



Invitation to
the 2026 Annual General Meeting of Shareholders
Sahakol Equipment Public Company Limited

Wednesday, April 22, 2026, at 14:00 hours,

Via electronic means (e-AGM) only

The Meeting will be broadcast live from meeting room, Sahakol Equipment Public Company Limited

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

Registration starts at 13.00 hours.

(Translation)

March 31, 2026

Subject: Invitation to attend the 2026 Annual General Meeting of Shareholders

To: Shareholders of Sahakol Equipment Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders;
 2. The Annual Report for the year 2025 (Form 56-1 E One Report) and Financial Statements for the year 2025 (QR Code);
 3. Profiles of the Directors for election to replace the Directors to be retired by rotation;
 4. Profiles of auditors appointed as auditors for the year 2026 / Information for consideration in determining the audit fee.
 5. Profiles of the Independent Directors proposed by the Company to act as proxy for shareholders in case a proxy is granted, and definition of the Independent Director;
 6. Articles of Association of the Company with respect to the shareholders' meeting;
 7. Guidelines for Proxy Appointment
 8. Form for Submission of Questions/Suggestions in advance
 9. Proxy Forms (Form A, B and C)

Whereas the Board of Directors of Sahakol Equipment Public Company Limited (the "Company") has passed a resolution in the Board of Directors' meeting No. 3/2026 on March 18, 2026 to convene the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026, at 14.00 hours, via electronic means (e-AGM), with the meeting control system available at the Meeting Room of Sahakol Equipment Public Company Limited's head office No. 47/10 Soi Amornphan 4 Vibhavadee Rangsit Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900, and whereas the Company invited shareholders to exercise their rights to propose matters to be included in the meeting agenda in advance since December 18, 2025 to February 15, 2026, but none of the shareholders proposed any matter, the Board of Directors has therefore determined the meeting agenda, as published via the Company's website <https://www.sahakol.com> since March 31, 2026, as follows:

Agenda Item 1 To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on April 23, 2025.

Facts and Rationale: The Company has prepared the Minutes of the 2025 Annual General Meeting of Shareholders held on April 23, 2025 and submitted the copy of such Minutes timely to SET 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 2025 Annual General Meeting of Shareholders held on April 23, 2025 has been recorded correctly, so it should be proposed in the 2026 Annual General Meeting of Shareholders to adopt the aforesaid Minutes.

(Translation)

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 2 To acknowledge the Company's Annual Performance for the year 2025

Facts and Rationale: The Company has summarized its performance that occurred in the year 2025 as shown in the Annual Report for the year 2025, Form 56-1 E One Report (the details of which are as per Enclosure 2).

Board of Directors' opinion: The Board of Directors deemed appropriate to submit the Company's Annual Performance for the year 2025 for acknowledgement of the 2026 Annual General Meeting of Shareholders.

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

Agenda Item 3 To consider and approve the balance sheets and income statement with the Auditor's report for the year ended December 31, 2025

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's Board of Directors shall prepare the Statement of Financial Position and the Statements of Comprehensive Income as of the end of each fiscal year, examined by the Audit Committee and audited by the auditors, 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, 2025 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 2025, Form 56-1 E One Report (the details of which are as per Enclosure 2). A summary of the key information is as follows:

Financial Statements

Unit: Million Baht

Details	Fiscal year ended on 31 st December		
	2025	2024	2023
Total assets	7,643.23	8,795.0	9,555.9
Total liabilities	5,808.92	6,029.7	6,677.2
Shareholders' equity	1,834.31	2,765.3	2,878.6
Total Revenues	3,303.13	4,498.1	6,166.7
Cost of Services	3,917.21	4,223.5	5,732.8
Financial Cost	282.15	306.0	266.9
*Net Profit (Loss) for the year	(931.00)	(51.0)	130.5

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

(Translation)

Audit committee's recommendation: After the consideration and review of the audited 2025 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 2026 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 of Directors therefore deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, 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 4 To consider and approve the omission of dividend payment for the Company's performance of the year 2025.

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.

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 from the separate financial statements after corporate income tax, statutory reserve, and other reserves as stipulated by law and the Company's Articles of Association. However, the dividend payment is subject to change depending on cash flow, investment plans, and other relevant factors. The Company will consider the financial needs based on its objectives in order to reduce potential financial risks. 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.

As per the audited separate financial statements for the year ending December 31, 2025, the Company incurred a net loss from operations amounting to Baht 931,004,110.

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

Details of Dividend Payment	Unit	Separate Financial Statement		
		2025 (Proposed year)	2024	2023
1. Net Profit (Loss) from Separate Financial Statements	Million Baht	(931.00)	(51.04)	130.6
2. Number of Shares	Million Shares	1,149.2	1,149.2	1,149.2
3. Par Value	Baht/Share	1.00	1.00	1.00

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Details of Dividend Payment	Unit	Separate Financial Statement		
		2025 (Proposed year)	2024	2023
4. Dividend Payment Rate	Baht/Share	Omission	Omission	0.05
4.1. Interim Dividend				0.00
4.2. Remaining Dividend				0.05
5. Total Remaining Dividend	Baht/Share	0.00	0.00	0.05
6. Total Dividend Payment	Million Baht	0.00	0.00	57.46
7. Dividend Payment Ratio	Percent	N/A	N/A	43.981%

Board of Directors' opinion: The Board of Directors deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the omission of dividend payment for the 2025 performance from the separate financial statements for the fiscal year ended December 31, 2025, due to the loss in operating performance.

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 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. In this regard, 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 2026 Annual General Meeting of Shareholders, there are 4 directors who are due to retire by rotation as follows:

- 1) Mr. Sasavat Sirison Chief Executive Officer/ Director / Executive Director
- 2) Mr. Sirichai Towiriyawate Independent Director / Chairman of Audit Committee
- 3) Dr. Mongkon Laoworapong Independent Director / Audit Committee
- 4) Mr. Prapas Vichakul Independent Director

From December 18, 2025 to February 15, 2026, 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 of Directors (excluding the directors with conflict of interests in this matter) has considered the qualifications of the directors who would retire by rotation at the 2026 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

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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 to the Board of Directors for consideration, to then propose 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 brief biography and information of the directors who are due to retire and have been nominated for reappointment for another term have been sent to the shareholders along with the invitation letter for this Meeting (the details of which are as shown in **Enclosure 3**). The qualifications of the persons nominated are in accordance with the Company's processes and qualifications according to the law and related regulations, making them suitable for the Company's business operations. The Board of Directors have suggested to the shareholders that such 4 retiring directors shall be re-appointed.

- | | |
|------------------------------|--|
| 1) Mr. Sasavat Sirison | Chief Executive Officer/ Director / Executive Director |
| 2) Mr. Sirichai Towiriyawate | Independent Director / Chairman of Audit Committee / |
| 3) Dr. Mongkon Laoworapong | Independent Director / Audit Committee |
| 4) Mr. Prapas Vichakul | Independent Director |

Board of Directors' opinion: The Board of Directors (excluded those who had conflict of interest) considered the qualifications and performance of each individual director deliberately and carefully. The Board of Directors therefore deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the election of the 4 retiring directors, namely Mr. Sasavat Sirison, Mr. Sirichai Towiriyawate, Dr. Mongkon Laoworapong, and Mr. Prapas Vichakul, 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 6 To consider and approve the remuneration of Directors of the Company for the year 2026

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

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with the similar size. Thus, the Board of Directors deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors for the year 2026 in the amount not exceeding Baht 5,000,000, which is the same amount approved by the 2025 Annual General Meeting of Shareholders as details below:

1. Fixed remuneration and meeting allowances for directors and sub-committees.

Monthly Remuneration of the Board of Directors	2026 (Proposed year)	2025
- Chairman of the Board	40,000 Baht/month	40,000 Baht/month
- Chairman of the Audit Committee	25,000 Baht/month	25,000 Baht/month
- Non-Executive Director	15,000 Baht/month	15,000 Baht/month
- Executive Director	-	-
Meeting Allowances		
- Non-Executive Director	15,000 Baht/meeting	15,000 Baht/meeting
- Member of the Audit Committee	10,000 Baht/meeting	10,000 Baht/meeting
- Executive Director	-	-
Total Remuneration for Approval	Not exceeding Baht 5,000,000	Not exceeding Baht 5,000,000 <small>(Actual remuneration was Baht 2,820,000)</small>

2. Other Benefits

- Directors' liability insurance (limit of liability: Baht 100 million)

In this regard, the Company does not provide any other benefits to the Board of Directors. Therefore, it is deemed appropriate to propose to the shareholders' meeting to consider determining the remuneration for the Company's directors.

Board of Directors' opinion: The Board of Directors 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 2026, in the amount not exceeding Baht 5,000,000, which includes other benefits, specifically Directors' liability insurance with a liability limit of Baht 100 million.

