



Invitation to the 2024 Annual General Meeting of Shareholders

Sahakol Equipment Public Company Limited

On Thursday, April 18, 2024 at 2:00 p.m.

The meeting will be held electronically and broadcasted live online only

Sahakol Equipment Public Company Limited

No.47/10 Soi Amornphan 4, Vibhavadirangsit Road, Ladyao, Chatuchak, Bangkok 10900

Start to the registration at 12.00 hrs.

(Translation)

March 20, 2024

Subject: Invitation to attend the 2024 Annual General Meeting of Shareholders

To: Shareholders of Sahakol Equipment Public Company Limited

- Enclosures
1. Copy of the Minutes of the 2023 Annual General Meeting of Shareholders;
 2. ONE Report for the year 2023 (QR Code) / QR Code Downloading Procedures for the ONE-Report for the year 2023;
 3. Profiles of the Directors for election to replace the Directors to be retired by rotation;
 4. Profiles of auditors and the audit fee for the year 2024;
 5. Profiles of the Independent Director proposed by the Company to Act as proxy for shareholders and definition of the Independent Director;
 6. Articles of Association of the Company with respect to the shareholders' meeting;
 7. Rules for attending the shareholders' meeting via electronic media (E - AGM);
 8. The Registration Form requesting to attend the meeting via electronic media (E-AGM);
 9. Proxy Forms (Form A, B and C) and details of document and evidence required for attendance at the Meeting;
 10. Procedures for Attending the Shareholders' Meeting;
 11. Requisition Form for Form 56-1 One Report 2023

Remark: For shareholders wanting to receive the print-out of the Form 56-1 One Report 2023, please contact:
Investor relations E-mail: ircontact@sahakol.com or Tel: 02-9410888 Ext. 66

The Board of Directors' Meeting of Sahakol Equipment Public Company Limited (the "Company") No. 1/2024 held on February 29, 2024 resolved to convene the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) only, according to the Emergency Decree on Electronics Media Conference B.E 2020 and the Ministry of Digital Economy and Society Announcement on the Security Standards of Electronics Media Conference 2020, as well as the Company's Regulation on Electronics Media Meeting to be held on Thursday 18 April, 2024 at 2.00 p.m. at the Meeting Room of Sahakol's head office No. 47/10 Soi Amornphan 4 Vibhavadee Rangsit Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900, to consider the following agenda items.

Agenda Item 1 Matters to Announce to the Meeting

Facts and Rationale: This agenda item was determined for the Directors to report incidents or progress (if any) of the Company to the Meeting of Shareholders with no presentation of matters for approval and no voting in this agenda item.

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Board of Directors' opinion: The Board deemed appropriate to inform the shareholders of issues of major importance.

Resolution: This agenda item is for acknowledgement. No casting of votes is required for this agenda item.

Agenda Item 2 **To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on April 12, 2023**

Facts and Rationale: The Company has prepared the Minutes of the 2023 Annual General Meeting of Shareholders held on April 12, 2023 and submitted the copy of such Minutes timely to SET and MOC and already propagated the Minutes on the Company website (<https://www.sahakol.com>), the details of which are as per **Enclosure 1.**

Board of Directors' opinion: The Minutes of the 2023 Annual General Meeting of Shareholders held on April 12, 2023 has been recorded correctly, so it should be proposed in the Meeting of Shareholders to adopt the aforesaid Minutes.

Resolution: This agenda item requires a majority vote of shareholders and the proxies who attend the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda Item 3 **To acknowledge the Company's Annual Performance for the year 2023**

Facts and Rationale: The Company has summarized the past performance report and the significant changes that occurred in the year 2023 as shown in the 56-1 One Report 2023 **Enclosure 2.**

Board of Directors' opinion: The Board deemed appropriate to submit the Company's Annual Performance for the year 2023 for acknowledgement of the Annual General Meeting of Shareholders.

Resolution: This agenda item is for acknowledgement. No casting of votes is required for this agenda item.

Agenda Item 4 **To consider and approve the balance sheets and income statement with the Auditor's report for the year ended December 31, 2023**

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 112, and Article 39 of the Company's Articles of Association, 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, 2023 and the audit report, which were audited and certified by the auditor of the Company and reviewed by the Audit Committee. Details of such are presented in the Annual Report 2023 provided in

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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 Statements

Unit: Million Baht

Details	Fiscal year ended on 31 st December		
	2023	2022	2021
Total assets (Million Baht)	9,555.9	8,869.9	9,210.2
Total liabilities (Million Baht)	6,677.2	5,995.4	6,551.8
Shareholders' equity (Million Baht)	2,878.6	2,874.5	2,658.4
Total Revenues (Million Baht)	6,166.7	5,238.1	4,803.0
Cost of Services (Million Baht)	5,732.8	4,685.2	4,208.9
Gross Profit (Million Baht)	266.9	236.9	263.8
*Net Profit for the year (Million Baht)	130.5	308.0	350.8
Earnings per share (Baht per Share)	0.11	0.27	0.31

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

Audit committee's recommendation: After the consideration and review of the audited 2023 Company's financial statements prepared by the certified auditor of the Company, it is considered appropriate for the Board of Directors to propose to the Annual General Meeting of Shareholders for consideration.

Board of Directors' opinion: The financial statements present fairly in all material respects in accordance with the required Financial Reporting Standards, as well as timely and appropriately disclose sufficient information. The Board therefore deemed appropriate to propose to Annual General Meeting of Shareholders to approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2023 as audited and certified by the auditors.

Resolution: This agenda item requires a majority vote of shareholders and the proxies who attend the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda Item 5 To consider and approve dividend payment for the Company's performance of year ended December 31, 2023

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 115, and Article 44 of the Company's Articles of Association, stipulating that no dividends shall be paid otherwise than out of profits. If the Company has accumulated losses, no dividend shall be paid. The dividends shall be distributed according to the number of shares, with each share receiving an equal amount, and the payment of dividends first requires the approval of a shareholders meeting.

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The Company has adopted a dividend-payment policy that the dividend will be paid out from profit at the rate not less than 40% of its net profit after corporate income tax, statutory reserve, and other reserves required. However, the dividend payment is subject to change depending on the performance of the Company, liquidity, investment, a Company's future operations plan. In the case that the Company sees that it is able to pay dividends, the Company will consider paying dividends to shareholders at the highest rate according to the policy.

The company has considered the operating results for the year 2023. There is a net profit from the separate financial statements in the amount of Baht 130,643,063 and no accumulated losses. Therefore, it is considered appropriate to pay dividends for the year 2023 operating results to shareholders at the rate of Baht 0.0455 per share, equivalent to 40.023 percent of net profit, totaling Baht 52,286,780.

In this regard, the Company stipulates a determination date on March 20, 2024 for the list of shareholders who shall be entitled to receive such dividend payment (Record Date). The dividend payment shall be made on May 16, 2024. The dividend is pending approval of the 2024 Annual General Meeting of Shareholders.

The information relating to the previous paid dividend is as follows:

Details of Dividend Payment	Year 2023	Year 2022	Year 2021
1. Net Profit Attribute to Shareholders of the Company (THB)	130.6	308.3	309.2
2. Number of Shares (Share)	1,149.2	1,149.2	1,149.2
3. Par Value (Baht/Share)	1.00	1.00	1.00
4. Dividend Payment Rate (Baht/Share)	0.0455	0.1100	0.0800
4.1. Interim Dividend	0.0000	0.0000	0.0000
4.2. Remaining Dividend	0.0455	0.1100	0.0800
5. Total Remaining Dividend (Baht/Share)	0.0455	0.1100	0.0800
6. Total Dividend Payment (Baht)	52.29	126.41	91.9
7. Dividend Payment Ratio (Percent)	40.023%	40.997%	29.729%

As the Company's legal reserve has fully met the requirements under applicable laws, the Company was not required to appropriate its 2023 net profit as a legal reserve.

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payment at the rate of Baht 0.0455 per share, totaling Baht 52,286,780. The list of shareholders shall be collected pursuant to the Record Date on March 20, 2024. The dividend payment shall be made on May 16, 2024

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Resolution: This agenda item requires a majority vote of shareholders and the proxies who attend the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda Item 6 To consider and approve the election of directors to replace those to be retired by rotation

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 71, and Article 17 of the Company's Articles of Association, stipulating that at least one-third (1/3) of the total number of 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 (1/3) 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 draw. In the subsequent years, the directors who have held a position longest shall retire. At the 2024 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 of Directors |
| 2) | Mrs. Kingthien | Bang-or | - Independent Director / Member of Audit Committee |
| 3) | Mr. Sasavat | Sirison | - Chief Executive Officer/ Director |
| 4) | Mr. Kavit | Sirison | - Chief Financial Officer/ Director |

From November 15, 2023 to January 15, 2024, the Company extended opportunity for shareholders to nominate persons to be elected as directors by published through SET portal and the Company's website, but **there was no nomination proposed in the determined time.**

In this regard, the Board (Excluding the Directors with conflict of interests in this matter) has considered the qualifications of the directors who would retire by rotation at the 2024 Annual General Meeting of Shareholders regarding the directors' 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 the opinion that these 4 directors had complete qualifications without any prohibited characteristics under the laws, and deemed appropriate to propose that the Annual General Meeting of Shareholders 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**. The qualifications of the persons nominated are in accordance with the Company's definitions and qualifications according to the law and related regulations. The Directors have suggested to the shareholders that such 4 resigning directors shall be re-appointed.

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

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4) Mr. Kavit Sirison - Chief Financial Officer/ Director

Board of Directors' opinion: The directors (excluded those who had conflict of interest) considered the qualifications and performance of each individual director deliberately and carefully . The Board therefore deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the election of the 4 resigning directors, namely M.R. Pridiyathorn Devakula, Mrs. Kingthien Bang-or, Mr. Sasavat Sirison, and Mr. Kavit Sirison, who are fully qualified in accordance with the Public Companies Limited Act B.E.2535, to be the directors for another term.

Resolution: This agenda item requires a majority vote of shareholders and the proxies who attend the Meeting and cast their votes, **excluding** abstentions from the calculation base. The appointments shall be made individually.

Agenda Item 7 To consider and approve the remuneration of Directors of the Company for the year 2024

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 90, and Article 22 of the Company's Articles of Association, 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, whereby such distribution of remuneration may be specified in a fixed amount, or by a principle, and be prescribed subject to 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 and comparison with the same industry and with the similar size. Thus, the Board deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors in the amount not exceeding Baht 5,000,000, which is the same amount approved by the 2023 Annual General Meeting of Shareholders as details below:

Remuneration of the Board of Directors	Year 2024 (Proposed year)	Year 2023
- 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

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Remuneration of the Board of Directors	Year 2024 (Proposed year)	Year 2023
- Executive Director	-	-
Total Remuneration for Approval	Not exceeding Baht 5,000,000	Not exceeding Baht 5,000,000 <small>(Actual remuneration was Baht 2,520,000)</small>

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of Directors of the Company for the year 2024, in the amount not exceeding Baht 5,000,000.

Resolution: This agenda item requires not less than two-thirds (2/3) of the total votes of the shareholders who attend the Meeting, **including** abstentions for the calculation base.

Agenda Item 8 To consider and approve the appointment of the auditor and fix the audit fee for the year 2024

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 has reviewed and considered the qualifications, 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 auditors for financial statements of the Company for the year 2024 as listed below;

Names of Auditors	Certified Public Accountant No.	Number of Years Audit for the Company
1) Mr. Vatcharin Pasarapongkul or	6660	3
2) Ms. Isaraporn Wisutthiyan or	7480	-
3) Ms. Watoo Kayankannavee	5423	-

In this regard, the 3 auditors from EY Office Limited are 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, 2023 and viewed that the proposed audit fee is suitable to the scope of services. Thus, it is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the audit fee for the year 2024 in the amount of Baht 1,700,000. The said audit fee is exclusive of

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other fees (Non-audit service fee), which will be charged per actual cost (if any), the details of which are as below:

Audit Fee	Year 2024 (Proposed Year)	Year 2023
**Annual Audit Fee and Quarterly Financial Statements Audit Fee (Baht)	1,700,000	1,700,000

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from EY Office Company Limited to be the Company's auditors for the year 2024 as follows:

Names of Auditors	Certified Public Accountant No.	Number of Years Audit for the Company
1) Mr. Vatcharin Pasarapongkul or	6660	3
2) Ms. Isaraporn Wisutthiyan or	7480	-
3) Ms. Watoo Kayankannavee	5423	-

In the case that the above auditors cannot perform their duties, EY Office Company Limited shall provide its other auditor to audit and review the financial statements of the Company instead of the mentioned auditors. The audit fee for the year 2024 is fixed at Baht 1,700,000.

