



## **Invitation to the Annual General Meeting of Shareholders 2026**

### **Buriram Sugar Public Company Limited**

**Friday, 24 April 2026 at 10:00 AM (Registration starts at 9:00 AM)**

**The meeting will be conducted exclusively via electronic**

**Note:**

Shareholders and/or proxies are requested to review the registration details for the E-Meeting format, prepare identity verification documents, and familiarize themselves with the voting procedures and meeting participation process. Alternatively, shareholders may consider granting a proxy to the company's independent director to attend the meeting and vote on their behalf, as outlined in Enclosure 7 and 8.



บริษัท น้ำตาลบุรีรัมย์ จำกัด (มหาชน)

No. BRR 2026/006

26 March 2026

Subject Invitation to the Annual General Meeting of Shareholders 2026

To Shareholders of Buriram Sugar Public Company Limited

Enclosure

1. A copy of the minutes of the 2025 Annual General Meeting of Shareholders, held on April 24, 2025 (for consideration under Agenda 1)
2. The 2025 Annual Report and Financial Statements as of December 31, 2025, in QR Code format (for consideration under Agenda 2 and 4)
3. Profiles of the directors proposed for reappointment (for consideration under Agenda 6)
4. The scope of authority and responsibilities of the Board of Directors, independence of the Board, and the definition of an independent director (for consideration under Agenda 6)
5. Profiles of the proposed principal auditors (for consideration under Agenda 8)
6. Relevant sections of the company's Articles of Association regarding the shareholders' meeting
7. Guidelines for the 2026 Annual General Meeting of Shareholders and the acceptance for the invitation of online meeting form
8. Instructions for using the electronic meeting system
9. Information on independent directors who are authorized to receive proxies
10. Proxy Forms A, B, and C (Enclosure 10.1, 10.2, and 10.3, respectively)
11. Personal Data Protection Notice
12. Form of Submitting Questions in Advance for the 2026 Annual General Meeting of Shareholders

The Board of Directors' Meeting of Buriram Sugar Public Company Limited (the "Company") No. 2/2026, held on Thursday, 26 February 2026, resolved to convene the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 10:00 hours. The meeting will be conducted solely via electronic. The Record Date for determining the list of shareholders entitled to attend the meeting is set on 13 March 2026, to consider the matters in accordance with the following agenda items:

**Agenda 1 Consideration and Approval of the Minutes of the 2025 Annual General Meeting of Shareholders held on Thursday, April 24, 2025**

**Facts and Rationale:** The Company has prepared the minutes of the 2025 Annual General Meeting of Shareholders, which was held on 24 April 2025. The preparation was completed within 14 days from the meeting date and was submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the legally prescribed period, as detailed in Enclosure 1.

**Board of Directors' Opinion:** The Board of Directors considers that the minutes have been accurately recorded and deems it appropriate to propose the minutes of the 2025 Annual General Meeting of Shareholders for approval by the shareholders' meeting. The details of the meeting minutes are provided in Enclosure 1.

**Voting Requirement:** This agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda 2 Acknowledgement of the Company's Operating Results for the Year 2025**

**Facts and Rationale:** The Company has summarized its operating results and significant changes during the year 2025, as presented in the 2025 Annual Report, which is provided in Enclosure 2 in QR Code format.

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the shareholders' meeting acknowledge the Company's operating results and significant changes for the year 2025.

**Voting Requirement:** As this agenda item is for acknowledgment only, no voting is required from the shareholders.

**Agenda 3 Consideration and Approval of the reduction of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association**

**Facts and Rationale:** In connection with the Company's intention to issue and offer warrants to purchase newly issued ordinary shares to existing shareholders in proportion to their shareholding (Rights Offering), the Company is required to increase its registered capital to accommodate the exercise of such warrants. However, pursuant to the Public Limited Companies Act B.E. 2535 (1992), as amended (the "Public Limited Companies Act"), a company may increase its registered capital by issuing new shares only when all previously issued shares have been fully subscribed and paid up, or, if shares remain unsold, such remaining shares must have been reserved for the exercise of convertible debentures or warrants. Currently, the Company has 243,629,392 unissued shares, which were reserved for the exercise of warrants to purchase newly issued ordinary shares of Buriram Sugar Public Company Limited No. 1 ("BRR-W1") and No. 2 ("BRR-W2"). Such warrants expired on 11 August 2023 and 13 February 2026, respectively, as approved by the Extraordinary General Meeting of Shareholders No. 1/2023 held on 23 January 2023. Accordingly, the Company is required to reduce its registered capital by cancelling the unissued ordinary shares and to amend Clause 4 of the Memorandum of Association to reflect such

reduction of registered capital. This reduction of capital by cancelling unissued shares will not affect the Company's paid-up capital in any way.

The Board of Directors' Meeting No. 2/2026, held on 26 February 2026, resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the reduction of registered capital by cancelling 243,629,392 unissued ordinary shares, equivalent to THB 243,629,392, from the current registered capital of THB 1,055,729,798 (1,055,729,798 shares), resulting in a new registered capital of THB 812,100,406 (812,100,406 shares), with a par value of THB 1 per share, and the amendment to Clause 4 of the Memorandum of Association to reflect such reduction, as follows:

“Clause 4.

Registered Capital	THB 812,100,406	(Eight Hundred Twelve Million One Hundred Thousand Four Hundred Six Baht)
Divided into	812,100,406 shares	(Eight Hundred Twelve Million One Hundred Thousand Four Hundred Six Shares)
Par value per share	THB 1.00 per share	(One Baht)
Classified into		
Ordinary shares	812,100,406 shares	(Eight Hundred Twelve Million One Hundred Thousand Four Hundred Six Shares)
Preferred shares	- shares”	

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the shareholders' meeting approve the reduction of registered capital by cancelling 243,629,392 unissued ordinary shares (THB 243,629,392) from the current registered capital of THB 1,055,729,798 (1,055,729,798 shares), resulting in a new registered capital of THB 812,100,406 (812,100,406 shares), with a par value of THB 1 per share, and the amendment to Clause 4 of the Memorandum of Association. In addition, the Board deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the authorization of the Board of Directors and/or the Chief Executive Officer and/or any person designated by the Board of Directors and/or the Chief Executive Officer to have the authority to determine, amend, and/or change any details relating to the reduction of registered capital, including amendments or changes to any applications or documents relating to the registration thereof.

**Voting Requirement:** As this agenda item requires an affirmative vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.

**Agenda 4 Consideration and Approval of the Company's Financial Statements for the Fiscal Year Ended December 31, 2025**

**Facts and Rationale:** The Board of Directors has prepared the financial statements for the fiscal year ended 31 December 2025, which have been audited and certified by the Company's certified public accountant. These financial statements are presented to the shareholders for approval at the 2026 Annual General Meeting of

Shareholders in accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), as detailed in Enclosure 2.

**Board of Directors' Opinion:** The Board of Directors recommends that the shareholders' meeting consider and approve the Company's financial statements for the fiscal year ended 31 December 2025. These financial statements have been audited and certified by the Company's certified public accountant from EY Office Limited and have been reviewed and approved by the Audit Committee.

**Voting Requirement:** This agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda 5 Consideration and Approval of Dividend Payment for the Operating Results of the Fiscal Year Ended December 31, 2025, and Allocation of Net Profit as Legal Reserve**

**Facts and Rationale:** Pursuant to Section 116 of the Public Limited Companies Act, a public limited company is required to allocate a portion of its annual net profit as a legal reserve of not less than 5% of the annual net profit, less accumulated losses brought forward (if any), until such reserve reaches not less than 10% of the registered capital, unless the Company's Articles of Association or other applicable laws require a higher reserve. The Company has already fully allocated its legal reserve in accordance with the requirement of 10% of its registered capital.

In addition, it is proposed that a dividend be paid from the net profit based on the consolidated financial statements for the year 2025 to the Company's shareholders for 812,100,406 ordinary shares at the rate of THB 0.165 per share, totaling THB 133,996,566.99. This represents a dividend payout ratio of 50% of the Company's net profit based on the consolidated financial statements, which is in line with the Company's dividend policy. It is further proposed to fix the Record Date for determining the shareholders entitled to receive dividends on 7 May 2026, and the dividend payment date on 22 May 2026 (within one month from the date of approval by the shareholders' meeting).

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the dividend payment for the operating results for the year ended 31 December 2025. A summary of the comparison of dividend payments and the Company's dividend policy is as follows:

**Summary of Comparative Details of Dividend Payments for 2023 – 2025**

Dividend Payment Details	Operating Results Ended 31 December 2023	Operating Results Ended 31 December 2024	Operating Results Ended 31 December 2025
Net Profit Based on Consolidated Financial Statements (Million THB)	539.78 (Net Profit from BRR's Consolidated Financial Statements)	1,021.83 (Net Profit from BRR's Consolidated Financial Statements)	266.43 (Net Profit from BRR's Consolidated Financial Statements)
Number of Shares for Dividend Payment (Million Shares)	812.10	812.10	812.10
Dividend Paid per Share (THB per Share)	0.20	0.50	0.165
Total Dividend Payment (Million THB)	162.42	406.05	133.99
Dividend Payout Ratio	30.00%	40.00%	50.00%
In Compliance / Not in Compliance with Dividend Policy (Specify Reason)	Not in compliance with the Company's dividend policy, as the Company needs to retain funds for working capital and investment purposes.	Not in compliance with the Company's dividend policy, as the Company needs to retain funds for working capital and investment purposes.	In compliance with the Company's dividend policy

**Note:** The Company has a dividend payment policy of distributing at least 50% of net profit each year after corporate income tax and statutory reserve allocation. However, the Company may determine a lower dividend payout ratio than the stated policy, depending on its operating performance, financial position, liquidity, business expansion requirements, and working capital needs.

**Voting Requirement:** This agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes

**Agenda 6 Consideration and Approval of the Appointment of Directors in Place of Those Retiring by Rotation for the Year 2026**

**Facts and Rationale:** According to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 15 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors shall retire from office. If the number of directors is not evenly divisible by three, the number closest to one-third (1/3) shall retire.

