



Invitation Letter of 2021 Annual General Meeting of Shareholders

JCK International Public Company Limited

Monday, April 19, 2021 at 14.00 hours.

At the Sathorn I Room, Mezzanine, JC Kevin Sathorn Bangkok Hotel,

No. 36 Naratiwas-Rachanakarin Road, Yannawa sub-district, Sathorn district, Bangkok.

The registration starts at 12.00 hours.

For the convenience in registration, please bring the registration form with Barcode to the registrar on the meeting date

The Company has refrained from giving souvenir to comply with the transparency policy, according to the campaign of the regulator agencies.

Guidelines for attending the meeting, regarding the outbreak of Coronavirus 2019 (COVID-19)

With our deep concern over the health of the meeting attendees from the spread of COVID-19, the Company, therefore, kindly asks shareholders to remain informed with the following guidelines:

1. Shareholders who recently visited or returned from any high-risk countries, as specified in the notification of Ministry of Public Health, in less than fourteen (14) days, the Company shall reserve the right to deny entry into the meeting.
2. In addition to item 1. Shareholders who are in a high-risk situation, e.g. having recently visited or returned from any high-risk countries or administrative areas in less than fourteen (14) days, or showing any sign of respiratory symptoms, are advised to appoint a representative or the Company's Independent Director as a proxy as per the conditions and procedures stated in the attachment. **In any case, the Company shall reserve the right to deny any high-risk attendee's entry into the meeting.**
3. The Company shall conduct health screening, in compliance with the guideline of Department of Disease Control, at the meeting entrance. For those being identified with respiratory symptom, **the Company shall reserve the right to deny entry into the meeting.** (In case that the aforementioned shareholder presents at the Venue, such shareholder may appoint a representative or the Company's Independent Director as a proxy to attend the meeting.)
4. With our deep concern over the health of the shareholders, **the Company asks for your kind cooperation even those who are not in the risk group, appoint the Company's Independent Director as a proxy to attend the meeting.**
5. The Company requests cooperation from all meeting attendees, please prepare and wear a facemask at all times.

The Company reserves the right to issue any additional measures as necessary.

(Translation)

Ref. AIT/21 – 191/1

March 31, 2021

Re: Invitation to the 2021 Annual General Meeting of Shareholders

To: All shareholders

- Attachments:
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020.
 2. The Company's Annual report of the year 2020, including the consolidated Financial Statements for the fiscal year ended December 31, 2020.
 3. Profiles of the Directors to support the consideration in Agenda 5: To consider and elect the directors in replacement of those retiring by rotation.
 4. Definition of the independent directors to support the consideration of Agenda 5: To consider and elect the directors in replacement of those retiring by rotation.
 5. Supporting documents for consideration in Agenda 9, Capital Increase Report Form (F53-4).
 6. Information Memorandum in relation to the allotment and offering of newly issued ordinary shares to investors in private placement.
 7. Supporting documents for attending the meeting:
 - 7.1 The Company's Article of Association which related to the Annual General Meeting of Shareholders.
 - 7.2 Rules and procedures for attending the meeting, granting the proxy and voting.
 - 7.3 Information of independent directors to support an appointment of proxy (in case independent director is appointed as a proxy).
 - 7.4 Documents and evidences which required to be presented at the meeting.
 - 7.5 Proxy.
 8. Map of the Meeting venue.

JCK International Public Company Limited would like to notify that the Board of Directors calls for the 2021 Annual General Meeting of Shareholders to be held on Monday, April 19, 2021, 14.00 hours, at the Sathorn I Room, Mezzanine, JC Kevin Sathorn Bangkok Hotel (former name: Anantara Bangkok Sathorn), located at No. 36 Naratiwas-Rachanakarin Road, Yannawa Sub-District, Sathorn District, Bangkok 10120.



According to the agendas of the 2021 Annual General Meeting of Shareholders, the Company has announced on the Company's website, inviting shareholders to submit the agenda in advance between November 17, 2020 to December 31, 2020. But when the time is due, there are not any agenda submitted to the Company. Therefore, the Company would like to notify the agendas of the meeting as follows:

Agenda 1 : To adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020.

