</td> <td>Principal Capital Public Company Limited</td> </tr> <tr> <td>2016 – Present</td> <td>Member of Audit Committee</td> <td>Fire Trade Engineering Company Limited</td> </tr> <tr> <td>2014 – 2015</td> <td>Managing Director</td> <td>TEN M.D. Nakornsawan Company Limited</td> </tr> <tr> <td>2014 – 2015</td> <td>Managing Director</td> <td>Alliance Medical Asia Company Limited</td> </tr> </table>	2015 – Present	Independent Director/ Chairman of the Audit Committee	Sahakol Equipment Public Company Limited	2015 – Present	Director of the Investment and Risk Management Department	Principal Capital Public Company Limited	2016 – Present	Member of Audit Committee	Fire Trade Engineering Company Limited	2014 – 2015	Managing Director	TEN M.D. Nakornsawan Company Limited	2014 – 2015	Managing Director	Alliance Medical Asia Company Limited
2015 – Present	Independent Director/ Chairman of the Audit Committee	Sahakol Equipment Public Company Limited														
2015 – Present	Director of the Investment and Risk Management Department	Principal Capital Public Company Limited														
2016 – Present	Member of Audit Committee	Fire Trade Engineering Company Limited														
2014 – 2015	Managing Director	TEN M.D. Nakornsawan Company Limited														
2014 – 2015	Managing Director	Alliance Medical Asia Company Limited														
Illegal Action Record in the past 10 years	- None -															
Familial Relationship with the Directors and Executives	- None -															
Agenda of this Meeting with Conflict of Interest	Agenda 7 - To consider and approve the remuneration of Directors of the Company for the year 2021															
Conflict of Interest in this Meeting	- None -															
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years																
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -															
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -															
3. Having significant business relationship which may affect the ability to perform independently	- None -															

**Articles of Association
of
Sahakol Equipment Public Company Limited**

CHAPTER 5

The Board of Director

16. The board of directors shall be elected at the shareholder's meeting in accordance with the criteria and procedures as follows:
- (1) Each shareholder shall have one (1) share for one (1) vote;
 - (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors. If several persons are to be elected as directors, the shareholder cannot divided his or her votes to any person in any number; and
 - (3) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of directors to be appointed are elected to be the directors of the Company. In the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting should have a casting vote.
17. At every annual ordinary shareholder's meeting one-third (1/3) of the directors or, if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall vacate office.
- A vacating director may be eligible for re-election.
- The directors to vacate office in the first and second years following the registration of the conversion of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office.

CHAPTER 6

Meeting of Shareholders

31. The board of directors shall convene an annual general meeting of shareholders within (4) four months from the end of every fiscal year of the Company.
- Any shareholders' meetings other than the one referred to in the first paragraph shall be called an "extraordinary general meeting". The board of directors may call the extraordinary general meeting any time as the board of directors deems appropriate.
- Any shareholder(s) holding shares of no less than one-fifth (1/5) of the total amount of issued shares or no less than twenty five (25) shareholders holding shares of no less than one-tenth (1/10) of the total amount of issued shares, may submit a request in writing to the board of directors to convene an extraordinary general meeting at any time as they deem appropriate, provided that the reason to convene such extraordinary general meeting is clearly stated in the request. In this case, the board of

directors shall hold an extraordinary general meeting within one (1) month from the receipt of shareholder's request.

32. Regarding the calling of a general meeting, the board of directors shall prepare an invitation specifying the venue, date time, agenda of the meeting, and the matters to be propose to the meeting together with sufficient detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinion of board of director on such matter. The invitation shall be sent to shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the invitation of a shareholders' meeting shall be advertised on a newspaper for three (3) consecutive days in the newspaper, for at least three (3) days before the meeting date.

The venue of the shareholders' meeting shall be held in the province in which the Company's head office located, or any other province nearby determined by the board of directors.

33. In every shareholders' meeting, a quorum shall consist of the presence of the shareholders and proxies (if any) of at least twenty five (25) persons or at least half of the total number of shareholders, and shareholders attend the meeting must hold at least one-third (1/3) of the total number of the issued shares.

If within one (1) hour from the time scheduled for the meeting a quorum is not presented, if the meeting is called by request of the shareholders, such meeting shall be adjourned. However, if such meeting is not called by the request of the shareholders, the meeting shall be rescheduled. The invitation to such meeting shall be sent in writing to every shareholder at least seven (7) days before the meeting date. In such postponed meeting, the shareholders present at the meeting shall constitute a quorum.

34. The chairman of the board of directors shall be the chairman of the general meeting. In the case that the chairman of the board of directors is not present at the general meeting or is unable to perform his/her duty, the vice chairman of the board of directors shall act as the chairman of the general meeting. If the vice chairman is not present or is unable to perform his/ her duty, a shareholder shall be elected to be the chairman of the general meeting.

35. Regarding the casting of votes in a general meeting, each shareholder shall have one (1) vote for each share he/she holds. If any shareholder has any conflict of interest in any agenda, such shareholder shall be prohibited from casting his/her vote on that agenda. Except in the voting for the election of directors, the affirmative vote of a resolution of a general meeting shall be made as follows:

- (1) In ordinary case, a majority vote of shareholders who attended the Meeting and cast their votes. In the event of a tied vote, the Chairman shall have an additional vote as a casting vote;
- (2) Each of the following matters requires at least three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the rights to vote:
 - (a) The sale or transfer of the whole or substantial part of business of the Company to other persons;

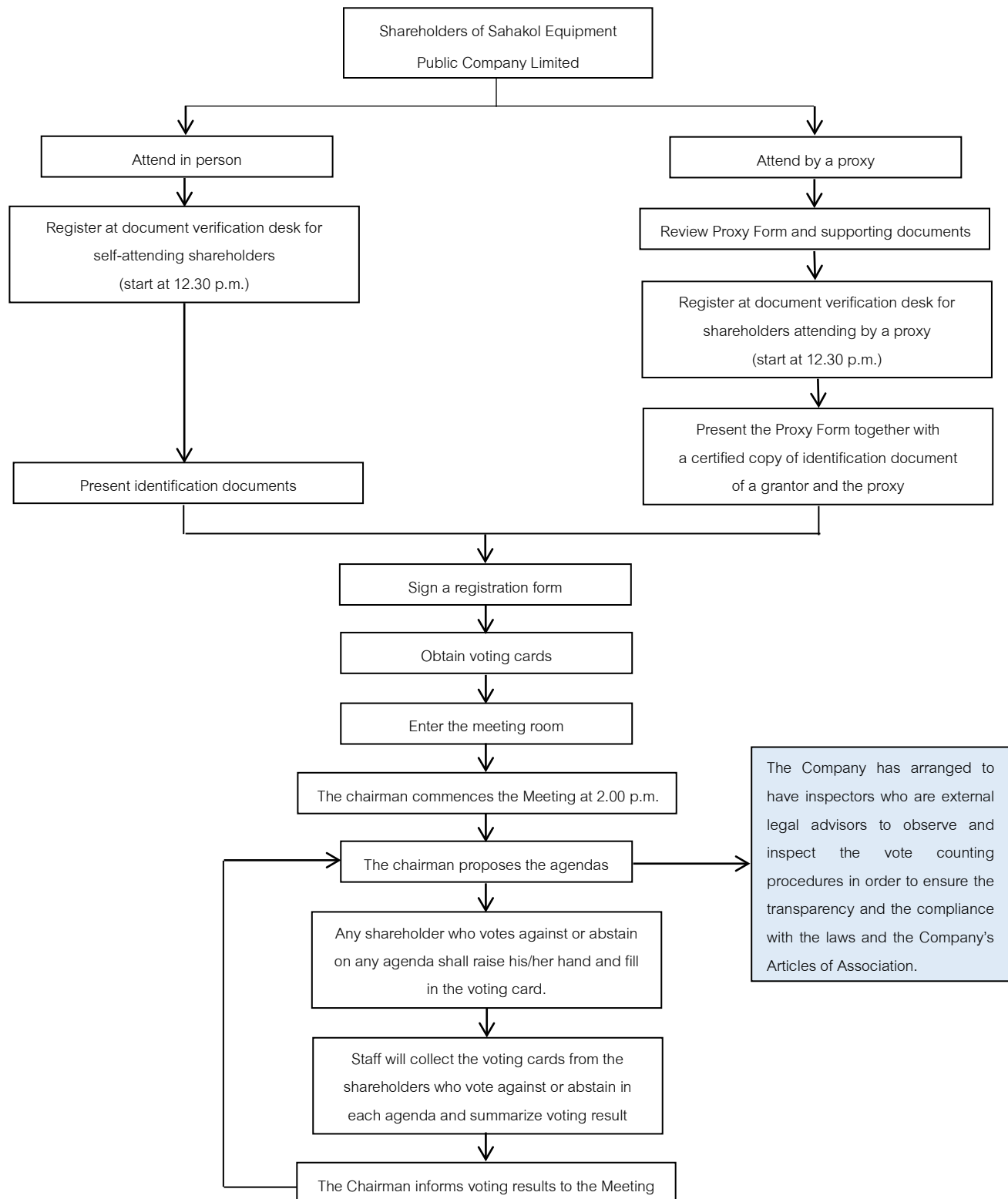
- (b) The purchase or acquisition of the business of other private companies or public companies by the Company;
 - (c) The execution, amendment, or termination of contract with respect to the granting of a lease of the whole and substantial part of business of the Company, the assignment of other person(s) to manage the business of the Company, or the amalgamation of the Company's business with other persons with the purpose of sharing benefits or deficits;
 - (d) The amendment of the Company's Memorandum of Association or Articles of Association;
 - (e) The increase or decrease of the registered capital of the Company;
 - (f) The dissolution of the Company;
 - (g) The issuance of debentures of the Company; or
 - (h) The amalgamation of the Company with another company.
36. The following businesses are to be transacted at the annual general meeting of the shareholders:
- (1) To consider and acknowledge the report of the board of directors relating to the Company's performance in the past fiscal year;
 - (2) To consider and approve the balance sheet and the profit and loss statement;
 - (3) To consider and approve the allocation of profits;
 - (4) To consider and approve the appointment of directors who retire by rotation;
 - (5) To consider and approve the determination of the directors' remunerations;
 - (6) To consider and approve the appointment of the auditor and the determination of audit fee; and
 - (7) To consider any other matters.