In the first and second years following the Company's registration, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have been in office the longest shall retire. The retiring directors are eligible for re-election.

For this year, a total of four (4) directors are due to retire by rotation, as follows:

1. Assoc. Prof. Dr. Schitt Laowattana  
Independent Director, Chairman of the Board of Director

2. Mr. Surachai Kositsareewong  
Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee, Chairman of Corporate Governance and Sustainability Committee
3. Mr. Tarate Poshyananda  
Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member, Corporate Governance and Sustainability Committee Member
4. Mr. Kitipat Chollavuth  
Non-Executive Director

The nomination of individuals to be appointed as directors of the Company on this occasion has been conducted in accordance with the Company's established procedures. The Nomination and Remuneration Committee and the Board of Directors have duly considered and approved the selection process based on defined criteria and screening procedures, with careful and prudent consideration. The selected candidates possess knowledge and experience in finance, accounting, law, technology, and innovation, as well as qualifications aligned with the Company's strategy, objectives, and business operations. The Board Skill Matrix has been applied as a tool in the consideration process. In addition, their qualifications have been reviewed in accordance with the Public Limited Companies Act B.E. 2535 (1992), as amended, the notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Stock Exchange of Thailand, and other relevant regulations.

For the selection of independent directors, in addition to the above criteria, consideration has also been given to the definition of independent directors and related legal requirements, as detailed in Enclosure No. 4.

Furthermore, the Company has provided shareholders with an opportunity to nominate qualified individuals, who do not possess any prohibited characteristics under the law, for consideration as directors of the Company in accordance with the specified criteria and procedures. This was disclosed on the Company's website from 20 October 2025 to 30 January 2026.

However, despite providing shareholders with a three-month advance period to propose agenda items, nominate candidates for directorship, and submit questions or suggestions for the 2026 Annual General Meeting of Shareholders in accordance with good corporate governance principles regarding shareholder rights, no shareholder proposed any candidate for consideration. The Board of Directors has been duly informed of this matter.

**Board of Directors' Opinion:** The Board of Directors, excluding directors with vested interests in this agenda item, has considered and deemed it appropriate to propose that the shareholders' meeting approve the re-election of four directors who are due to retire by rotation to serve another term, as follows:

1. Assoc. Prof. Dr. Schitt Laowattana

(Possesses expertise in business, management, technology, innovation, and corporate governance)

Proposed to be reappointed as Chairman of the Board and Independent Director

2. Mr. Surachai Kositsareewong

(Possesses expertise in business, management, strategic planning, accounting, auditing, finance, and investment management)

Proposed to be reappointed as Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Corporate Governance and Sustainability Committee, and Independent Director

3. Mr. Tarate Poshyananda

(Possesses expertise in accounting, auditing, finance, and investment management)

Proposed to be reappointed as Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainability Committee, and Independent Director

4. Mr. Kitipat Chollavuth

(Possesses expertise in accounting, auditing, finance, and investment management)

Proposed to be reappointed as Non-Executive Director

The Board of Directors and the Nomination and Remuneration Committee, excluding directors with vested interests in this agenda item, are of the opinion that the four directors who are due to retire by rotation in 2026 possess knowledge, capabilities, and experience beneficial to the Company's business operations. Based on their past performance, they have provided valuable opinions and recommendations that contribute to the Company's development, and have effectively performed their duties within the scope of the Board's authority. They also possess all qualifications required under the Public Limited Companies Act and do not have any prohibited characteristics under the regulations of the Securities and Exchange Commission.

Details of the profiles of the four directors proposed for re-election are provided in Enclosure No. 3. The scope of duties and responsibilities of the Board of Directors, as well as the definition of independent directors, are set out in Enclosure No. 4.

**Voting Requirement:** This agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes. Directors who have vested interests in this agenda item shall abstain from voting, and their shares shall be excluded from the vote count. The Company will propose the appointment of each director on an individual basis.

**Agenda 7 Consideration and Approval of the Remuneration for the Board of Directors and Subcommittees for 2026**

**Facts and Rationale:** The Nomination and Remuneration Committee has considered the determination of remuneration for the Company’s directors and sub-committee members by taking into account the Company’s operating results in the past year, as well as the performance and responsibilities of the directors. The remuneration has also been benchmarked against comparable businesses or industries similar to or in line with the Company. The proposed remuneration has then been submitted to the Board of Directors for consideration and approval. The remuneration for the year 2026 is proposed to remain within the existing approved limit, with total monetary compensation not exceeding THB 8,000,000 and to propose adjustments to the monthly remuneration of the Chairman of the Board and the Board of Directors’ meeting allowances, with details as follows:

Monthly Remuneration (Baht/month):

It is proposed to increase the monthly remuneration of the Chairman of the Board from THB 15,000 to THB 25,000 (pro-rated based on the period of service).

Meeting Allowance (Baht/meeting):

It is proposed to increase the Board of Directors’ meeting allowance with the following new rates:

- Chairman of the Board: from THB 7,500 to THB 15,000 (pro-rated based on the period of service)
- Director: from THB 5,000 to THB 10,000 (pro-rated based on the period of service)

Annual Remuneration (Baht/year):

It is proposed to remain at the same rate as in 2025 (pro-rated based on the period of service).

There are no other benefits or privileges provided apart from the monetary remuneration mentioned above. The total remuneration shall not exceed THB 8,000,000, and such remuneration shall be effective from the 2026 calendar year onwards.

Monthly remuneration (Baht/month), Meeting allowance (Baht/meeting), and Bonus (Baht/year)

Position	Year 2026 (Proposed Year)			Year 2025		
	Monthly Compensation (THB/Month)	Meeting Allowance (THB/Meeting)	Bonus (THB/Year)	Monthly Compensation (THB/Month)	Meeting Allowance (THB/Meeting)	Bonus (THB/Year)
Chairman of the Board of Directors	25,000	15,000	400,000	15,000	7,500	400,000
Director	10,000	10,000	150,000	10,000	5,000	150,000
Chairman of the Audit Committee	15,000	-	150,000	15,000	-	150,000

Position	Year 2026 (Proposed Year)			Year 2025		
	Monthly Compensation (THB/Month)	Meeting Allowance (THB/Meeting)	Bonus (THB/Year)	Monthly Compensation (THB/Month)	Meeting Allowance (THB/Meeting)	Bonus (THB/Year)
Audit Committee	10,000	-	100,000	10,000	-	100,000
Chairman of the Nomination and Remuneration Committee	-	15,000	-	-	15,000	-
Nomination and Remuneration Committee	-	10,000	-	-	10,000	-
Chairman of the Risk Management Committee	15,000	-	150,000	15,000	-	150,000
Risk Management Committee	10,000	-	100,000	10,000	-	100,000
Chairman of the Governance and Sustainability Committee	-	15,000	-	-	15,000	-
Governance and Sustainability Committee	-	10,000	-	-	10,000	-
Chairman of the Executive Director	15,000	-	150,000	15,000	-	150,000
Executive Director	10,000	-	100,000	10,000	-	100,000

### Remarks

(2) Special Bonus based on the 2025 performance

No Providing

(3) Other Benefits

No other benefits

In addition, it is proposed that the remuneration payments take effect from the calendar year 2026 onward until the shareholders resolve otherwise.

**Board of Directors' Opinion:** It is deemed appropriate to propose that the shareholders' meeting consider and approve the remuneration of the Company's directors and sub-committee members for the year 2026, excluding remuneration of directors in the Company's subsidiaries, within a total amount not exceeding THB 8,000,000 per year. It is also proposed to increase the monthly remuneration of the Chairman of the Board to THB 25,000, and to increase the meeting allowance to THB 15,000 for the Chairman of the Board and THB 10,000 for directors. The annual remuneration is proposed to remain at the same rate as in 2025. Such remuneration shall be effective from the 2026 calendar year onwards.

**Voting Requirement:** It shall be approved by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting.

**Agenda 8 Consideration and Approval of the Appointment of the Auditor and the Determination of the Auditor's Remuneration for the Year 2026**

**Facts and Rationale:** According to the company's Articles of Association, Clause 32 (5), and Section 120 of the Public Limited Companies Act B.E. 2535, the annual general meeting of shareholders is required to appoint the auditor and determine the audit fee. In this regard, the company proposes that the shareholders' meeting consider and approve the appointment of auditors from EY Office Limited as the company's auditors for the year 2026. The Audit Committee has reviewed their qualifications, independence, and appropriateness, confirming that the proposed auditors have no relationships or conflicts of interest with the company, its subsidiaries, executives, major shareholders, or related persons. The list of proposed auditors is as follows (the profiles of the lead auditors are provided in Enclosure 5).

List of Names	Certified Public Accountant (CPA) License No.	Number of years auditing the company
1. Mr. Serm Borisutthikhun (Lead Auditor) and/or	9452	2
2. Ms. Krongkaew Limpikittikul and/or	5874	-
3. Mr. Nattawut Santipheth and/or	5730	-

*Note: In the event that any of the auditors listed above are unable to perform their duties, EY Office Limited shall appoint another auditor from EY Office Limited to serve as the company's auditor in their place.*

**Board of Directors' Opinion:** The Board of Directors and the Audit Committee recommend that the shareholders' meeting consider and approve the appointment of Mr. Serm Borisutthikhun, CPA No. 9452 (Lead Auditor), and/or Ms. Krongkaew Limpikittikul, CPA No. 5874, and/or Mr. Nattawat Santipheth, CPA No. 5730, from EY Office Limited as the auditors for the company and its subsidiaries (the company and subsidiaries will use auditors from the same audit firm) for the year 2026. This recommendation is based on the fact that the proposed auditors are independent, qualified, and have no relationships or interests with the company, its subsidiaries, executives, major shareholders, or persons associated with them. Additionally, it is proposed that the compensation for the company's auditors and its subsidiaries be set as follows:

Item	Unit: Baht/year	
	Year 2026 (Proposed)	Year 2025
<b>1. Audit Fee</b>		
- The company	1,350,000	1,350,000
- Subsidiaries	4,160,000	4,160,000

<b>2.Non-audit fee/ Out-of-pocket</b>		
- The company	N/A	N/A
- Subsidiaries		
<b>3.Non-audit service</b>		
- The company	N/A	N/A
- Subsidiaries		
<b>Total</b>	<b>5,510,000</b>	<b>5,510,000</b>

The audit fee for the company proposed for approval in 2026 is 1,350,000 baht, at the same rate as in 2025. This fee does not include other actual expenses (out-of-pocket expenses), taxes, or additional service fees. The out-of-pocket expenses will include primary costs such as travel, accommodation, telecommunications, postage, photocopying, and document reproduction, and will be charged based on actual expenses.