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 7 To consider and approve the appointment of the auditors and determine the audit fee for the year 2026

Facts and Rationale: In compliance with the Public Limited Companies Act B.E. 2535, Section 120, and Article 36 of the Company's Articles of Association, stipulating that the Annual General Meeting of Shareholders must

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appoint the external auditors and determine the audit fee of the Company every fiscal year, the Audit Committee has reviewed and considered the qualifications, experience and working record of each auditor including the appropriate audit fee for the year 2026 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 2026 as listed below;

Names of Auditors	Certified Public Accountant No.	Number of Years Audit for the Company
1) Mr. Vatcharin Pasarapongkul or	6660	6 Years (in 2021 - 2026)
2) Ms. Isaraporn Wisutthiyan or	7480	6 Years (in 2021 - 2026)
3) Ms. Watoo Kayankannavee	5423	3 Years (in 2024 - 2026)

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 7 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, 2026 and viewed that the proposed fee for the review of quarterly financial statements and the annual audit fee in the amount of 1,890,000 Baht is deemed appropriate. Thus, it is deemed appropriate to propose to the Board of Directors for consideration, to then propose to the 2026 Annual General Meeting of Shareholders to consider and approve the audit fee for the year 2026. The said audit fee is exclusive of other fees (Non-audit service fee), which will be charged per actual cost (if any), the details of which are as below:

Audit Fee	2026 (Proposed Year)	2025
Annual Audit Fee and Quarterly Financial Statements Audit Fee (Baht)	1,890,000	1,800,000
Non – Audit Fee	Per Actual Cost	Per Actual Cost

In this regard, the proposed audit fee does not include other expenses such as documents, photocopying fees, etc. which the auditor will charge as paid in the year 2026.

Board of Directors' opinion: The Board of Directors deemed appropriate to propose to the 2026 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 2026 as follows:

Names of Auditors	Certified Public Accountant No.	Number of Years Audit for the Company
1) Mr. Vatcharin Pasarapongkul or	6660	6 Years (in 2021 - 2026)

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Names of Auditors	Certified Public Accountant No.	Number of Years Audit for the Company
2) Ms. Isaraporn Wisutthiyan or	7480	6 Years (in 2021 - 2026)
3) Ms. Watoo Kayankannavee	5423	3 Years (in 2024 - 2026)

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 2026 is fixed at Baht 1,890,000.

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 8 To consider other matters (If any)

In this regard, the Company has determined the record date for shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders on Wednesday, April 1, 2026. We would like to invite all shareholders to attend the 2026 Annual General Meeting of Shareholders via electronic means (e-AGM) on Wednesday, April 22, 2026 at 2.00 p.m. The Meeting will be only conducted by electronic means, as well as the registration and voting.

Any shareholder or proxy who wishes to attend the e-AGM, is required to submit an application for attending the e-AGM by April 21, 2026 (5.00 p.m.) by clicking on the link or scanning the QR code as below and follow the steps for registration for attending the 2026 Annual General Meeting of Shareholders via Electronic Means (e-AGM) enclosed hereto this Notice:



<https://sq.foqus.vc/registration/>

Any shareholder, who cannot attend the e-AGM himself/herself and intends to appoint a proxy to attend the meeting, may please complete and duly execute one of three proxy forms (Form A, Form B or Form C) attached to this Notice (**Enclosure 9**). Form C is only for foreign shareholders who hold the Company shares through custodian account in Thailand. Please refer to Guidelines for Proxy Appointment (**Enclosure 7**), for more details.

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Any shareholder, who wishes to appoint an independent director who has been nominated by the Company to act as proxy at the Shareholders' Meeting, may find the profiles of such Independent Directors for proxy appointment, including their names, profiles and the Definition of Independent Directors (**Enclosure 5**) to be his/her proxy, may please return the completed and signed proxy form, together with all supporting documents as specified in Guidelines for Proxy Appointment (**Enclosure 7**) to the Company by April 21, 2026 (5.00 p.m.).

In the event that shareholders have any questions/suggestions regarding any agenda item may be sent such questions or suggestions in advance in the form as provided in **Enclosure 8** by April 21, 2026 (5.00 p.m.) to:

Attention: Investor Relation Department

Sahakol Equipment Public Company Limited

47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-District, Chatuchak District,

Bangkok 10900, Thailand 10900

Tel: +66-2941-0888 ext. 66

Or by email to: irsqcontact@sahakol.com

The Company has published the 2026 Annual General Meeting of Shareholders invitation, enclosures, and proxy forms on the Company's website at <http://www.sahakol.com>, under the investor relations section » Shareholders Center » AGM/EGM Information.

Please be informed accordingly. We would like to invite all shareholders to attend the 2026 Annual General Meeting of Shareholders via electronic means (e-AGM) at the date and time as indicated above.

Yours sincerely,

-Signature-

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

Steps for registration for attending the 2026 Annual General Meeting of Shareholders via
Electronic Means (e-AGM)

Process before the meeting date

- The shareholders or their proxies who would like to attend the e-AGM, are required to submit an application for attending the e-AGM via the QR Code or the Link provided below:



<https://sq.foqus.vc/registration/>

The registration will open from April 13, 2026 until April 22, 2026.

However, those shareholders who have already appointed the Company's Independent Directors as their proxies and sent the required documents to the Company, **are NOT required to register again**. Voting will be as specified in the proxy form.

- Once you have logged in, you must have the following information (matching the shareholders' information given at the Record Date by the Thailand Securities Depository Co., Ltd.) to fill in through the system:
 - Securities holder registration number;
 - Identification Card Number/ Passport Number/ Registration Number for juristic person;
 - E-Mail address for receiving the weblink, username and password for attending the e-AGM;
 - Mobile Phone Number; and
 - Required identification documents for verification of the right to attend as follows:

In case of attending the e-AGM <u>in person</u>	In case of attending the e-AGM <u>by a proxy</u> who is not the Company's Independent Director
<p>1. Individual</p> <p>To upload a copy of a valid, original, official document e.g., Thai citizen identification card, official government identification card, driving license, or passport (in case of a foreigner), in which a photograph is shown (hereinafter referred to as the "Valid Official Document")</p>	<p>1. Individual</p> <p>To upload documents as specified in <u>Enclosure 7</u> (Guidelines for Proxy Appointment)</p>
<p>2. Juristic Person attending through its Authorized Directors</p> <p>a. A Valid Original Official document of the authorized representative(s) of the Shareholder; and</p> <p>b. For Thai legal entities: A certified true copy of the affidavit issued by the Ministry of Commerce for a period of no longer than 1 year prior to the meeting date, duly signed by the authorized signatory(ies) and affixed with the seal of such legal entity (if any)</p> <p>For Non-Thai legal entities: A certified true copy of the certificate of incorporation and/or affidavit of such legal entity,</p>	<p>2. Juristic Person</p> <p>To upload documents as specified in <u>Enclosure 7</u> (Guidelines for Proxy Appointment)</p>

In case of attending the e-AGM <u>in person</u>	In case of attending the e-AGM <u>by a proxy</u> who is not the Company's Independent Director
<p>duly signed by the authorized signatory(ies) and affixed with the seal of such legal entity (if any). Such documents which are certified true copy by the authorized signatory(ies) also require a notarization by a notary public no longer than 1 year prior to the meeting date.</p>	

3. When the Company receives the documents stated in item 2 above, to confirm e-AGM attendance, the Company will proceed with verification of the records in accordance with the shareholders' list on the record date. Once the inspection is satisfactorily completed, a username and password will be sent, together with the weblink for attending the e-AGM.

Kindly refrain from giving your username and password as provided for shareholders to any other person. In the case your username and password are lost or you have not received it within April 22, 2026 (10.00 a.m.), please immediately contact our service provider, Quidlab Company Limited ("Quidlab"), at 02-013-4322 or email: info@quidlab.com.

The Company at the time of sending the username and password through its service provider Quidlab will also send a [manual describing the steps for using the E-Meeting System including voting process](#).

Process on the meeting date

4. For attending the meeting, the shareholders can use any device, i.e. computer, laptop, tablet or smartphone. The shareholders are requested to read the manual thoroughly from the email sent by Quidlab. The online E-Meeting System will be opened 60 minutes prior to the meeting i.e. at 1.00 p.m. to facilitate the login for attending the meeting. However, the live broadcast will begin at 2.00 p.m. only.
5. For casting a vote during the e-AGM, a shareholder may cast his or her vote in each agenda item 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 "approved".
6. In case the shareholder would like to ask questions during the e-AGM
- a) **By message**, please click on the "Ask Question" menu item, then type in the questions in the box stating the agenda item for such questions, and click "send" icon. The questions will be automatically sent to the Company for addressing in the relevant agenda item.
- By voice**, please click on the "Hand Symbol" menu item, and then wait for the Company approval. Once your request is approved, the Company's officer will allow you to open your camera and unmute your microphone and then you will be able to ask questions. (Note: This option is available only during the meeting where camera and microphone access is allowed by the shareholder.) For any questions that are not addressed during the Meeting, the Company will provide the answers on its website as soon as practicable.
7. If shareholders encounter any technical problems while using the e-AGM system before or during the meeting, please contact our service provider as mentioned in item 3 above.

Minutes of the 2025 Annual General Meeting of Shareholders Sahakol Equipment Public Company Limited

Date, Time and Meeting Venue

The 2025 Annual General Meeting of Shareholders of Sahakol Equipment Public Company Limited (the “**Company**”) was held on April 23, 2025, at 14.00 hrs. The Meeting was convened via electronic Means (E-AGM), according to the Emergency Decree on Electronics Media Conference B.E 2020 and the Notification of Ministry of Digital Economy and Society RE: Standards for maintaining security of meeting on Electronics Media Conference B.E. 2563 (2020) (including any amendment thereto) and other relevant regulations by live broadcasting from the Main Meeting Room, Head Office of Sahakol Equipment Public Company Limited, No. 47/10 Soi Amornphan 4, Vibhavadi Rangsit Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900.