Resolution: This agenda item requires a majority vote of shareholders and the proxies who attend the Meeting and cast their votes, **excluding** abstentions from the calculation base.

Agenda Item 9 To consider and approve Increasing the credit line for issuing debentures by 252 million Baht, which will bring the total credit line of all bonds to no more than 2,652 million Baht

Facts and Rationale: In order to prepare the Company to be in accordance with future growth and investment plans, the Company's executive had the opinion and proposed to the Meeting that the Company should increase funding options through Increasing the credit line for issuing of debenture. The Company hereby proposed to the Meeting of the Board of Directors to consider and approve the increase of the credit line by issuing debentures by 252 million Baht, which will bring the total credit line of all bonds to no more than 2,652 million Baht, with the following details.

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<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 2,652 million Baht. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance.</p> <p>Referring to the resolution of the 2023 Annual General Meeting of Shareholders dated April 12, 2023, the Meeting has approved the total limit for the issuance and offering of debentures at any time not exceeding 2,400 million Baht. As of February 29, 2024, the Company has an outstanding amount of the debentures which have been issued and offered in the total amount of 2,070.40 million Baht. This time, the Company has considered increasing the total amount for the issuance and offering of the Company's debentures by 252 million Baht, making the total Limit of Debentures at any time not exceeding 2,652 million Baht.</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

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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.

Special Condition

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 Increasing the credit line for issuing debentures details as follows:

Type

All types of debentures, with name or unnamed registered debenture holders, unsubordinated debentures which are secured or unsecured, with or without debenture holders' representative.

Currencies

Thai Baht and/or United States Dollar and/or other currencies

Total Limit of Debentures

Total principal limit of the debentures at any time shall not exceed 2,652 million Baht. In case debentures are in foreign currencies, the exchange rate on the issue date shall be used for consideration of each issuance.

Referring to the resolution of the 2023 Annual General Meeting of Shareholders dated April 12, 2023, the Meeting has approved the total limit for the issuance and offering of debentures at any time not exceeding 2,400 million Baht. As of February 29, 2024, the Company has an outstanding amount of the debentures which have been issued and offered in the total amount of 2,070.40 million Baht. This time, the Company has considered increasing the total amount

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for the issuance and offering of the Company's debentures by 252 million Baht, making the **total Limit of Debentures at any time not exceeding 2,652 million Baht.**

<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.

Furthermore, 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 debentures, security, offering price per unit, maturity, redemption period,

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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 item must be approved by a vote of not less than three-fourth (3/4) of the total number of votes of shareholders attending the Meeting and were eligible to vote, including abstentions for the calculation base.

Agenda Item 10 To consider other matters (If any)

The Board of Directors has scheduled March 20, 2024 as the Record Date, the date to determine shareholders list eligibility to attend the 2024 Annual General Meeting of Shareholders.

The Company will begin to conduct the meeting via electronic media at 14.00 hrs. Shareholders and/or proxies who intend to attend the meeting via electronic media must submit a registration form for electronic meetings (the details appear in Enclosure 8) with attached identity documents, the details of which appear in the invitation letter. Please submit such to the company within April 11, 2024 by either of the following methods;

- e-mail : ircontact@sahakol.com or,
- Postal : 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. 66

After the Company has examined the names of shareholders as of the date of determining the names of persons entitled to attend the 2024 Annual General Meeting of Shareholders (Record Date) on March 20, 2024, Quidlab Co., Ltd., which is a provider of meeting control systems, will send username and password to shareholders via email for accessing the 2024 Annual General Meeting of Shareholders program via electronic media (E-AGM)

If shareholders are unable to attend the meeting in person, such shareholders are able to assign another person or an independent director proposed by the Board of Directors as proxies (details are shown in Enclosure 5) to attend the meeting on behalf of the shareholder by filling out and signing Proxy Form B (clearly specifying details about the proxy) or Form C (for foreign investors who appoint a custodian in Thailand to be a depositor to oversee one's shares) (please see details in Enclosure 9). These forms

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can be downloaded from the Company's website at <https://www.sahakol.com/th/shareholder-info/>. Please choose only one of the listed types and attach evidence showing the rights to attend the Shareholders' Meeting (Please see details in **Enclosure 6**). In this regard, for your cooperation, please send the proxy to the company within **April 11, 2024** by sending to:

- 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. 66

The Company will disclose the 2024 Annual General Meeting of Shareholders itinerary and agenda in advance on the Company's website <http://www.sahakol.com>.

Please be informed accordingly. We would like to invite all shareholders to attend the 2024 Annual General Meeting of Shareholders 2024 via electronic media at the date and time as indicated above.

Yours sincerely,

Sahakol Equipment Public Company Limited

-Signature-

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

Minutes of the 2023 Annual General Meeting of Shareholders

Sahakol Equipment Public Company Limited

Date, Time and Meeting Venue

The 2023 Annual General Meeting of Shareholders was held on April 12, 2023 at 14.00 hrs. at the Main Meeting Room, 1st floor, Head Office of Sahakol Equipment Public Company Limited, 47/10 Soi Amornphan 4, Vibhavadi Rangsit Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900.

The Meeting Commencement

Mr. Surapol Ounsuwan, Company Secretary, acted as the moderator for the 2023 Annual General Meeting of Shareholders (the “**Meeting**”), of Sahakol Equipment Public Company Limited (the “**Company**”), introducing the Directors, Executives, Auditors and 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. Sasavat	Sirison	Director / Executive Director / Chief Executive Officer
4. Mr. Vittavat	Sirison	Director / Executive Director / Chairman of Risk Management Director / Chief Operation Officer
5. Mr. Kavut	Sirison	Director / Executive Director / Risk Management Director / Chief Financial Officer
6. Mr. Sirichai	Towiriyawate	Independent Director / Chairman of Audit Committee
7. Mrs. Kingtien	Bang-or	Independent Director / Audit Committee
8. Dr. Mongkol	Laoworapong	Independent Director / Audit Committee
9. Mr. Chalee	Ruksuthee	Director
10. Mr. Prapas	Vichakul	Independent Director
11. Mr. Pichet	Mahunsukon	Independent Director

Auditors

1. Mr. Vatcharin	Pasarapongkul	Auditor from EY Office Company Limited
2. Mr. Thanrawe	Pattarawinit	Auditor from EY Office Company Limited

Independent Legal Advisor

1. Mr. Chatiporn	Baramee	Independent Legal Advisor from Legal Advisory Council Limited
2. Mr. Kittipoj	Kittikachorn	Independent Legal Advisor from Legal Advisory Council Limited

There were 21 shareholders present in person and 17 proxies, totaling 38 shareholders, attending the 2023 Annual General Meeting of Shareholders, representing 490,192,552 shares, which is equivalent to 42.6566 percent of the Company's subscribed shares. Thus, the quorum was attained according to the Articles of Association of the Company, which state that there must be no less than 25 shareholders and proxies or not less than a half of the total shareholders attending a meeting, and they must collectively hold not less than one-third of the total number of the subscribed shares of the Company.

In the 2023 Annual General Meeting of Shareholders, the Company made an announcement to invite the shareholders to propose meeting agenda items as well as names of qualified candidates for the directorship, via the Company's website and SET's channel during January 23, 2023 to February 4, 2023. However, upon completion of the aforesaid period, no such proposal was made.

Prior to the commencement of the agenda, the moderator informed the Meeting that regarding voting on each agenda item, if shareholders disapproved or abstained from voting, shareholders should vote in the ballot, raise their hand and hand over such ballot paper 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 would be deemed as invalid card (details stated in the Invitation to the Meeting). Also, the Meeting was informed that prior to voting on each agenda item of the Meeting, attendees could make inquiries and provide suggestion about such agenda item as deemed appropriate. Prior to making inquiries or providing suggestion, such shareholders or proxies should announce their name and surname and inform the Meeting whether he/she was a shareholder or a proxy. In case such inquiries or suggestions were not related to the considered agenda item, shareholders or proxies were asked to make suggestions or inquiries in the last agenda item.

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

Afterwards, M.R. Pridiyathorn Devakula, Chairman of the Board, presided over the Meeting (the "Chairman"), declaring the 2023 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 Item 1 Matter to be informed by the Chairman

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

Resolution This agenda item was for acknowledgement. Therefore, no casting of votes on this agenda item was necessary.

Agenda Item 2 To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders

The Chairman informed the Meeting that the Company provided the Minutes of the 2022 Annual General Meeting of Shareholders, held on April 22, 2022 and submitted such to the Stock Exchange of Thailand ("SET") within 14 days and to the Ministry of Commerce as required by law. Moreover, the said Minutes had already been uploaded on the Company's website (<https://www.sahakol.com>), the details of

which are shown in **Enclosure 1**, which the Company had delivered to shareholders along with the Invitation to the Meeting.

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

Resolution of the Meeting : The Meeting adopted the Minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022, detailed as follows:

Approval	490,192,552	votes,	Equivalent to	100.0000	%
Disapproval	0	votes,	Equivalent to	0.0000	%
Abstention	0	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (38)	490,192,552	votes,	Equivalent to	100.0000	%

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

Agenda Item 3 **To consider and acknowledge the Company's operating performance for the fiscal year ended December 31, 2022**

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

Mr. Sasavat Sirison reported to the Meeting the operating performance of the Company for the fiscal year ended December 31, 2022, which can be summarized as follows:

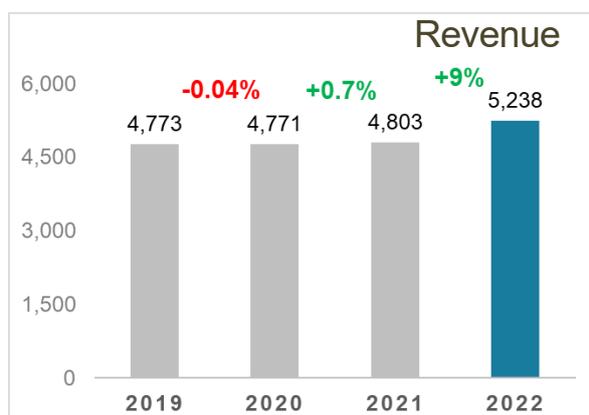
The Company had the total revenue for the year 2022 amounting to Baht 5,238 million, increasing by Baht 435 million or at 9 percent from the total revenue for the year 2021 in the amount of Baht 4,803 million. The increase in revenue was from Mae Moh 8 and Hongsa Projects.

The gross profit, excluding depreciation (EBITDA), for the year 2022 amounted to Baht 1,494 million, decreasing by Baht 110 million or at 6.9 percent from 2021 with the gross profit amounting to Baht 1,604 million.

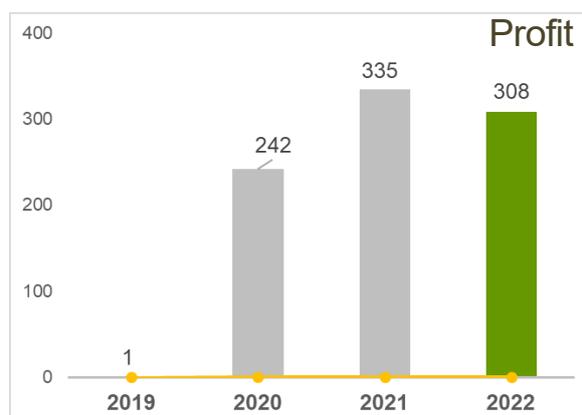
The net profit for the year 2022 amounted to Baht 308 million, decreasing by Baht 27 million or at 12.3 percent from the net profit for the year 2021 in the amount of Baht 335 million. Profits were decreased due to rising in oil costs and explosives costs, affected by the Russo-Ukrainian War, which increased by more than 50 percent from 2020 to 2021.