Therefore, the Board of Directors and the Audit Committee recommend proposing for the shareholders' meeting to approve the auditor's fee for the year 2026 as detailed above.

**Voting Requirement:** The resolution will be based on the majority of votes cast by the shareholders present at the meeting.

#### **Agenda 9 Consideration of other matters (if any)**

The Company has published this Notice of the 2026 Annual General Meeting of Shareholders, together with the meeting documents, proxy forms, and the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), on the Company's website at <https://www.buriramsugar.com/en/investor-relations/shareholder/shareholders-meeting?year=2026> under the section "Information for Common Shareholders" and sub-section "Shareholders' Meeting" on 26 March 2026.

The Company hereby invites all shareholders to attend the 2026 Annual General Meeting of Shareholders on 24 April 2026 at 10:00 hours, which will be conducted via electronic means (E Meeting) only. The meeting will be conducted in accordance with the Company's Articles of Association relating to shareholders' meetings, as detailed in Enclosure No. 6.

For the convenience and benefit of all shareholders, the Company kindly requests your cooperation in complying with the guidelines regarding registration documents, proxy procedures, registration process, voting procedures, and vote counting methods, as detailed in Enclosure No. 7. Instructions for using the electronic meeting system are provided in Enclosure No. 8.

If any shareholder wishes to appoint another person to attend and vote on their behalf at the meeting, please complete either Proxy Form A or Form B, as provided in Enclosures No. 10.1, 10.2, or 10.3, and submit it to the Company prior to the meeting. For foreign shareholders who appoint a custodian in Thailand to hold and safeguard their shares, please use Proxy Form C as provided in Enclosure No. 10.3. In the event that shareholders are unable to attend the meeting, they may appoint an independent director of the Company as



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their proxy to attend and vote on their behalf. Details of the independent directors who may serve as proxy holders are provided in Enclosure No. 9.

The Company recognizes the importance of personal data protection and the rights of data subjects under applicable laws. Accordingly, the Company has established a Privacy Policy in compliance with the Personal Data Protection Act B.E. 2562 (2019). Details of the Personal Data Protection Notice and the Privacy Policy are provided in Enclosure No. 11.

In order to ensure that you receive the maximum benefit from the shareholders' meeting and to fully protect your rights, if you have any questions regarding the agenda items of this meeting, you may submit your questions in advance via email at [companysecretary@brr.co.th](mailto:companysecretary@brr.co.th) or by post to Buriram Sugar Public Company Limited, Bangkok Office, by 23 April 2026 at 17:00 hours, as detailed in Enclosure No. 12.

Sincerely,

(Assoc. Prof. Dr. Schitt Laowattana)

Chairman of the Board of Director



*(Translation)*  
**Minutes of 2025 Annual General Meeting of Shareholders**  
**Buriram Sugar Public Company Limited (“the Company”)**  
Thursday 24 April 2025, 10.00 a.m.

**Date, time, and location**

The meeting was held on Thursday, April 24, 2025, at 10:00 a.m. via electronic media (E-AGM) by the Electronic Meeting Act B.E. 2020, including other relevant laws and criteria.

**Directors attending the meeting via electronic media (E-AGM)**

- |  |                    |  |
|--|--------------------|--|
| 1. Mr. Sirichai                                | Sombutsiri         | Chairman of the Board of Directors (Independent Director)<br>(Chairman of the meeting)   |
| 2. Assoc. Prof. Dr. Djitt Laowattana           |                    | Independent Director, Chairman of Audit Committee,<br>Member of Corporate Governance and Sustainability<br>Committee and Member of Nomination and Remuneration<br>Committee                    |
| 3. Mr. Surachai                                | Kositsareewong     | Independent Director, Audit Committee Member, Chairman<br>of Corporate Governance and Sustainability Committee<br>Member and Chairman of Nomination and Remuneration<br>Committee Member       |
| 4. Mr. Anant                                   | Tangtongwechakit   | Director, Chairman of Executive Committee, Member of<br>Risk Management Committee, and Chief Executive Officer<br>and Managing Director  |
| 5. Mr. Adisak                                  | Tangtrongweachakit | Director, Executive Director, Chairman of Risk Management<br>Committee, Member of Corporate Governance and<br>Sustainability Committee, and Member of Nomination and<br>Remuneration Committee |
| 6. Air Chief Marshal Saritpong Wattanavrangkul |                    | Independent Director and Member of Audit Committee   |
| 7. Mr. Kitipat                                 | Chollavuth         | Non-Executive Director   |
| 8. Mrs. Wanphen                                | Punyaniran         | Director   |
| 9. Mrs. Jirawan                                | Pongpichitkul      | Director, Executive Director, and Risk Management<br>Committee   |
| 10. Miss Chittima                              | Tangtrongwechakit  | Director, Executive Director, and Risk Management<br>Committee   |
| 11. Mr. Sarit                                  | Tangtrongwechakij  | Director, Executive Director, and Risk Management<br>Committee   |

All 11 directors attended the meeting, representing 100% attendance.

**Executives Attending the Meeting**

1. Mr. Vichate	Tantiwanich	Advisor to the Board of Directors
2. Mr. Adul	Suravadhikul	Deputy Managing Director of Domestic and Foreign Investment
3. Mr. Pitak	Chaosoun	Deputy Managing Director of the Operations Division.
4. Miss. Paveena	Sukhakit	Deputy Managing Director of Domestic and International Sales
5. Mr. Somyot	Changyongsuwan	Finance and Accounting Director (CFO)
6. Mr. Krit	Panmetanee	Deputy Director of Accounting and Finance (supervising accounting)
7. Miss Natnicha	Punyaniran	Company Secretary and Assistant Managing Director of Accounting and Finance.

**Associates Attending the Meeting**

1. Mr. Serm	Brisuthikun	Auditor from EY Office Co., Ltd. (Primary auditor)
2. Miss Natcha	Tiajaroen	Audit Manager EY Office Co., Ltd.
3. Miss Buabucha	Punnanan	Moderator
4. Miss Wichitphan	Klayubon	Legal Advisor from Legal Advisory Council Limited (Responsible for responding to legal questions)
5. Miss Sisira	Jitjingjai	Legal Advisor from Legal Advisory Council Limited (Acted as the inspector and witness in the vote counting)
6. Mr. Pongsak	Tanyachet	Manager of the Director's Office (Serves as meeting coordinator)
7. Miss Apiradee	Tungkasiri	Company Assistant Secretary (Serves as meeting coordinator)
8. Company Officers (BRR)		Responsible for organizing meetings, managing shareholder registrations, and counting votes.
9. Company Officers (OJ International)		Responsible for registering and counting votes and meetings using electronic media and E-Voting systems, which includes recording audio and video footage of meetings for documentation purposes.

**Beginning of the Meeting**

The Chairman designated Ms. Natnicha Punyaniran, Company Secretary, as the meeting moderator and Secretary of the Meeting ("Secretary") to introduce the Board of Directors, executives, auditors, and legal advisors present at the meeting.

This year, the Company held its annual general meeting electronically, following the criteria mandated by law.

The Company has engaged OJ International Co., Ltd. to assist with shareholder registration and vote counting. Company officers will supervise the vote counting process to ensure accuracy. The voting system for electronic meetings utilizes the E-Voting system, while the platform for electronic annual general meetings (E-AGM) is conducted via the ZOOM system. This ZOOM system complies with the security standards for electronic meetings established by the Ministry of Digital Economy and Society in 2020 and has also been certified by the Electronic Transactions Development Agency (ETDA).

The Company utilizes the services of OJ International Co., Ltd. to record audio and video of meetings for evidence purposes. We operate in accordance with the Personal Data Protection Act B.E. 2019 and adhere to the Company's privacy policy. The Company will only collect, use, and disclose information as necessary for specified purposes, in compliance with relevant laws, regulations, and announcements from regulatory authorities. For more information about our practices for protecting personal data and our privacy policy, please visit the Company's website.

In this meeting, the company utilized an electronic meeting system to help reduce travel-related greenhouse gas emissions. Additionally, a QR code was created to allow shareholders to download meeting documents instead of printing them. This online format provides a convenient opportunity for shareholders who either cannot travel or are located abroad to participate easily. The system also enables quick vote counting and minimizes the use of paper and materials derived from paper, as voting is conducted electronically.

The Company has published the invitation letter for the shareholders' meeting on its website and announced it through the Stock Exchange of Thailand's news system on March 26, 2025, which is 28 days before the meeting date. Additionally, the invitation letter was sent to shareholders starting on April 3, 2025, 21 days prior to the meeting. This ensures that shareholders receive the documents well in advance, allowing them sufficient time to review the information before the meeting.

The record date for shareholders entitled to attend the meeting was on March 11, 2025. there were 4,258 shareholders who were entitled to attend the meeting with 812,100,366 total shares consisted of Thai shareholders 4,256 persons with 811,553,466 shares accounted for 99.95% and 2 foreign shareholders with 546,900 shares accounted for 0.05%.

In conformance to the Articles of Association of the Company No.30, The number of shareholders and proxy (if any) present in the meeting of shareholders is no less than 25 persons and the shares represented shall be accounted for more than one third of the total shares (34%) that had been purchased to meet the quorum requirement. Ergo, based on such number of shareholders and shares.