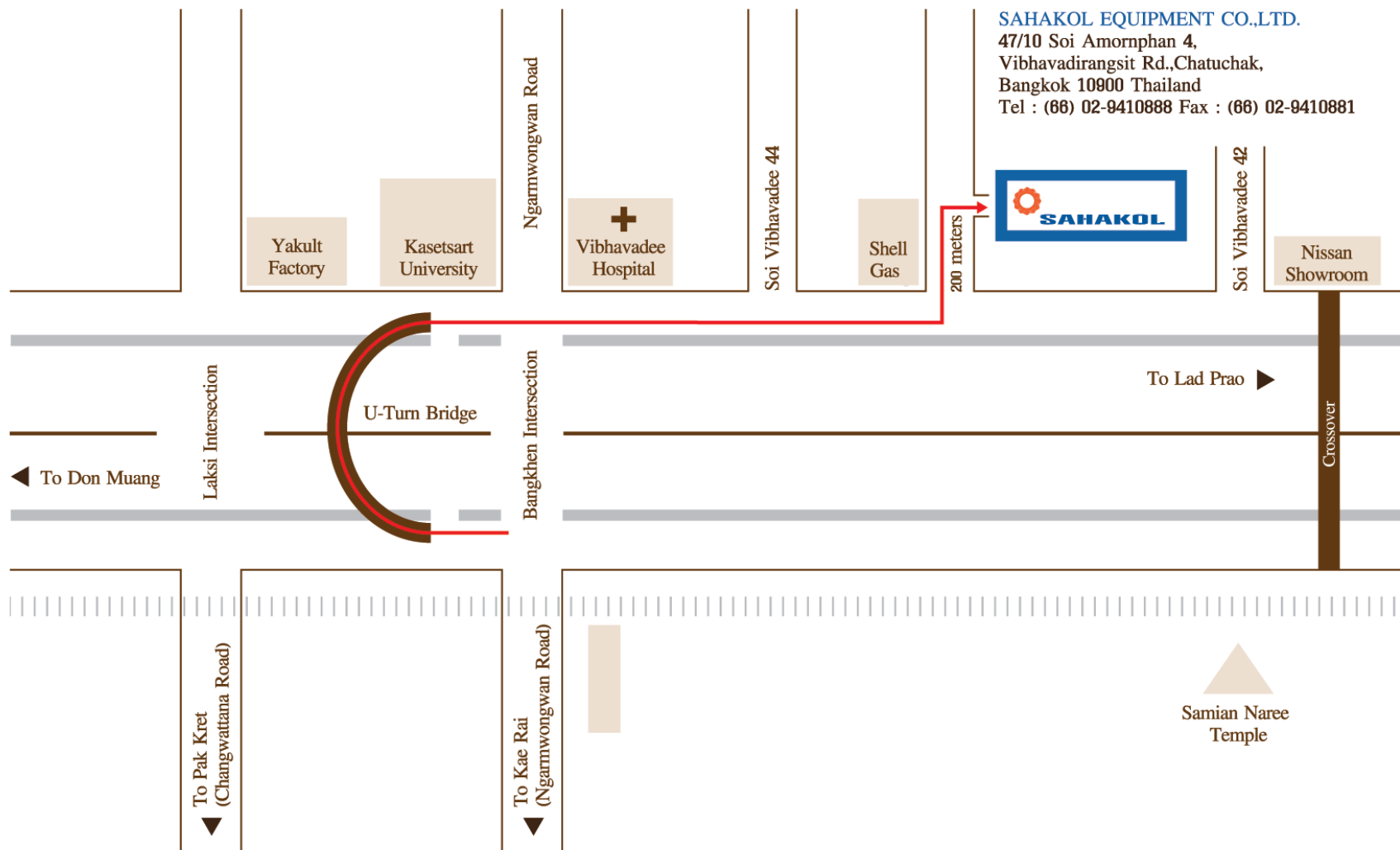
CHAPTER 7

Accounts, Finance and Audit

39. The board of directors shall prepare a balance sheet and a profit and loss account as of the end of the company's accounting year to be proposed to the annual general meeting of shareholders for consideration and approval. The board of director shall arrange for the auditor to complete the auditing prior to propose same to the meeting of shareholders.

Procedures for Attending the 2021 Annual General Meeting of Shareholders
Sahakol Equipment Public Company Limited
on Thursday, April 22, 2021 at 2.00 p.m.





Requisition Form for Annual Report

Please fill in the form and send to E-mail: ircontact@sahakol.com or Tel. 02-9410888 Ext.70

Dear: Company Secretary

I,


Address.....

City.....Country.....Postcode.....

wish to receive a printed copy of the following reports. (Please mark)

☐ Annual Report for 2020


Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term

Preliminary Information of the Director Who Retires by Rotation				
Name	M.R. Pridiyathorn Devakula			
Age (Year)	73			
Type of Appointment	Chairman of the Board			
Current Position	Chairman of the Board			
Date of Appointment as Director	April 18, 2018			
No. of Years in Position	3 years (If re-elected as Director for another term, a total of 6 years)			
No. of Share(s) Held in the Company	70,000,000 Shares (6.13% of Registered Capital)			
Education	<div>- Bachelor degree in Economics (Excellent honor), Thammasat University</div> <div>- Master degree in Business Administration (International Business), Wharton School, University of Pennsylvania</div> <div>- National Defence Course for the Joint State Private Sector, Class 1 Thailand National Defence College</div> <div><u>Honorary degree:</u></div> <div>- Honorary Doctorate degree in Business Administration (Banking and Finance), Chulalongkorn University</div> <div>- Honorary Doctorate degree in Economics, Sripatum University</div> <div>- Honorary Doctorate degree in Business Administration (Management), Mahasarakham University</div> <div>- Honorary Doctorate degree in Economics, The University of the Thai Chamber of Commerce</div> <div>- Honorary Doctorate degree in Business Administration (Business Administration), Chiang Rai Rajabhat University</div> <div>- Honorary Doctorate degree in Economics, Thammasat University</div>			
Director Training	- None -			
Working Experiences as Director / Executive in other Companies				
Position in the Company	Present	Chairman of the Board	Sahakol Equipment PCL	
Position as Director / Executive in other Listed Companies <i>(0 companies at Present)</i>	- None -			
Position as Director / Executive in other Non-Listed Companies <i>(7 companies/entities at Present)</i>	Present	Chairman of the Board	Com-link Co., Ltd.	
	Present	Chairman of the Board	Precious Metal Refining Co., Ltd.	
	Present	Director	Thai Asia Pacific Brewery Co., Ltd.	
	Present	Director and Secretary	Puey Foundation	

	Present Chairman of the Board Puey Ungphakorn Institute for Economic Research Present Chairman of the Board Kukrit 80 Foundation under Royal Patronage Present Director The Board of Governors of Asian Institute of Management, Philippines 2001 - 2006 Governor of the Bank of Thailand Bank of Thailand 2006 - 2007 Deputy Prime Minister and Minister Ministry of Finance 2014 - 2015 Deputy Prime Minister
Position in Competing Companies / Companies Engaging in Business of Similar Nature	- No taking up of a position of a Director / Executive in the said company -
Meeting Attendance for 2020 ▪ Board of Directors Meetings ▪ Audit Committee Meetings	7/7 -
Illegal Action Record in the past 10 years	- None -
Familial Relationship with the Directors and Executives	- None -
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at Present or in the past 2 years	
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -
3. Having significant business relationship which may affect the ability to perform independently	- None -

Skills and Expertise	Having knowledge, expertise and experience in managing large organization, strategic planning and corporate governance
Criteria for Nominating a Director	The Board of Directors has considered and is of the opinion that M.R. Pridiyathorn Devakula possesses the qualifications, abilities and experience in strategic planning and management of large organizations in various type of business which help promote the performance of the Board of Directors for the corporate governance of the Company, as well as being virtuous and ethical. The Board of Directors therefore deemed appropriate to propose the Annual General Meeting of Shareholders to elect him as the Director of the Company.

Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term

Preliminary Information of the Director Who Retires by Rotation			
Name	Mr. Sasavat Sirison		
Age (Year)	57		
Type of Appointment	Director		
Current Position	Director / Executive Director / Chief Executive Officer		
Date of Appointment as Director	March 2, 2015		
No. of Years in Position	6 years 1 months (If re-elected as Director for another term, a total of 9 years and 1 month)		
No. of Share(s) Held in the Company	1,697,150 Shares (0.15% of Registered Capital)		
Education	<div>- Bachelor degree in Engineering, Chulalongkorn University</div> <div>- Master degree in Business Administration, Ohio University, Ohio, USA</div>		
Director Training	<div>Thai Institute of Directors Association (IOD)</div> <div>- Director Accreditation Program (DAP) 94/2012</div> <div>- Director Certification Program (DCP) 244/2017</div>		
Working Experiences as Director / Executive in other Companies			
Position in the Company	<div>2015 - Director Sahakol Equipment PCL</div> <div>Present</div> <div>2015 - Chief Executive Officer Sahakol Equipment PCL</div> <div>present</div>		
Position as Director / Executive in other Listed Companies <i>(0 companies at Present)</i>	- None -		
Position as Director / Executive in other Non-Listed Companies <i>(3 companies/entities at present)</i>	<div>2003 - Chairman of the Board SVPK Co., Ltd.</div> <div>present</div> <div>present Director Sahakol Equipment PCL</div> <div>present Director Mai Khot Energy Limited</div>		
Position in Competing Companies / Companies Engaging in Business of Similar Nature	- No taking up of a position of a Director / Executive in the said company -		
Meeting Attendance for 2020	<div>■ Board of Directors Meetings 7/7</div> <div>■ Audit Committee Meetings -</div>		
Illegal Action Record in the past 10 years	- None -		
Familial Relationship with the Directors and Executives	Sibling of Mr. Vitavat Sirison, Mr. Pavat Sirison, and Mr. Kavit Sirison		

Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years	
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	Being the Chief Executive Officer
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -
3. Having significant business relationship which may affect the ability to perform independently	- None -

Skills and Expertise	Having knowledge and expertise in engineering and management
Criteria for Nominating a Director	The Board of Directors has considered and is of the opinion that Mr. Sasavat Sirison possesses the qualifications of an Independent Director as required by law with the ability, experience, skills and expertise in engineering and management. At present, he holds the position of the Chief Executive Officer and is the one who has driven the success and continuous growth of the Company. The Board of Directors have considered and agreed that such qualifications are essential for the corporate governance of the Company and therefore deemed appropriate to propose the Annual General Meeting of Shareholders to elect him as the Director of the Company.

Profiles and Working Experience of the Directors Who Retire by Rotation for Re-Election as Directors for Another Term

Preliminary Information of the Director Who Retires by Rotation	
Name	Mrs. Kingthien Bang-or
Age (Year)	75
Type of Appointment	Independent Director
Current Position	Independent Director / Member of Audit Committee
Date of Appointment as Director	March 2, 2015
No. of Years in Position	6 years 1 months (If re-elected as Director for another term, a total of 9 years and 1 month)
No. of Share(s) Held in the Company	150,000 Shares (0.01% of Registered Capital)
Education	<ul style="list-style-type: none"> - Bachelor degree in Accounting, Thammasat University - Master degree in Business Administration, Thammasat University
Director Training	<u>Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) 1/2007 - Director Certification Program (DCP) 53/2005
Working Experiences as Director / Executive in other Companies	
Position in the Company	2015 - Independent Director / Sahakol Equipment PCL Present Member of Audit Committee
Position as Director / Executive in other Listed Companies (1 company at present)	2006 - Chairman of the Board / Thai Film Industries PCL Present Member of Audit Committee
Position as Director / Executive in other Non-Listed Companies (1 company at present)	2005 - Consultant Com-link Co., Ltd. present
Position in Competing Companies / Companies Engaging in Business of Similar Nature	- No taking up of a position of a Director / Executive in the said company -
Meeting Attendance for 2020	<ul style="list-style-type: none"> Board of Directors Meetings 7/7 Audit Committee Meetings 5/5
Illegal Action Record in the past 10 years	- None -
Familial Relationship with the Directors and Executives	- None -
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at Present or in the past 2 years	
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -



2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -
3. Having significant business relationship which may affect the ability to perform independently	- None -

Skills and Expertise	Having knowledge, expertise, experience and ability in corporate governance
Criteria for Nominating a Director	The Board of Directors has considered and is of the opinion that Mrs. Kingthien Bang-or has the qualifications of an Independent Director as required by law with ability, experience, skills and expertise in corporate governance which help promote the performance of the Board of Directors for the corporate governance of the Company, as well as being virtuous and ethical. The Board of Directors therefore deemed appropriate to propose the Annual General Meeting of Shareholders to elect him as the Director of the Company.

Profiles and Work Experience of Auditors

Isaraporn Wisutthiyan

Partner

EY Office Limited

Certified Public Accountant No. 7480



Profiles and Work Experience

- Working Period : 1993 - present
- Professional Qualification : Certified Public Accountant (Thailand) and Thai SEC-approved auditor
- Academic Qualification : Bachelor of Accounting, Assumption University
- Experience : Isaraporn has over 20 years' experience in audit with EY Office Limited in a number of different industries, serving both Thai and multinational clients and also in the SET and MAI clients. She worked for a number of years on audits in the telecommunications industry and otherwise has a broad range of experience in oil and gas, transport, manufacturing and trading industries. In recent years however, she has built up a large portfolio of experience in the power and utilities, retail business, e-commerce. Isaraporn's experience also includes leading internal control reviews of Thai subsidiaries of multinationals to ensure compliance with Sarbanes-Oxley and due diligence work.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex 193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone : 0 2264-9090
Facsimile : 0 2264-0789
E-mail : isaraporn.wisutthiyan@th.ey.com

Profiles and Work Experience of Auditors

Vatcharin Pasarapongkul

Partner

EY Office Limited

Certified Public Accountant No. 6660



Profiles and Work Experience

- Working Period : 1999 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC-approved auditor
- Academic Qualification : Master of Science in Accounting, Thammasat University
Bachelor of Science in Accounting, Thammasat University
- Experience : More than 22 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the telecommunications, manufacturing, services, and real estate industries.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex 193/136-137
Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone : 0 2264-9090
Facsimile : 0 2264-0789
E-mail : Vatcharin.pasarapongun@th.ey.com

Profiles and Work Experience of Auditors

Waraporn Prapasirikul

Partner

EY Office Limited

Certified Public Accountant No. 4579



Profiles and Work Experience

Working Period	: 1991 - present
Professional Qualification	: Certified Public Accountant (Thailand) and Thai SEC-approved auditor
Academic Qualification	: Master's degree in Business Administration, Thammasat University Bachelor of Accounting, Thammasat University
Experience	: 30 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Waraporn leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in banking, finance and securities companies, real estate, oil & gas, services, retails, and consumer products. In addition to the mentioned audit work, she has also been extensively involved in a number of non-audit assignments. Amidst the TFRS conversion of Thai listed companies in recent years. Waraporn has led and advised on numerous TFRS conversion and TFRS reporting engagements.
Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently	: - None -
Contact Details	: EY Office Limited 33 rd Floor, Lake Rajada Office Complex 193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110 Telephone : 0 2264-9090 Facsimile : 0 2264-0789 E-mail : waraporn.punnopakorn@th.ey.com

Documents or Evidences Required for the Meeting Attending, and Condition, Requirement, Procedure for Attending, Guidance of Proxy Appointment, Vote Casting and Vote Counting Appointment of Proxy

In the event that any shareholder is unable to attend the meeting in person, the shareholder can appoint any person or an independent director of the Company as his/her proxy to attend the meeting and cast the votes on his/her behalf. The Company has prepared proxy forms in accordance with the Notification of the Department of Business Development Re: Proxy Forms (No. 5) B.E. 2550 (2007) which prescribes 3 types of proxy form to be used for shareholders' meeting, as follows:

Form A. is a general form that is simple and uncomplicated;

Form B. is an explicit form that sets out specific details of authorization;

Form C. is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository.