The Company has an interest-bearing debt to total equity decrease from 2.18 times in 2021 to 1.69 times in 2022, and such was expected to continue to decrease due to, in 2022, the Company having continued to repay long-term loans in the amount of Baht 1,566 million. However, due to the increasing interest rate, the interest-bearing finance costs have increased from 4.2% to 4.5%.

Unit: Million Baht



Unit: Million Baht



Production of each project

Overburden Removal

- Accumulated production of Mae Moh 8 Project was at 66.9 percent of the contract. In 2023, the Company expects to complete approximately 46.5 million cubic meters, while the requirement under the contract is set at 45 million cubic meters. Nonetheless, the expected accumulated production rate was less than 2021 because the Company has to relocate the conveyor system in this year.
- Accumulated production of Hongsa project was at 53.2 percent of the contract. In 2023, the Company expects to complete approximately 23.5 million cubic meters, while the requirement under the contract is set at 22 million cubic meters.
- For The North Pit Wall Project, in 2023, the Company expected the accumulated production of 4.7 million cubic meters in accordance with the contract.

Lignite Removal

- Accumulated production for Mae Moh 8 project was at 82.3 percent of the contract.
- Accumulated production for Hongsa project was at 50.6 percent of the contract.

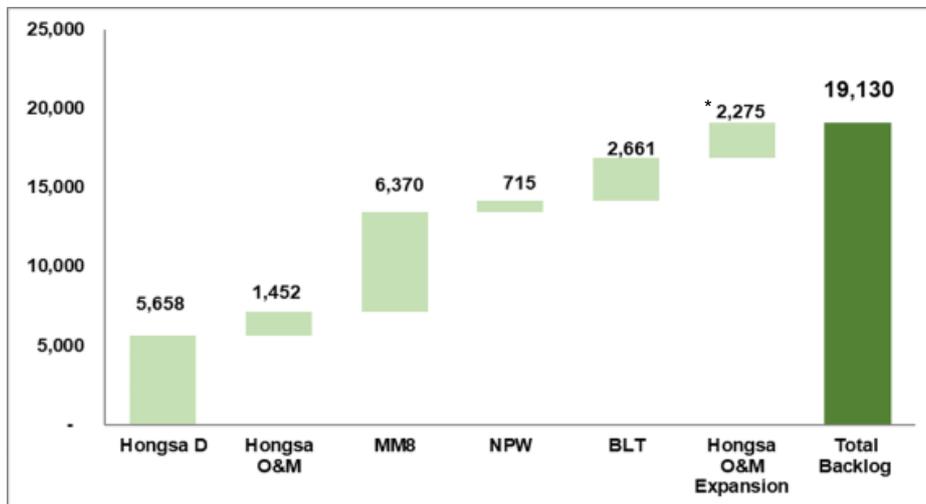
Revenue and gross profit by project

- The revenue of Mae Moh 8 Project in 2022 was Baht 3,402 million, increasing from 2021, for which the revenue was Baht 3,269 million.
- The revenue of Hongsa Project in 2022 was Baht 1,631 million, increasing from 2021, for which the revenue was Baht 1,444 million. However, the gross profit decreased from 2021, when the Company had a profit of Baht 350 million, to Baht 325 million due to the costs of oil and the situation of COVID-19 virus pandemic in Laos making it difficult for workers to go to work.

- The North Pit Wall Project in Hongsa Project was a new project. The Company has just acknowledged the revenue of Baht 122 million. It was a project that uses trucks with high fuel costs resulting in loss of Baht 46 million, and the Company has just started the work.

Unit: Million Baht

Revenue
Gross Profit (Exc. Depreciation)



*Include the new projects

*Hongsa O&M Expansion signed contracts on Q1/2022 (March 28, 2023)

The total work remaining (Backlog) at the end of 2022 was valued at Baht 19,130 million.

For future projects, the Mae Moh Mining Project would have a new project, i.e. Phase10, for which bidding was expected to begin in 2024. Such project would begin operating in 2026 with a project size of approximately 400 million cubic meters and a project value of approximately Baht 30 billion. The Hongsa

Project would have the Hongsa H Project, for which bidding would begin in 2025, which was a continuation of the Hongsa D Project. The project size is approximately 200 million cubic meters and the project value was approximately Baht 8,500 million.

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

Mr. Eua Upatcha Proxy	inquired	Why was the cost of machine repair increasing every year, and in 2023, how much machine repair cost does the Company expect to have?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	<p>Machine repairs are divided into 2 types: general repairs and repairs according to the usage cycle. Both belt repair and large machine repair have a repair cycle every 3-5 years. The service life of the machine will increase every year and with more usage, repairs must also be increased. The Company has planned and was working to improve the efficiency of the machine repair system.</p> <p>For forecasting the cost of repairing machinery in 2023, the Company expected that there would be fewer expenses than in 2022. The Company expected that the cost of repairing machinery would be Baht 800 - 1,000 million.</p>
M.R. Pridiyathorn Devakula Chairman of the Board	clarified that	It is normal for the machinery to deteriorate after use, In the early years there may be less deterioration than the latter year, for which the company has to accelerate the repair of the machine to be in working condition. If there is not much work, there will be fewer repairs.
Miss Nuchanat Yangchana A shareholder attending in person	inquired	I would like to know the business model and nature of the Mae Moh 8 Mining Project and the Hongsa Project. Who do these two projects sell coal to? Is there a

political risk? and will the resources used be exhausted or not?

Mr. Sasavat Sirison Chief Executive Officer	clarified that	<p>The Hongsa Project is a project of Thai investor that invests in Lao PRD.</p> <p>The Company is contracted to excavate and transport coal for sale to a company jointly owned by the Thai.</p> <p>The Mae Moh 8 Project is a project for selling coal to the Electricity Generating Authority of Thailand to generate electricity.</p> <p>Both projects are long-term contracts.</p> <p>As for natural resources, there will be a day that they will run out, but not for a period of more than 20-30 years.</p>
Miss Nuchanat Yangchana A shareholder attending in person	inquired	<p>Is there an increase in the backlog between 2023 and 2022?</p>
Mr. Sasavat Sirison Chief Executive Officer	clarified that	<p>Backlog in 2023 is expected to increase as the Company has new projects. In addition, there will be more new auctions in mid-2024.</p>
Miss Nuchanat Yangchana A shareholder attending in person	inquired	<p>1. Are the Company's energy costs in the 1st quarter and the 2nd quarter likely to decrease?</p> <p>2. Is the Company's business related to exchange rates?</p>
Mr. Sasavat Sirison Chief Executive Officer	clarified that	<p>1. If the cost of fuel decreases, the company's energy costs will also decrease, but this is an unpredictable factor.</p> <p>2. The company's business is not directly related to exchange rates.</p>
Mr. Kiattisak Tritrungtasana A shareholder attending in person	inquired	<p>1. The Company has reserved money for projects in Myanmar. Does the Company expect to return to business?</p> <p>2. How does the Company forecast revenue for the year 2023 compared to the year 2022?</p> <p>3. Will the Mae Moh 10 Project replace the Mae Moh 8 Project? And what is the size of the Mae Moh 10 Project?</p>

Mr. Sasavat Sirison
Chief Executive Officer

clarified that

4. How does the company predict the outlook in the next 3-4 years?

1. Over the next 1-2 years, the Company may not return to operate in Myanmar due to the political situation.

2. The Company expects that the output in 2023 will be less than in 2022 because the price per unit will be lower.

3. The Mae Moh 10 Project will replace the Mae Moh 8 Project, with the project size much larger.

4. In the short term, the company will still working on Mae Moh Project and the Hongsa Project, where efficiency will be improved and sub-projects will be undertaken as well.

Mr. Sawong Kittisiripan
A shareholder attending in person

inquired

1. In the previous meeting, the Company stated that there would be a K value to compensate in case of higher fuel prices, which should be compensated to equal the higher fuel prices, so why did the company's profits decrease?

2. What is the reason that the price of fuel in one-report and the number in data was at approximately 40 Baht per liter, but in 2022 the price was 30 Baht per liter, and compared to the current market price, the fuel price should not exceed 35 Baht per liter?

3. How does a situation of PM 2.5 dust affect the business of the Company? As the Company has planted forests in the mines where the Company has been operating, will this give the company a carbon credit or not?

4. Regarding the project in Myanmar for which the Company has received a concession for a period of 28 years, if the Company returns to operate, how will such period be counted?

Mr. Sasavat Sirison
Chief Executive Officer

clarified that

1. According to the contract that the Company entered into with the Mae Moh 8 Project, the K value is bound to the exchange rate including other factors.

There is also a plus or minus of 4 percent of such K value, which means that the fuel price cannot be fully offset.

2. In computing the overall price of fuel, the Company must also consider the price of fuel in Lao PRD because there are requirements that the Company must buy fuel from Lao PRD for Hongsa Project. In 2022, the price of fuel in Lao PRD was around 41 Baht per liter.

3. At present, PM 2.5 dust does not affect the Company's operations. Regarding reforestation, it is the policy of the Electricity Generating Authority of Thailand.

4. The Myanmar government cancelled concessions of all operators in Myanmar. Therefore, if returning to operation, the concession conditions may have to be renegotiated.

Miss Nuchanat Yangchana
A shareholder attending in person

inquired

1. Is the company likely to operate other renewable energy businesses?

2. Which private company does the coal that the company mines in the Hongsa Project sell to?

3. What is the percentage of raw material costs and fuel prices in the cost structure? And what is a forecast of explosive materials compared to last year?

4. If the company is able to mine more coal than estimated, will the company's profit increase or not?

Mr. Sasavat Sirison
Chief Executive Officer

clarified that

1. The company considers to operate other renewable energy businesses. However, the Company needs to study and prepare appropriately first.

2. The coal from Hongsa Project was sold to Hongsa Power Company Limited, a joint venture of Hongsa Power Company Limited, Ratchaburi Electricity Generating

		Holding Public Company Limited and Lao Holding State Enterprise.
Mr. Kavit Sirison Chief Financial Officer	clarified that	3 . The company's fuel cost is 20% compared to total revenue, which is the second highest after machinery repair cost, which is 26%, while the cost of explosives has a high price direction as at the end of 2022.
M.R. Pridiyathorn Devakula Chairman of the Board	clarified that	4. In 2022, the Company was able to mine more coal than expected and its costs control was efficient. This resulted in more profit than expected.
Miss Nuchanat Yangchana A shareholder attending in person	inquired	1. How does the business operation of the Company affect carbon credit? 2. How does the Company maintain Debt-to-Equity Ratio?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	1. The management process in mining is already controlled by the employer. The employer is also controlled by the government, government agencies, as well as the World Bank, which the Company manages according to the required standards. However, the Company's carbon-emitting processes are only motorized processes, such as trucks, and the Company has a large number of electric-powered machines. 2. The Company is able to maintain the Debt-to-Equity Ratio at 1.6 times and will not exceed 2 times.
Mr. Kiattisak Tritrungtasana A shareholder attending in person	inquired	The contract that the Company entered into with the project owner has specified the mining volume. If the Company will mine less or more than specified in the contract, must it be agreed by both parties or not?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	If the Company mines less or more than the contract specified, it must agree with the employer. However, in the contract, it is stated that for a case of mining in excess of such volume specified by the project owner, the Company will be able to mine not exceeding 10% of the specified volume.

Resolution : This agenda item was for acknowledgement. No casting of votes on this agenda item was necessary.

Agenda Item 4 To consider and approve the Company’s report and the consolidated financial statement for the fiscal year ended December 31, 2022

The Moderator informed the Meeting that this agenda items shall be approved by a majority vote of shareholders who attended the Meeting and cast their votes, excluding abstentions from the calculation base.