In the Meeting, there were shareholders;

▪ Attending in person	2 persons	total shares accounted for	900	shares
▪ Proxy	44 persons	total shares accounted for	632,919,698	shares
▪ Total	46 persons	total shares accounted for	632,920,598	shares
▪ Percentage	77.9363	of total purchased shares	812,100,366	shares

Therefore, based on the number of shareholders present and their shares, a quorum is established in accordance with the Company's regulations.

Mr. Sirichai Sombutsiri Chairman of the Board of Directors, Independent Director presided over the meeting as Chairman of the 2025 Annual General Meeting of Shareholders (“the Chairman”). In this opportunity, as a representative of the Board of Directors, Executives, and staff of Buriram Sugar Public Company Limited (“the Company”), would like to welcome shareholders to 2025 Annual General Meeting of Shareholders.

Before considering the various agendas, please have the Secretary explain the agenda items for this meeting and the voting methods to the shareholders.

The chairman assigned the secretary and moderator to explain the agenda and voting procedures.

Miss Natnicha Punyaniran, the Company Secretary, served as both the moderator and secretary of the meeting. She outlined the procedures for addressing the agenda for the 2025 Annual General Meeting of Shareholders, which will be conducted in the following order: agenda items 1 through 8. The process for voting, counting the votes, and announcing the results for each agenda item is as follows:

1. According to the Company's regulations in Article 31, each share represents one vote in shareholder meetings. The resolutions will be determined by the votes cast.
  - In typical situations, the outcome of the meeting will be determined by the majority vote of the shareholders who are present and participate in the voting. In the event of a tie, the chairman of the meeting will cast an additional vote to break the deadlock.
  - In instances where the law or the Company's regulations differ from standard procedures, please proceed as specified. Shareholders will be informed before voting on each agenda item during the meeting.
  - Shareholders who agree should click the vote button in the Agree box on the agenda.

- If there are shareholders who disagree or wish to abstain from voting, please ensure that they cast their votes in the appropriate Disagree or Abstain box on the agenda. During the E-AGM electronic meeting, the company will utilize the E-Voting system to tally the votes online. This system will count all votes in favor of approval, while only the votes from those who choose to vote against or abstain will be deducted from the total. If you do not cast a vote, the company will assume you are in agreement.

The Chairman appointed Miss Buabucha Punnanan as the meeting moderator, and she Worked alongside the meeting secretary to summarize the scores for each agenda item. They were also tasked with providing advice for the meeting through electronic media (E-AGM) as follows:

2. After completing the consideration of each agenda, the votes will be collected, and the results of the voting will be announced as follows:
  - If all votes related to that agenda are collected, the Secretary will promptly notify and summarize the voting results.
  - If the vote collection takes a significant amount of time, we will proceed to the next agenda item. The secretary will provide a summary of the shareholders' meeting resolution either during the next agenda item or once the voting is complete.
  - The total votes counted will include the votes from shareholders who attend the meeting in person and those represented by proxy. For each agenda item, the vote count will be based on the number of shares held by the shareholders who most recently attended the meeting for that specific agenda.
  - The Company will announce the results of the meeting through the news system of the Stock Exchange of Thailand by 9:00 a.m. on the next business day. Additionally, a detailed meeting report, which includes the votes for each agenda item, will be published on the Company's website within 14 days. This is to ensure that shareholders are informed of the meeting outcomes and can verify the information for accuracy.
3. Guidelines for conducting an electronic meeting (E-AGM)
  - 1) After verification, you will receive an email from E-Meeting Service, provided by OJ International Co., Ltd.
  - 2) Verify the name and surname, then prepare information for the meeting, including the shareholder account number and ID card number.
  - 3) The system will prompt you to enter the shareholder account number and the shareholder's ID card number.
  - 4) Verify your name, surname, and number of shares, then click the button to confirm your attendance.
  - 5) When joining a meeting, you will find a button to select options for E-Meeting and E-Voting.
  - 6) To join the live video and audio system from the meeting, press the 'E-Meeting' button. If you are using a smartphone or tablet, you will need to install the ZOOM Meeting app. Once installed, a window will appear prompting you to enter your name and email address. After providing this information, a meeting link will be sent to the specified email.
  - 7) To cast your vote on each agenda item, please click the E-Voting button using a web browser. After you have completed your voting, return to the E-Meeting (Zoom) window to continue watching the meeting, including the video, audio, and the results of the vote tally.
  - 8) After you have completed your voting, please close the window by clicking the "X" symbol to exit the browser. Avoid clicking the Logout button, as the system will assume that you want to withdraw your shares from the meeting. This will prevent your advance votes for agendas that have not yet closed from being recorded.
  - 9) Any shareholder who wishes to ask a question or request additional clarification from the directors or executives can do so via the ZOOM program. Please type your question in the "Chat" box and confirm that you are either attending in person or voting by proxy, so we can

accurately record the meeting minutes. You will have the opportunity to ask questions when each agenda item is presented or at the end of the agenda by pressing the Q&A button, typing your question in the window that appears, and then pressing the enter button to send your message.

- 10) If a shareholder has already submitted their vote via the proxy form, the Company has recorded that vote in the system. The proxy holder can attend the meeting without needing to vote again.
- 11) If a shareholder does not specify their vote, the proxy must vote according to the method outlined above. When voting is conducted via the electronic meeting system, there will be no instances of votes being deemed invalid or classified as spoiled ballots, as the system only allows for one vote to be selected: agree, disagree, or abstain. There should be no reason for a vote to be inconsistent with the agenda, which would cause it to be invalid or result in a spoiled ballot. Additionally, if any shareholder has a special interest in a specific agenda item, they are prohibited from voting on that item. The Company may request that such a shareholder leave the meeting while that agenda item is being discussed.

To ensure transparency and comply with the Securities and Exchange Commission's guidelines for effective shareholder meetings, the meeting invites legal advisors to volunteer as witnesses for the vote counting.

**For the agenda of the 2025 Annual General Meeting of Shareholders, there are eight items as follows:**

**Agenda Item 1:** Consider and approve the minutes of the 2024 Annual General Meeting of Shareholders, which was held on Monday, April 22, 2024.

**Agenda Item 2:** Acknowledge the Company's performance report for the year 2024.

**Agenda Item 3:** Consider and approve the Company's financial statements for the fiscal year ending on December 31, 2024.

**Agenda Item 4:** Consider and approve the payment of dividends for the Company's performance for the fiscal year ending on December 31, 2024, and the suspension of the allocation of net profit as legal reserves.

**Agenda Item 5:** Consider and approve the appointment of directors to replace directors who retire by rotation for the year 2025.

**Agenda Item 6:** Consider and approve the determination of the remuneration of the Company's directors and subcommittees for the year 2025.

**Agenda Item 7:** Consider and approve the appointment of auditors and the determination of their remuneration for the year 2025.

**Agenda Item 8:** Consider other matters (if any).

**Agenda 1 To certify the Minutes of 2024 Annual General Meeting of Shareholders held on Monday 22 April, 2024**

The Chairman assigned the meeting's secretary to inform the meeting that the minutes of 2024 Annual General Meeting of Shareholders held on Monday 22 April, 2024 was done within 14 days since the meeting date. Additionally, the Company had recorded the meeting accurately and submitted the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within legally required period. The Board of Directors requested the meeting to consider and certify the minutes of 2024 Annual General Meeting of Shareholders. The copy of the minutes for consideration is disclosed in **Attachment No.1** in the Invitation letter for the 2024 Annual General Meeting of Shareholders.

**In summary, the main points from the general shareholders' meeting are as follows:**

- The minutes of the Annual General Meeting of Shareholders, held on April 27, 2023, were approved by a majority vote of the attending shareholders who cast votes.
- The performance report for the company in the year 2023 has been acknowledged.
- The Company’s financial statements for the fiscal year ending December 31, 2023, were approved by a majority vote of shareholders attending the meeting and casting votes.
- The resolution approved the payment of dividends based on the operating results ending December 31, 2023. It also allocated the net profit as legal reserves to the Company’s shareholders. This proposal was passed by a majority vote of the shareholders present at the meeting who cast their votes.
- The resolution was passed by a majority vote of the shareholders at the meeting to reappoint the directors of the Company who have rotated out of their positions, allowing them to serve another term in 2024.
- The resolution was approved to establish the remuneration for the Company's directors and subcommittees for the year 2024 as proposed. This decision received a vote of at least two-thirds of the total votes from shareholders present at the meeting.
- The resolution has been approved to appoint auditors and determine their remuneration for the year 2024. This decision was made by a majority vote from the total number of shareholders present at the meeting who cast their votes.

The Chairman instructed the Moderator to invite shareholders to ask questions and share their opinions on the relevant issues. Shareholders were asked to state their full name and their status as either in-person attendees or proxy holders before asking questions or expressing their views. However, no shareholders chose to ask questions or share their opinions, so the meeting proceeded to consider voting on this agenda item.

**Resolution** The meeting resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders, held on Monday, April 22, 2024, by a majority of the total votes of shareholders attending the meeting and casting votes, as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	632,925,798 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	632,925,798 votes	equivalent to	100.0000 %
Abstained	0 votes	equivalent to	-

**Agenda 2 Acknowledge the Company's performance report for the year 2024.**

The Chairman instructed the Secretary to inform the meeting that this agenda is for acknowledgment only and does not require a vote. Additional information is provided in this agenda as follows:

As of the Company’s performance in 2024 reflects the achievements in the past year as follows:

- In 2024, the sugar industry is expected to benefit from several positive factors, particularly due to dry weather conditions in major producing countries. These conditions are likely to reduce the global supply of sugar, which will lead to a significant increase in sugar prices.
- The prices of raw sugar and white sugar by an average of 14 percent, along with a weaker baht exchange rate that positively impacted exporters by enhancing their competitiveness in international markets.
- The company's sugarcane crushing volume reached 2.28 million tons, marking a 16 percent increase compared to the same period last year. This rise in crushing volume led to a sugar production increase of 15 percent, totaling 275,559 tons.

- The baht exchange rate is depreciating.
- An important point to note is that the average sweetness value, or C.C.S., is 13.72 C.C.S. This figure places it among the top 10 in the country and is higher than Thailand's average of 12.35 C.C.S. This difference reflects the effective management of raw materials and the high quality of the sugarcane used in sugar production.