In this regard, the Company has enclosed Proxy Form A. and Form B. with this Invitation. Shareholders can download Proxy Form A., Form B., and Form C. from the Company's website at <http://www.sahakol.com/th/shareholder-info/>

The appointment of proxy can be done as follows:

1. Shareholders (other than shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository) may choose to use either Proxy Form A. or Form B. In any case, only one type of the proxy forms can be chosen. The Company recommends that shareholders use Proxy Form B. and instruct the vote casting for each agenda item;
2. Shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository can only choose Form C;
3. A shareholder can appoint any person to be his/her proxy as he/she wishes or appoint an independent director of the Company whose details are shown in Enclosure 9 to be his/her proxy. If the shareholders choose to appoint an independent director of the Company to be his/her proxy, the Company

recommends the shareholder to use Proxy Form B, indicate his/her vote on each agenda item, and deliver the such proxy form together with supporting documents to Sahakol Equipment Public Company Limited, Investor Relations, 47/10 Soi Amorphan 4, Vibhavadirangsit Road, Lad Yao Sub-district, Chatuchak District, Bangkok, 10900, Telephone No. 02-9410888, Ext 70. For convenience purposes of reviewing documents, please have the documents delivered to the Company no later than April 20, 2021.

4. A shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to multiple proxies to vote separately;
5. A proxy form must be correctly and completely filled in, signed by a grantor and a proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy. For convenience, the Company will provide stamp duty for those who attend the meeting by proxy;
6. A proxy must present a registration form, a proxy form and other documents for registration to attend the meeting.

Registration

The Company will open for the shareholders and/or proxies to register and verify the documents from 12.30 hrs. on Thursday, April 22, 2021 at the Main Meeting Room, 1st floor, Head Office of Sahakol Equipment Public Company Limited, 47/10 Soi Amornphan 4, Vibhavadeerangsit Road, Ladyao, Chatuchak, Bangkok, as detailed in the Map of the Meeting Venue in Enclosure 12.

The Company reserves the rights to refuse the shareholders' and/or proxies' request to withdraw the registration after the meeting begins, and to register after the meeting is adjourned.

Documents for Registration

1. Individual

1.1 Self-attending

A valid photo identification document issued by a government official, e.g., identification card, government identification card, driving license, or a passport. In case of name or surname change, documentary evidence to such effect must also be presented.

1.2 Proxy

- (a) A Proxy Form A. or Form B., that has been correctly and completely filled in, signed by the grantor and the proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy;
- (b) A copy of an identification document of the grantor issued by a government official as referred in Clause 1.1, which has been certified as true and correct by the grantor;
- (c) An identification document of the proxy issued by a government official as referred in Clause 1.1.

2. Juristic Person

2.1 Self-attending by an authorized representative(s)

- (a) An identification document of the authorized representative(s) issued by a government official as referred in Clause 1.1;
- (b) A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that such authorized representative(s) who attends the meeting is empowered to act on behalf of the juristic person, and which has been certified as true and correct copy by the authorized representative(s).

2.2 Proxy

- (a) A Proxy Form A. or Form B., that has been correctly and completely filled in, signed by the grantor and the proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy;
- (b) A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the proxy form is the authorized representative(s) of the juristic person, and which has been certified as true and correct copy by such authorized representative(s);
- (c) A copy of an identification document of the authorized representative(s) of the shareholder, who signs the proxy form, issued by a government official as referred in Clause 1.1, which has been certified as true and correct by such authorized representative(s);
- (d) An identification document of the proxy issued by a government official as referred in Clause 1.1.

3. Shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository

3.1 Documents from custodian

- (a) A Proxy Form C. that has been correctly and completely filled in, signed by the custodian's authorized representative(s) as the grantor and the proxy(ies), and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy;
- (b) A document confirming the license to engage in the custodian business;
- (c) A copy of the custodian's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the proxy

form is empowered to act on behalf of the custodian, and which has been certified as true and correct copy by the custodian's authorized representative(s);

- (d) A copy of an identification document of the custodian's authorized representative(s), who signs the proxy form, issued by a government official as referred in Clause 1.1, which has been certified as true and correct by such custodian's authorized representative(s);
- (e) An identification document of the proxy issued by a government official as referred in Clause 1.1.

3.2 Documents from shareholder

- (a) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf;
- (b) In the case of an individual shareholder
 - A copy of an identification document of the shareholder issued by a government official as referred in Clause 1.1, which has been certified as true and correct by the custodian's authorized representative(s).
- (c) In the case of a juristic person
 - A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the power of attorney in Clause 3.2(a) is empowered to act on behalf of the juristic person, and which has been certified as true and correct by the custodian's authorized representative(s);
 - A copy of an identification of the authorized representative(s) of the shareholder, who signs the power of attorney, issued by the government official as referred in Clause 1.1, which has been certified as true and correct by the custodian's authorized representative(s).

Should any document presented not be made in Thai or English, a Thai or English translation must be provided together with such document. The translation must be certified correct translation by the shareholder or the authorized representative(s) of the shareholder (as the case may be).

The Company reserves the right to make an exception for any of the documents or evidence above as the Company deems it appropriate.

Vote Casting and Counting

1. One share shall have one vote.
2. A shareholder attending the meeting in person and a proxy holding Proxy Form A. and Form B. must cast his/her votes in one of the following manners, i.e. approve, disapprove or abstain, and may not split his/her votes in each agenda item.
3. A proxy who is appointed by the custodian under Proxy Form C. may split his/her votes in each agenda item.
4. The Company will provide the voting cards to (a) the shareholders attending the meeting in person, (b) the proxies appointed under Proxy Form A. and (c) the proxies appointed under Proxy Form B. and Form C. in the event that the grantor has specified in the proxy form that the proxy shall have the right to consider and vote on his/her behalf as the proxy deems appropriate.
5. In the event that the grantor has specified the voting instruction in the proxy form, the Company will record such votes, together with the registration to attend the meeting of the proxy. In this regard, the Company will not distribute the voting cards to the proxy.
6. In casting the votes for each agenda item (except for Agenda Item 6: To consider and approve the appointment of directors to replace the directors who retired by rotation), the Company will collect only the voting cards from the shareholders or proxies who disapprove or abstain from voting. Such shareholders or proxies must write their votes for disapproval or abstention in the voting cards, and hand in such voting cards to the Company's officer at the time of casting the vote for each agenda item. In counting the votes, the Company will deduct the votes of the shareholders or proxies who disapprove or abstain from voting, and the invalid voting cards from all of the votes. Any shareholders or proxies who

do not hand in the voting cards to the Company's officers shall be deemed as having approved such agenda item. In this regard, the shareholders or proxies who vote to approve are requested to write their votes for approval in the voting card and hand in such voting cards to the Company's officers after the meeting is adjourned. In the case where the vote is not clearly written or is amended without a signature on the voting card, such voting card is deemed to be invalid.

7. As for Agenda Item 6: To consider and approve the appointment of directors to replace the directors who retired by rotation, the Company will arrange the vote casting for the election of each nominated director individually. In compliance with the Practice Guidelines for the Shareholders' Meeting of the Office of the Securities and Exchange Commission, the Company will collect the voting cards from all shareholders and proxies, whether approve, disapprove, or abstain from voting. However, to expedite the vote counting process, the Company will collect the voting cards of the shareholders or proxies who disapprove or abstain from voting first. Thereafter, the Company will collect the voting cards of the shareholders or proxies who vote to approve.
8. Before casting the votes in each agenda item, the chairman of the meeting or the person designated by the chairman of the meeting will give the shareholders and the proxies an opportunity to inquire or comment on the issues related to such agenda item as appropriate. In this regard, the shareholders or the proxies are requested to provide their names and surnames to the meeting before making any inquiry or comment.
9. Resolutions of the meeting require the following votes:
 - 9.1 In ordinary cases, a resolution of the meeting required a majority vote of shareholders who attended the meeting and cast their votes;
 - 9.2 In other cases as specified otherwise by laws or the Company's Articles of Association, a resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has remarked the required resolution for each agenda item in the Invitation;
 - 9.3 In the case of a tied, the chairman of the meeting shall have an additional vote as the deciding vote;

- 9.4 A shareholder or a proxy who has any special interests in any matter shall not be entitled to vote on such matter.
10. The vote counting will be conducted immediately and the chairman of the meeting or the person designated by the chairman of the meeting will announce the voting results to the meeting after the completion of the vote counting for each agenda item.

In order to promote the Company's good corporate governance, the Company will use the barcode system for registration and vote counting. In addition, the Company will engage a legal advisor and/or a representative(s) from the minority shareholders to witness the vote counting.

Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus Disease 2019 (COVID-19) Outbreak

Sahakol Equipment Public Company Limited (“the Company”) has set out the Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of the Coronavirus Disease 2019 (COVID-19) Outbreak as follows:

1. Due to the Company’s good corporate governance awareness, in terms of rights and equitable treatment of shareholders, the Company would disclose the Invitation to the 2021 Annual General Meeting of Shareholders together with the related documents on the Company’s website www.sahakol.com on Investors Relation section and send the Invitation Letter and Proxy form B. in advanced as scheduled.