The Meeting Commencement

There were 20 shareholders in attendance in person, representing 172,555,375 shares and 14 proxies representing 296,567,900 shares, totaling 34 shareholders in person and proxies representing 469,123,275 shares, which was equivalent to 40.8231 percent of the Company’s subscribed shares (Total number of shares 1,149,160,000 shares). Thus, the quorum was attained according to the Articles of Association of the Company.

Ms. Thikamporn Jadsuwan, the Company Secretary, acted as the moderator for the 2025 Annual General Meeting of Shareholders (the “**Moderator**”), introducing M.R. Pridiyathorn Devakula, Chairman of the Board of Directors, who presided over the Meeting as the Chairman (the “**Chairman**”), declaring the 2025 Annual General Meeting of Shareholders open.

The Moderator, then, started explaining the procedures and process for conducting the Meeting.

Voting Procedures at the Meeting

1. No printed ballots would be used, and the voting would be conducted on the basis of one share, one vote.
2. When casting votes at the Meeting, each shareholder would have votes equal to the number of shares he/she held and/or had been granted by proxy, with one share representing one vote.
3. Each shareholder was entitled to cast a vote in only one of the following options: approve, disapprove, or abstain from voting.

Casting Vote Method and Vote Counting Rules

1. Selecting the agenda item they wished to vote on.
2. Clicking the “**Vote**” button.
3. Choosing the preferred voting option: “**Approval**,” “**Disapproval**,” or “**Abstention**.”
4. The system would notify the attendee to confirm their vote. Pressing “**Confirm**”.

To cancel their most recent vote, the attendees were requested to press the **“Cancel Vote”** button (This action would be considered as no vote cast, and their vote would be counted together with voting option **“Approval”**). They could revise or change their vote at any time before the system closed the voting for that particular agenda item.

The voting base and the number of shareholders for each agenda item could vary, depending on the number of shareholders and proxies who were logged into the meeting system.

For the vote counting process for each agenda item, only the votes Disapproval and/or Abstention from shareholders attending the Meeting would be counted and then deducted from the total number of votes of shareholders present at the Meeting, and the remaining votes would be considered as Approval. If a shareholder did not cast a vote or failed to submit their vote through the system, it would be deemed that they had approved the resolution as proposed by the Moderator, and their vote would be counted as Approval.

In this regard, the system had already included the votes made through the proxies, which had been recorded in advance when registering the Meeting attendance.

For voting on **agenda item 5, To consider and approve the election of directors to replace those to be retired by rotation**, such would be conducted on an individual basis in accordance with the Corporate Governance Code, which had the Casting Vote Method as follows:

1. The Company proposed the shareholders to consider and approve the appointment of directors to replace those who retired by rotation individually. Each director's name would be called, the shareholders were then required to cast their votes by selecting either **“Approval”**, **“Disapproval”** or **“Abstention”**.

Making Inquiries during the Meeting via Inventech Connect System

The shareholders were able to ask questions by submitting their questions via text message during the Meeting or before the voting system was closed to approve each agenda item. The shareholders could ask relevant questions pertaining to that particular item as follows:

1. Selecting the agenda item for making inquiries.
2. Pressing the **“Question”** button.
3. Typing the question and pressing **“Submit Question.”**

The Company would respond to questions during the agenda item to which the questions were relevant. In the event that a large number of questions were submitted, the Company reserved the right to select and respond to questions as deemed appropriate.

Before asking each question, the attendee had to state his/her name and surname as well as declare whether he/she attended the Meeting in person or as a proxy. This was for the purpose of correctly recording the minutes.

The Company would give an opportunity to shareholders to make inquiries about each agenda item. If no questions were proposed within 1 minute, the Company would continue with the Meeting. In cases where

the shareholders had additional questions, they could type the questions and send them via Chat channel. The Company staff would later read out such questions.

For questions unrelated to the current agenda item, attendees were asked to kindly raise them during the agenda item to consider other matters.

Before proceeding with the consideration of the agenda items, the Moderator introduced the Directors, Auditors and 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 Committee
3. Mr. Sirichai	Towiriyawate	Independent Director / Chairman of Audit Committee
4. Mrs. Kingtien	Bang-Or	Independent Director / Member of Audit Committee
5. Mr. Mongkol	Laoworapong	Independent Director / Member of Audit Committee
6. Mr. Sasavat	Sirison	Director / Executive Director / Chief Executive Officer
7. Mr. Vittavat	Sirison	Director / Executive Director / Chairman of Risk Management Committee / Chief Operation Officer
8. Mr. Kavut	Sirison	Director / Executive Director / Risk Management Director / Chief Financial Officer
9. Mr. Chalee	Ruksuthee	Director
10. Mr. Prapas	Vichakul	Independent Director / Director
11. Mr. Pichet	Mahunsukon	Independent Director / Director

In this regard, there were 11 directors attending the Meeting, equivalent to 100 percent of the Company's directors.

Attending Auditors

1. Mr. Vatcharin Pasarapongkul	Auditor from EY Office Company Limited
2. Mr. Nathakhun Raksarujsin	Auditor from EY Office Company Limited

Attending Legal Advisors

1. Ms. Wichitphan	Klaiubon	Legal Advisor from Legal Advisory Council Limited
2. Ms. Theerisra	Sarnrak	Legal Advisor from Legal Advisory Council Limited
3. Ms. Suthita	Lueanguthai	Legal Advisor from Legal Advisory Council Limited

For the 2025 Annual General Meeting of Shareholders, the Company had made an announcement via the Company's website and the Stock Exchange of Thailand's channel, to invite the shareholders to propose names of qualified candidates for the directorship, meeting agenda items, or any inquiries regarding the Company in advance, during December 3, 2024 to January 31, 2025. However, upon the due date, no shareholders had nominated any qualified persons to the Company.

Afterwards, the Chairman proceeded to conduct the Meeting in line with the agenda items as specified in the Invitation to the Meeting as follows:

Agenda Item 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 held on September 24, 2024

The Chairman informed the Meeting that the Company had provided the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, held on September 24, 2024, which had been recorded correctly and submitted to the Stock Exchange of Thailand within the legally required timeframe and published on the Company's website. It was therefore deemed appropriate to propose to the Meeting of Shareholders to adopt the aforesaid Minutes, the details of which were as per **Enclosure 1** of the Invitation to the Meeting, earlier sent to all shareholders and published on the Company's website on March 21, 2025.

The Moderator gave the opportunity to the Meeting to provide suggestions 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: The Meeting adopted the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 held on September 24, 2024, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	469,185,875	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	0	vote,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

Remark: In this agenda item, there were 2 additional shareholder holding 62,600 shares attending the Meeting. In total, there were 36 shareholders attending the Meeting, totaling 469,185,875 shares.

Agenda Item 2 To acknowledge the Company's operating performance for the year 2024

The Moderator invited Mr. Sasavat Sirison, Chief Executive Officer, to report this agenda item to the Meeting. Mr. Sasavat Sirison reported the operating performance of the Company for the fiscal year ended December 31, 2024, to the Meeting, summarized as follows:

The Company had the total revenue for the year 2024 amounting to Baht 4,498.1 million, decreasing by Baht 1668.5 million or equivalent to 27.1 percent from the total revenue of the year 2023. The decrease in revenue was mainly from

1. Build Lease and Transfer Project of Hongsa, which was completed by the Company in the second quarter of the year 2024, resulting in a decrease in revenue recognition.

2. Mae Moh 8 Project, The excavation volume decreased from 45.1 million cubic meters to 41 million cubic meters, due to higher rainfall compared to the year 2023, and because the project was in its final phase, where the work volume decreased as per the contract.

The decrease in revenue resulted in a decrease in gross profit by Baht 285.3 million, to Baht 582.7 million, representing 32.9 percent compared to the same period in 2023. This led to a net loss of Baht 51 million, a decrease of Baht 181 million. Although the Company's expenses decreased in line with the revenue, the proportion of expense reduction was less than the revenue. Further details of the Company's significant expenses would be explained under Agenda Item 3 (Financial Statements).

The Company had an Interest Bearing Debt to Equity Ratio stand at 1.7 times. Despite partial repayment of the Project Finance, the Company still faced an increased liability, specifically from the bonds issued in 2024. As a result, the financial cost followed the upward trend in interest rates, increasing from 5.4 percent to 5.8 percent.