The annual performance report for 2024 reveals that Buriram Sugar Public Company Limited experienced significant growth, achieving a net profit of 1,021.83 million baht. This marks an increase of 482.05 million baht, or 89.30 percent, compared to the previous year.

The principal reason for this growth is a 4.20 percent rise in total revenue, reaching 7,821.71 million baht. This increase is attributed to the amount of sugarcane crushed, which rose by 16.33 percent to 2.28 million tons. These results reflect the effective management of raw materials and products, as well as favorable market conditions that contributed to the company's performance growth in 2024.

### Financial position

The company's financial position this year remains stable and demonstrates effective management.

- The company's total assets amounted to 8,920.79 million baht, reflecting a slight increase of 0.25 percent.
- The company successfully reduced its total debt by 14.02 percent to 5,078.77 million baht.
- Shareholders' equity rose by 28.43 percent to 3,842.02 million baht, indicating the company's capacity to generate profits and sustain its capital for ongoing growth.
- The debt-to-equity ratio has significantly decreased from 1.97 to 1.32, reflecting a stronger financial structure and improved debt repayment capability.

The Chairman tasked Mr. Pitak Chaosoun, Deputy Managing Director of Operations, with providing additional information as follows:

### Conducting Business According to ESG Principles

The company focuses on sustainable business practices aligned with ESG principles, which encompass environmental, social, and governance factors.

- **Environmental:** The company has created eco-friendly products, including biodegradable packaging made from bagasse that decomposes completely within 45 days, significantly reducing its environmental impact.
- **Social:** The company supports partner farmers through the Contract Farming system, increasing sugarcane production by up to 10.38 tons per rai, which is significantly higher than the national average and continuously enhances the quality of life in surrounding communities.
- **Governance:** The Company has achieved certification as a member of the Private Sector Collective Action Coalition Against Corruption (CAC) for the second consecutive time. This recognition demonstrates its commitment to transparency and ethical operations. Additionally, the Company prioritizes balanced growth while focusing on environmental, social, and governance responsibilities.

### Past achievements

In 2024, the Company received a credit rating of BBB- from TRIS Rating, accompanied by a 'stable' outlook. This rating reflects the Company's solid financial position and its ability to operate continuously. In terms of environmental performance, the Company was certified at Green Industry Level 3, demonstrating effective environmental management in accordance with Green System standards. Additionally, it was awarded the CSR DIW Award 2024 by the Department of Industrial Works, further evidencing its commitment to conducting business responsibly while maintaining social and environmental accountability.

### Success factors

The company's success in 2024 can be attributed to several key factors that positively influenced its performance and sustainable growth. First and foremost, the increased supply of sugarcane allowed for more raw

materials to flow into the production process, ensuring that the factory operated at full capacity. Additionally, the rising prices of sugar in the global market contributed significantly to revenue from both domestic and international sales.

Efficient cost management also played a crucial role, as it enabled the company to control expenses effectively, thus enhancing profit margins even amid fluctuating costs. Another strength of the company is its strong governance, which has been recognized as "excellent" and has been maintained for years. This reflects the company's commitment to transparent and sustainable organizational development.

### **Trends and Challenges 2025**

In 2025, the Company acknowledges the evolving environment and potential challenges from both domestic and international sources. The key trends are categorized into three main areas:

- **The first** aspect is the volatility of the global economy, which continues to affect the Thai economy in various dimensions, including energy costs, exchange rates, and demand from export markets.
- **The second** is the company's adaptation to prepare for such challenges, whether in production, marketing, or risk management.
- **Ultimately**, effective cost management is the key strategy for driving sustainable business growth and achieving goals.

These are the frameworks the company will use to operate its business in the changing context of 2025.

### **Vision towards sustainability**

The company is dedicated to conducting business with a vision that prioritizes sustainability across all dimensions, emphasizing the economy, community, and environment.

The company aims to provide stability for sugarcane farmers by enhancing productivity and improving their quality of life.

- **First**, the company focuses on creating stability for sugarcane farmers through continuous productivity development and improving the quality of life of partner farmers.
- **The second** aspect involves developing the sugar business alongside renewable energy to achieve stable and sustainable growth, both economically and environmentally.
- **Finally**, it is to work together with the community and society. The company adheres to the principle of responsibility towards all stakeholders for the business growth to be balanced and truly participatory. All of this reflects the company's intention to be an organization that grows together with society and the environment stably and sustainably.

### **Development of anti-corruption**

The Company places a strong emphasis on conducting its business with good governance. Historically, the Board of Directors has played a crucial role in establishing guidelines for effective corporate governance and closely monitoring management performance. This oversight ensures that the Company complies with legal requirements, the Code of Conduct, and its anti-corruption policy.

In 2024, the Company did not encounter any incidents of wrongdoing or behavior that could be perceived as corrupt. This includes no violations of regulations set by the SEC and the Stock Exchange of Thailand, as well as no unethical conduct, actions that could compromise the independence of its directors, or conflicts of interest. All of this reflects the Company's commitment to transparency, accountability to its stakeholders, and adherence to the principles of true corporate governance.

The Chairman instructed the moderator to invite shareholders to ask questions and share their opinions on relevant issues. Shareholders were requested to state their full names and indicate whether they were attending in person or by proxy before posing their questions or comments. However, no shareholders chose to ask questions or express their opinions. Since this agenda item was to acknowledge the Company's performance report for the year 2024, there was no voting on this matter.

**Resolution** The shareholders' meeting acknowledged the Company's operating results for the year 2024 and the annual report for 2024 from the information reported at the meeting and from Form 56-1 One Report in QR Code format.

**Agenda 3 Consider and approve the Company's financial statements for the fiscal year ending on December 31, 2024.**

The Chairman assigned the Company Secretary to inform the meeting that, in compliance with Section 112 of the Public Limited Companies Act B.E. 2535, the Company has prepared the financial statements for the year ending December 31, 2024. These statements have been audited and certified by a certified public accountant and reviewed by the Audit Committee and the Board of Directors. Detailed information can be found in the attached 2024 Annual Report (Attachment No. 2), which has been sent to shareholders in QR Code format with the meeting invitation letter and published on the Company's website.

In 2024, the company's total revenue was comprised of the following:

- The total revenue share of the sugar business increased from 74 percent to 78 percent.
- Electricity business revenue decreased from 8% to 6%
- Fertilizer business revenue decreased from 10% to 8%
- Other businesses revenue remained at 8%
- Total revenue reached 7,822 million baht, a 24% increase from 2023. This growth was primarily due to an increase in sugarcane volume, which rose from 1.96 million tons to 2.28 million tons, approximately 14%.
- EBITDA reached 1,754 million baht, a 53% increase from 2023, demonstrating effective control over sales costs, production costs, and various expenses.
- Net profit reached 1,022 million baht, marking an 89% increase from 2023. This reflects the company's efficient management and ability to generate profits that exceeded expectations.
- Sugar business revenue rose by about 27% due to an 11.35% increase in sales volume, which was driven by a 10.71% rise in sugar prices and a weaker baht.
- Income from biomass power plant business increased by 3.57% from the volume of electricity sold to EGAT increasing by 3.9%.
- Fertilizer business income decreased slightly by 0.4% due to a 13.34% decrease in sales volume of organic fertilizers, but chemical fertilizer income increased by 14.61% but with higher selling prices from significantly higher fertilizer prices.
- Financial Statement: In 2024, the company reported total assets of 9,459 million baht, reflecting a growth of 0.25%. Total liabilities amounted to 5,078.77 million baht, which represents a decrease of 14%. Shareholders' equity increased by 14%, reaching 2,991 million baht. The company successfully paid off its due debts in 2024, leading to a substantial reduction in its debt burden. As a result, income from the fertilizer business remained strong and consistent throughout the year.
- Over the past three years, the company has consistently worked to reduce its debt burden. This trend is evident in the graph of the debt-to-equity (D/E) ratio, which shows a steady decline. According to the company's criteria, the D/E ratio must be lower than 2. Currently, including the BRRGIF fund, the D/E ratio stands at 1.16, which is within the company's target range.
- The increase in shareholders' equity indicates a rise in shareholders' wealth. In 2024, the Current Ratio is 1.13, while the Debt Service Coverage Ratio (DSCR) stands at 1.05. These figures demonstrate the company's effective management of liquidity, as it is capable of maintaining current assets and repaying short-term debt effectively.

The Chairman directed the Moderator to invite shareholders to ask questions and share their opinions on relevant issues. Shareholders were requested to state their full name and their status as either in-person attendees or proxy holders before speaking. However, no shareholders came forward with questions or comments, so the meeting proceeded to vote on this agenda item.

**Resolution** The meeting approved the audited financial statements for the year ended on December 31, 2024 by the majority vote of the shareholders who attended the meeting and voted as follows:

<b>Voting</b>	<b>Scores (Votes)</b>	<b>Percentage of the shareholders who attend the meeting and cast their votes</b>	
Approved	632,925,798 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	632,925,798 votes	equivalent to	100.0000 %
Abstained	0 votes	equivalent to	-

**Agenda 4 Consider and approve the payment of dividends for the Company's performance for the fiscal year ending on December 31, 2024, and the suspension of the allocation of net profit as legal reserves.**

The Secretary informed the meeting that, under Section 116 of the Public Limited Companies Act, a public limited company is required to allocate at least 5 percent of its annual net profit to a reserve fund. This allocation is made after deducting any accumulated losses from previous years. The company must continue this practice until the reserve fund reaches at least 10 percent of the registered capital, unless there are company regulations or other laws that mandate a higher reserve fund.

The Company has allocated profits as legal reserves amounting to 10 percent of the registered capital, as required by Section 116 of the Public Limited Companies Act B.E. 2535. Since the Company has fully allocated profits as legal reserves, there is no need to allocate additional net profits from the Company's operating results for the year 2024 as legal reserves according to the separate financial statements for the operating period ending December 31, 2024.