Fact and Rational : The Company has prepared the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 held on Monday, November 2, 2020 of which the copy of the Minutes of the Meeting is attached hereto as per Attached 1.

Board of Directors' Opinion : The Board of Directors has considered the matter and deemed that the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 are truly and accurately recorded. It is therefore deemed appropriate for the Annual General Meeting of Shareholders to adopt such previous Minutes of the Meeting.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33 of the Company's Articles of Association.

Agenda 2 : To acknowledge the report of the Company's operating results in year 2020.

Fact and Rational : The report of the operating results in year 2020 of the Company as presented in the Annual Report in Attached 2 which has already been sent to the shareholders together with this Invitation Letter.

Board of Directors' Opinion : The Board of Directors has considered the matter and deemed appropriate for the Annual General Meeting of Shareholders to acknowledge the Company's operating results in year 2020 as submitted.

Vote required : This agenda is for shareholders' acknowledgment; therefore, voting is not required.



Agenda 3 : To consider and approve the consolidated Financial Statements for the fiscal year ended December 31, 2020.

Fact and Rational : The Financial Statements which comprise of the consolidated Statement of Financial Position, the related consolidated Statement of Comprehensive Income, Statement of changes in shareholders' equity and cash flows for the fiscal year ended December 31, 2020 which have been audited and certified true and correct by the auditor, and also have been reviewed by the Audit Committee. The results are presented in the 2020 Annual Report from page 92 to 101 as per document Attached 2.

Board of Directors' Opinion : The Board of Directors has considered the matter and deemed appropriate for the Annual General Meeting of Shareholders to approve the Consolidated Financial Statements for the fiscal year ended December 31, 2020. The details of information are stated in the 2020 Annual Report from page 92 to 101

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33 of the Company's Articles of Association.

Agenda 4 : To consider and approve the allocation of the 2020 profit, and the Omission of dividend payment.

Fact and Rational : According to Clause 41 of the Company's Articles of Association, the Company must allocate no less than 5 percent of its annual net profit deducted by accumulated loss brought forward (if any) as its reserves until the reserves reach no less than 10 percent of its registered capital. In addition, Clause 40 of the Company's Article of Association also prohibits any split of other types of money to be paid as dividend unless it is a profit. In case the Company still suffers from accumulated loss, no dividend shall be made. The dividend shall be equally divided among the number of shares for an equal amount. Payment of dividend is subject to the approval of the Shareholders' Meeting. The Board of Directors may pay an interim dividend to shareholders from time to time should it deem that the Company has enough profit to do so before reporting to the Shareholders' Meeting at a subsequent meeting.

The Company and subsidiaries will pay no fewer than 60 percent of net profit in a relevant year based on a separated financial statement as a dividend if there is enough profit to do

so unless the Board of Directors and shareholders find it is reasonable and necessary to suspend the dividend payment or to pay less than the stated rate. In addition, the Board of Directors may consider paying an interim dividend from time to time as appropriate. According to the profit and loss statement of the Company ended December 31, 2020, the Company has the net loss at Baht 420.62 million and still has the cumulative loss, therefore the Company could not pay the dividend for the 2020 operating result.

Details of Dividend payments of the past years appeared as follow:

Details of the Dividend payment	Year 2020	Year 2019
1. Net Profit (loss)	(Baht 420.62 Million)	(Baht 418.28 Million)
2. Numbers of shares	2,147,034,479	2,147,034,141
3. Total dividend per share (Baht)	-	-
3.1 Interim Dividend per share (Baht)	-	-
3.2 Annual Dividend per share (Baht)	-	-
3.2.1 Cash Dividend	-	-
3.2.2 Stock Dividend	-	-
4. Total Dividend paid	-	-
5. Percentage of Dividend Paid	-	-

Board of Directors' Opinion : Due to the Company's operation result shown a cumulative loss at the year ended 2020, the Board of Directors deems that it is appropriate for the Annual General Meeting of Shareholders to approve the omission of the legal reserve and dividend payment.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33 of the Company's Articles of Association.

Agenda 5 : To consider and elect the directors in replacement of those retiring by rotation.