Operating Performance for Each Project

- **Hongsa Project** (Hongsa D and Hongsa O&M): The project generated revenue of Baht 1,538.8 million, a decrease of 7 percent compared to the year 2023. The main reason was the higher rainfall in 2023, which led the Company to adjust its operational plans. Additionally, the stability of electricity supply was affected, as the Hongsa power plant experienced certain operational issues during the period, resulting in reduced working volumes. However, the Company's service costs decreased by 16 percent, which led to an increase in gross profit for the Hongsa project by Baht 79.8 million.
- **North Pit Wall Project**: The project generated revenue of Baht 222 million from this project, representing a 7.3 percent decrease. The primary reason was the higher rainfall in 2023. Additionally, service costs increased by Baht 31 million, resulting in a loss of Baht 49.2 million for the project.
- **Mae Moh 8 Project**: The project generated revenue of Baht 2,178.8 million from this project, representing a 14.4 percent decrease. This decline was primarily due to the project entering its final phase. Coal excavation work was completed in early 2024 as per the contract, resulting in a reduction in work volume from the previous year's output to only 500,000 tons. Additionally, increased rainfall further impacted operations, leading to reduced revenue from the project. As a result, the gross profit from the Mae Moh project dropped significantly, leaving only Baht 1.5 million.
- **BLT (Build Lease and Transfer) Project**: The project was completed in the second quarter of the year 2023, resulting in a 68.9 percent decrease in revenue from the project, down to only Baht 515 million. The project costs remained unchanged, in line with the proportion of work delivered by the Company.

To conclude overall operating performance of the aforesaid 4 projects resulted in the Company recording a net loss in 2024.

Backlog

- **Mae Moh 8 Project**: There was one year remaining on the project (2025), with the remaining revenue estimated at Baht 1,833 million.
- **Mae Moh 8.1 Project**: This was a new project recently received, with a project duration through the end of 2027. The Company was expected to generate revenue of Baht 4,877 million from this project.
- **Hongsa D Project**: This project was scheduled to be completed in 2028, with the remaining total revenue amounting to Baht 5,113 million.
- **North Pit Wall Project**: This project was expected to be completed by the end of 2026, with the remaining total revenue amounting to Baht 520 million.
- **Hongsa O&M Project**: This project was expected to be completed by the end of 2026, with the remaining total revenue amounting to Baht 959 million.
- **Hongsa O&M Expansion Project**: This project would proceed after the Hongsa O&M project which was scheduled to run until 2033, with a total contract value of Baht 2,428 million.
- **BLT Project**: This project would gradually recognize revenue until 2033, totaling Baht 2,219 million.

As of the end of 2024, the Company had a remaining backlog of Baht 17,949 million.

Project Forecasting for the Year 2025 to 2027 (Outlook)

- **Mae Moh Project**: In 2025, the Company would carry out soil excavation operations of 38 million cubic meters, a decrease from 41 million cubic meters in 2023. However, the Company would add the Mae Moh 8.1 project to its soil excavation work, which would commence in 2026 with 33 million cubic meters of excavation, and 35 million cubic meters in 2027.
- **Hongsa O&M Project**: It was expected that in 2025, the production would reach 30 million cubic meters, an increase from 27 million cubic meters in 2024. In 2026, production was expected to reach 34 million cubic meters per year, as the Company anticipated improvements in the electrical system and operational efficiency.
- **North Pit Wall Project**: It was expected that in 2025, the production would be the same as in 2024 at 5 million cubic meters, and the project was expected to be completed by 2027, with an estimated production of approximately 2 million cubic meters.
- **Hongsa D Project**: It was expected to improve its operations in 2025 compared to the previous year, increasing production from 18 million cubic meters in 2024 to 20 million cubic meters in 2025. The Company also aimed for further improvements in the following years, with production projected to reach 28 million cubic meters per year in both 2026 and 2027.

Project Forecasting for Coal Excavation of the Year 2025 to 2027 (Outlook)

- **Hongsa D Project**: It was expected to excavate and haul 7.1 million tons of coal in 2025, with production projected to increase to 7.5 million tons per year in both 2026 and 2027.
- **Mae Moh 8.1 Project**: It was expected to excavate and haul approximately 4.5 million tons of coal per year in 2025 and 2026, with production increasing to 5 million tons in 2027.

List of Projects to be Produced or Bidden in the Future

- **Mae Moh 10 Project:** It was expected that the bidding and the results would be acknowledged within 2026, with work commencing in 2027. According to the project plan, the scope of work was approximately 400 million cubic meters, with a project value of around Baht 40 billion.
- **Hongsa G Project:** The results were expected to be acknowledged within 2025 or early 2026, with work scheduled to begin in 2027 and continue through 2033. The project would involve soil and coal excavation, with an estimated volume of 64 million cubic meters and 50.5 million tons, and a project value of approximately Baht 5 billion.
- **Hongsa H Project:** The bidding was expected to begin in 2026, with work scheduled to start in 2028 and continue until 2039. The project would involve an estimated volume of 57 million cubic meters and 43.1 million tons, with a project value of approximately Baht 4 billion.

The Chairman stated, that overall, of the Company's performance in the past year showed that there was higher rainfall, coupled with a decreasing volume of work in ongoing projects. The new project acquired was the Mae Moh 8.1 project, which the Company secured in early 2025. Therefore, it was expected that the Company would be able to work more efficiently in the upcoming year. As for other projects, the Company would have to wait for the results of the bidding.

The Moderator further stated that in 2024, the Company successfully delivered the Build Lease and Transfer (BLT) project in accordance with the contractual schedule in April 2024. Subsequently, on November 28, 2024, the Company received an official notification confirming its selection as the winning bidder for Contract 8/1 with the Electricity Generating Authority of Thailand (EGAT), having met all qualifications and offered the lowest bid. The total contract value was Baht 7,170 million (inclusive of electricity fees, high-speed diesel fuel costs, and value-added tax). The project would be carried out from 2025 to 2028, and the contract was officially signed on March 27, 2025.

In addition, the Company issued two debentures in 2024 as follows:

1. First issuance: On June 20, 2024, with an interest rate of 5.25 percent per annum, a maturity of 2 years, and a totaling Baht 254 million.
2. Second issuance: Consisting of two series, both issued on November 22, 2024.

Series 1: On November 22, 2024, with an interest rate of 5.60 percent per annum, with a maturity of 2.5 years, totaling Baht 175 million.

Series 2: On November 22, 2024, with an interest rate of 6.00 percent per annum, with a maturity of 3.5 years, totaling Baht 145 million.

The Moderator further stated that the Company had achieved ISO 14001:2015 certification for its environmental management system.

In this regard, the Company placed great importance on anti-corruption efforts and was firmly committed to principles of integrity, ethics, professional conduct, and good corporate governance. The Company operated with transparency and accountability to its shareholders and all stakeholders.

In the area of environmental responsibility, the Company initiated its first assessment of the Carbon Footprint for Organization (CFO) to gain insights into greenhouse gas (GHG) emissions and removals resulting from its business activities. The assessment began with the head office in 2024, and would be extended to subsidiary office offices in 2025. This initiative supported the Company's GHG reduction targets and aims to achieve CFO certification from the Thailand Greenhouse Gas Management Organization (Public Organization) (TGO), which was expected to be granted in June 2025

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 were made as per the following summary:

Mr. Thongtod Paenglad Proxy of the Thai Investors Association	inquired	According to the Management Discussion and Analysis for the year ended December 31, 2024, the Company reported total revenue of Baht 4,498.1 million, representing a decrease of Baht 1,668.5 million or 27.1 percent due to the recognition of project revenue from the BLT Project, which was completed in early Quarter 2 of 2024. A question was raised as to whether the Company had initiated any new projects apart from the Mae Moh 8.1 Project, or whether it had explored any non-coal mining businesses as potential alternative sources to compensate for the lost revenue.
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Mr. Sasavat Sirison
Director/Executive Director/
Chief Executive Officer

clarified that

The Company had secured a new project, Mae Moh 8.1, with a total project value of Baht 7,700 million (including electricity supply), from which the Company expected to receive approximately Baht 5,000 million in revenue.

In addition, the Company had other ongoing projects, including Mae Moh 10 Project, Hongsa G Project, and Hongsa H Project.

Regarding other business, the Company had shown interest in the renewable energy sector. The Company had formed a specialized team to study and engage in small-scale projects, including entering into contracts to install solar cells and sell to industrial plants.

Mr. Virasak Kosin
A shareholder attending in person

inquired

Given the earthquake situation in Myanmar, had the Company experienced any impact, and what measures had been prepared to respond to the situation?

Mr. Sasavat Sirison
Director/Executive Director/
Chief Executive Officer

clarified that

The Company had not been affected by the earthquake. The Hongsa Project had not been impacted, and the power plant continued to operate normally.

Mr. Rathapol Phakum
A shareholder attending in person

inquired

What was the Company's future direction and were there any upcoming contracts or expected to be received?

Mr. Sasavat Sirison
Director/ Executive Director/
Chief Executive Officer

clarified that The Company planned to expand its operations into the alternative energy business. There were three projects expected to be received: Mae Moh 10 Project, Hongsa G Project, and Hongsa H Project. These projects were anticipated to become more certain within the next two years.

M.R. Pridiyathorn Devakula
Chairman of the Board

clarified that The Mae Moh Project contracts were of significant importance to the Company. The Mae Moh 8.1 Project was valued at approximately Baht 7,000 million, and the Company expected to generate a net profit of approximately Baht 5,000 million. The Mae Moh 10 Project was valued at approximately Baht 40,000 million. The Company was determined to win the bid for this project, as it represented a major step forward in the Company's business growth. In addition, the Company also had several smaller-scale Hongsa projects, estimated at approximately Baht 4,000 -5,000 million.