The Chairman invited Mr. Kavit Sirison, Chief Financial Officer, to report this agenda item 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, 2022 for which the said statements were audited by the certified auditor from EY Office Company Limited 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 31 st December		
		2020	2021	2022
Total Assets	(Million Baht)	10,009.4	9,210.2	8,870
Total Liabilities	(Million Baht)	7,597.1	6,551.8	5,995
Shareholders’ equity	(Million Baht)	2,412.3	2,658.4	2,874
Total Revenues	(Million Baht)	4,771.3	4,803.0	5,238
Cost of Services	(Million Baht)	4,224.8	4,208.9	4,685
Gross Profit	(Million Baht)	315.7	263.8	237
*Net Profit	(Million Baht)	241.0	350.8	308
Earnings per share	(Baht per Share)	0.21	0.31	0.27

*Net profit for the year (Equity holder of the Company)

Mr. Kavit Sirison also reported important information as follows:

- 1) Assets decreased by Baht 340 million due to annual depreciation although some additional machines were purchased for the Hongsa Project.
- 2) Liabilities decreased by Baht 556 million due to the company repaying long-term loans to financial institutions. The Hongsa D Project in Lao PRD has already paid off the long-term loans, leaving only the Mae Moh 8 Project and other Hongsa Projects.
- 3) The main cost was an increase in fuel costs of Baht 337 million, an increase in maintenance costs of Baht 288 million, and an increase in explosives cost of Baht 58 million. The costs of these 3 items were almost 50% compared to the revenue from the services.
- 4) Depreciation costs decreased in the amount of Baht 75 million, partly from machines with complete depreciation.

- 5) The cost of contractor and machinery rental decreased by Baht 53 million as a result of the Company's efficient machinery management.
- 6) Administrative expenses decreased by Baht 145 million due to a provision in 2021 for impairment of the investment that the Company invested in a project in Myanmar.
- 7) Financial costs decreased by 10% due to repayment of long-term loans. Even though the interest rate has an upward direction, the Company was still able to reduce financial costs.

Overall, the profit of the Company's operation for the whole year amounted to Baht 848 million, a decrease of Baht 96 million from the previous year.

The net profit was Baht 308 million, a decrease of Baht 42 million from the previous year, representing an earnings per share of Baht 0.27 per share.

Cash flow in 2022 has improved from the result of good operating with cash flow of Baht 1,626 million, which increased from 2021, while cash flow from investments was Baht 493 million.

In addition, the Company has repaid the loan in the amount of approximately Baht 1,500 million, resulting in a decrease in the Company's financial costs and the debt-to-equity ratio respectively.

Therefore, it is deemed appropriated by the Board of Directors 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, 2022 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.

For this agenda item, there were additional 3 shareholders holding 1,519,700 shares attending the Meeting. In total, there were 41 shareholders and proxies attending the Meeting, totaling 491,712,252 shares, equivalent to 42.7888 of the subscribed shares of the Company.

Therefore, the Chairman proposed to the Meeting to cast their votes on this agenda item.

Resolution of the Meeting : The Meeting approved the report and the consolidated financial statement for the fiscal year ended December 31, 2022, detailed as follows:

Approval	491,275,252	votes,	Equivalent to	100.0000	%
Disapproval	0	votes,	Equivalent to	0.0000	%
Abstention	437,000	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (41)	491,712,252	votes,	Equivalent to	100.0000	%

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

Agenda Item 5 To consider and approve the allocation of profit as a legal reserve from the Company's operating performance and the dividend payment from the Company's operating performance for the fiscal year ended December 31, 2022

For this agenda item 5, the Moderator informed the Meeting that currently the Company has total registered capital of Baht 1,149,160,000 and has a total legal reserve of Baht 144,916,000, which already exceeds 10 percent of the Company's registered capital. Therefore, there is no requirement for allocation of the net profit from the Company's performance for the year 2022 as additional legal reserve.

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve a dividend payment for the fiscal year ended December 31, 2022 to the shareholders whose names appear in the book of shareholders' registration on March 28, 2023, which was the date that the Board of Directors stipulated as the record date for the list of shareholders who shall be entitled to receive such dividend payment. The dividend payment would be made at the rate of Baht 0.11 per share, totaling dividends in the amount of Baht 126,407,600. The dividend payment shall be made on May 11, 2023. The ratio of dividend payment compared to the net profit of the separate financial statement of the year 2022 after deducting corporate income tax and legal reserve was 41 percent, which was in line with the Company's dividend payment policy.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There was one shareholder who made an inquiry, and the answer of such inquiry was made as per the following summary:

Mr. Sawong Kittisiripan A shareholder attending in person	inquired	Is it possible that the Company will pay a dividend twice a year because the company has recognized income on a quarterly basis?
M.R. Pridiyathorn Devakula Chairman of the Board	clarified that	In each quarter, the revenue is not equal, some quarters have high income, some quarters have low income and the Company is in the process of preparing to bid for a big project. Therefore, there is no policy to pay dividends twice a year.

Therefore, the Chairman proposed to the Meeting to cast their votes on this agenda item.

Resolution of the Meeting : The Meeting approved the dividend payment from the Company's operating performance for the fiscal year ended December 31, 2022 to the shareholders whose names appear in the book of shareholders' registration on March 28, 2023, which was the date that the Board of Directors stipulated as the record date for the list of shareholders who shall be entitled to receive such dividend payment. The dividend payment would be made at the rate of Baht 0.11 per share, totaling dividends in the amount of Baht 126,407,600. The dividend payment shall be made on May 11, 2023, detailed as follows:

Approval	491,712,252	votes,	Equivalent to	100.0000	%
Disapproval	0	votes,	Equivalent to	0.0000	%
Abstention	0	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (41)	491,712,252	votes,	Equivalent to	100.0000	%

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

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

The Moderator informed the Meeting that in compliance with Section 71 of the Public Companies Limited Act B.E. 2535 and Article 17 of the Company's Articles 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 2023 Annual General Meeting of Shareholders, there were 4 directors who were due to retire by rotation as follows:

- | | | |
|-----------------|--------------|--|
| 1) Mr. Sirichai | Towiriyawate | Independent Director/
Chairman of Audit Committee |
| 2) Dr. Mongkon | Laoworapong | Independent Director/
Member of the Audit Committee |
| 3) Mr. Vitavat | Sirison | Director/ Executive Director/
Chief Risk Management Officer |
| 4) Mr. Prapas | Vichakun | Independent Director |

To promote compliance with good corporate governance principles, the Company had made an announcement to invite the shareholder or shareholders, with shareholding of not less than 5 percent of the total subscribed shares of the Company, to propose the names of qualified candidates, for appointment as the Company's director(s) at the 2023 Annual General Meeting of Shareholders, via the Company's website and SET's channel during January 22 - February 24, 2023. However, upon completion of the aforesaid period, no such proposal was made.

In this regard, the Board, which is exclusive of the directors who have a conflict of interest in this matter, reviewed the qualifications of the directors who would retire by rotation at the 2023 Annual General Meeting of Shareholders and viewed that these 4 directors had adequate qualifications, did not possess any prohibited characteristics under laws and have been diligently performed their duties. Therefore, it was deemed appropriate to propose that the Annual General Meeting of Shareholders consider and approve re-election of the said directors who would retire by rotation to be the Company's directors for another term, the details of which were as shown in **Enclosure 3**.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on 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 item.

Resolution of the Meeting : The Meeting approved the election of 1) Mr. Sirichai Towiriyawate 2) Dr. Mongkon Laoworapong 3) Mr. Vitavat Sirison 4) Mr. Prapas Vichakun who would retire by rotation as the Company's directors for another term of office. The election was made for each director individually as follows:

1. Approved the election of Mr. Sirichai Towiriyawate as Independent Director/Chairman of Audit Committee as follows:

Approval	482,574,652	votes,	Equivalent to	98.1716	%
Disapproval	8,987,600	votes,	Equivalent to	1.8284	%
Abstention	0	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (40)	491,562,252	votes,	Equivalent to	100.0000	%

There was 1 shareholder, holding a total of 150,000 shares, who had a conflict of interest in voting for this agenda item. The aforesaid shares were not included for voting calculation.

2. Approved the election of Dr. Mongkon Laoworapong as Independent Director/ Member of Audit Committee as follows:

Approval	482,574,652	votes,	Equivalent to	98.1716	%
Disapproval	8,987,600	votes,	Equivalent to	1.8284	%
Abstention	0	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (40)	491,562,252	votes,	Equivalent to	100.0000	%

There was 1 shareholder, holding a total of 150,000 shares, who had a conflict of interest in voting for this agenda item. The aforesaid shares were not included for voting calculation.

3. Approved the election Mr. Vitavat Sirison as Director / Executive Director/ Chief Risk Management Officer as follows:

Approval	478,724,577	votes,	Equivalent to	98.1572	%
Disapproval	8,987,600	votes,	Equivalent to	1.8428	%
Abstention	0	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (40)	487,712,177	votes,	Equivalent to	100.0000	%

There was 1 shareholder, holding a total of 4,000,075 shares, who had a conflict of interest in voting for this agenda item. The aforesaid shares were not included for voting calculation.

4. Approved the election of Mr. Prapas Vichakun as Independent Director as follows:

Approval	482,724,652	votes,	Equivalent to	98.1722	%
Disapproval	8,987,600	votes,	Equivalent to	1.8278	%
Abstention	0	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (41)	491,712,252	votes,	Equivalent to	100.0000	%

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

Agenda Item 7 To consider and approve the remuneration of the Board of Directors for 2023

The Chairman informed the Meeting that in compliance with Section 90 of the Public Companies Limited Act B.E. 2535 and Article 22 of the 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 business of the same industry and with the similar size. It was deemed appropriate to propose the 2023 Annual General Meeting to approve remuneration of the Board of Directors for 2023 not exceeding Baht 5,000,000 as per details below:

	Year 2023 (Proposed year)	Year 2022
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 2,175,000)

The Moderator informed the Meeting that the remuneration of the Board of Directors for 2023 was the same as the remuneration of the Board of Directors for 2022, which was the amount not exceeding Baht 5,000,000. The Moderator further informed the Meeting that the exact amount of the payment of the remuneration of the Board of Directors for 2022 was only Baht 2,175,000.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on 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 item.

Resolution of the Meeting : The Meeting approved the remunerations of the Board of Directors for 2023, detailed as follows:

Approval	390,466,827	votes,	Equivalent to	100.0000	%
Disapproval	0	votes,	Equivalent to	0.0000	%
Abstention	0	votes,	Equivalent to	0.0000	%
Voided	0	votes,	Not constituted as vote		
Total (32)	390,466,827	votes,	Equivalent to	100.0000	%

There were 9 shareholders, holding a total of 101,245,425 shares, who had a conflict of interest in voting for this agenda item. The aforesaid shares were not included for voting calculation.

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

Agenda Item 8 To consider and approve the appointment of the auditor and fix the audit fee for 2023

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 had to appoint the external auditors and determine the audit fee of the Company every fiscal year. The Audit Committee had considered qualifications, experience, performance and efficiency of each auditor, and deemed it appropriate to propose the Board of Directors to consider and appoint the auditors from EY Office Company Limited as the 2023 external auditors of Company, as follows:

- 1) Mr. Vatcharin Pasarapongkul Certified Public Accountant No. 6660 or
- 2) Ms. Waraporn Prapasirikul Certified Public Accountant No. 4579 or
- 3) Ms. Isaraporn Wisutthiyarn Certified Public Accountant No. 7480

Furthermore, the Audit Committee had considered the audit fee of the Company for the fiscal year ended on December 31, 2023 and viewed that the proposed audit fee was suitable to the scope of services. It was deemed appropriate for the Board of Directors to propose the 2023 Annual General Meeting of Shareholders to consider and approve the audit fee for the fiscal year ended on December 31, 2023 in the amount of Baht 1,700,000 which was the same as audit fee in 2022. The said audit fee is exclusive of other fees (Non-audit service fee), which would be billed per actual cost (if any), the details of which are as below:

Unit : Baht

Audit Fee	Year 2023 (Proposed Year)	Year 2022
Audit Fees for annual financial statement and quarterly financial statements of the Company	1,700,000	1,700,000

The Board of Directors deemed it appropriate to propose the Meeting to appoint the auditors from EY Office Company Limited as the Company's external auditors for the fiscal year ended on December 31, 2023, and fix the audit fee in the amount not exceeding Baht 1,700,000.