Fact and Rational : According to Clause 17 of the Company's Article of Association, one-third of the directors shall be retired on rotation at the Annual General Meeting of



Shareholders. The Articles of Association require the approval vote by majority vote, and the Company will propose each person for shareholders to consider and elect. The directors who have been in the office for the longest period and shall resign are as follow:

- | | | |
|----|---------------------|---|
| 1. | Mr. Anukul Ubonnuch | Director
Executive Director
Managing Director |
| 2. | Mr. Gumpol Tiyarat | Director |
| 3. | Mr. Tseng, Kuo-Chan | Director |

The Corporate Governance, Nomination and Remuneration Committee, which excluded the member who have the related benefits, have considered the matter and deemed that the three directors, who are to retire on rotation, are fully qualified according to Public Limited Company Act, B.E. 2535, including terms and conditions which related to the executive of listed company that were issued by the Securities and Exchange Commission. In addition, they are competent, have experiences that benefit the Company's business, visionary and have worked well as directors in the past. They also have a good record of meeting attendance and participation at the Meeting. The Details of their backgrounds and performances are as follows and also in Attached 3.

- | | |
|---|---|
| 1. Mr. Anukul Ubonnuch | |
| Age | : 62 years old |
| Current position in the Company | : 2002 – Present
Director
2017 – Present
Executive Director
2019 – Present
Managing Director |
| Period of directorship | : 19 years |
| The term of the position | : 6 term and 1 year (1 term : 3 years) |
| Type of proposal directors | : Director |
| Number of shares holding in the Company | : 450,000 shares
(as of November 6, 2020) |
| The meeting attendance in 2020 | |
| - The Board of Directors Meeting | : attended 7 out of 7 meetings. |
| - The Audit Committee Meeting | : attended 4 out of 4 meetings. |

2. Mr. Gumpol Tiyarat
- | | |
|---|--|
| Age | : 67 years old |
| Current position in the Company | : 2002 – Present
Director |
| Period of directorship | : 19 years |
| The term of the position | : 6 term and 1 year (1 term : 3 years) |
| Type of proposal directors | : Director |
| Number of shares holding in the Company | : None |
| The meeting attendance in 2020 | |
| - The Board of Directors Meeting | : attended 7 out of 7 meeting |
3. Mr. Tseng, Kuo-Chan
- | | |
|---|---|
| Age | : 60 years old |
| Current position in the Company | : 2019 – Present
Director |
| Period of directorship | : 2 years |
| The term of the position | : - term (1 term : 3 years) |
| Type of proposal directors | : Director |
| Number of shares holding in the Company | : 75,900,000 shares
(as of November 6, 2020) |
| The meeting attendance in 2020 | |
| - The Board of Directors Meeting | : Due to the Covid-19 outbreak, which affected the international travel, Mr. Tseng, Kuo-Chan was unable to attend the Board of Directors Meeting. |

Board of Directors’ Opinion : The Board of Directors, which excluded the directors who have the related benefits, has considered this matter and deemed appropriate to propose the matter as raised by The Corporate Governance, Nomination and Remuneration Committee that the Annual General Meeting of Shareholders should re-elect the three directors, who retired on rotation, as the directors for another term. And in order to promote the Corporate Governance pursuant to the Corporate Governance Policies, and to demonstrate the impartiality treatment to all shareholders, in each year prior to the Annual General Meeting of Shareholders, the Company entitled the shareholders to nominate any person who are considered to have the appropriate qualification, competencies and knowledge to be the candidate for the position of the Company’s directors. Consequently,

there were not any shareholder nominate any person to be the candidate this year. Nevertheless, the directors who are nominated to be the directors this year have been considered by the Board of Directors of the Company that all of the 3 persons are appropriately qualified, knowledgeable and competent to benefit the Company's business.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33 of the Company's Articles of Association.

Agenda 6 : To determine directors' remuneration.

Fact and Rational : The remuneration which was approved by the 2020 Annual General Meeting of Shareholders is Baht 10,000,000 (Ten million Baht) per year as remunerations for all directors, whereby the Board of directors was authorized to allocate such remunerations to each director. In 2021, the Board of Directors has considered the remuneration based on what the Corporate Governance, Nomination and Remuneration Committee proposed by taking into consideration their responsibilities, scopes of work and duties as well as rationale and benefits the Company would get from the directors to attract and keep qualified directors as required. The Board therefore deems appropriate to propose the 2021 Annual General Meeting of Shareholders, the same directors' remuneration for a total of Baht 10,000,000 per year.