As there were no further questions or opinions from the shareholders. The Chairman informed the Meeting that this agenda item was for acknowledgement; therefore, no voting was required.

Agenda Item 3 To consider and approve the balance sheets and income statement with the Auditor's report for the year ended December 31, 2024

The Moderator informed the Meeting that in compliance with the Public Limited Companies Act B.E. 2535, Section 112, and the Company's Articles of Association, Article 39., such stipulated 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 which had been reviewed by the Audit Committee and audited by the auditor and proposed to the Shareholders' Meeting for consideration and approval at every Annual General Meeting of Shareholders. The Company had prepared its consolidated balance sheets and income statement for the year ended December 31, 2024, together with the Auditor's report, which had been reviewed by the Audit Committee and audited by a certified public accountant. Details were provided in **Enclosure 2**.

The Audit Committee was of the opinion that the financial statements were presented fairly in all material respects in accordance with the required Financial Reporting Standards, as well as timely and appropriately disclosed sufficient information. It was therefore proposed to the 2025 Annual General Meeting of Shareholders to approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024 as audited and certified by the auditors.

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

Mr. Kavit Sirison reported to the Meeting as follows:

Consolidated Financial Statement

unit: Million Baht

Details	Fiscal year ended on 31 st December		
	2024	2023	2022
Total Assets	8,795.0	9,555.9	8,869.9
Total Liabilities	6,029.7	6,677.2	5,995.4
Shareholders' equity	2,765.3	2,878.6	2,874.5
Total Revenues	4,498.1	6,166.7	5,238.1
Total Cost	4,223.5	5,732.8	4,685.2
Finance Costs	306.0	266.9	236.9
*Net Profit (Loss) for the Year	(51.0)	130.5	308.0

- 1) Total assets amounted to Baht 8,795 million at the end of the year 2024, representing a decrease of Baht 760.9 million from the year 2023 due to depreciation expenses of approximately Baht 700 to 800 million.
- 2) Total liabilities at the end of the year 2024 amounted to Baht 6,030 million, representing a decrease of Baht 648 million, due to a decrease in trade and other payables.
- 3) The total amount of shareholders' equity at the end of the year 2024 amounted to Baht 2,765 million, representing a decrease of Baht 113 million, due to the dividend payment in 2023 and a loss of Baht 51 million in the year 2024.

For the overall income statement, the Company reported total revenues of Baht 4,498 million, representing a decrease of 27.05 percent. Operating costs amounted to Baht 3,802 million, representing a decrease of 27.26 percent. Selling and administrative expenses amounted to Baht 421 million, representing a decrease of 16.63 percent. The average Finance Costs increased from 5.4 percent to 5.8 percent totaling Baht 306 million, an increase of 15.04 percent, resulting in a decrease of total expenses by 24.5 percent, which was lower than the decline in revenue. As a result, the Company recorded a net loss of Baht 51 million.

For the key expenses incurred in 2024, maintenance expenses decreased by Baht 403 million, reflecting the reduced work volume in both the Mae Moh Project and Hongsa Project. Fuel expenses also decreased by Baht 75 million, reflecting the reduced work volume. Explosive expenses for the Mae Moh 8 project increased by Baht 44 million, due to the use of explosives designed to minimize vibration impact on the surrounding communities. Depreciation expenses totaled approximately Baht 780 million, a reduction of Baht 30 million from 2023. Contractor labor expenses decreased by Baht 17.4 million, due to the end phase of the Mae Moh 8 project, where work activities were reduced. Furthermore, construction subcontracting expenses for the BLT project decreased in line with project delivery.

Administration expense decreased by 16.6 percent, partly due to the right-off of expenses related to the tax refund process in Laos in the year 2023, which did not occur in the year 2024. At the same time, the Company reduced the expense for the BLT project, resulting in a total reduction of Baht 84.2 million in administration expense.

Therefore, based on the above the expenses and revenue, the gross profit after depreciation amounted to Baht 582.7 million, a decrease of Baht 285.3 million or 33 percent. The EBITDA stood at Baht 1,087 million, as depreciation of approximately Baht 800 million was added back, which was a nature of a business with high investment and significant maintenance activities during the year.

For the cash flow from operating activities in 2024, the net cash flow from operations increased compared to the year 2023. Cash flow from investing activities amounted to Baht 300 million, a decrease from the year 2023. Cash flow from financing activities showed an increase in repayments by Baht 38 million compared to the previous year.

In this regard, the Board of Directors had considered that the financial statements were materially accurate in accordance with the applicable Financial Reporting Standards, as well as timely and appropriately disclosed sufficient information. The Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024 as audited and certified by the auditors.

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 were made as per the following summary:

Mr. Thongtod Paenglad Proxy of the Thai Investors Association	inquired	According to the Auditor's report on page 2, a material uncertainty related to going concern was referenced in Notes 1 to 2 of the financial statements related to the ability of the Company's group to continue its operations. As of December 31, 2024, the Group's total current liabilities exceeded its total current assets by Baht 2,274 million. These liabilities included long-term loans that were due within one year amounting to Baht 639 million, and debentures that were due within one year amounting to Baht 1,186 million (The face value was Baht 1,189.20 million).
		Inquiry: What were the plans for improving the Company's operations, including financial restructuring or strategies to enhance liquidity, in order to ensure smooth business continuity, avoid issues related to Overdue Debt, or failure to redeem Debentures?
M.R. Pridiyathorn Devakula Chairman of the Board	clarified that	It was a fact that the Company needed to make improvements, and securing the Mae Moh 8.1 Project would significantly

assist the Company in terms of cash flow. This would also enable the Company to continue negotiations with the bank.

Mr. Visit Ngaolertloy
A shareholder attending in person

inquired

Would Myanmar face the issue of non-performing loan?

Mr. Kavit Sirison
Director/Executive Director/Risk
Management Director/Chief Financial
Officer

clarified that

The Company had written such off to bad debt two years ago, so there were no outstanding liabilities with Myanmar.

As there were no further questions or opinions from the shareholders, the Chairman proposed to the Meeting to cast their votes to approve the balance sheets and income statement with the Auditor's report for the year ended December 31, 2024.

Resolution: The Meeting approved the balance sheets and income statement with the Auditor's report for the year ended December 31, 2024 as proposed, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	467,303,875	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	1,882,000	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

Agenda Item 4 To consider and approve the omission of dividend payment for the Company's performance of the year 2024

The Chairman informed the Meeting that due to the Company's loss in the past fiscal year, it was deemed necessary to omit the dividend payment.

The Moderator further stated that the Board of Directors was of the opinion that the 2025 Annual General Meeting of Shareholders should consider and approve the omission of dividend payment from the separate operating results for the year 2024, based on the balance sheets and income statement for the fiscal year ended December 31, 2024, due to the Company having incurred a net loss.

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

Resolution: The Meeting approved the omission of dividend payment for the Company's performance of the year 2024, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	467,303,475	votes,	Equivalent to	99.5988	%
Disapproval	1,882,000	votes,	Equivalent to	0.4011	%
Abstention	400	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

Agenda Item 5 To consider and approve the election of directors to replace those to be 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, such stipulated that at least one-third (1/3) of the total members of the directors had to retire by rotation, and if it were impossible for the number of directors to be divided into three, the number nearest to one-third had to retire, and the retired directors would be eligible for re-election. The directors who would retire in the first and second year after the registration of the Company would be selected by drawing. In the subsequent years, the directors who had held office longest would retire.

The Board of Directors, excluding those Directors with a conflict of interest in this matter, had carefully and prudently considered the qualification criteria, as well as the individual performance of each director. The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the reappointment of the four directors who were due to retire by rotation. All nominated individuals were fully qualified in accordance with the Public Limited Companies Act B.E. 2535 and relevant regulations of the Capital Market Supervisory Board. The proposed reappointments were as follows:

- 1) Mr. Noppun Muangkote
- 2) Mr. Vittavat Sirison
- 3) Mr. Chalee Ruksuthee
- 4) Mr. Pichet Mahunsukon

The Moderator asked four retired directors to temporarily leave the Meeting room and 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. The Moderator proposed to the Meeting to cast their votes on this agenda item by voting for each director individually.

Resolution: After consideration, it was deemed that all four directors possessed the appropriate qualifications. The Meeting therefore approved the election of 1) Mr. Noppun Muangkote 2) Mr. Vittavat Sirison 3) Mr. Chalee Ruksuthee 4) Mr. Pichet Mahunsukon, who would retire by rotation as the Company's directors to retain their office for another term, by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base. The election was made for each director individually as follows:

1. Mr. Noppun Muangkote as Vice Chairman of the Board and Chairman of Executive Committee:
Approval 451,482,875 votes, Equivalent to 99.9734 %

Disapproval	120,000	votes,	Equivalent to	0.0265	%
Abstention	17,583,000	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

2. Mr. Vittavat Sirison as Director / Executive Director / Chairman of Risk Management Committee and Chief Operation Officer:

Approval	463,303,800	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	5,882,075	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

3. Mr. Chalee Ruksuthee as Director:

Approval	467,228,875	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	1,957,000	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

4. Mr. Pichet Mahunsukon as Independent Director and Director:

Approval	467,303,875	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	1,882,000	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

Then, the Chairman invited the elected four directors to return to the meeting room.