The Company has a policy to pay dividends each year at a rate of no less than 50 percent of net profit after deducting corporate income tax and legal reserves. However, the Company may decide to set the dividend payment rate lower than this threshold, depending on factors such as its operating results, financial position, liquidity, and the need for funds to support expansion and business management.

The Company has a policy to pay dividends annually at a rate of no less than 50 percent of net profit after deducting corporate income tax and legal reserves. However, the Company may decide to set a lower dividend payment rate based on its operating results, financial position, liquidity, and the need to invest in expansion or to utilize funds as working capital for business management.

This year, the board of directors considered and proposed to pay dividends from the net profit according to the consolidated financial statements for the operating results of 2024 at a rate of 0.50 baht per share, totaling 406,050,183 baht, which is a dividend payout ratio of 40 percent of the company's net profit according to the consolidated financial statements. However, the dividend payment is not in accordance with the company's dividend payment policy because the company needs to maintain the money as working capital for business operations and investments. Therefore, it is proposed to set the list of shareholders entitled to receive dividends (Record Date) on May 7, 2025, and set the dividend payment date on May 23, 2025 (within 1 month from the date of approval by the shareholders' meeting).

**The summarized comparison on the annual dividend payment  
from the operating results for the year 2022– 2024**

Dividend Payment Detail	Financial Results for the year ended 31 December 2022	Financial Results for the year ended 31 December 2023	Financial Results for the year ended 31 December 2024
1. Net profit from the consolidated financial statements (Million Baht)	760.55 (net profits of the consolidated financial statement of BRR)	539.78 (net profits of the consolidated financial statement of BRR)	1,021.83 (net profits of the consolidated financial statement of BRR)
2. Number of shares (Million Shares)	812.09	812.09	812.10
3. Dividend per Share (Baht per Share)	0.20	0.20	0.50
4. Total dividend payment (Million Baht)	162.42	162.42	406.05
5. Dividend Payout Ratio on Net Profit (%)	21.35%	30.00%	40.00%
6. The dividend payment is whether in compliance with the dividend policy of the Company	Do not comply with the Company dividend payment policy since the Company aimed to extend the business and invest so the Company agreed to reserve for the working capital to support this matter.	Do not comply with the Company dividend payment policy since the Company aimed to extend the business and invest so the Company agreed to reserve for the working capital to support this matter.	Do not comply with the Company dividend payment policy since the Company aimed to extend the business and invest so the Company agreed to reserve for the working capital to support this matter.

The information provided indicates that the Company is experiencing a rising profit trend, particularly in 2024. In that year, the net profit reported in the consolidated financial statements reached 1,021.83 million baht, which is an increase compared to 2023. The Company has a total of 812.10 million shares from which dividends will be paid out in 2024, at a rate of 0.50 baht per share. This results in a total dividend payment of 406.05 million baht, reflecting a dividend payout ratio of 40.00%. This payout ratio is an increase from 30% in 2023 and 21.35% in 2022. However, it's important to note that the annual dividend payments do not fully align with the Company's policy. The Company states that it is necessary to retain funds for working capital to support business operations and future investments.

The Chairman directed the Moderator to invite shareholders to ask questions and share their opinions on relevant issues. Shareholders were requested to state their full name and their status as either in-person attendees or proxy holders before speaking. However, no shareholders came forward with questions or comments, so the meeting proceeded to vote on this agenda item.

**Resolution** The meeting resolved to approve the payment of dividends for the operating results ending on December 31, 2024, and the suspension of the allocation of net profit as legal reserves to the Company's shareholders as proposed in all respects. By a majority vote of the total number of votes of shareholders attending the meeting and casting votes, as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	632,925,998 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	632,925,998 votes	equivalent to	100.0000 %
Abstained	0 votes	equivalent to	-

**Agenda 5 Consider and approve the appointment of directors to replace directors who retire by rotation for the year 2025.**

The Secretary provided details regarding the approval process for appointing directors to replace those who have vacated their positions due to rotation. The relevant information, including the voting method, is outlined as follows:

According to Public Company Limited Act, B. E. 2535, Section 71 and the Company's article of association item 15, at every Annual General Meeting, one-third (1/3) of the directors shall retire. If the number cannot be divided into three (3) parts exactly, the number nearest to one-third shall retire. The directors retiring

in the first year and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been in office longest shall retire. A retiring director may be re-elected.

This year, there were four directors whose terms had expired as follows.

- |  |   |
|--|---|
| 1) Air Chief Marshal Saritpong Wattanavrangkul | Independent Director and Member of Audit Committee          |
| 2) Mrs. Jirawan Pongpichitkul                  | Director, Executive Director, and Risk Management Committee |
| 3) Miss Chittima Tangtrongwechakit             | Director, Executive Director, and Risk Management Committee |
| 4) Mr. Sarit Tangtrongwechakij                 | Director, Executive Director, and Risk Management Committee |

In this regard, the nomination of persons to be appointed as directors of the Company at this time is considered in accordance with the nomination process as determined by the Nomination and Remuneration Committee including considering the qualifications for being a director of Buriram Sugar Public Company Limited and its subsidiaries including the qualifications and expertise of each company director (Board Skill Matrix), it was found that directors who vacate their position upon the expiration of their term still have knowledge. Appropriate ability to manage the company's business. Moreover, the qualification must be in accordance with the regulation of the Public Company Limited Act, and no characteristics prohibited by the Securities and Exchange Commission. Such 4 person does not hold office as a director or an executive in other business that may cause a conflict of interest or is deemed as a competitive business against the Company. However, The Board of Directors, excluding those who may have conflict of interest in this agenda item, has resolved to approve the appointment of the 4 directors who have retired by rotation, namely 1. Air Chief Marshal Saritpong Wattanavrangkul, 2. Mrs. Jirawan Pongpichitkul, 3. Miss Chittima Tangtrongwechakit and 4. Mr. Sarit Tangtrongwechakij to continue their terms as a director of the Company and member of sub-committees.

Nevertheless, the Company had provided the opportunity to all shareholders to nominate qualified persons to be elected as a director in accordance with terms and conditions to nominate persons to be elected as director which has been disclosed on the Company's website since October 16, 2024 – January 30, 2025 for a period of 3 months. There was no any proposal of director nomination in the year of 2024 submitted to the Company, which has already been notified at the Board of Directors' meeting.

The Board of Directors, excluding any directors with a conflict of interest related to this agenda, has decided to propose the reappointment of four directors whose terms have expired. These directors will return to their positions as directors and on subcommittees for another term. Directors who have a conflict of interest in any agenda items will not participate in the voting and will remove their shares from the calculation used for counting votes. Additionally, all four directors will be required to leave the meeting room during the voting process until the results are announced. Details will be reviewed on an individual basis as follows:

**Agenda 5.1 Consider approving the reappointment of Air Chief Marshal Saritpong Wattanavrangkul as an Independent Director and member of the sub-committees for another term of office.**

Air Chief Marshal Saritpong Wattanavrangkul possesses significant knowledge and expertise in business management and strategic planning. Therefore, it is recommended that he be approved for reappointment as an independent director and for a position on the original subcommittee for another term.

The Chairman directed the Moderator to invite shareholders to ask questions and share their opinions on relevant issues. Shareholders were requested to state their full name and their status as either in-person attendees or proxy holders before speaking. However, no shareholders came forward with questions or comments, so the meeting proceeded to vote on this agenda item.

**Resolution** The meeting approved the reappointment of Air Chief Marshal Saritpong Wattanavrangkul to continue their terms as an independent director and a position in the sub-committee for another term of office by the majority vote of the shareholders who attended the meeting and voted. The voting results are as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	632,925,998 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	632,925,998 votes	equivalent to	100.0000 %
Abstained	0 votes	equivalent to	-

**Agenda 5.2 Consider approving the appointment of Mrs. Jirawan Pongpichitkul to return as the Director of the Company and to the subcommittees for another term.**

Mrs. Jirawan Pongpichitkul, who possesses knowledge and expertise in agricultural business management and the sugar industry, proposes the consideration and approval of her appointment as a company director, with the authority to sign and bind the company. She also seeks to continue her role in the original subcommittee for another term.

The Chairman directed the moderator to invite shareholders to ask questions and share their opinions on related issues. Shareholders were asked to identify themselves by stating their full name and whether they were attending in person or via proxy before posing any questions or comments. However, no shareholders chose to speak up. As a result, the meeting proceeded to vote on the reappointment of Mrs. Jirawan Pongpichitkul to continue serving as a Director of the Company (authorized director) and to remain in her position on the Sub-Committee for another term.

**Resolution** The meeting approved the reappointment of Mrs. Jirawan Pongpichitkul to continue their term as a director (authorized director) and a position in the subcommittee for another term of office by the majority vote of the shareholders who attended the meeting and voted. The voting results are as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	603,961,998 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	603,961,998 votes	equivalent to	100.0000 %
Abstained	28,964,000 votes	equivalent to	-

**Agenda 5.3 Consider approving the appointment of Miss Chittima Tangtrongwechakit to return as the Director of the Company and to the subcommittees for another term.**

Miss Chittima Tangtrongwechakit, who possesses knowledge and expertise in agricultural business management and the sugar industry, proposes the consideration and approval of her appointment as a company director, with the authority to sign and bind the company. She also seeks to continue her role in the original subcommittee for another term.

The Chairman directed the moderator to invite shareholders to ask questions and share their opinions on related issues. Shareholders were asked to identify themselves by stating their full name and whether they were attending in person or via proxy before posing any questions or comments. However, no shareholders chose to speak up. As a result, the meeting proceeded to vote on the reappointment of Miss Chittima Tangtrongwechakit to continue serving as a Director of the Company (authorized director) and to remain in her position on the Sub-Committee for another term.

**Resolution** The meeting approved the reappointment of Miss Chittima Tangtrongwechakit to continue their term as a director (authorized director) and a position in the subcommittee for another term of office by the majority vote of the shareholders who attended the meeting and voted. The voting results are as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	603,961,998 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	603,961,998 votes	equivalent to	100.0000 %
Abstained	28,964,000 votes	equivalent to	-

**Agenda 5.4 Consider approving the appointment of Mr. Sarit Tangtrongwechakij to return as the Director of the Company and to the subcommittees for another term.**

Mr. Sarit Tangtrongwechakij, who possesses knowledge and expertise in agricultural business management and the sugar industry, proposes the consideration and approval of her appointment as a company director, with the authority to sign and bind the company. She also seeks to continue her role in the original subcommittee for another term.