The details of the remuneration for each director and the scope of responsibility of the Board of Directors, Audit Committee and the Corporate Governance, Nomination and Remuneration Committee are stated on the page 255 to 256 of the 2020 Annual Report and by the details as follows:

Position	2021				
	Monthly Remuneration Baht/person	Meeting Allowance Baht/Time/Person			Other Benefit
		Director	AC ¹	CGNR ²	
Chairman	80,000	18,000			- None -
Director	45,000	13,000			
Audit Committee Chairman and Corporate Governance, Nomination and Remuneration Committee Chairman	60,000	15,000	15,000	15,000	
Audit Committee Member and	45,000	13,000	10,000	10,000	

Corporate Governance, Nomination and Remuneration Committee Member					
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Remark: 1. The Audit Committee Meeting
2. The Corporate Governance, Nomination and Remuneration Committee Meeting

Position	2020				
	Monthly Remuneration Baht/person	Meeting Allowance Baht/Time/Person			Other Benefit
		Director	AC ¹	CGNR ²	
Chairman	80,000	18,000			- None -
Director	45,000	13,000			
Audit Committee Chairman and Corporate Governance, Nomination and Remuneration Committee Chairman	60,000	15,000	15,000	15,000	
Audit Committee Member and Corporate Governance, Nomination and Remuneration Committee Member	45,000	13,000	10,000	10,000	

Remark: 1. The Audit Committee Meeting
2. The Corporate Governance, Nomination and Remuneration Committee Meeting

Board of Directors' Opinion : It is deemed appropriate for the Shareholders' Meeting to approve the remuneration for the Directors of Baht 10,000,000 per year, and to assign the Board of Directors to allocate and distribute such remuneration to each director.

Vote Required : Not less than two-thirds of the total number of votes of the shareholders present at the meeting, pursuant to Section 90 of the Public Limited Company Act B.E.2535.

Agenda 7: To appoint the auditors and to determine the auditor's fees.

Fact and Rational : To comply with the Public limited Company Act B.E 2535 which requires the Annual General Meeting of Shareholders to appoint the auditors and to determine the audit fee every year and by the recommendation from the Audit Committee, the Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to appoint the auditors from EY Office Limited as an auditor of the Company and its subsidiaries for the year 2021 where either of the following auditors shall audit and express opinions to the Company's financial statements, and in the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its



auditors to perform the audit and express an opinion on the Company's financial statements in their place.

1. Ms. Siraporn Ouaanunkun CPA No. 3844 and/or
(as an auditor from 2020 until present, totally 1 year)
2. Ms. Supanee Triyanantakul CPA No. 4498 and/or
(as an auditor from 2018 until present, totally 3 year)
3. Mr. Preecha Arunnara CPA No. 5800
(as an auditor from 2018 until present, totally 3 year)

The auditor proposed the 2021 auditing fee for the Company in the amount of Baht 1,710,000.- per year, increasing Baht 130,000.- from the 2020 auditing fee which was Baht 1,580,000.- per year, and also offered the audit for 5 subsidiaries of the Company comprising of JCK Utilities Co., Ltd., SG Land Co., Ltd., Crown Development Co., Ltd., TFD Real Estate Management Co., Ltd. and Ratchadamri Real Estate Co., Ltd. In 2021, the total auditing fee of the Company and the subsidiaries is Baht 3,950,000.- per year, increasing Baht 130,000.- from the 2020 auditing fee which was Baht 3,820,000.- per year.

The accounting firm, EY Office Limited, is also known for its auditing experiences of various listed companies, its reliability and creditability both domestic and abroad. The firm also has adequate personnel to maintain its audit standard at an international level. The auditor has no relationship or transaction that may lead to a conflict of interest with the Company nor does it have any interest with the Company, subsidiaries, executives or major shareholders or those related thereto in any manner, either.

For the Non-Audit fee, the Company did not receive any service from the auditor's audit office during the past fiscal year.