2. **Shareholders are advised to grant proxy to the Company’s Independent Director to attend the Meeting instead of participating in person.**

2.1 Shareholders can grant proxy to the Company’s Independent Director to attend the Meeting and vote on their behalf by completing the proxy form that the Company has sent to the shareholders or downloadable via the Company’s website (Pre-casting of vote for each agenda is recommended) and sending back the proxy form and related documents or evidence to the Company through business reply envelope.

2.2 For the information of channels for submitting written questions in advance, shareholders are welcomed to submit written questions relating to the agendas in advance and the Company shall fully record the questions and answers in the Minutes of the Meeting. The channels as follows:

- Postal: **Sending back together with the proxy form** by using a business reply envelope (without the stamp), delivered to the shareholders along with the Invitation Letter.
- Email: ircontact@sahakol.com
- Facsimile: 0-2941-0881

3. The Company will arrange to have all the meeting room cleaned, disinfected and ozone sterilized the day before the Meeting.

4. The Company will organize the meeting venue to avoid overcrowding of shareholders and/or proxies in the meeting area with appropriate social distancing of 1-2 meters in various areas, such as temperature-screening points, document-checking points and registration counters, as well as limiting the number of shareholders using the elevator per time. The number of available seats in the meeting room will be limited to approximately 50 seats for the shareholders and/or the proxies (“Attendees”). After the registration procedure, each Attendee will be assigned a seating number and will be required to sit where specified in order to prevent the spread of the disease and for following up in case of any unforeseeable circumstances.

5. **In case the shareholder wishes to attend the Meeting in person**, the Company would like to request your cooperation to strictly follow the Company’s measures and guidelines to prevent and minimize the risk of the spread of COVID-19 as follows:

5.1 All Attendees are required to fill in the Coronavirus Disease (COVID-19) Screening Form before entering the meeting venue. In this regard, Attendees or person in close of contact of the Attendees who have recently visited or transited any disease infected zones as specified in the Notification of the Ministry of Public Health; or show signs of symptoms such as fever, cough, sore throat, sneezing or runny nose; or do not follow the recommendations of the medical officer, will not be allowed the Attendees to attend the meeting venue and the Meeting. Attendees who cannot attend the Meeting are able to appoint the Company's Independent Director as their proxies to attend the Meeting and vote on their behalf. The Attendees are also strongly advised not to conceal their health information or traveling record to the Company.

5.2 All Attendees must take their temperature at the health screening point before entering the meeting venue. Attendees who have a body temperature of 37.5 degrees Celsius or higher will not be allowed to attend the Meeting. **Attendees who passed the health screening point are requested to stick on a registration sticker, wear their facemask at all time and clean their hands using the alcohol-based hand sanitizer gel provided by the Company around the meeting venue.**

5.3 The Company reserves the rights to not allow any Attendees who do not pass the health screening test or do not complete the COVID-19 Screening Form to enter the meeting venue.

5.4 To minimize the risk of the spread of COVID-19, the Company will not prepare microphone for the asking of questions in the Meeting. Attendees who would like to ask questions are asked to submit their written questions to the Company's staff who will subsequently pass the questions to the Company's Chairman of the Board of Directors.

6. **The Company will not serve food and beverages at the Meeting** in order to minimize the risk of the spread of COVID-19.

7. If there are any changes in the situation or there are additional AGM-related measures from the related Government bodies, the Company will inform the shareholders via the Company's website (www.sahakol.com).

In this regard, the implementation of the above measures and guidelines may cause delay in the screening and registration process. The Company would like to hereby apologize for any inconvenience that may occur.

Yours Sincerely,

Sahakol Equipment Public Company Limited

แบบคัดกรองโรคติดเชื้อไวรัสโคโรนา 19 (COVID-19)

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพฤหัสบดีที่ 22 เมษายน 2564
ณ ห้องประชุมใหญ่ ชั้น 1 บริษัท สหกลออีควิปเมนต์ จำกัด (มหาชน) สำนักงานใหญ่

Coronavirus Disease 2019 (COVID-19) Screening Form

Before attending the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021

At Meeting Room of Sahakol Equipment Public Company Limited, Head Office, 1st Floor

บริษัทฯขอความร่วมมือท่านให้ข้อมูลที่ต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของโรคติดเชื้อไวรัสโคโรนา 19 (COVID-19)

We ask for your cooperation in providing the most accurate and truthful medical statement for effective prevention of the spreading
of the Coronavirus Disease 2019 (COVID-19)

ชื่อ - สกุล (Name-Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

1. ท่านมีไข้หรือไม่ ($\geq 37.5^{\circ}\text{C}$) Do you have a fever? ($\geq 37.5^{\circ}\text{C}$) ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

2. ท่านมีอาการดังต่อไปนี้หรือไม่ Do you have any of the following symptoms?

ไอ Cough ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

เจ็บคอ Sore throat ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

น้ำมูกไหล Runny nose ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

เหนื่อยหอบ Shortness of breath ใช่ (Yes) ☐ ไม่ใช่ (No) ☐

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของ COVID-19 ใน 14 วันที่ผ่านมาหรือไม่

Have you traveled from/ transited overseas or come from areas with COVID-19 outbreak within the past 14 days?

☐ ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): _____

☐ ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยหรือผู้ที่ต้องสงสัยว่าติด COVID-19 หรือไม่

Have you been in physical contact with any patients or person who is suspected to have COVID-19?

☐ ใช่ (Yes)

☐ ไม่ใช่ (No)

หมายเหตุ หากพบว่าท่านมีไข้ ($\geq 37.5^{\circ}\text{C}$) หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯระบุไว้ข้างต้น หรือมีประวัติการเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติด COVID-19 บริษัทขอให้ท่านมอบอำนาจแก่กรรมการอิสระของบริษัทด้วยการกรอกและส่งหนังสือมอบ
อำนาจแบบ ข. ให้แก่เจ้าหน้าที่บริษัทแทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรคกระทรวงสาธารณสุข

If you have a fever ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicate the above; or traveled from/ transited overseas or areas with COVID-19 outbreak; or have been in contact with any patients who are suspected to have COVID-19, we would like to kindly ask for your cooperation in giving proxy to the Independent Director to attend the meeting on your behalf, by filling the Proxy Form B and submit to the staff. Then you may then return safely to your resident and follow the guideline of the Department of Disease Control, Ministry of Public Health, Thailand.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality
อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing/located at no. Soi Road Sub-District
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สหกลวิคิพเมนท์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Sahakol Equipment Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of followings)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
☒ และระบุรายละเอียดของผู้รับมอบ
ฉันทะ
If choosing No.1, please mark ☒
and provide the details of the
proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง/ _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ☒ และเลือกกรรมการอิสระคนใดคนหนึ่ง
If choosing No. 2, please mark ☒ and select one of the independent directors.

☐ 2. ให้กรรมการอิสระของบริษัท คือ

The independent director of the Company as follows:

☐ นายศิริชัย โตวิริยะเวช Mr. Sirichai Towiriyawate

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2564)

In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (details of the independent director of the Company are specified in Enclosure 9 of the Invitation of the 2021 Annual General Meeting of Shareholders).

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโควิปเม้นท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำการในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
(Form with fixed and specific details authorizing proxy)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality
อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing/located at no. Soi Road Sub-District
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สหกลอควิปเมนต์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Sahakol Equipment Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the rights to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of followings)

กรณีเลือกข้อ .1 กรุณาทำเครื่องหมาย
☒ และระบุรายละเอียดของผู้รับมอบ
ฉันทะ
If choosing No.1, please mark ☒
and provide the details of the
proxy (proxies).

☐ 1.ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบลแขวง/ _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบลแขวง/ _____ อำเภอ _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ☒ และเลือกกรรมการอิสระคนใดคนหนึ่ง
If choosing No. 2, please mark ☒ and select one of the independent directors.

☐ 2. ให้กรรมการอิสระของบริษัท คือ

The independent director of the Company as follows:

☐ นายศิริชัย โตวิริยะเวช Mr. Sirichai Towiriyawate

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2564) In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (details of the independent director of the Company are specified in Enclosure 9 of the Invitation of the 2021 Annual General Meeting of Shareholders).