The Chairman gave the opportunity to the Meeting to provide suggestions and make inquiries on this agenda item. There was one shareholder who made an inquiry, and the answer of such inquiry was made as per the following summary:

Miss Nuchanat Yangchana A shareholder attending in person	inquired	Asking the auditor what is the key audit matter of the company?
Mr. Vatcharin Pasarapongkul Auditor from EY Office Company Limited	clarified that	The key audit matter is Deferred Tax Assets. In the past, the company had a loss and set up the deferred tax assets. The setting up of the deferred tax assets depends on the projected profit and loss statement in the future, whether it will be used or not. The external auditors had paid attention to auditing such deferred tax assets which required forecasting of future profit and loss to prove the potential recoverable amount of such value.

The Chairman then proposed to the Meeting to cast their votes on this agenda item.

Resolution of the Meeting : The Meeting approved the appointment of the auditor and to fix the audit fee for the fiscal year ended on December 31, 2023 in the amount of Baht 1,700,000 detailed as follows:

Approval	491,712,252	votes,	Equivalent to	100.0000	%
Disapproval	0	votes,	Equivalent to	0.0000	%
Abstention	0	votes,	Not constituted as vote		
Voided	0	votes,	Not constituted as vote		
Total (41)	491,712,252	votes,	Equivalent to	100.0000	%

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

Agenda Item 9 **To consider and approve an increase of limitation of issuance and offering of the Company's debenture for another Baht 100 million, making the total limit of debentures at any time not exceeding Baht 2,400 million**

The Chairman reported to the Meeting that in order to prepare the Company to be in accordance with future growth and investment plans, the Company's executive had the opinion and proposed to the Board of Directors that the Company should increase funding options through an issuance and offering of the Company's debentures referring to the resolution of the 2022 Annual General Meeting on April 22, 2022, which resolved that the total amount of all debentures should not exceed Baht 2,300 Million, in which on February 28, 2023, the Company had the outstanding amount of the issued and paid-up debentures in total at Baht 1,689.20 Million. It was deemed appropriate to propose the Meeting to consider increasing limitation of the issuance and offering of the Company's debenture for another Baht 100 million, making the total limit of debentures at any time not exceeding Baht 2,400 million, and proposed to the Board of Directors to consider and approve an issuance and offering of the Company's debentures accordingly.

The Board of Directors proposed to the Meeting to consider and approve an increase of limitation of the issuance and offering of the Company's debenture for another Baht 100 million, making the total limit of debentures at any time not exceeding Baht 2,400 million.

In this regard, 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 debentures, security, offering price per unit, maturity, redemption period, premature redemption period, interest rate, method of principal and interest repayment, allocation process, details of offering etc.;
- 2) To appoint financial advisors and/or coordinators 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 on 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 item.

Resolution of the Meeting : The Meeting approved an increase of limitation of the issuance and offering of the Company's debenture for another Baht 100 million, making the total limit of debentures at any time not exceeding Baht 2,400 million, detailed as follows:

Approval	491,712,252	votes,	Equivalent to	100.0000	%
Disapproval	0	votes,	Equivalent to	0.0000	%
Abstention	0	votes,	Equivalent to	0.0000	%
Voided	0	votes,	Not constituted as vote		
Total (41)	491,712,252	votes,	Equivalent to	100.0000	%

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

Agenda Item 10 **To consider and approved the amendment of the Articles of Association of the Company to comply with the amendment of the Public Limited Companies Act**

The Chairman informed the Meeting that the Public Limited Company Act (No. 4) B.E. 2565 allows certain arrangements to be made through electronic methods such as permitting public limited companies to use electronic means for holding the board of directors' meetings or the shareholders' meetings as well as sending notices or documents and appointing proxies for the shareholders' meetings.

The Board of Directors deemed it appropriate to propose to the 2023 Annual General Meeting to consider and approve the amendments to Articles 25, 29, 31, 32, 33 and 44 of the Company's Articles of Association to comply with the Public Limited Company Act (No. 4) B.E. 2565. These amendments are shown in **Enclosure 5**.

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

Resolution of the Meeting : The Meeting approved the amendments to Articles 25, 29, 31, 32, 33 and 44 of the Company's Articles of Association to comply with the Public Limited Company Act (No. 4) B.E. 2565, detailed as follows:

Approval	491,712,252	votes,	Equivalent to	100.0000	%
Disapproval	0	votes,	Equivalent to	0.0000	%
Abstention	0	votes,	Equivalent to	0.0000	%
Voided	0	votes,	Not constituted as vote		
Total (41)	491,712,252	votes,	Equivalent to	100.0000	%

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

Agenda Item 11 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 per the following summary:

Mr. Sawong Kittisiripan A shareholder attending in person	inquired	<ol style="list-style-type: none"> 1. The Company's fuel consumption in 2020 was at 26.5 million liters, in 2021 at 23 million liters, but in 2022 it returned to 26 million liters. Why did it increase? 2. As the Company had participated in planting trees to increase carbon credit, regardless of whether the employer was the beneficiary of such Project, the Company may benefit in other ways such as obtaining loans with good interest rates. In this regard, the Company should publicize about this Project to shareholders and public to create a better view of the coal mining business.
M.R. Pridiyathorn Devakula Chairman of the Board	clarified that	<ol style="list-style-type: none"> 1. In the year 2022, the Company had commenced the North Pit Wall Project which required carriage of coal by many trucks. Therefore, there was a higher demand for fuel consumption.
Mr. Kavit Sirison Chief Financial Officer	clarified that	<ol style="list-style-type: none"> 2. At present, the Company has joined the project with the Stock Exchange of Thailand about carbon credit.
Mr. Eua Upatcha Proxy	inquired	I would like the executive to explain the details of the Mae Moh 10 Project.

Mr. Sasavat Sirison Chief Executive Officer	clarified that	In describing the details of the Mae Moh 10 Project, the Company had to rely on more information from the Electricity Generating Authority of Thailand (EGAT), as EGAT has not yet determined the exact details in terms of timing and production volume.
Miss Nuchanat Yangchana A shareholder attending in person	inquired	<ol style="list-style-type: none">1. In 2023, the Company has purchased more machines. As for repair costs, is there a chance of an increase or not?2. In 2023, the severity of the epidemic of the COVID-19 virus has decreased. How does it affect the business of the Company?3. Is the shareholding ratio of major shareholders of the Company still the same?
Mr. Sasavat Sirison Chief Executive Officer	clarified that	<ol style="list-style-type: none">1. The repair cost in 2023 may increase, but it depends on the repair cycle of the machines. For the new machine, there will be small repair costs.2. The spread of the COVID-19 virus does not affect the work of the Company. In the past, it was only difficult for workers to come to work, but nowadays it is less of a problem.3. The shareholding ratio of major shareholders remains the same.
Mr. Sawong Kittisripan A shareholder attending in person	inquired	I would like the executive to explain the Hongsa H Project.
Mr. Sasavat Sirison Chief Executive Officer	clarified that	The Hongsa H Project is similar to the Hongsa D Project in that it transports soil by truck to the conveyor system of the project owner. It is a replacement project for the Hongsa D Project.
Mr. Kiattisak Trirungtasana A shareholder attending in person	inquired	Does the Company have any projects or plans to enter the mining business in neighboring countries like Myanmar?
M.R. Pridiyathorn Devakula Chairman of the Board	clarified that	The Company has received some proposals, but there are conditions that must be considered, which may not be worth the investment. However, the

Company continues to look for opportunities.

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 15.20 hours.

Signed.....Signed-.....

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

Signed.....Signed-.....

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

QR Code Downloading Procedures for the 2023 56-1 One Report

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the 2023 56-1 One Report in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as shown in Attachment 2) by following the steps below.



For iOS System

1. Turn on the mobile camera or iPad.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

Open Line application and click on “Add friend” → Choose “QR Code” → Scan the QR Code

2. Scan the QR Code to access documents regarding the meeting

In case the shareholders are unable to download documents for the 2024 Annual General Meeting of Shareholders using QR Code, you can download such documents from the Company’s website

www.sahakol.com

Any questions, please contact: Investor Relations Department Tel. 02 941 0888 Ext. 66

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	M.R. Pridiyathorn Devakula
Age	76 years
Type of Director proposed for election	Director
Current Position in SQ	Chairman of the Board of Directors
Starting Date of Directorship	April 18, 2018
Total number of service tenure	5 Years 11 months (number of service tenures, provided that he is reelected: 8 years 11 months)



Graduation	<ul style="list-style-type: none"> - Bachelor of Economics (First Class Honors), Thammasat University - MBA (International Business), Wharton School, University of Pennsylvania - Diploma, National Defense College <p><u>Honorary Degree:</u></p> <ul style="list-style-type: none"> - Doctor of Business Administration, Honoris Causa, Chulalongkorn University - Doctor of Economics (Honorary), Sripatum University - Doctor of Business Administration (Honorary), Mahasarakham University - Doctoral Honorary Degree in Economics from The University of Thai Chamber of Commerce (UTCC) - Doctor of Business Administration (Honorary), Chiang Rai Rajabhat University - Doctor of Economics (Honorary), Thammasat University 		
Director's Certificates Thai Institute of Directors (IOD)	- None -		
Shareholding in SQ	<ul style="list-style-type: none"> - Own shares: 70,000,000 shares, equivalent to 6.06% - Percentage of Shareholding by Spouse and Minor Child: - None - 		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Chairman of the Board of Directors	Sahakol Equipment PCL.
Position in Other Listed Companies (2 Organizations)	- None -		
Position in Non-Listed Companies (7 Organizations)	Present	Chairman	Com-Link co., ltd.
	Present	Chairman	Precious Metal Refining co., ltd.
	Present	Chairman	Sukhumvit 62 medical co., ltd.
	Present	Director	Thai Asia Pacific Brewery co., ltd.
	Present	Director/Secretary	Puey Foundation
	Present	Chairman	Puey Ungphakorn Institute
	Present	Chairman	Kukrit 80 Foundation
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -		
Attendance of Meeting in 2023			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	7 out of 7 (100%)		
Illegal Action Record in the past 10 years	- None -		

Family relationship between 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 -

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Mrs.Kingtien Bang-Or
Age	79 years
Type of Director proposed for election	Director
Current Position in SQ	Independent Director / Member of Audit Committee
Starting Date of Directorship	March 2, 2015
Total number of service tenure	9 Years (number of service tenures, provided that he is reelected: 12 years)



Graduation	- Bachelor degree of Accounting, Thammasat University - Master degree of Business Administration, Thammasat University		
Director's Certificates Thai Institute of Directors (IOD)	- Director Certification Program (DCP) 53/2005 - Director Accreditation Program (DAP) 1/2007		
Shareholding in SQ	- Own shares: 150,000 shares, equivalent to 0.01% - Percentage of Shareholding by Spouse and Minor Child: - None -		
Working Experience and Directorship / Executive in other Company			
Position in Company	2015–Present	Independent Director/ Member of Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies (2 Organizations)	2006–Present	Chairman of the board/Audit committee	Thai Film Industries PCL.
	Present	Director	Cellular vision (thailand) PCL.
Position in Non-Listed Companies (6 Organizations)	Present	Advisory	Com-Link Co.,Ltd.
	Present	Director	Nareekarn Naranya Co.,Ltd.
	Present	Director	Ai Power Co.,Ltd.
	Present	Director	Hitech Network Co.,Ltd.
	Present	Director	Piyanee Co.,Ltd.
Present	Director	Amazing Coffee Co.,Ltd.	
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -		
Attendance of Meeting in 2023			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	7 out of 7 (100%)		
The Audit Committee Meeting	4 out of 4 (100%)		
Illegal Action Record in the past 10 years	- None -		
Family relationship between 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 -
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Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Mr. Sasavat Sirison
Age	60 years
Type of Director proposed for election	Director
Current Position in SQ	Director / Executive Director / Chief Executive Officer
Starting Date of Directorship	March 2, 2015
Total number of service tenure	9 Years (number of service tenures, provided that he is reelected: 12 years)