Board of Directors' Opinion : The Board of Directors by the suggestion from the Audit Committee deems appropriate to ask for the approval from the Shareholders' Meeting to appoint the EY Office Limited, auditing by :

1. Ms. Siraporn Ouaanunkun CPA No. 3844 and/or
2. Ms. Supanee Triyanantakul CPA No. 4498 and/or
3. Mr. Preecha Arunnara CPA No. 5800



as the auditor of the Company and subsidiaries in year 2021 with the total audit fee of Baht 3,950,000.- per year.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33 of the Company's Articles of Association.

Agenda 8 : To consider and approve to increase the registered capital of the Company and to amend Clause 4. of the Memorandum of Association of the Company to be in accordance with the increase of the registered share capital.

Fact and Rational : The Company needs to raise funds in order to be used as working capital, repaying debt, and for using in the current business operation and in the projects development of the Company and subsidiaries, as well as to support future expansion. Therefore, the Company has the intention to increase the registered capital of the Company and to amend Clause 4. of the Memorandum of Association of the Company to be in accordance with the increase of the registered share capital.

Board of Directors' opinion : The Board of Directors deemed that the Meeting of Shareholders should consider and approve to increase the registered capital of the Company in the amount of Baht 644,110,342 from Baht 3,220,551,718 to Baht 3,864,662,060 by issuing 644,110,342 newly issued ordinary shares with par value of Baht 1 per share for the allotment to investors via private placement in General Mandate as per the details in Capital Increase Report Form (Attached 5), and to amend Clause 4 of the Memorandum of Association of the Company to be in accordance with the increase of the registered share capital by cancellation of the existent contents and use of the new contents as mentioned below:

“Clause 4. Registered Capital	Baht 3,864,662,060	(Three Thousand Eight Hundred Sixty-Four Million Six Hundred Sixty-Two Thousand and Sixty Baht)
Divided into	3,864,662,060 shares	(Three Thousand Eight Hundred Sixty-Four Million Six Hundred Sixty-Two Thousand and Sixty shares)
Par value of	Baht 1	(One Baht)



Divided as follows;

Ordinary shares	3,864,662,060 shares	(Three Thousand Eight Hundred Sixty-Four Million Six Hundred Sixty-Two Thousand and Sixty shares)
Preferred shares	- shares	(-)"

In addition, the Company have the remaining of the ordinary shares which reserves for the exercise of JCK-W6 totaling 1,073,517,239 shares with par value of Baht 1 per share.

Vote Required : Not less than three-fourths of the total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33 of the Company's Articles of Association.

Agenda 9 : To consider and approve the allocation of the newly issued ordinary shares.

Facts and Rational: As aforementioned in Agenda 8 with respect to the plan of funding for working capital, repaying debt, for using in current business, for development of projects of the Company and subsidiaries, and support future expansion, according to the law, the Meeting is required to consider and approve the allocation of 644,110,342 newly issued ordinary shares with par value of Baht 1 per share.

Board of Directors' opinion : The Board of Directors deemed that the Meeting of Shareholders should consider and approve the allocation of 644,110,342 newly issued ordinary shares with par value of Baht 1 per share with details as follows:

1. The amount not exceeding 429,406,895 newly issued ordinary shares or equal to 20% of the current paid-up capital of the Company, for offering to existing shareholders (Right Offering) in General Mandate.

Whereby, the Board of Directors shall be authorized to allot and offer in the same time or to separate into partial for offering in lots from time to time and have the right to take any actions necessary as appropriate regarding to the offering of such increased ordinary shares, e.g. set XR date, and objective of the issuance and offering of such ordinary shares, specify offering price and ratio for allotment including subscription period, allotment method and the payment process, etc., including change of the subscription period and payment and determining other conditions and details in issuing and offering



of such increased shares as deemed appropriate, including the authority to correct wording or contents for minutes of shareholders' meeting or Memorandum of Association and/or others application and/or the various actions necessary in compliance with the order of Registrar in relation to the registration of registered capital increase with Department of Business Development, Ministry of Commerce from time to time in accordance with the payments of the subscriber(s) in each time, including listing the increased shares in the Stock Exchange of Thailand and submission of information and documents to the Securities and Exchange Commission, the Stock Exchange of Thailand, Ministry of Commerce or other relevant authorities.