The Chairman directed the moderator to invite shareholders to ask questions and share their opinions on related issues. Shareholders were asked to identify themselves by stating their full name and whether they were attending in person or via proxy before posing any questions or comments. However, no shareholders chose to speak up. As a result, the meeting proceeded to vote on the reappointment of Mr. Sarit Tangtrongwechakij to continue serving as a Director of the Company (authorized director) and to remain in his position on the Subcommittee for another term.

The four directors mentioned above possess the knowledge, skills, and experience necessary to enhance the Company's operations, particularly when considering their past performance. They are capable of providing valuable opinions and advice that can help develop the Company's operations in related areas within the Board of Directors' responsibilities. All directors meet the qualifications outlined by the Public Limited Companies Act and do not possess any prohibited characteristics. They have been appointed as Company directors in accordance with the criteria set forth by the Securities and Exchange Commission of Thailand.

**Resolution** The meeting approved the reappointment of Mr. Sarit Tangtrongwechakij to continue their term as a director (authorized director) and a position in the subcommittee for another term of office by the majority vote of the shareholders who attended the meeting and voted. The voting results are as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	603,961,998 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	603,961,998 votes	equivalent to	100.0000 %
Abstained	28,964,000 votes	equivalent to	-

**Agenda 6 Consider and approve the determination of the remuneration of the Company's directors and subcommittees for the year 2025.**

The Chairman assigned company secretary of the meeting, to clarify the remuneration of directors and directors of sub-committees for the year 2025 as follows:

The Nomination and Remuneration Committee has considered and determined the remuneration of the Company's directors and subcommittees, based on the following criteria:

- Consider comparisons with businesses or industries in the same category as the Company or similar to the Company
- Consider the Company's performance in the previous year

- Consider the performance and responsibilities of the Company's directors

According to Article 32 of the Company's Regulations, the determination of the remuneration for the Company's directors is an agenda item that must be discussed at the general meeting of shareholders. Therefore, we would like to propose the following remuneration for the Company's directors and subcommittees:

1. It is proposed to set the remuneration for the Board of Directors and its subcommittees in 2025 at the same format and rate as in 2024.
  - 1.1 The Board of Directors proposes that the annual remuneration for 2025 shall not exceed 8,000,000 baht.
  - 1.2 The Board of Directors recommends paying monthly compensation, meeting allowances, and bonuses at the same rates and format as in 2024.
  - 1.3 The Audit Committee, Risk Management Committee, and Executive Committee propose to pay monthly compensation and bonuses in the same format and rate as in 2024.
  - 1.4 The Governance and Sustainability Committee and the Nomination and Remuneration Committee propose to pay meeting allowances in the same format and at the same rate as they did in 2024.

Position	2024			2025 (Proposed)		
	Monthly Remuneration	Meeting Allowance	Annual Retainer	Monthly Remuneration	Meeting Allowance	Annual Retainer
	(THB/Month)	(THB/Month)	(THB/Month)	(THB/Month)	(THB/Month)	(THB/Month)
Chairman of the Board of Directors	15,000	7,500	400,000	15,000	7,500	400,000
A board of directors	10,000	5,000	150,000	10,000	5,000	150,000
Chairman of the Audit Committee	15,000	-	150,000	15,000	-	150,000
Audit Committee Member	10,000	-	100,000	10,000	-	100,000
Chairman of the Nomination and Remuneration Committee	-	15,000	-	-	15,000	-
Nomination and Remuneration Member	-	10,000	-	-	10,000	-
Chairman of the Risk Management	15,000	-	150,000	15,000	-	150,000
Risk Management Committee Member	10,000	-	100,000	10,000	-	100,000
Chairman of the Governance and Sustainability Committee	-	15,000	-	-	15,000	-
Governance and Sustainability Member	-	10,000	-	-	10,000	-
Chairman of the Executive Committee	15,000	-	150,000	15,000	-	150,000
Executive Committee Member	10,000	-	100,000	10,000	-	100,000

Note: In addition to the monetary compensation offered in the above table, no other compensation, benefits, or other benefits are offered

In addition to the monetary compensation stated in the table above, no other compensation, benefits, or perks are offered.

2. The board of directors, serving as the executive board, has proposed a special bonus for the independent directors based on the operating results for 2024. This bonus will be equivalent to 100 percent of the total compensation for that year, which amounts to 1,450,000 baht.

Effective starting from the calendar year 2025 onward, until shareholders vote to change this with a minimum of 2/3 of the attending shareholders.

The Chairman instructed the moderator to invite shareholders to ask questions and share additional opinions on relevant matters. Shareholders were requested to state their full name and their status as either an in-person attendee or a proxy before posing their questions or expressing their views. However, since no shareholders chose to participate, the meeting proceeded to consider the approval of the remuneration for the Company's directors and subcommittees for the year 2025.

**Resolution** The meeting has passed the resolution for the remuneration of directors and sub-committees for the year 2025 as proposed by not less than two-thirds (2/3) of the total votes of the shareholders who attended the meeting as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	632,746,920 votes	equivalent to	99.9717 %
Disapproved	0 votes	equivalent to	0.0000 %
Abstained	179,078 votes	equivalent to	0.0283 %
Total	632,925,998 votes	equivalent to	100.0000 %

**Agenda 7 Consider and approve the appointment of auditors and the determination of their remuneration for the year 2025.**

The Chairman assigned Assoc. Prof. Dr. Djitt Laowattana, Independent Director, as the Chairman of Audit Committee, to clarify the detail and related information are as follows: According to the Company’s Articles of Association No. 32 (5) and Section 120 of Public Limited Company Act, B.E. 2535, the appointment of auditors and their annual remuneration shall generally be defined in Annual General Meeting of Shareholders.

Thus, the Company shall propose to the shareholders meeting to consider for the appointment of the certified public accountants from EY Office Limited as the Company’s auditors for the year 2025 and the auditors’ names are as follows:

Name	Certified Public Accountant No.	Performance Period
1. Mr. Serm Brisuthikun (Primary auditor) and/or	9452	-
2. Ms. Krongkaew Limkittikul and/or	5874	-
3. Mr. Natthawut Santipet and/or	5730	-

The Audit Committee has already considered the auditor’s qualifications, independence, appropriateness, duty and responsibility. The nominated auditors have no relationship or interest with the Company, subsidiaries, executives, major shareholders or related to such person in any way.

Mr. Serm Brisuthikun, the primary auditor, he has been providing auditing service to listed groups and their subsidiaries in Thailand as well as Thailand subsidiaries of large multinationals. his profile and experiences were shown in Enclosure 5 of the Invitation to the Meeting.

In the event that the above-mentioned auditors are not able to perform the duty, EY Office Limited shall appoint other auditors from EY Office Limited to perform as the company’s auditors instead.

The proposed audit fee of the Company group in 2025 at a price not exceeding 1,350,000 million Thai Baht per year, at the same rate as in 2024, which excluded out-of- pocket expenses, taxes and other service fees. The out-of-pocket expenses shall be included the travelling fee, accommodation fee, telecommunication fee, postage fee, copy fee which are calculated as the actual expenses.

The Company has set the auditing remuneration of the Company for the year 2025 as follows:

Unit: Baht/Year

List	2025 (as proposed)	2024
<i>1. Audit fee</i> - The Company	1,350,000	1,350,000
<i>2. Non-Audit Fee/ Out-of-pocket</i> - The Company	N/A	N/A
<i>3. Non-audit service</i> - The Company	N/A	N/A
<b>Total</b>	<b>1,350,000</b>	<b>1,350,000</b>

The Chairman instructed the moderator to allow shareholders to ask questions and share their opinions on relevant issues. Shareholders were asked to state their full name and indicate whether they were attending in person or by proxy before speaking. However, since no shareholders posed any questions or offered opinions, the meeting moved on to consider the approval of the appointment of auditors and the determination of their remuneration for the year 2025.

**Resolution** The meeting has passed the resolution for the appointment of auditors, and determination of auditors' remuneration for the year 2025 as proposed above with the majority of votes of shareholders who attended the meeting and voted as follows:

Voting	Scores (Votes)	Percentage of the shareholders who attend the meeting and cast their votes	
Approved	632,925,998 votes	equivalent to	100.0000 %
Disapproved	0 votes	equivalent to	0.0000 %
Total	632,925,998 votes	equivalent to	100.0000 %
Abstained	0 votes	equivalent to	-

**Agenda 8 Consider other matters (if any).**

The Chairman appointed the Moderator to invite shareholders to ask questions and share additional opinions on related matters. Shareholders were requested to state their full name and their status—whether they were attending in person or by proxy—before speaking. However, no shareholders chose to ask questions or express their opinions.

When no inquiries or comments were made, the Chairman thanked the shareholders for their attendance. He assured them that the Board of Directors, executives, and employees would apply their knowledge and experience for the benefit of the Company and its shareholders. The Chairman then officially closed the 2025 Annual General Meeting of Shareholders.

Closing of the Meeting 11.40 a.m.

Signed  Chairman of the Meeting  
(Mr. Sirichai Sombutsiri)

Signed  Secretary of the Meeting  
(Miss Natnicha Punyaniran)

**Annual Report 2025, including Financial Statement for the fiscal year ended on December 31, 2025  
in the form of QR code**

**Annual Report 2025**



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**Financial Statement for the fiscal year ended on December 31, 2025**



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**For iOS System**

1. Turn on the mobile camera.
2. Focus the mobile camera to 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: In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER and Line.