Agenda Item 6 To consider and approve the remuneration of Directors of the Company for the year 2025

The Moderator 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, such stipulated that the Company's directors were 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 should be specified in a fixed amount, or in principle, or the remuneration criteria prescribed applicable from time to time, or applicable until the Shareholders' Meeting resolved to change such. Moreover, the directors would 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, responsibilities, and performance of the Board of Directors and comparison with business of the same industry and with the similar size.

The Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of directors of the Company for the year 2025 not exceeding Baht 5,000,000. This included other benefits such as directors' liability insurance with a limit of liability of Baht 100,000,000.

Monthly Remuneration	Year 2025 (Proposed year)	Year 2024
- 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

Monthly Remuneration	Year 2025 (Proposed year)	Year 2024
- Non-Executive Director	15,000 Baht / Month	15,000 Baht / Month
- Executive Director	-	-
Meeting Allowance		
- Non-Executive Director	15,000 Baht / meeting attended	15,000 Baht / meeting attended
- Member of the Audit Committee	10,000 Baht / meeting attended	10,000 Baht / meeting attended
- Executive Director	-	-
Total Remuneration	Not exceeding Baht 5,000,000	Not exceeding Baht 5,000,000 (Actual remuneration of Baht 2,430,000)

The Chairman proposed to the Meeting to cast their votes on this agenda item. Directors with a conflict of interest had to abstain from voting for this agenda item.

Resolution: The Meeting approved the remuneration of Directors of the Company for the year 2025 by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting, **including** abstentions for the calculation base, detailed as follows:

Approval	366,058,050	votes,	Equivalent to	78.0198	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	103,127,825	votes,	Equivalent to	21.9801	%
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

Agenda Item 7 To consider and approve the appointment of the auditor and fix the audit fee for 2025

The Moderator informed the Meeting that in compliance with the Public Limited Companies Act B.E. 2535, Section 120 and Article 36 of the Company's Articles of Association, such stipulated that the Annual General Meeting of Shareholders had to appoint the external auditors and determine the audit fee of the Company every fiscal year.

The auditor possessed the appropriate qualifications and had no relationships or conflicts of interest with the Company, its subsidiaries, management, major shareholders, or any persons related to the aforementioned individuals. Therefore, they were considered independent in auditing and expressing opinions on the Company's financial statements. In addition, none of the certified auditor listed had served as the Company's auditor for more than five consecutive fiscal years. The Company had provided the auditors' profiles and professional experience along with the Invitation to Meeting, the details of which were as per **Enclosure 4**.

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider the appointment of the auditors from EY Office Limited for financial statements of the Company for the year 2025 as listed below;

- 1) Mr. Vatcharin Pasarapongkul Certified Public Accountant No. 6660 or
- 2) Ms. Isaraporn Wisutthiyan Certified Public Accountant No. 7480 or
- 3) Ms. Watoo Kayankannavee Certified Public Accountant No. 5423

In the event that the aforementioned auditors were unable to perform their duties, EY Office Limited would be authorized to appoint another certified public accountant from its company to audit and express an opinion on the Company's financial statements in place of the aforementioned auditors.

It was deemed appropriate to fix the audit fee for the fiscal year ended on December 31, 2025, in the amount of Baht 1,800,000. The said audit fee was exclusive of other fees (Non-audit fee), which would be billed per actual cost (if any).

Afterwards, the Moderator proposed to the Meeting to cast their votes on this agenda item.

Resolution: The Meeting approved the appointment of the auditor and to fix the audit fee for the year 2025 in the amount of Baht 1,800,000 by a majority vote of shareholders who attended the Meeting and cast their votes, **excluding** abstentions from the calculation base, detailed as follows:

Approval	467,303,475	votes,	Equivalent to	100.0000	%
Disapproval	0	vote,	Equivalent to	0.0000	%
Abstention	1,882,400	votes,	Not constituted as vote		
Voided	0	vote,	Not constituted as vote		
Total (36)	469,185,875	votes,	Equivalent to	100.0000	%

Agenda Item 8 To consider other matters (If any)

The Moderator gave the opportunity to shareholders to propose an agenda item for consideration. There were no shareholders who propose an agenda item for consideration.

The Moderator gave the opportunity to shareholders to provide additional suggestions or make inquiries. There were several shareholders who provided suggestions and made inquiries, and the answers of such inquiries were made as per the following summary:

Mr. Thongtod Paenglad Proxy of the Thai Investors Association	inquired	Given the increasing global awareness of climate change resulting from greenhouse gas emissions, what was the Company's position or approach concerning this issue?
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<p>Mr. Sasavat Sirison Director/ Executive Director/ Chief Executive Officer</p>	<p>clarified that</p>	<p>In terms of management, the Company had implemented a Carbon Footprint program and initiatives to reduce greenhouse gas emissions, focusing on energy efficiency and the use of renewable energy wherever possible.</p> <p>Additionally, coal-related operations contributed to greenhouse gas emissions; however, this was beyond the Company's control as the coal was under the ownership and management of the Electricity Authority.</p>
<p>M.R. Pridiyathorn Devakula Chairman of the Board</p>	<p>clarified that</p>	<p>The Electricity Authority was aware of and attentive to this issue. However, as coal-fired power remained relatively low-cost at approximately just over Baht 1 per unit, its continued use was still considered necessary.</p>
<p>Mr. Thongtod Paenglad Proxy of the Thai Investors Association</p>	<p>inquired</p>	<p>Could the Company please clarify the environmental management measures undertaken during active mining operations, and the approaches used for ecological rehabilitation of former mining sites that were no longer in operation?</p>
<p>Mr. Sasavat Sirison Director/ Executive Director/ Chief Executive Officer</p>	<p>clarified that</p>	<p>With regard to the Company's environmental management, the main impacts were dust and vibration. The Company continuously monitored dust levels and utilized water spraying or steam release systems to suppress dust.</p> <p>As for the ecological rehabilitation of former mining sites, this responsibility lay with the mine owner, which was the Electricity Generating Authority of Thailand (EGAT). At present, EGAT was undertaking backfilling, tree planting, and the treatment of water before it was discharged from the mining site.</p>

There were no shareholders who made further inquiries. The Chairman expressed his appreciation to all meeting attendees and proposed that the Meeting be adjourned at 15.28 hours.

Signed.....

(M.R. Pridiyathorn Devakula)

Chairman of the Board of Directors

Signed.....

(Ms. Thikamporn Jadsuwan)

Company Secretary

Minutes of the Meeting Recorder

Form 56-1 E One Report for the year 2025 in the electronic form of QR Code

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 2025 56-1 E 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 Enclosure 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 2026 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	Mr. Sasavat Sirison
Age	62 years
Type of Director proposed for election	Director
Current Position in SQ	Chief Executive Officer / Director / Executive Director
Starting Date of Directorship	April 3, 2015
Years as Director <i>(*From the date of conversion of a public limited company April 3, 2015)</i>	11 Years until the 2026 Annual General Meeting of Shareholders



Education	<ul style="list-style-type: none"> - Bachelor degree of Engineering, Chulalongkorn University - Master degree of Business Administration, Ohio University, Ohio, USA 		
Director's Certificates	<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	Chief Executive Officer / Director / Executive Director	Sahakol Equipment PCL.
Position in Other Listed Companies <i>(0 Organization)</i>	- None -		
Position in Non Listed Companies <i>(3 Organizations)</i>	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	- None -		
Attendance of Meeting in 2025			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	10 out of 10 (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, and 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. Sirichai Towiriyawate
Age	62 years
Type of Director proposed for election	Director
Current Position in SQ	Independent Director / Chairman of Audit Committee
Starting Date of Directorship	April 3, 2015
Years as Director <i>(*From the date of conversion of a public limited company April 3, 2015)</i>	11 Years until the 2026 Annual General Meeting of Shareholders



Education	<ul style="list-style-type: none"> - Bachelor degree of Engineering, Chulalongkorn University - Master degree of Business Administration, University of Florida, USA 		
Director's Certificates	<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	2015-Present	Independent Director / Chairman of the Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies <i>(2 Organizations)</i>	2015-Present	Investment Advisor	Principal Capital PCL.
	2016-Present	Member of Audit Committee	Fire Trade Engineering PCL.
Position in Non Listed Companies <i>(0 Organization)</i>	- None -		
Position in Other company that compete with / relate to Company	- None -		
Attendance of Meeting in 2025	<ul style="list-style-type: none"> Annual General Shareholders' Meeting : 1 out of 1 (100%) The Board of Directors' Meeting : 10 out of 10 (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 -		

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Dr. Mongkol Laoworapong
Age	56 years
Type of Director proposed for election	Director
Current Position in SQ	Independent Director / Member of Audit Committee
Starting Date of Directorship	April 3, 2015
Years as Director <i>(*From the date of conversion of a public limited company April 3, 2015)</i>	11 Years until the 2026 Annual General Meeting of Shareholders



Education	<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	<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 - ESG in the Boardroom: A practical Guide for Board ESG 2/2025 		
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	2015-Present	Independent Director/ Member of Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies <i>(3 Organizations)</i>	2019-Present	Independent Director / Audit Committee	AEON Thana Sinsap (Thailand) PCL.
	2016-Present	Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee / Investment Advisory Director	Applied DB Industrial PCL.
	2011-Present	Independent Director / Audit Committee Member / Risk Management Committee Member	C.P.L. Group PCL.