This allocation of newly issued ordinary shares to existing shareholders in General Mandate must be completed within the next date of the Annual General Meeting of Shareholders which be determined by the Company or within the date of the Annual General Meeting of Shareholders which be determined by the law, whichever date is earlier.

- 2 The Amount not exceeding 214,703,447 newly issued ordinary shares with par value of Baht 1 per share, or equal to 10% of the current paid-up capital of the Company, for offering in entirety or in portions for offering in lots from time to time to investors via private placement in General Mandate as categorized under the Notification of the Capital Market Supervisory Board No. Tor Jor. 72/2558 Re: Approval for the Listed Companies to Offer Newly Issued Shares to Investors in Private Placement which such persons are not connected persons of the Company according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) and amended, whereby the Board of Directors shall have the authority to determine the offering price of the shares at the best market price in accordance with the market condition during the offering period to the investor(s) which shall not be lower than one of the following prices:

- (A) In the weighted average of share price trading on the Stock Exchange of Thailand ("SET") retroactively for not less than seven consecutive trading days but not exceeding fifteen consecutive trading days prior to the determination date of the offering price of such shares in each time ("Market Price"), whereby such weighted average of share price is required to use the average price of shares trading in each



day. Provided that, the determination date of offering price is required to be backward not exceeding 3 trading days prior to the first date of the shares offering to the investor(s). However, the Board of Directors of the Company may determine the discount on the offering price but shall not exceed 10% of such Market Price.

- (B) The price which is determined by the process applicable to investors institution intending to purchase the newly issued ordinary shares of the Company at the Book Building method surveyed by the securities company.

This allocation of newly issued ordinary shares to investors via Private Placement in General Mandate must be completed within the next date of the Annual General Meeting of Shareholders which be determined by the Company or within the date of the Annual General Meeting of Shareholders which be determined by the law, whichever date is earlier.

For the allotment and offering of capital increase ordinary shares of the Company above, the Board of Directors shall have the authorities to consider the fixing of other details regarding the allotment and offering of capital increase ordinary shares, such as searching of investors in private placement; fixing of the terms, conditions and details regarding the allotment and offering of capital increase ordinary shares and/or allot newly issued ordinary shares as consideration for the acquisition; negotiation, entry into agreement and execution of relevant documents and agreements regarding the allotment and offering of capital increased ordinary shares; and execution of applications for permission and necessary and relevant evidence regarding such allotment and offering of capital increased ordinary shares, including determining other conditions and details in issuing and offering of such increased shares as deemed appropriate, as well as the authority to correct wording or contents for minutes of shareholders' meeting or Memorandum of Association and/or others application and/or the various actions necessary in compliance with the order of Registrar in relation to the registration of registered capital increase and paid-up capital with Department of Business Development, Ministry of Commerce from time to time in accordance with the payments of the subscriber(s) in each time, including listing the increased shares in the Stock Exchange of Thailand and submission of information and documents to the Securities and Exchange Commission, the Stock Exchange of Thailand, Ministry of Commerce or other relevant authorities.

The allocation of newly issued ordinary shares to investors in private placement above in any case shall not enable any investors to hold the Company's shares in an increasing nature reaching or crossing the point where a tender offer must be made, as prescribed in the Notification of the Capital Market Supervisory Board No. Tor Jor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers, or in violation of the foreign limit as specified in the Company's Articles of Association.

(Details of the allotment and offering of newly issued ordinary shares to investors in private placement in this occasion appeared in Attached 6)

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33 of the Company's Articles of Association.

Agenda 10 : Other matters (if any).

The Company has listed the name of shareholders who have the rights to attend the meeting and exercising the votes at the 2021 Annual General Meeting of the Shareholders on March 31, 2021 (Record Date).

If any shareholder would like to appoint other persons or independent director as your proxy to attend the Meeting and vote on your behalf, kindly fill in the proxy (Attached 7.5), sign it together with a seal (if any) and affixing with Baht 20 duty stamp onto the proxy. The proxy together with the documents and evidences (Attached 7.4) shall be sent to the Company Secretary for inspection at least one day prior to the meeting or brought to the meeting and presented to our officers before the meeting starts.

By Order of the Board of Directors



(Ms. Siriporn Tamenant)

Director and Company Secretary