Graduation	<ul style="list-style-type: none"> - Bachelor degree of Engineering Chulalongkorn University - Master degree of Business Administration Ohio University, Ohio, USA 		
Director's Certificates Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 94/2012 - Director Certification Program (DCP) 244/2017 		
Shareholding in SQ	<ul style="list-style-type: none"> - Own shares : 1,697,150 shares, equivalent to 0.15% - Percentage of Shareholding by Spouse and Minor Child : - None - 		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Director / Executive Director / Chief Executive Officer	Sahakol Equipment PCL.
Position in Other Listed Companies (0 Organizations)	- None -		
Position in Non Listed Companies (2 Organizations)	2003- Present	Chairman of the Board of Director	SVPK Co.,Ltd.
	Present	Director	Sahakol Power Co.,Ltd.
	Present	Director	Mai Khot Energy Limited
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -		
Attendance of Meeting in 2023			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	7 out of 7 (100%)		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	Older brother of Mr. Vitawat Sirison, Mr. Phawat Sirison, Mr. Kavut 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	- 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 -		

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Mr. Kavit Sirison
Age	54 years
Type of Director proposed for election	Director
Current Position in SQ	Director / Executive Director / Chief Financial Officer / Member of the Risk Management Committee
Starting Date of Directorship	March 02, 2015
Total number of service tenure	9 Years (number of service tenures, provided that he is reelected: 12 years)



Graduation	- Bachelor of Business Administration (Banking & Finance) Chulalongkorn University - Master of Business Administration, San Diego State University		
Director's Certificates Thai Institute of Directors (IOD)	- Director Accreditation Program (DAP) 114/2015 - Director Refreshment Program (Lesson Learnt from Financial Cases: How Board Should React) (DRP) 3/2021		
Shareholding in SQ	- Own shares : 9,322,200 shares, equivalent to 0.81% - Percentage of Shareholding by Spouse and Minor Child : - None -		
Working Experience and Directorship / Executive in other Company			
Position in Company	2015- Present	Director / Member of the Risk Management Committee / Executive Director / Chief Financial Officer	Sahakol Equipment PCL.
Position in Other Listed Companies (0 Organizations)	- None -		
Position in Non Listed Companies (2 Organizations)	2003- Present	Director	SVPK Co.,Ltd.
	Present	Director	Sahakol Power Co.,Ltd.
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -		
Attendance of Meeting in 2023			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	7 out of 7 (100%)		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	Younger brother of Mr. Sasawat Sirison, Mr. Vitawat Sirison, Mr. Phawat 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	- 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 -		

Profiles and Work Experience of Auditors EY Office Limited	
	
Name – Last Name	Vatcharin Pasaraongkul
CPA (Thailand No.)	6660
Current Position	Assurance Partner
Certificates	- Certified Public Accountants of Thailand - Auditor approved by Securities Exchange Commission (SEC)
Education	- Master's degree in Accountancy, Thammasat University - Bachelor's degree in Accountancy, Thammasat University
Experience	<ul style="list-style-type: none"> ■ Over 20 years of professional experience in providing assurance services to listed companies, and non-listed local and multi-national companies. ■ 20 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Vatcharin leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in manufacturing , telecommunications, consumer products and services. Vatcharin has also been extensively involved in a number of IPO engagements.
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -
	
Name – Last Name	Isaraporn Wisutthiyon
CPA (Thailand No.)	7480
Current Position	Assurance Partner
Certificates	- Certified Public Accountants of Thailand

Profiles and Work Experience of Auditors EY Office Limited	
	- Auditor approved by Securities Exchange Commission (SEC)
Education	- Bachelor of Administration degree, major in Accounting from Assumption University
Experience	<ul style="list-style-type: none"> ■ Isaraporn holds a license of approved auditor from Securities Exchange Commission with more than 25 years of auditing experience. She is responsible for supervising of large and medium audit client covering various industries. Her clients are listed clients and IPO clients. ■ Moreover, she is an extensive experience in supervising audit and audit related services for multi-national corporation and those who has branches/representative office in Thailand. She is an expert in service, retail, manufacturing, transportation, property development, clean energy, and logistics industry.
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -
	
Name – Last Name	Wattoo Kayankannavee
CPA (Thailand No.)	5423
Current Position	Assurance Partner
Certificates	<ul style="list-style-type: none"> - Certified Public Accountants of Thailand - Auditor approved by Securities Exchange Commission (SEC)
Education	<ul style="list-style-type: none"> - Master's degree in Accountancy, Chulalongkorn University - Bachelor's degree in Accountancy, Chulalongkorn University
Experience	<ul style="list-style-type: none"> ■ Wattoo is an Approved Auditors of Securities Exchange Commission. She works for EY Thailand for more than 25 years. She is an expert in various industries such as property development, manufacturing and retail businesses. ■ She supervises a number of listed company in the Stock Exchange of Thailand as well as multi-national corporation

Profiles and Work Experience of Auditors EY Office Limited	
	<p>which have branches/representative offices around the world. She also looks after the company which is in the IPO process.</p>
<p>Conflict of interest with the Company, the management, the major shareholders or any related person</p>	<p>- None -</p>

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 as set out in the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board and other relevant 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 number of directors employed by the company is limited to at least one-third of the total number of Company's directors and must appoint a minimum of three directors.

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

1. An Independent Director must not own more than one percent of total voting shares of the Company, its parent Company, its subsidiaries, its joint ventures, major shareholders or be an Executive with controlling authority. The Independent Director's shares must include those held by related persons to that Independent Director.
2. An Independent Director must not be a director involved in the management of employees or consultants who receive regular remuneration, or be a person with controlling authority of the company, its parent company, its subsidiaries, its joint ventures, its affiliates, major shareholders or persons with controlling authority, with the exception that the person has ceased to be in such positions for a duration no less than two years prior to 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 to individuals such as a parent, a spouse, sibling or child, including being a spouse or child of another Director, Executive, major shareholder, an Executive with controlling authority of the Company and any of 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, affiliates, major shareholders or individuals with controlling authority in a manner that may impede their independent use of discretion. The Independent Director must not be or have been a significant shareholder or be a person with controlling authority over any persons who have business relations with the Company, the parent company, its subsidiaries, its joint ventures, major shareholders or those

who have controlling authority of the Company, with the exception that the person has ceased to be in such positions for a duration no less than two years from the date of the appointment.

5. An Independent Director must not be or have ever been an auditor of the Company, its parent company, its subsidiaries, its joint ventures, major shareholders, those with controlling authority, and must not be a person holding significant shares, or be an Executive with controlling authority or be a shareholder or partner of the audit firm where the auditors of the Company, its parent company, its subsidiaries, its joint ventures, major shareholders or persons with controlling authority works. The exception will be made in the case where the Independent Director who used to hold any of the aforementioned positions have left such positions for a minimum of two years prior to appointment to the position.

6. The Independent Director must not have been a professional service provider, including providing legal counsel and financial advisory services and receiving remuneration amounting over two million baht per year from the Company, its parent company, its subsidiary, its joint ventures, major shareholders or persons with controlling authority of the company, and must not be a significant shareholder, a controlling authority or partner of the professional service provider. An exception is made if such Independent Director has ceased to provide any professional services for no less than two years from the date of appointment.

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

8. The 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 partner in a partnership, or be a director involved with management of employees and advisers receiving regular remuneration, or hold more than one percent of total voting shares of other companies that operate any business similar to and is in direct competition with the Company or its subsidiaries.

9. The Independent Director must not have any other impediments that may constrain their ability to provide independent discretion regarding operations of the Company.

Profiles of the Independent Directors for proxy's appointment in the meeting

In case a shareholder is not available to attend the Annual General Meeting of Shareholders 2024 by himself/herself, one proxy may be appointed to attend and vote or the shareholder may appoint one of the following Company's Independent Directors to be his/her proxy.

1. Mr. Sirichai Towiriyawate

Name – Last Name	Mr. Sirichai Towiriyawate
Age	60 years
Current Position in SQ	Independent Director / Chairman of Audit Committee
Address	47/10 Soi Amornphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900
Agenda of this Meeting with Conflict of Interest	Agenda 7 - To consider and approve the remuneration of Directors of the Company for the year 2024



Graduation	<ul style="list-style-type: none"> - Bachelor degree of Engineering, Chulalongkorn University - Master degree of Business Administration University of Florida, USA 		
Director's Certificates Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Certification Program (DCP) 244/2017 - Risk Management Program for Corporate Leader (RCL) 1/2015 - Director Accreditation Program (DAP) 79/2009 		
Shareholding in SQ	<ul style="list-style-type: none"> - Own shares : 150,000 shares, equivalent to 0.01% - Percentage of Shareholding by Spouse and Minor Child : - None - 		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Independent	Sahakol Equipment PCL.
		Director/Chairman of the	
		Audit Committee	
Position in Other Listed Companies (2 Organizations)	2015–Present	Adviser of the Investment	Principal Capital PCL.
	2016–Present	Member of Audit	Fire Trade Engineering PCL.
		Committee	
Position in Non Listed Companies (0 Organizations)	- None -		
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -		
Attendance of Meeting in 2023			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	7 out of 7 (100%)		
The Audit Committee Meeting	4 out of 4 (100%)		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	- None -		

Conflict of interest in the Agenda proposed in the meeting	There is no conflict of interest in the agenda proposed at this Annual General Meeting of Shareholders
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2. Mrs.Kingtien Bang-Or

Name – Last Name	Mrs.Kingtien Bang-Or
Age	79 years
Current Position in SQ	Independent Director / Member of Audit Committee
Address	47/10 Soi Amornphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900
Agenda of this Meeting with Conflict of Interest	Agenda 7 - To consider and approve the remuneration of Directors of the Company for the year 2024



Graduation	- Bachelor degree of Accounting, Thammasat University - Master degree of Business Administration, Thammasat University
Director's Certificates Thai Institute of Directors (IOD)	- Director Certification Program (DCP) 53/2005 - Director Accreditation Program (DAP) 1/2007
Shareholding in SQ	- Own shares : 150,000 shares, equivalent to 0.01% - Percentage of Shareholding by Spouse and Minor Child : - None -
Working Experience and Directorship / Executive in other Company	
Position in Company	2015–Present Independent Director/ Member of Audit Committee Sahakol Equipment PCL.
Position in Other Listed Companies (2 Organizations)	2006–Present Chairman of the Thai Film Industries PCL. board/Audit committee Present Director Cellular vision (thailand) PCL.
Position in Non Listed Companies (6 Organizations)	Present Advisory Com-Link Co.,Ltd. Present Director Nareekarn Naranya Co.,Ltd. Present Director Ai Power Co.,Ltd. Present Director Hitech Network Co.,Ltd. Present Director Piyanee Co.,Ltd. Present Director Amazing Coffee Co.,Ltd.
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -
Attendance of Meeting in 2023	
Annual General Shareholders' Meeting	1 out of 1 (100%)
The Board of Directors' Meeting	7 out of 7 (100%)
The Audit Committee Meeting	4 out of 4 (100%)
Illegal Action Record in the past 10 years	- None -
Family relationship between directors and	- None -

executives	
Conflict of interest in the Agenda proposed in the meeting	There is no conflict of interest in the agenda proposed at this Annual General Meeting of Shareholders

3. Dr.Mongkol Laoworapong

Name – Last Name	Dr.Mongkol Laoworapong
Age	54 years
Current Position in SQ	Independent Director / Member of Audit Committee
Address	47/10 Soi Amomphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900
Agenda of this Meeting with Conflict of Interest	Agenda 7 - To consider and approve the remuneration of Directors of the Company for the year 2024



Graduation	<ul style="list-style-type: none"> - Bachelor degree of Accounting Thammasat University - Master degree of Accounting Thammasat University - Ph.D. Business Administration (Accounting) Thammasat University 		
Director's Certificates Thai Institute of Directors (IOD)	<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 - Ethical Leadership Program ELP22/2021 - Director Leadership Certification Program DCLP11/2023 - Risk Management Program for Corporate Leaders RCL33/2023 		
Shareholding in SQ	<ul style="list-style-type: none"> - Own shares : 150,000 shares, equivalent to 0.01% - Percentage of Shareholding by Spouse and Minor Child : - None - 		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Independent Director/ Member of Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies (3 Organizations)	2019–Present	Audit Committee	AEON Thana Sinsap (Thailand) PCL.
	2016–Present	Audit Committee	Applied DB Industrial PCL.
	2011–Present	Audit Committee/Independen t Director	C.P.L. Group PCL.