Position in Non Listed Companies <i>(4 Organizations)</i>	2015–Present 2021–Present 2023–Present 2022–Present	Independent Director / Audit Committee Member Director Director Director	Charoensin Asset Co.,Ltd. Quality Assurance Service Co.,Ltd. Computer Union Co.,Ltd. Computer Union Systems Co.,Ltd.
Position in Other company that compete with / relate to Company	- None -		
Attendance of Meeting in 2025 Annual General Shareholders' Meeting The Board of Directors' Meeting The Audit Committee Meeting	1 out of 1 (100%) 10 out of 10 (100%) 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 -		


Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Mr. Prapas Vichakun
Age	70 years
Type of Director proposed for election	Director
Current Position in SQ	Independent Director
Starting Date of Directorship	March 15, 2018
Years as Director	8 Years until the 2026 Annual General Meeting of Shareholders



Education	- Bachelor of Science Program in Geology, Chulalongkorn University - Master of Science Program in Geology, New Mexico Institute of Mining and Technology, U.S.A.		
Director's Certificates	- Director Certification Program (DCP) 186/2014		
Shareholding in SQ	- Own shares : - None - - Percentage of Shareholding by Spouse and Minor Child : - None -		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Independent Director	Sahakol Equipment PCL.
Position in Other Listed Companies (1 Organizations)	Present	Director / Independent Director	PSG Corporation PCL.
Position in Non Listed Companies (0 Organization)	- None -		
Position in Other company that compete with / relate to Company	- None -		
Attendance of Meeting in 2025			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	10 out of 10 (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 and Work Experience of Auditors EY Office Limited	
	
Name – Last Name	Vatcharin Pasarapongkul
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 Wisutthiyan
CPA (Thailand No.)	7480
Current Position	Assurance Partner
Certificates	- Certified Public Accountants of Thailand - Auditor approved by Securities Exchange Commission (SEC)

Profiles and Work Experience of Auditors EY Office Limited	
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	Watoo 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"> ■ Watoo 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 which have branches/representative offices around the world. She also looks after the company which is in the IPO process.

Profiles and Work Experience of Auditors EY Office Limited	
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -

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 independent directors shall be at least one-third of the total number of Company's directors and shall not be three persons.

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 of such Independent Director.
2. An Independent Director must not be or have been a director involved in the management, an employee staff or a consultant 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 of 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 in the nature of being a parent, a spouse, sibling or child, including the spouse of 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 are affiliated. The exception shall apply where the Independent Director has ceased to hold such positions for a minimum of two years prior to the date of appointment.

6. The Independent Director must not have been a professional service provider, including providing legal counsel and financial advisory services and receiving remuneration exceeding 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 material competition with the Company or its subsidiaries, or be a partner in a partnership, or be a director involved in management of employees, staff or a consultant 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 material 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.


In case a shareholder is not available to attend the 2026 Annual General Meeting of Shareholders in person, one proxy may be appointed to attend and vote on his/her behalf or the shareholder may appoint one of the following Company's Independent Directors as his/her proxy.

Name – Last Name	Mr. Sirichai Towiriyawate
Age	62 years
Current Position in SQ	Independent Director / Chairman of Audit Committee
Address	47/10 Soi Amomphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900
Agenda items involving Conflict of Interest in this Meeting	Agenda 6 - To consider and approve the remuneration of Directors of the Company for the year 2026
Special interest in the Agenda proposed in the meeting	- None -



Education	<ul style="list-style-type: none"> - Bachelor degree of Engineering, Chulalongkorn University - Master degree of Business Administration, University of Florida, USA 		
Director's Certificates	<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	2015-Present	Independent	Sahakol Equipment PCL. Director/Chairman of the Audit Committee
Position in Other Listed Companies <i>2 Organizations</i>	2015–Present	AdvisorInvestment	Principal Capital PCL.
	2016–Present	Member of Audit Committee	Fire Trade Engineering PCL.
Position in Non-Listed Companies <i>(0 Organization)</i>	- None -		
Position in Other company that compete with / relate to Company	- None -		
Attendance of Meeting in 2025			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	10 out of 10 (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 -		

Name – Last Name	Mrs. Kingtien Bang-Or
Age	81 years
Current Position in SQ	Independent Director / Member of Audit Committee

Address	47/10 Soi Amomphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900	
Agenda items involving conflict of Interest in this Meeting	Agenda 6 - To consider and approve the remuneration of Directors of the Company for the year 2026	
Special interest in the Agenda proposed in the meeting	- None -	

Education	- Bachelor degree of Accounting, Thammasat University - Master degree of Business Administration, Thammasat University		
Director's Certificates	- 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/ Member of 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	- None -		
Attendance of Meeting in 2025			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	10 out of 10 (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 -		

Name – Last Name	Dr.Mongkol Laoworapong
Age	56 years
Current Position in SQ	Independent Director / Member of Audit Committee
Address	47/10 Soi Amomphan4 Vibhavadirangsit Rd., Ladyao, Chatuchak, Bangkok, 10900
Agenda items involving conflict of Interest in this Meeting	Agenda 6 - To consider and approve the remuneration of Directors of the Company for the year 2026
Special interest in the Agenda proposed in the meeting	- None -



Education	<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	<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 - ESG in the Boardroom: A practical Guide for Board ESG 2/2025 		
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	2015-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 PCL.
	2011-Present	Audit Committee / Independent Director	C.P.L. Group PCL.
Position in Non Listed Companies (4 Organizations)	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	- None -		
Attendance of Meeting in 2025 Annual General Shareholders' Meeting The Board of Directors' Meeting	1 out of 1 (100%)		

The Audit Committee Meeting	10 out of 10 (100%) 4 out of 4 (100%)
Illegal Action Record in the past 10 years	- None -
Family relationship between directors and executives	- None -

Articles of Association
of
Sahakol Equipment Public Company Limited

CHAPTER 5

The Board of Director

16. The board of directors shall be elected at the shareholder's meeting in accordance with the criteria and procedures as follows:
- (1) Each shareholder shall have one (1) share for one (1) vote;
 - (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors. If several persons are to be elected as directors, the shareholder cannot 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 Proxy Appointment

Appointment of proxy

The Company has attached Proxy Form A (the details of which are as shown in **Enclosure 9**), Proxy Form B (the details of which are as shown in **Enclosure 9**) and Proxy Form C (the details of which are as shown in **Enclosure 9**) for any shareholder who intends to appoint a proxy, either other persons or any of any of the independent directors nominated by the Company. The shareholders can find the profiles of Independent Directors and definition of Independent Directors for appointment of proxy (the details of which are as shown in **Enclosure 5**).

The Company has also uploaded on the Company's website, Proxy Form A, a general and simple proxy form, Proxy Form B, which specifies detailed and clear particulars for proxy appointment, and Proxy Form C for foreign shareholders appointing custodian in Thailand. Shareholders can download the proxy forms from the Company's website at <http://www.sahakol.com>, under the investor relations section » Shareholders Center » AGM/EGM Information.

The required documents for verification of the proxy appointment are as below:

1. Individual Shareholders

- a) Registration form with barcode attached to the Notice of the Meeting;
- b) Form of proxy provided, completely filled in and signed by the Shareholder (as the proxy grantor) and the proxy, and stamp duty of THB 20 being affixed;
- c) A copy of valid official document e.g. citizen identification card, government official identification card, driver license, or passport (in case of a foreigner), in which a photograph is shown (hereinafter referred to as "Valid Official Document") of the Shareholder and certified true copy by the Shareholder (as the proxy grantor); and
- d) A copy of the Valid Official Document of the proxy and certified true copy by the proxy.

2. Juristic Person Shareholders

- a) Registration form which bears a barcode with barcode attached to the Notice of the Meeting;
- b) Form of proxy provided, completely filled in and signed by the Shareholder (as the proxy grantor) and the proxy, and stamp duty of THB 20 being affixed;
- c) **For Thai legal entities:** A certified true copy of the affidavit issued by the Ministry of Commerce for a period of no longer than 1 year prior to the meeting date, duly signed by the authorized signatory(ies) and affixed with the seal of such legal entity (if any);
For Non-Thai legal entities: A certified true copy of the certificate of incorporation and/or affidavit of such legal entity, duly signed by the authorized signatory(ies) and affixed with the seal of such legal entity (if any). Such documents were certified true copy by the authorized

signatory(ies) also require a notarization by a notary public no longer than 1 year prior to the meeting date;

- d) A copy of the Valid Official Document of the authorized signatory(ies) of the Shareholder who signs the proxy form and certified true copy by the authorized signatory(ies) of the Shareholder (as the proxy grantor); and
- e) A copy of the Valid Official Document of the proxy and certified true copy by the proxy.

Remarks:

1. You are requested to affix THB 20 stamp duty and cancel the stamp by indicating the date of execution of such proxy form (for your convenience, the Company has prepared the stamp duty for the proxy).
2. Allocation of shares to several proxies to vote in the meeting is not allowed. A shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by the shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign investors in accordance with Proxy Form C.
3. For a shareholder who has appointed an Independent Director as the proxy, such shareholder must send the originals of the Proxy and required documents as above-mentioned to the Company.
4. No registration is required for attending the e-AGM for the shareholder who has appointed an Independent Director as his/her proxy. Voting will be as specified in the proxy form.
5. In case a shareholder desires to revoke the proxy, the shareholder must notify the Company of the revocation in a written form prior to commencement of the e-AGM.