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลสิคิปปิเมนต์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่แจ้งเปลี่ยนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we hereby grant my/our proxy to attend and cast vote at the Meeting on my/our behalf as follows:

วาระที่ 1

Agenda item no. 1

เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Matter to be informed by the Chairman

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2

Agenda item no. 2

พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 3

Agenda item no. 3

พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563

To consider and acknowledge the Company's operating performance of the fiscal year ended December 31, 2020

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4

Agenda item no. 4

พิจารณาอนุมัติรายงานและงบการเงินรวมของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2563

To consider and approve the Company's report and consolidated financial statement for the fiscal year ended December 31, 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 5

Agenda item no. 5

พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563

To consider and approve the allocation of profit from the Company's operating performance for the fiscal year ended December 31, 2020 as a legal reserve and the dividend payment from the Company's operating performance for the fiscal year ended December 31, 2020

ก. พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย

A. To consider and approve the allocation of the profits from the operation of the Company for the fiscal year ended December 31, 2020 as a legal reserve

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

ข. พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563

B. To consider and approve the dividend payment for the fiscal year ended December 31, 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6

Agenda item no. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

To consider and approve the appointment of directors to replace the directors who retired by rotation

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ เลือกตั้งกรรมการทั้งหมด

A. Election of entire group of nominated directors

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors individually

1. ชื่อกรรมการ หม่อมราชวงศ์ปรีดิยาธร เทวกุล

Director's name M.R.Pridiyathorn Devakula

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

2. ชื่อกรรมการ นายศาสวัต ศิริสรรพ

Director's name Mr. Sasavat Sirison

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

3. ชื่อกรรมการ นางกิ่งเทียน บางอ้อ

Director's name Mrs. Kingthien Bang-or

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

4. ชื่อกรรมการ ดร.มงคล เหล่าวรพงศ์

Director's name Dr. Mongkon Laoworapong

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2564

To consider and approve the remuneration of Directors of the Company for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

วาระที่ 8

Agenda item no. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2564

To consider and approve the appointment of the auditor and fix the audit fee for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

วาระที่ 9

Agenda item no. 9

พิจารณาแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และแก้ไขหนังสือบริคณห์สนธิของบริษัท ข้อ 3 (วัตถุประสงค์ของบริษัท) อีก 4 ข้อ รวมทั้งสิ้น 39 ข้อ

To consider the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association (Objectives) by adding 4 items of objectives, totaling 39 items

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

วาระที่ 10

Agenda item no. 10

พิจารณาอนุมัติการออกและเสนอขายหุ้นกู้บริษัทอีก 100 ล้านบาท ซึ่งทำให้วงเงินรวมของหุ้นกู้ทั้งหมดไม่เกิน 1,600 ล้านบาท

To consider and approve the issuance and offering of debenture for Baht 100 million, making the total limit of debentures at any time not exceeding Baht 1,600 million

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 11

Agenda item no. 11

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

To consider other matters (If any)

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If the proxy does not vote in accordance with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
2. ในกรณีที่ข้อความที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 วันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian)

ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and share keeper)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder registration number

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We _____ Nationality _____

อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____

Residing/located at no. Soi Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the custodian of

ซึ่งเป็นผู้ถือหุ้นของ บริษัท สหกลอวิปเมนต์ จำกัด (มหาชน) ("บริษัท")

Who is the shareholder of Sahakol Equipment Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้น _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding the total number of shares and have the rights to vote equal to votes as follows

☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the rights to vote equal to votes

☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the rights to vote equal to votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of followings)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ☒ และระบุรายละเอียดของผู้รับมอบฉันทะ
If choosing No. 1, please mark ☒ and provide the details of the proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years residing/located at no.

ถนน _____ ตำบลแขวง/ _____ อำเภอ _____

Road Sub-District District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years residing/located at no.

ถนน _____ ตำบลแขวง/ _____ อำเภอ _____

Road Sub-District District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ☒ และเลือกกรรมการอิสระคนใดคนหนึ่ง

If choosing No. 2, please mark ☒ and select one of the independent directors.

☐ 2. ให้กรรมการอิสระของบริษัท คือ

The independent director of the Company as follows:

☐ นายศิริชัย ไตวิริยะเวช Mr. Sirichai Towiriyawate

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2564)

In case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement (details of the independent director of the Company are specified in Enclosure 9 of the Invitation of the 2021 Annual General Meeting of Shareholders).

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโคปเม้นท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held .

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมในครั้งนี้ ดังนี้
I/We hereby grant my/our proxy to attend and vote at the Meeting and cast votes on my/own behalf as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy in accordance with the total amount of my/our shares and having the right to vote.

☐ มอบฉันทะบางส่วน คือ

Grant partial of my/our proxy as follows:

<input type="checkbox"/> หุ้นสามัญ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	เสียง
ordinary share	shares	and have the rights to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	เสียง
preference share	shares	and have the rights to vote equal to	votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง
Total voting right _____ Votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/we hereby grant my/our proxy to attend and cast vote at the Meeting on my/our behalf as follows:

วาระที่ 1

Agenda item no. 1

เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Matter informed by the Chairman

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2

Agenda item no. 2

พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 3
Agenda item no. 3

พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2564
To consider and acknowledge the Company's operating performance of the fiscal year ended December 31, 2020
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4
Agenda item no. 4

พิจารณาอนุมัติรายงานและงบการเงินรวมของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2563
To consider and approve the Company's report and consolidated financial statement for the fiscal year ended December 31, 2020

- ☐ ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|-------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Disapprove | | Abstain | |

วาระที่ 5
Agenda item no. 5

พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563

To consider and approve the allocation of profit from the Company's operating performance for the fiscal year ended December 31, 2020 as a legal reserve and the dividend payment from the Company's operating performance for the fiscal year ended December 31, 2020

ก. **พิจารณาอนุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2563 เป็นทุนสำรองตามกฎหมาย**

A. To consider and approve the allocation of the profits from the operation of the Company for the fiscal year ended December 31, 2020 as a legal reserve

- ☐ ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ข. **พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563**

B. To consider and approve the dividend payment for the fiscal year ended December 31, 2020

- ☐ ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6
Agenda item no. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

To consider and approve the appointment of directors to replace the directors who retired by rotation

- ☐ ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ **เลือกตั้งกรรมการทั้งหมด**

A. Election of entire group of nominated directors

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

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors individually

1. ชื่อกรรมการ หม่อมราชวงศ์ปรีดิยาธร เทวกุล

Director's name M.R.Pridiyathorn Devakula

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

2. ชื่อกรรมการ นายศาสวัต ศิริสรพ์

Director's name Mr. Sasavat Sirison

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

3. ชื่อกรรมการ นางกิ่งเทียน บางอ้อ

Director's name Mrs. Kingthien Bang-or

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

4. ชื่อกรรมการ ดร.มงคล เหล่าวพงศ์

Director's name Dr. Mongkon Laoworapong

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2564

To consider and approve the remuneration of the Directors of the Company for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 8

Agenda item no. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2564

To consider and approve the appointment of the auditor and fix the audit fee for the year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 9

Agenda item no. 9

พิจารณาแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และแก้ไขหนังสือบริคณห์สนธิของบริษัท ข้อ 3 (วัตถุประสงค์ของบริษัท) อีก 4 ข้อ รวมทั้งสิ้น 39 ข้อ

To consider the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association (Objectives) by adding 4 items of objectives, totaling 39 items

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 10

Agenda item no. 10

พิจารณาอนุมัติการออกและเสนอขายหุ้นกู้บริษัทอีก 100 ล้านบาท ซึ่งจะทำให้วงเงินรวมของหุ้นกู้ทั้งหมดไม่เกิน 1,600 ล้านบาท

To consider and approve the issuance and offering of debenture for Baht 500 million, making the total limit of debentures at any time not exceeding Baht 1,500 million

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 11

Agenda item no. 11

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

To consider other matters (If any)

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any

amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The documents needed to be attached to this Proxy form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 วันที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุมใหญ่ ชั้น 1 อาคารสำนักงานใหญ่ บริษัท สหกลีโควิปเมนท์ จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 2.00 p.m. at Meeting Room of Sahakol Equipment Public Company Limited, 1st floor, 47/10 Soi Amornphan 4 Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok, or such other date, time and place as the meeting may be held.

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

☐ วาระที่ _____ เรื่อง _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	Votes	Disapprove	Votes	Abstain	Votes

Definition of Independent Director of Sahakol Equipment Public Company Limited

The appointment of an Independent Director will require a joint consideration by the Board of Directors on the qualifications and prohibited characteristics as set out in the Public Limited Companies Act BE 2535 (1992), the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board and other relevant Notifications, regulations and/or regulatory requirements. In considering the candidates, The Board of Directors will select an independent director based on professional qualifications and experiences, and other relevant attributes before proposing the appointment of the candidate at the shareholder's meeting. The policy of the Company is to appoint at least one-third of the total number of Company's Directors as Independent Directors and the number shall be a minimum of three Independent Directors.

The Board of Directors has determined the qualifications of the Independent Directors as follows:

1. An Independent Director must not own more than one percent of the total voting shares of the Company, its parent Company, its subsidiaries, its joint ventures, its major shareholders or the persons with controlling authority over the Company. In this regard, The Independent Director's shares must include those held by the persons related to that Independent Director.
2. An Independent Director must not be or used to be a Director involved in the management of the Company, employee or consultant who receive regular remuneration, or a person with controlling authority over the company, its parent company, its subsidiaries, its joint ventures, its affiliates, its major shareholders or the persons with controlling authority over the company, with the exception that the person has ceased to be in such positions for a duration of not less than two years prior the date of filing the application with the Securities and Exchange Commission.
3. An Independent Director must not be a person with familial (blood ties) or legal relations, such as a parent, spouse, sibling or child, including a spouse of the child of another Directors, Executives, major shareholders, persons with controlling authority over the company, or the person to be nominated as a Director, Executive or a person with controlling authority over the company or its subsidiaries.
4. An Independent Director must not be in, or have ever been in a business relationship with the Company, its parent company, its subsidiaries, its affiliates, its major shareholders or the persons with controlling authority over the company in a manner that may impede their independent use of discretion. The Independent Director must

not be or have been a significant shareholder or a person with controlling authority over any person who have business relationship with the Company, its parent company, its subsidiaries, its joint ventures, its major shareholders or those who have controlling authority over the Company, with the exception that the person has ceased to be in such positions for a duration of not less than two years from the date of the appointment.