Position in Non Listed Companies <i>(4 Organizations)</i>	2015–Present Director Charoensin Asset Co.,Ltd. 2021–Present Director Quality Assurance Service Co.,Ltd. 2023–Present Director Computer Union Co.,Ltd. 2022–Present Director Computer Union Systems Co.,Ltd.
Position in Other company that compete with / relate to Company that may cause conflict of interest	- None -
Attendance of Meeting in 2023 Annual General Shareholders' Meeting The Board of Directors' Meeting The Audit Committee Meeting	1 out of 1 (100%) 7 out of 7 (100%) 4 out of 4 (100%)
Illegal Action Record in the past 10 years	- None -
Family relationship between directors and executives	- None -
Conflict of interest in the Agenda proposed in the meeting	There is no conflict of interest in the agenda proposed at this Annual General Meeting of Shareholders

**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 divide 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 a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.

Any meeting of shareholders other than the one referred to in the first paragraph shall be called an extraordinary meeting of shareholders which may be called by the board of directors at any time as deemed appropriate.

or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In the case that the board of directors does not hold such meeting within such period, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.

In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the Company or the board of directors.

In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required in this Article of Association, the shareholders under

the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

32. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper or an electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

The meeting of shareholder shall be held in the locality in which the head office of the Company is situated or a neighboring province or Bangkok or at other place in the Kingdom of Thailand determined by the board of directors or any person authorized by the board of directors, or the meeting may be operated by electronic media in accordance with the laws on electronic meetings. In such event, the location of the Company's head office shall be deemed as the place of meeting.

33. A quorum of a meeting of shareholders shall comprise not less than twenty-five (25) shareholders present in person or by proxy (if any), or not less than one-half (1/2) of the total number of shareholders, provided that, in either case, the shares held by such shareholders shall not be less than one-third (1/3) of the total issued shares of the Company.

In the event that a quorum of any meeting of shareholders is not formed as required under the first paragraph after one (1) hour has passed from the time fixed for the meeting, such meeting shall be cancelled if the meeting is called by a request of shareholders; however, if the meeting is not called

by a request of shareholders, a subsequent meeting shall be convened and a notice of the subsequent meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At the subsequent meeting, no quorum shall be required.

In the meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:

- (1) Number of shares held by the grantor;
- (2) Name of the proxy;
- (3) The number of times that the proxy is granted to attend and vote.

The appointment of a proxy as mentioned in paragraph three may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe and can be proven that the proxy has been appointed by the shareholder itself

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.

Guidelines for attending the AGM through Electronic Media (E-AGM)

**** This E-AGM meeting will be an electronic meeting only; therefore, shareholders are requested not to come to the Company. ****

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within April 11, 2024. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company.

➤ Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

A. If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

- ❖ Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 8) by specifying your Email and your mobile phone number clearly for registering for the meeting.
- ❖ Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting

1. In the event that the shareholder is an ordinary person

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name - surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form A or Proxy Form B (attached with the invitation letter Enclosure 9) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.

- A copy of an identification document, certified a true copy by the proxy, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.

2. Shareholders who are juristic persons:

- **If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)**

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.

- **If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)**

- The Proxy Form A or Proxy Form B (attached with the invitation letter Enclosure 9) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

❖ Please submit the registration form for the meeting through electronic media (E-AGM) (Enclosure 8) and such identification document by sending to the Company within April 11, 2024 before 12.00 p.m. only with the following method;

- Email channel: ircontact@sahakol.com

- Postal channels: 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. 66

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, the Company will send username and password, together with link for attending the meeting, and a system's user manual. Please study the manual on how to use the E-AGM meeting system in detail. Kindly refrain from giving your username and password provided for the shareholder to another person. In the case that your username and password are lost or you have not received it within April 17, 2024, please immediately contact the Company.
2. Meeting attendance and voting via electronic media can be used with computers / notebooks / tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.
3. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will only begin at 14.00 hrs.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. For casting the vote during the E-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as "approve".
6. If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact Quidlab Company Limited who will be the Company's service provider for the Company's E-AGM's meeting. The Company will specify a contact channel to Quidlab Company Limited in the email sending username and password to you.

B. If a shareholder wishes to appoint an independent director as a proxy:

- ❖ Suppose any shareholders cannot attend the E - AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 9) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date **April 11, 2024 before 12.00 p.m. only** via the following channels:

- Email channel: ircontact@sahakol.com

- Postal channels: 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. 66

❖ Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

C. In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) (downloaded from the Company's website at <https://www.sahakol.com/th/shareholder-info/>) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - Email channel: ircontact@sahakol.com
 - Postal channels: 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. 66

➤ **Submitting advice or questions related to business, industry, Company Performance, or related to any agenda which will be considered at the E-AGM meeting:**

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - Email channel: ircontact@sahakol.com

- Telephone: 02 - 9410888 ext. 66
- Postal channels: 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. 66

2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his / her is a shareholder attending the meeting himself / herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Chat channel for text messages;

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact Quidlab Company Limited. at the phone number specified in the Email that sends you the system's user manual.

**แบบฟอร์มลงทะเบียนสำหรับการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)
Registration form for attending the 2024 AGM through Electronic Media (E-AGM)**

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder registration number Written at

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

ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง _____
Identification Card/Passport number

อยู่บ้านเลขที่ _____
Address

อีเมล _____ โทรศัพท์มือถือ _____
E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท สหกลอควิพเมนท จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
Being a shareholder of Sahakol Equipment Public Company Limited, Holding the total number of shares

****สำคัญ/Important****

กรุณาส่ง "แบบฟอร์มลงทะเบียนสำหรับการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)" ที่กรอกข้อมูลครบถ้วน พร้อมแนบเอกสารยืนยันตัวตนตามที่กำหนดใน "ข้อปฏิบัติสำหรับการเข้าร่วมประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)" (สิ่งที่ส่งมาด้วย 7) มาให้บริษัทภายใน วันที่ 11 เมษายน 2567 ก่อนเวลา 12.00 น. เท่านั้น ผ่านช่องทางต่อไปนี้

- อีเมล: ircontact@sahakol.com หรือ
- ไปรษณีย์: ฝ่ายนักลงทุนสัมพันธ์ บริษัท สหกลอควิพเมนท จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดี-รังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร 10900 หมายเลขโทรศัพท์ 02-941-0888 ต่อ 66

Kindly send this registration form for attending the 2024 AGM through Electronic Media (E-AGM) which has been completely filled out, and attached identification document for inspection in relation to attending the E-AGM to the Company within 11 April 2024 via the following channels:

- Via Email address: ircontact@sahakol.com or
- Via Registered Mail: ฝ่ายนักลงทุนสัมพันธ์ บริษัท สหกลอควิพเมนท จำกัด (มหาชน) เลขที่ 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดี-รังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร 10900 หมายเลขโทรศัพท์ 02-941-0888 ต่อ 66

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนนใน การประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 18 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) กรุณาส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคลสำหรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามกฎหมายที่เกี่ยวข้อง

I confirm to attend the meeting and vote at Annual General Meeting of Shareholders 2024 on 18 April 2024 at 02.00 p.m. Please send individual link to attend the E-AGM in accordance with relevant laws.

ลงชื่อ/Signedผู้ถือหุ้น/Shareholder
()

แบบฟอร์มส่งคำถามล่วงหน้าสำหรับการประชุมถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)
Form for the submission of questions prior to the 2024 Annual General Meeting of Shareholders

เลขทะเบียนผู้ถือหุ้น _____
 Shareholder registration number

เขียนที่ _____
 Written at

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

ข้าพเจ้า _____ สัญชาติ _____
 I/We Nationality

หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง _____
 Identification Card/Passport number

อยู่บ้านเลขที่ _____
 Address

อีเมล _____ โทรศัพท์มือถือ _____
 E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท สหกลอิควิปเมนต์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
 Being a shareholder of Sahakol Equipment Public Company Limited, Holding the total number of shares

ข้าพเจ้าประสงค์จะส่งคำถามต่อไปนี้ก่อนการประชุมสามัญผู้ถือหุ้นประจำปี 2567:
 I wish to submit the following questions prior to the 2024 AGM:

คำถาม/Question

- 1) _____

- 2) _____

- 3) _____

ลงชื่อ/Signedผู้ถือหุ้น/Shareholder
 ()

ปิดอากรแสตมป์ 20 บาท
Duty stamp of 20 Baht

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

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

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท สหกลิควิปเมนท์ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดั่งนี้
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 _____ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
Hereby appoint _____ (The shareholder may appoint the Independent Directors of the company to be the proxy, please refer to details in Remark No.2)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, residing at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province _____ Postal Code _____ or

2. ชื่อ นายศิริชัย ไตวิริยะเวช อายุ 60 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mr. Sirichai Towiriyawate age 60 years, residing at no. 47/10 Soi.Amorphan4
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Province Bangkok Postal Code 10900 or

3. ชื่อ นางกิ่งเทียน บางอ้อ อายุ 79 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mrs. Kingthien Bang-or age 79 years, residing at no. 47/10 Soi.Amorphan4
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Province Bangkok Postal Code 10900 or

4. ชื่อ ดร.มงคล เหล่าวรพงศ์ อายุ 54 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
 Name Dr. Mongkon Laoworapong age 54 years, residing at no. 47/10 Soi.Amorphan4
 ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
 Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
 Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567)

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 5 of the Invitation of the 2024 Annual General Meeting of Shareholders).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 18 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on April 18, 2024 at 2.00 p.m., via Electronic Media (E-AGM), or such other date, time and place as the meeting may be held.