Form for Submission of Questions/Suggestions in advance

แบบฟอร์มการส่งคำถาม/ข้อเสนอแนะล่วงหน้าสำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2569

Form for Submission of Questions/ Suggestions in advance for the 2026 Annual General Meeting of Shareholders

ชื่อ-สกุล/ บริษัท/ กองทุน (Name-Surname/Company Name/ Fund Name).....
 หมายเลขโทรศัพท์(Telephone No.).....หรือ(or) อีเมล (email address).....

โปรดระบุเครื่องหมาย ✓ ในช่องข้างล่างนี้ (Please indicate with ✓ in the box below)

- เป็นผู้ถือหุ้นของ บริษัท สหกลอติวิปเมนต์ จำกัด (มหาชน)
 Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)
- เป็นผู้รับมอบอำนาจ.....ซึ่งเป็นผู้ถือหุ้นของบริษัท สหกลอติวิปเมนต์ จำกัด (มหาชน)
 Being a proxy of..... who is a shareholder of Sahakol Equipment Public Company Limited

มีคำถาม/ข้อเสนอแนะเกี่ยวกับวาระต่างๆ ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ดังนี้ (wish to submit the following question(s)/ suggestion(s) relating to the agenda item(s) for the 2026 Annual General Meeting of Shareholders:)

1.

2.

3.

4.

หมายเหตุ โปรดส่งแบบฟอร์มที่กรอกรายละเอียดเรียบร้อยแล้ว ภายในวันที่ 21 เมษายน 2569

Remark Please send the filled-in Form within April 21, 2026

- ทางอีเมล (by email): irsqcontact@sahakol.com
- ทางไปรษณีย์ (by post): ฝ่ายนักลงทุนสัมพันธ์ บริษัท สหกลอติวิปเมนต์ จำกัด (มหาชน) 47/10 ซอยอมรพันธ์ 4 ถนนวิภาวดีรังสิต แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร 10900
 Investor Relation Department, Sahakol Equipment Public Company Limited, 47/10 Soi Amorphan 4, Vibhavadi Rangsit Road, Lad Yao Sub-District, Chatuchak District, Bangkok 10900, Thailand or by email to irsqcontact@sahakol.com

ปิดอากรแสตมป์ 20 บาท
Duty stamp of 20 Baht

สิ่งที่ส่งมาด้วย 9 / Enclosure 9

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 สหกลอติควิพเมนท์ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows

- หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share shares and have the rights to vote equal to votes
- หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preference share shares and have the rights to vote equal to votes

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

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 62 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mr. Sirichai Towiriyawate age 62 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 81 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mrs. Kingthien Bang-or age 81 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 เหล่าวรพงศ์ อายุ 56 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Dr. Mongkon Laoworapong age 56 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

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
 Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)

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 2026 Annual General Meeting of Shareholders).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 22, 2026 at 2.00 p.m., via Electronic Media (e-AGM), or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ
 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 as a true copy by both shareholder and proxy

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

หมายเหตุ/Remarks

1. 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.
2. ผู้ถือหุ้นที่สามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)
 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 2026 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 Laowrapong

ปิดอากรแสตมป์ 20 บาท
Duty stamp of 20 Baht

สิ่งที่ส่งมาด้วย 9 / Enclosure 9

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 สหกลอติควิพเมนท์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Sahakol Equipment Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows

- หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share shares and have the rights to vote equal to votes
- หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preference share shares and have the rights to vote equal to votes

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

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 62 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mr. Sirichai Towiriyawate age 62 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 นางกิงเทียน บางอ้อ อายุ 81 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mrs. Kingthien Bang-or age 81 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 เหล่าวรพงศ์ อายุ 56 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Dr. Mongkon Laoworapong age 56 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

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
 Province Bangkok Postal Code 10900

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)

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 2026 Annual General Meeting of Shareholders).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 22, 2026 at 2.00 p.m., via Electronic Media (e-AGM), or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ซึ่งประชุมเมื่อวันที่ 23 เมษายน 2568**
 Agenda item no. 1 To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on April 23, 2025.

- 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 2 **รับทราบผลการดำเนินงานของบริษัทปี 2568**
 Agenda item no. 2 To acknowledge the Company's Annual Performance for the year 2025.
 (ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **พิจารณาอนุมัติงบการเงินและรายงานของผู้สอบบัญชี สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568**
 Agenda item no. 3 To consider and approve the balance sheets and income statement with Auditor's report for the year ended December 31, 2025.

- 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 4 **พิจารณาอนุมัติการงดจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2568**
 Agenda item no. 4 To consider and approve the omission of dividend payment for the Company's performance of the year 2025.

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 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

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. นายศาสวัต ศิริสรธร

Mr. Sasavat Sirison

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นายศิริชัย ไตวิริยะเวช

Mr. Sirichai Towiriyawate

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. นายมงคล เหล่าวรพงศ์

Dr. Mongkon Laoworapong

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

4. นายประภาส วิชากุล

Mr. Prapas Vichakul

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6
Agenda item no. 6

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2569
To consider and approve the remuneration of Directors of the Company for the year 2026.

- 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 7
Agenda item no. 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2569
To consider and approve the appointment of the auditor and determine the audit fee for the year 2026.

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda item no. 8 To consider other matters (If any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

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

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

****สำคัญ/Important****

โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
 Please attach the copy of ID card duly certified as a true copy by both shareholder and proxy

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor

()

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy

()

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy

()

ลงชื่อSignedผู้รับมอบฉันทะ/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 (รายละเอียดประวัติกรรมการอิสระปรากฏตาม **สิ่งที่ส่งมาด้วย 5** ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)

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 2026 Annual General Meeting of Shareholders)

- (1) นายศิรัชย์ ไตวิริยะเวช หรือ / Mr. Sirichai Towiriyawate; or
- (2) นางกิ่งเทียน บางอ้อ หรือ / Mrs. Kingthien Bang-or; or
- (3) ดร.มงคล เหล่ารพงศ์ หรือ / Dr. Mongkon Laowrapong

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 สหกลคิควิเพนท จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 วันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 22, 2026 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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

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 _____
Shareholder registration number

เขียนที่ _____
Written at

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

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

(2) เป็นผู้ถือหุ้นของ บริษัท สหกลอควิเพนทร์ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Sahakol Equipment Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to votes as follows

- หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and have the rights to vote equal to votes
- หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share _____ shares and have the rights to vote equal to votes

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

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 62 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mr. Sirichai Towiriyawate age 62 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 81 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
Name Mrs. Kingthien Bang-or age 81 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 เหล่าวรพงศ์ อายุ 56 ปี อยู่บ้านเลขที่ 47/10 ซอยอมรพันธ์ 4
 Name Dr. Mongkon Laoworapong age 56 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 (รายละเอียด
 ประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)

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 2026 Annual General Meeting of Shareholders).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในประชุมสามัญผู้ถือหุ้นประจำปี
 2569 ในวันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of
 Shareholders on April 22, 2026 at 2.00 p.m., via Electronic Media (e-AGM), or such other date, time and place as the meeting may be
 held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ซึ่งประชุมเมื่อวันที่ 23 เมษายน**
2568

Agenda item no. 1 To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on April 23,
 2025.

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 2 **รับทราบผลการดำเนินงานของบริษัทปี 2568**

Agenda item no. 2 To acknowledge the Company's Annual Performance for the year 2025.

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **พิจารณาอนุมัติงบการเงินและรายงานของผู้สอบบัญชี สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda item no. 3 To consider and approve the balance sheets and income statement with Auditor's report for the year
 ended December 31, 2025.

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 4 **พิจารณาอนุมัติการงดจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2568**

Agenda item no. 4 To consider and approve the omission of dividend payment for the Company's performance of the year
 2025.

- 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

พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
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. นายศาสวัต ศิริสรณ์

Mr. Sasavat Sirison

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นายศิริชัย ไตวิริยะเวช

Mr. Sirichai Towiriyawate

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. นายมงคล เหล่าวรพงศ์

Dr. Mongkon Laoworapong

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

4. นายประภาส วิชากุล

Mr. Prapas Vichakul

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6
Agenda item no. 6

พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2569
To consider and approve the remuneration of Directors of the Company for the year 2026.

- 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 7
Agenda item no. 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2569
To consider and approve the appointment of the auditor and determine the audit fee for the year 2026.

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

วาระที่ 8
Agenda item no. 8

พิจารณาเรื่องอื่นๆ (ถ้ามี)
To consider other matters (If any)

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

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

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

****สำคัญ/Important****

- โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
Please attach the copy of ID card duly certified as a true copy by both shareholder and proxy

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
()

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
()

ลงชื่อSignedผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The documents needed to be attached to this Proxy form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.
5. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)
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 2026 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 Laowrapong

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สหกลคิควิเพนท จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 วันที่ 22 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 22, 2026 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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) 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 _____ เรื่อง _____

Agenda item no. Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) 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 _____ 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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|