5. An Independent Director must not be or have ever been the auditor of the Company, its parent company, its subsidiaries, its joint ventures, its major shareholders, or any person with controlling authority over the Company, and must not be a significant shareholder, a person with controlling authority or a partner of the audit firm where the auditors of the Company, its parent company, its subsidiaries, its joint ventures, its major shareholders or the persons with controlling authority over the Company work, with the exception that the Independent Director has ceased to hold any of the aforementioned positions for a duration of not less than two years from the date of the appointment.

6. An Independent Director must not be or have been a professional service provider, including the provision of legal counsel or financial advisory services and receiving remuneration amounting over Baht two million per year from the Company, its parent company, its subsidiary, its joint ventures, its major shareholders or the persons with controlling authority over the Company, and must not be a significant shareholder, a person with controlling authority or a partner of such professional service provider, with the exception that the Independent Director has ceased to hold any of the aforementioned positions for a duration of not less than two years from the date of the appointment.

7. An Independent Director must not be appointed as a Director to represent the Company's Directors, its major shareholders, or shareholders who are affiliated with its major shareholders.

8. An Independent Director must not operate any business that is similar to and is in direct competition with the Company or its subsidiaries, or be a significant partner in a partnership, or be a director involved in the management of the company, employees and advisers receiving regular remuneration, or hold more than one percent of the total voting shares of the other companies which operate any business similar to and in direct competition with the Company or its subsidiaries.

9. An Independent Director must not possess any other impediments that may constrain their ability to provide independent discretion with regards to the operations of the Company.

Information of Independent Director to present as proxy																
Name	Mr. Sirichai Towiriyawate															
Age (Year)	56															
Address	20/217 Moo 9, Bangtan Sub-District, Parkkerd District, Nontaburi 11120															
Current Position	Independent Director / Chairman of Audit Committee															
Director Training	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 1/2007 - Director Accreditation Program (DCP) 53/2005 															
Education	<ul style="list-style-type: none"> - Bachelor degree in Accounting, Thammasat University - Master degree in Business Administration, Thammasat University 															
Working Experiences	<table border="0"> <tr> <td>2015 – Present</td> <td>Independent Director/ Chairman of the Audit Committee</td> <td>Sahakol Equipment Public Company Limited</td> </tr> <tr> <td>2015 – Present</td> <td>Director of the Investment and Risk Management Department</td> <td>Principal Capital Public Company Limited</td> </tr> <tr> <td>2016 – Present</td> <td>Member of Audit Committee</td> <td>Fire Trade Engineering Company Limited</td> </tr> <tr> <td>2014 – 2015</td> <td>Managing Director</td> <td>TEN M.D. Nakornsawan Company Limited</td> </tr> <tr> <td>2014 – 2015</td> <td>Managing Director</td> <td>Alliance Medical Asia Company Limited</td> </tr> </table>	2015 – Present	Independent Director/ Chairman of the Audit Committee	Sahakol Equipment Public Company Limited	2015 – Present	Director of the Investment and Risk Management Department	Principal Capital Public Company Limited	2016 – Present	Member of Audit Committee	Fire Trade Engineering Company Limited	2014 – 2015	Managing Director	TEN M.D. Nakornsawan Company Limited	2014 – 2015	Managing Director	Alliance Medical Asia Company Limited
2015 – Present	Independent Director/ Chairman of the Audit Committee	Sahakol Equipment Public Company Limited														
2015 – Present	Director of the Investment and Risk Management Department	Principal Capital Public Company Limited														
2016 – Present	Member of Audit Committee	Fire Trade Engineering Company Limited														
2014 – 2015	Managing Director	TEN M.D. Nakornsawan Company Limited														
2014 – 2015	Managing Director	Alliance Medical Asia Company Limited														
Illegal Action Record in the past 10 years	- None -															
Familial Relationship with the Directors and Executives	- None -															
Agenda of this Meeting with Conflict of Interest	Agenda 7 - To consider and approve the remuneration of Directors of the Company for the year 2021															
Conflict of Interest in this Meeting	- None -															
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years																
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -															
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -															
3. Having significant business relationship which may affect the ability to perform independently	- None -															

**Articles of Association
of
Sahakol Equipment Public Company Limited**

CHAPTER 5

The Board of Director

16. The board of directors shall be elected at the shareholder's meeting in accordance with the criteria and procedures as follows:
- (1) Each shareholder shall have one (1) share for one (1) vote;
 - (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors. If several persons are to be elected as directors, the shareholder cannot divided his or her votes to any person in any number; and
 - (3) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of directors to be appointed are elected to be the directors of the Company. In the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting should have a casting vote.
17. At every annual ordinary shareholder's meeting one-third (1/3) of the directors or, if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall vacate office.
- A vacating director may be eligible for re-election.
- The directors to vacate office in the first and second years following the registration of the conversion of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office.

CHAPTER 6

Meeting of Shareholders

31. The board of directors shall convene an annual general meeting of shareholders within (4) four months from the end of every fiscal year of the Company.
- Any shareholders' meetings other than the one referred to in the first paragraph shall be called an "extraordinary general meeting". The board of directors may call the extraordinary general meeting any time as the board of directors deems appropriate.
- Any shareholder(s) holding shares of no less than one-fifth (1/5) of the total amount of issued shares or no less than twenty five (25) shareholders holding shares of no less than one-tenth (1/10) of the total amount of issued shares, may submit a request in writing to the board of directors to convene an extraordinary general meeting at any time as they deem appropriate, provided that the reason to convene such extraordinary general meeting is clearly stated in the request. In this case, the board of

directors shall hold an extraordinary general meeting within one (1) month from the receipt of shareholder's request.

32. Regarding the calling of a general meeting, the board of directors shall prepare an invitation specifying the venue, date time, agenda of the meeting, and the matters to be propose to the meeting together with sufficient detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinion of board of director on such matter. The invitation shall be sent to shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the invitation of a shareholders' meeting shall be advertised on a newspaper for three (3) consecutive days in the newspaper, for at least three (3) days before the meeting date.

The venue of the shareholders' meeting shall be held in the province in which the Company's head office located, or any other province nearby determined by the board of directors.

33. In every shareholders' meeting, a quorum shall consist of the presence of the shareholders and proxies (if any) of at least twenty five (25) persons or at least half of the total number of shareholders, and shareholders attend the meeting must hold at least one-third (1/3) of the total number of the issued shares.

If within one (1) hour from the time scheduled for the meeting a quorum is not presented, if the meeting is called by request of the shareholders, such meeting shall be adjourned. However, if such meeting is not called by the request of the shareholders, the meeting shall be rescheduled. The invitation to such meeting shall be sent in writing to every shareholder at least seven (7) days before the meeting date. In such postponed meeting, the shareholders present at the meeting shall constitute a quorum.

34. The chairman of the board of directors shall be the chairman of the general meeting. In the case that the chairman of the board of directors is not present at the general meeting or is unable to perform his/her duty, the vice chairman of the board of directors shall act as the chairman of the general meeting. If the vice chairman is not present or is unable to perform his/ her duty, a shareholder shall be elected to be the chairman of the general meeting.