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

****สำคัญ/Important****

โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
 Please attach the copy of ID card duly certified by shareholder and proxy

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
 ()
 ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
 ()
 ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
 ()
 ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
 ()

หมายเหตุ/Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 The shareholder shall appoint only one proxy holder to attend the meeting and cast a vote. The shareholder cannot split his/her shares and appoint more than one proxy holder in order to split votes.
- ผู้ถือหุ้นที่สามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567)
 The shareholder may appoint Independent Directors to be the proxy as follow; (Details of the independent director of the Company are specified in Enclosure 5 of the Invitation of the 2024 Annual General Meeting of Shareholders)
 (1) นายศิริชัย ไตวิริยะเวช หรือ / Mr. Sirichai Towiriyawate; or
 (2) นางกิ่งเทียน บางอ้อ หรือ / Mrs. Kingthien Bang-or; or
 (3) ดร.มงคล เหล่าวรพงศ์ หรือ / Dr. Mongkon Laoworapong

ปิดอากรแสตมป์ 20 บาท
Duty stamp of 20 Baht

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

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

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท สหกลิควิปเมนท์ 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 _____ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
Hereby appoint _____ (The shareholder may appoint the Independent Directors of the company to be the proxy, please refer to details in Remark No.2)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

2. ชื่อ นายศิริชัย ไตวิริยะเวช อายุ 60 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mr. Sirichai Towiriyawate age 60 years, residing at no. 47/10 Soi.Amorphan4
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Province Bangkok Postal Code 10900 or

3. ชื่อ นางกิ่งเทียน บางอ้อ อายุ 79 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mrs. Kingthien Bang-or age 79 years, residing at no. 47/10 Soi.Amorphan4
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Province Bangkok Postal Code 10900 or

4. ชื่อ ดร.มงคล เหล่าวรพงศ์ อายุ 54 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
 Name Dr. Mongkon Laoworapong age 54 years, residing at no. 47/10 Soi.Amorphan4
 ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
 Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
 Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียด
 ประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567)

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 5 of the Invitation of the 2024 Annual General Meeting of Shareholders).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี
 2567 ในวันที่ 18 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of
 Shareholders on April 18, 2024 at 2.00 p.m., via Electronic Media (E-AGM), or such other date, time and place as the meeting may
 be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

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

วาระที่ 1 **เรื่องแจ้งให้ที่ประชุมทราบ**
 Agenda item no. 1 Matters to Announce to the Meeting
 (ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2 **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 12 เมษายน 2566**
 Agenda item no. 2 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on April
 12, 2023

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 3 **รับทราบผลการดำเนินงานของบริษัทปี 2566**
 Agenda item no. 3 To acknowledge the Company's Annual Performance for the year 2023
 (ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 **พิจารณาอนุมัติงบการเงินและรายงานของผู้สอบบัญชี สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2566**
 Agenda item no. 4 To consider and approve the balance sheets and income statement with Auditor's report for the year
 ended December 31, 2023

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 5
Agenda item no. 5

พิจารณาอนุมัติการจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2566
To consider and approve dividend payment for the Company's performance of year 2023

- 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 6
Agenda item no. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
To consider and approve the election of directors to replace those to be 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

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

ข. **เลือกตั้งกรรมการเป็นรายบุคคล**

B. Election of each nominated directors individually

1. หม่อมราชวงศ์ปรีดิยาธร เทวกุล

M.R. Pridiyathorn Devakula

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

2. นางกิ่งเทียน บางอ้อ

Mrs. Kingthien Bang-or

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

3. นายศาสวัต ศิริสรณ์

Mr. Sasavat Sirison

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

4. นายกวิตม์ ศิริสรณ์

Mr. Kavut Sirison

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

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 เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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.

****สำคัญ/Important****

- โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
Please attach the copy of ID card duly certified by shareholder and proxy

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. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567)

The shareholder may appoint Independent Directors to be the proxy as follow; (Details of the independent director of the Company are specified in Enclosure 5 of the Invitation of the 2024 Annual General Meeting of Shareholders)

(1) นายศิริชัย ไตวิริยะเวช หรือ / Mr. Sirichai Towiriyawate; or

(2) นางกิ่งเทียน บางอ้อ หรือ / Mrs. Kingthien Bang-or; or

(3) ดร.มงคล เหล่าวรวงศ์ หรือ / Dr. Mongkon Laoworapong

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 สหกลอุควิปเมนท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 วันที่ 18 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the 2024 Annual General Meeting of Shareholders on April 18, 2024 at 2.00 p.m., via Electronic Media (E-AGM), or such other date, time and place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

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

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

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

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

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

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

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

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ปิดอากรแสตมป์ 20 บาท
Duty stamp of 20 Baht

หนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและ
แต่งตั้งให้คัสโตเดียน (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)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder registration number Written at

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

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท สหกลอติควิปเมนท์ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดั่งนี้
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 _____ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
Hereby appoint _____ (The shareholder may appoint the Independent Directors of the company to be the proxy, please refer to details in Remark
No.2)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

2. ชื่อ นายศิริชัย ไตวิริยะเวช อายุ 60 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mr. Sirichai Towiriyawate age 60 years, residing at no. 47/10 Soi.Amornphan4
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Province Bangkok Postal Code 10900 or

3. ชื่อ นางกิ่งเทียน บางอ้อ อายุ 79 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mrs. Kingthien Bang-or age 79 years, residing at no. 47/10 Soi.Amornphan4
ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
 Province Bangkok Postal Code 10900 or

4. ชื่อ ดร.มงคล เหล่าวรวงศ์ อายุ 54 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
 Name Dr. Mongkon Laoworapong age 54 years, residing at no. 47/10 Soi.Amornphan4
 ถนน วิภาวดีรังสิต ตำบล/แขวง ลาดยาว อำเภอ/เขต จตุจักร
 Road Vibhavadirangsit Tambol/Khwaeng Ladyao Amphur/Khet Chatuchak
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
 Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567)

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 5 of the Invitation of the 2024 Annual General Meeting of Shareholders).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 18 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on April 18, 2024 at 2.00 p.m., via Electronic Media (E-AGM), or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

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

วาระที่ 1 เรื่องแจ้งให้ที่ประชุมทราบ
 Agenda item no. 1 Matters to Announce to the Meeting

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 12 เมษายน 2566
 Agenda item no. 2 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on April 12, 2023

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 3 รับทราบผลการดำเนินงานของบริษัทปี 2566
 Agenda item no. 3 To acknowledge the company's Annual Performance for the year 2023

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes is required for this agenda)

วาระที่ 4 พิจารณานุมัติงบการเงินและรายงานของผู้สอบบัญชี สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2566
 Agenda item no. 4 To consider and approve the balance sheets and income statement with Auditor's report for the year ended December 31, 2023

- 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:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5
Agenda item no. 5

พิจารณาอนุมัติการจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2566
To consider and approve dividend payment for the Company's performance of year 2023

- 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:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6
Agenda item no. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
To consider and approve the election of directors to replace those to be 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

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข. **เลือกตั้งกรรมการเป็นรายบุคคล**

B. Election of each nominated directors individually

1. หม่อมราชวงศ์ปรีดิยาธร เทวกุล

M.R. Pridiyathorn Devakula

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นางกิ่งเทียน บางอ้อ

Mrs. Kingthien Bang-or

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. นายศาสวัต ศิริสรณ์

Mr. Sasavat Sirison

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

4. นายกวิตม์ ศิริสรณ์

Mr. Kavit Sirison

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7

พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2567

Agenda item no. 7

To consider and approve the remuneration of Directors of the Company for the year 2024

- 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 8

พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567

Agenda item no. 8

To consider and approve the appointment of the auditor and fix the audit fee for the year 2024

- 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 9

พิจารณานุมัติการเพิ่มวงเงินสำหรับการออกหุ้นกู้อีก 252 ล้านบาท ซึ่งจะทำให้งวงเงินรวมของหุ้นกู้ทั้งหมดไม่เกิน 2,652 ล้านบาท

Agenda item no. 9

To consider and approve Increasing the credit line for issuing debentures by 252 Million Baht, which will bring the total credit line of all bonds to no more than 2,652 Million Baht.

- 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 10

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda item no. 10

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

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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/Signedผู้มอบอำนาจ/Grantor

()

ลงชื่อ/ Signedผู้รับมอบอำนาจ/Proxy

()

ลงชื่อ/ Signedผู้รับมอบอำนาจ/Proxy

()

ลงชื่อ Signedผู้รับมอบอำนาจ/Proxy

()

หมายเหตุ/Remarks

- หนังสือมอบอำนาจแบบ 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.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจ คือ
The documents needed to be attached to this Proxy form are:
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
- ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้
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.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.
- ผู้ถือหุ้นสามารถมอบอำนาจให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบอำนาจแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567)
The shareholder may appoint Independent Directors to be the proxy as follow; (Details of the independent director of the Company are specified in Enclosure 5 of the Invitation of the 2024 Annual General Meeting of Shareholders)
(1) นายศิริชัย ไตวิริยะเวช หรือ / Mr. Sirichai Towiriyawate; or
(2) นางกิ่งเทียน บางอ้อ หรือ / Mrs. Kingthien Bang-or; or
(3) ดร.มงคล เหล่ารพวงศ์ หรือ / Dr. Mongkon Laoworapong

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลคิควิปเมนท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 วันที่ 18 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of Sahakol Equipment Public Company Limited at the 2024 Annual General Meeting of Shareholders on April 18, 2024 at 2.00 p.m., via Electronic Media (E-AGM), or such other date, time and place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

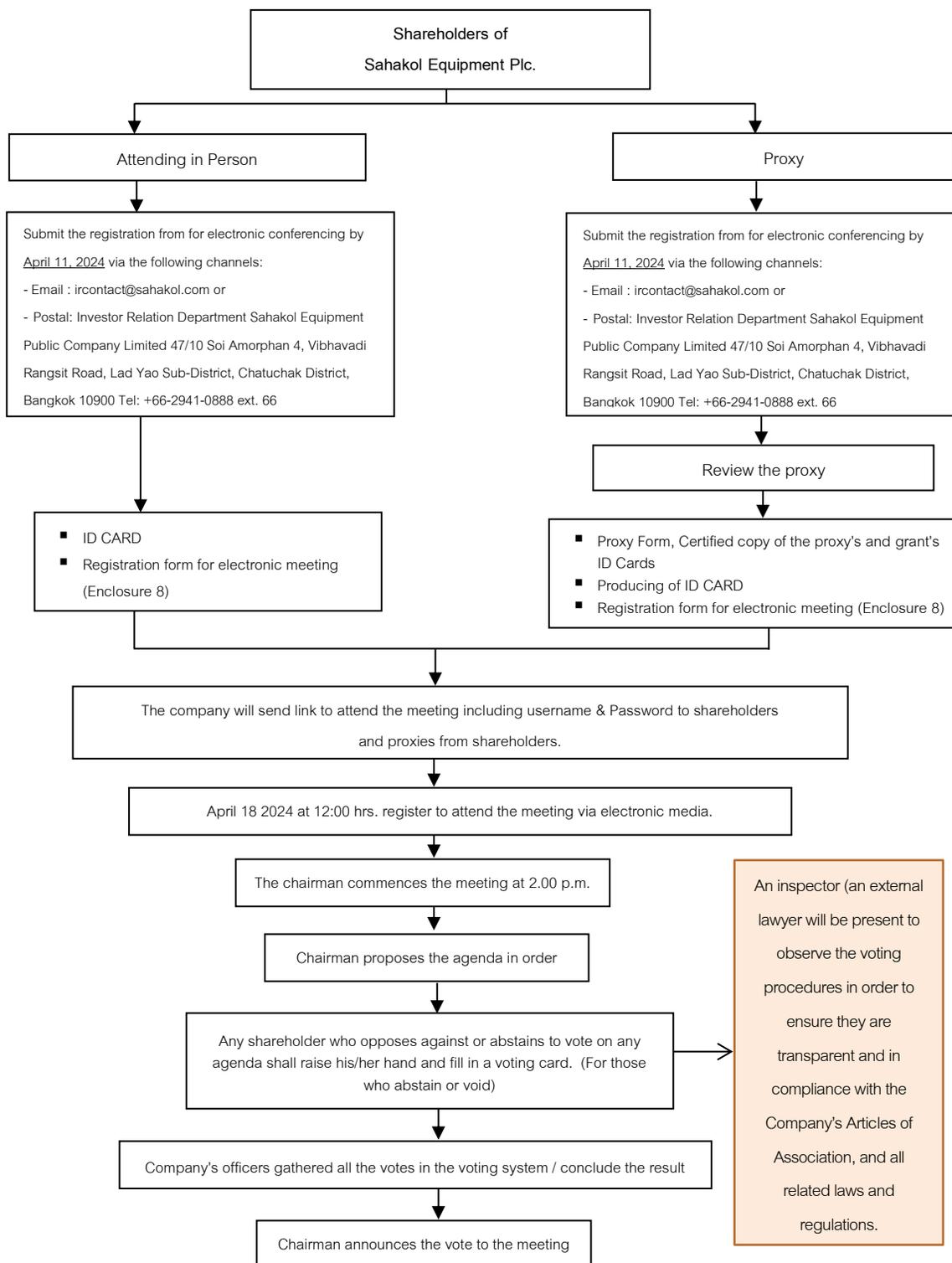
Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and approve on my/our behalf as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

**Procedures for Attending the 2024 Annual General Meeting of Shareholders
on Thursday, April 18, 2024 at 2.00 p.m.**



Requisition Form for Form 56-1 One Report 2023

Please fill in the form and send E-mail: ircontact@sahakol.com or Tel. 02-9410888 Ext.66

Dear: Investor Relations

I,(name).....

Address.....

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

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

Form56-1 One Report 2023