35. Regarding the casting of votes in a general meeting, each shareholder shall have one (1) vote for each share he/she holds. If any shareholder has any conflict of interest in any agenda, such shareholder shall be prohibited from casting his/her vote on that agenda. Except in the voting for the election of directors, the affirmative vote of a resolution of a general meeting shall be made as follows:

- (1) In ordinary case, a majority vote of shareholders who attended the Meeting and cast their votes. In the event of a tied vote, the Chairman shall have an additional vote as a casting vote;
- (2) Each of the following matters requires at least three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the rights to vote:
 - (a) The sale or transfer of the whole or substantial part of business of the Company to other persons;

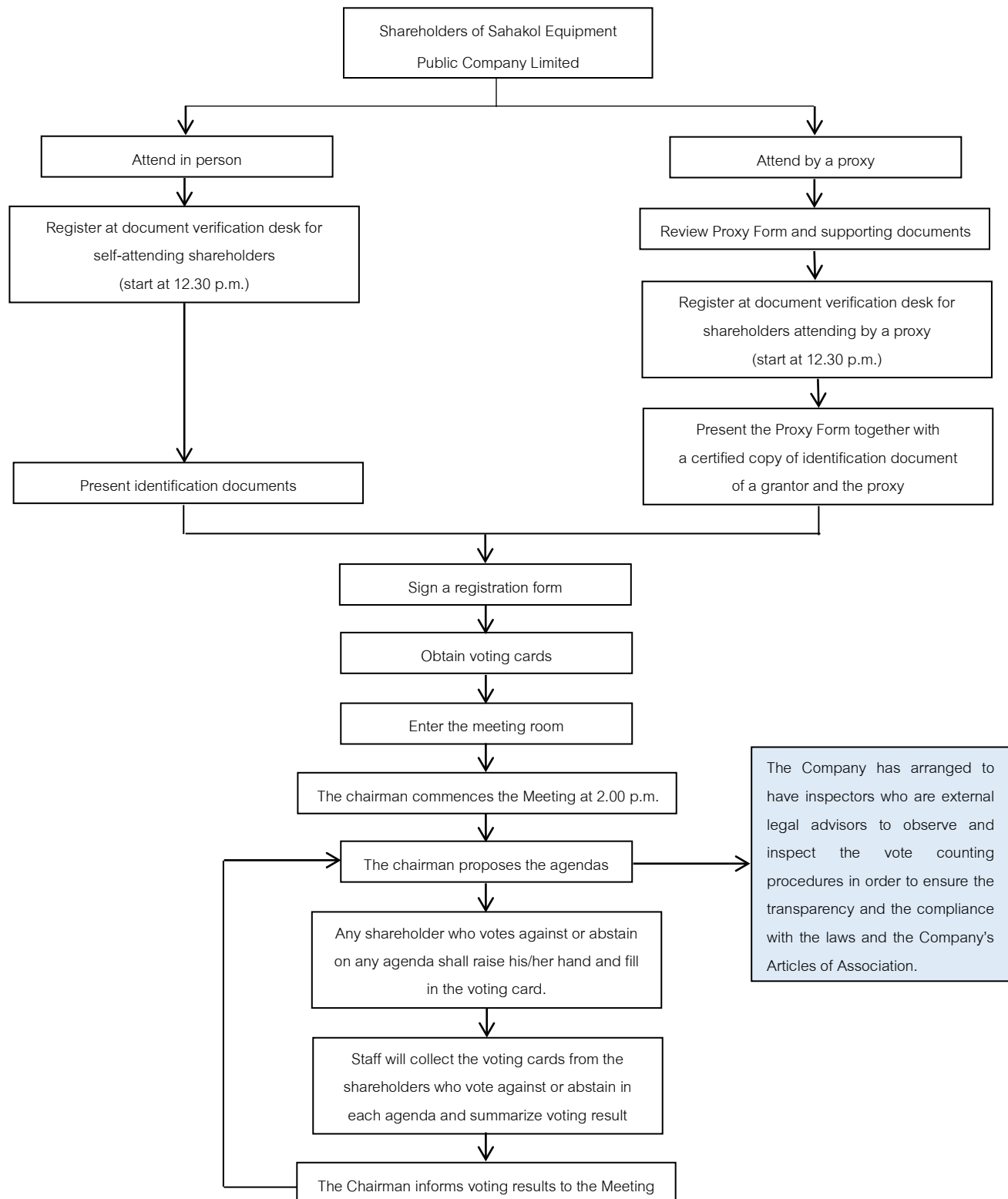
- (b) The purchase or acquisition of the business of other private companies or public companies by the Company;
 - (c) The execution, amendment, or termination of contract with respect to the granting of a lease of the whole and substantial part of business of the Company, the assignment of other person(s) to manage the business of the Company, or the amalgamation of the Company's business with other persons with the purpose of sharing benefits or deficits;
 - (d) The amendment of the Company's Memorandum of Association or Articles of Association;
 - (e) The increase or decrease of the registered capital of the Company;
 - (f) The dissolution of the Company;
 - (g) The issuance of debentures of the Company; or
 - (h) The amalgamation of the Company with another company.
36. The following businesses are to be transacted at the annual general meeting of the shareholders:
- (1) To consider and acknowledge the report of the board of directors relating to the Company's performance in the past fiscal year;
 - (2) To consider and approve the balance sheet and the profit and loss statement;
 - (3) To consider and approve the allocation of profits;
 - (4) To consider and approve the appointment of directors who retire by rotation;
 - (5) To consider and approve the determination of the directors' remunerations;
 - (6) To consider and approve the appointment of the auditor and the determination of audit fee; and
 - (7) To consider any other matters.

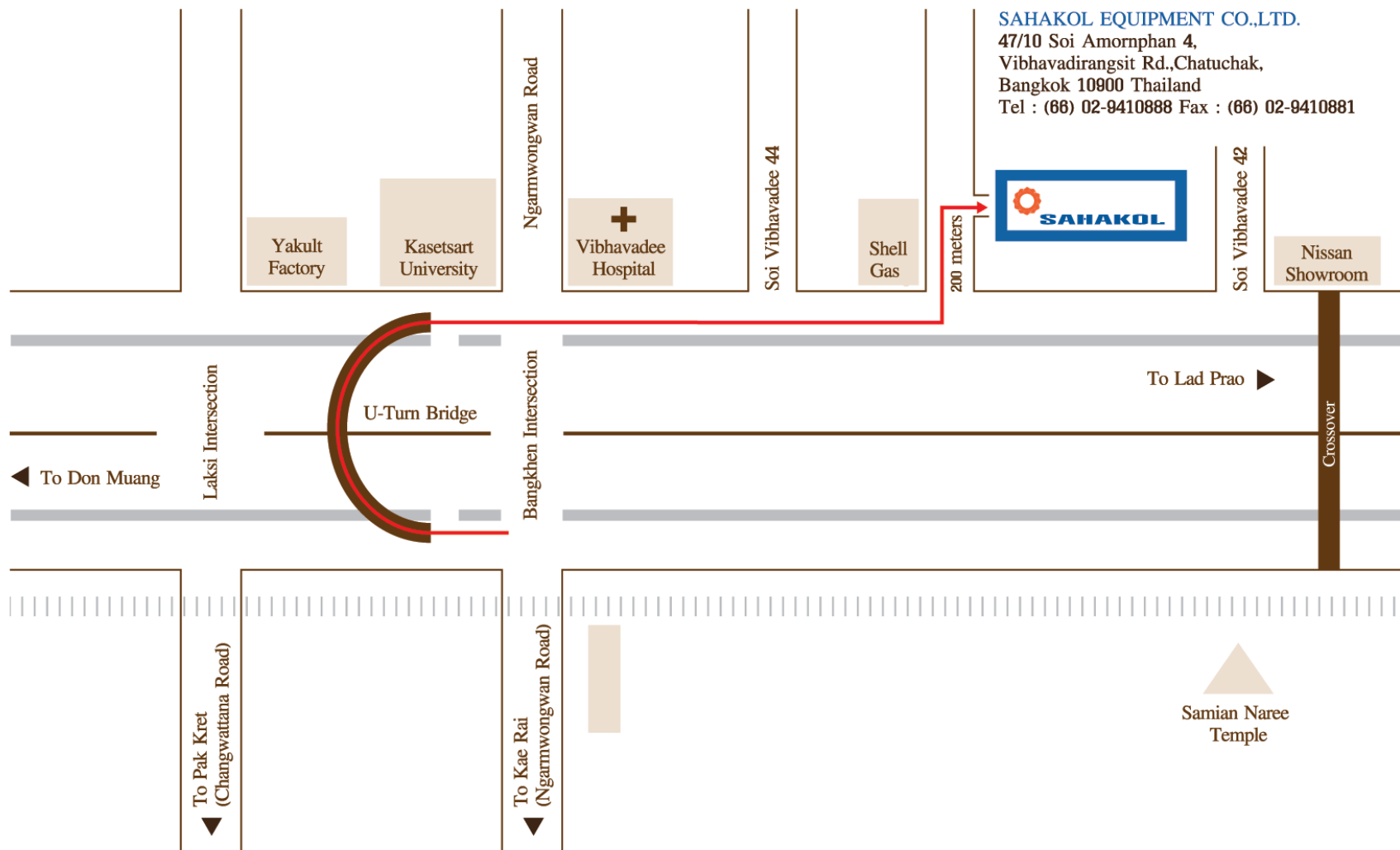
CHAPTER 7

Accounts, Finance and Audit

39. The board of directors shall prepare a balance sheet and a profit and loss account as of the end of the company's accounting year to be proposed to the annual general meeting of shareholders for consideration and approval. The board of director shall arrange for the auditor to complete the auditing prior to propose same to the meeting of shareholders.

Procedures for Attending the 2021 Annual General Meeting of Shareholders
Sahakol Equipment Public Company Limited
on Thursday, April 22, 2021 at 2.00 p.m.





Requisition Form for Annual Report

Please fill in the form and send to E-mail: ircontact@sahakol.com or Tel. 02-9410888 Ext.70

Dear: Company Secretary

I,

Address.....

City.....Country.....Postcode.....

wish to receive a printed copy of the following reports. (Please mark)

☐ Annual Report for 2020