**Assoc. Prof. Dr. Schitt Laowattana**

**Independent Director, Chairman of the Board of Director**

**Nationality: Thai**

**Age: 64 Years**

**Appointment Date: 25 April 2018**



**Education & Training Background:**

- Bachelor of Engineering (Honor), King Mongkut's University of Technology Thonburi
- Precision Mechanics and Robotics, Kyoto University, Japan
- Ph.D. in Mechanics Engineering, Carnegie Mellon University, USA
- Certificate in Management of Technology and Innovation Massachusetts Institute of Technology (MIT), USA
- "Regulatory Skills for Directors and Senior Management of Enterprises and Public Organizations", 3/2010, Public Director Institute
- Leader Program 15/2013, Capital Market Academy
- AC Hot Update
- Courses organized by Thai Institute of Directors (IOD)
  - Director Certification Program (DCP), 9/3/2007
  - Finance For Non-Finance Director (FN), 2008
  - Understanding the Fundamental of Finance Statement (UFS), 2008
  - Role of Chairman Program, 19/2008
  - Audit Committee Program, 29/2009
  - Monitoring Fraud Risk Management, (MFM) 1/2009
  - Monitoring Internal Audit Function, (MIA) 7/2009
  - Monitoring the System of Internal and Risk Management, (MIR) 7/2009
  - Monitoring Financial Reporting, MFR 9/2009
  - Financial Institutions Governance Program, FGP 3/2011

**Number of BRR Shares Held:** No Shares

**Family Relationships with Directors/ Executives/ Major Shareholders:** None

**Work Experience in the Past 5 Years:**

- **Position in the Company and Subsidiaries:** 1 company
  - 2026 – Present: Chairman of the Board / Independent Director, Buriram Sugar Public Company Limited
  - 2018 – 2025: Chairman of the Audit Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Nomination and Remuneration Committee, Buriram Sugar Public Company Limited
- **Position in Other Listed Companies:** 2 Companies
  - 2019 – Present: Director (Independent Director), SNC Former Public Company Limited
  - 2015 – 2020: Director (Independent Director) / Chairman of the Audit Committee, Gunkul Engineering Public Company Limited
- **Position in Private Companies/Other Entities:** 1 company and 2 associations
  - 2005 – Present: Academic Expert, “Samoraphum Idea” Program, Channel 3 Television
  - 2004 – Present: Advisor, Thai Robotics Society
  - 2002 – Present: Chairman of the Academic Committee, ABU Robocon (Thailand)
- **Position in Competing/Related Business:** None

**Record of Meetings Attendance in 2025:**

- Annual General Meeting (AGM): 1/1 times
- Board of Directors: 8/8 times
- Audit Committee: 4/4 times
- Nomination and Remuneration Committee: 3/3 times
- Corporate Governance and Sustainability Committee: 3/3 times

**Disqualifications:** No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

**Term as a director:** 7 years, 11 months, and 30 days, as of the 2026 Annual General Meeting of Shareholders

**Mr. Surachai Kositsareewong**

**Independent Director, Chairman of Audit Committee**

**Chairman of Nomination and Remuneration Committee**

**Chairman of Corporate Governance and Sustainability Committee**



**Nationality: Thai**

**Age: 63 Years**

**Appointment Date: 27 April 2023**

**Education & Training Background:**

- Master of Business Administration, Stetson School of Economics and Business Administration Mercer University, USA
- Bachelor of Business Administration, Chulalongkorn University
- Director Certification Program (DCP152/2011), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP49/2006), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP16/2007), Thai Institute of Directors (IOD)
- CFO Certification Program, Federation of accounting professions
- The Training Program on Structured Notes, Thailand Securities Institute
- Frontiers in Infrastructure Finance Distance Learning Course, The World Bank Institute
- Energy Training Program, AON, USA
- Diploma, The National Defence Course (NDC56), The National Defence College
- Intermediate Certificate Course in Good Governance for Middle Level Executives, Class 12, Public Director
- Institute Top Executive Program, Class 23, Capital Market Academy (CMA), Stock Exchange of Thailand
- Certificate, Program for Thai - Chinese Leadership Institute, Huachew Chalermpr
- Advanced Executive Program, Thammasat World Leadership Program (TWLP), Class 3

**Number of BRR Shares Held: None**

**Family Relationships with Directors/ Executives/ Major Shareholders: None**

### **Work Experience in the Past 5 Years:**

- **Position in the Company and Subsidiaries:** 1 company
  - 2026 – Present: Chairman of the Audit Committee, Buriram Sugar Public Company Limited
  - 2023 – Present: Independent Director, Chairman of the Corporate Governance and Sustainability Committee, and Chairman of the Nomination and Remuneration Committee, Buriram Sugar Public Company Limited
  - 2023 – 2026: Member of the Audit Committee, Buriram Sugar Public Company Limited
  
- **Position in Other Listed Companies:** 1 company
  - 2022 – 2024: Senior Advisor, Bangchak Corporation Public Company Limited
  - 2013 – 2022: Senior Executive Vice President – Accounting and Finance Group, Bangchak Corporation Public Company Limited
  
- **Position in Other Private Companies/Entities:** 5 companies and 1 organization
  - 2024 – Present: Advisor to the Minister of Finance, Ministry of Finance
  - 2018 – 2022: Director, BCPR Pte. Ltd.
  - 2018 – 2022: Director, BCPR Company Limited
  - 2018 – 2022: Director, BBGI Biodiesel Company Limited
  - 2018 – 2022: Director, BCV Energy Company Limited
  - 2018 – 2022: Director, BCV Innovation Company Limited
  
- **Position in Competing/Related Business:** None

### **Record of Meetings Attendance in 2025:**

- Annual General Meeting (AGM): 1/1 time
- Board of Directors: 8/8 times
- Audit Committee: 4/4 times
- Nomination and Remuneration Committee: 3/3 times
- Corporate Governance and Sustainability Committee: 3/3 times

**Disqualifications:** No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

**Term as a director:** 2 years, 11 months, and 28 days, as of the 2026 Annual General Meeting of Shareholders

## **Mr. Tarate Poshyananda**

**Independent Director, Audit Committee Member**

**Nomination and Remuneration Committee Member**

**Corporate Governance and Sustainability Committee Member**



**Nationality: Thai**

**Age: 61 Years**

**Appointment Date: 26 December 2025**

### **Education & Training Background:**

- Master's Degree: Master in Marketing, Webster University, United States of America
- Bachelor's Degree: Bachelor of Business Administration (General Business), Eastern Kentucky University, United States of America
- ESG in the Boardroom: A Practical Guide for Board (ESG), Class 10/2025, Thai Institute of Directors (IOD)
- Board's Roles in Purpose-Driven Transition (PDT), Class 5/2025, Thai Institute of Directors (IOD)
- Board Essentials Program (BEP), Class 6/2024, Institute of Research and Development for Public Organizations (IRDP)
- Corporate Governance Program for Directors and Senior Executives of Regulatory Organizations, State Enterprises, and Public Organizations, Class 28/2024, Public Sector Directors and Senior Executives Development Institute (PDI), King Prajadhipok's Institute
- Board Nomination and Compensation Program (BNCP), Class 7/2019, Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP), Class 33/2019, Thai Institute of Directors (IOD)
- Anti-Corruption for Executive Program (ACEP), Class 8/2013, Thai Institute of Directors (IOD)
- Director Certificate Program (DCP), Class 183/2013, Thai Institute of Directors (IOD)
- Directors Accreditation Program (DAP), Class 74/2008, Thai Institute of Directors (IOD)
- Advanced Insurance Institute Program, Class 5, Office of Insurance Commission (OIC)
- Macroeconomic Analysis Program: Learning Toward the Economy, Class 10/2019, Fiscal Policy Office, Ministry of Finance

**Number of BRR Shares Held:** None

**Family Relationships with Directors/ Executives/ Major Shareholders:** None

**Work Experience in the Past 5 Years:**

- **Position in the Company and Subsidiaries:** 1 Company
  - 2025 – Present: Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainability Committee, Buriram Sugar Public Company Limited
- **Position in Other Listed Companies:** 3 Companies
  - 2019 – Present: Independent Director, Chairman of the Investment Committee, and Member of the Risk Management Committee, Thai Reinsurance Life Public Company Limited
  - 2015 – Present: Independent Director, Chairman of the Audit Committee, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee, Sakchai Enterprise Public Company Limited
  - 2021 – 2023: Managing Director, Nomura Patanasin Securities Public Company Limited
- **Position in Other Private Companies/Entities:** 4 companies
  - 2024 – Present: Government Housing Bank
  - 2024 – Present: Y Property Holdings (Thailand) Company Limited
  - 2023 – Present: Green Power 2 Company Limited
  - 2020 – Present: Cash Spire Company Limited
- **Position in Competing/Related Business:** None

**Record of Meetings Attendance in 2025:** No meeting attendance record in 2025, as the director was appointed on 26 December 2025.

**Disqualifications:** No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

**Term as a director:** 3 months and 29 days, as of the 2026 Annual General Meeting of Shareholders.

## **Mr. Kitipat Chollavuth**

**Non-Executive Director**

**Nationality: Thai**

**Age: 57 Years**

**Appointment Date: 27 April 2023**



### **Education & Training Background:**

- Bachelor of Economic in International Economic, Chulalongkorn University
- Master of Business Administration in Finance, Washington State University, USA
- Director Certification Program (DCP), Thai Institute of Directors (IOD)
- Brand Leader Program Brand KU EXT (Class 1), Faculty of Business Administration, Kasetsart University

**Number of BRR Shares Held:** 0.002% (15,400 shares) (as of 30 December 2025; spouse or cohabiting partner and minor children have no shareholding in the Company)

**Family Relationships with Directors/ Executives/ Major Shareholders:** None

### **Work Experience in the Past 5 Years:**

- **Position in the Company and Subsidiaries:** 1 Company
  - 2023 – Present: Non-Executive Director, Buriram Sugar Public Company Limited
- **Position in Other Listed Companies:** 1 Company
  - 2022 – Present: Deputy Chief Executive Officer – Investment Division, Jaymart Group Holdings Public Company Limited
- **Position in Competing/Related Business:** 1 Company
  - 2018 – 2021: Chief Executive Officer, J Fintech Company Limited
- **Position in Other Private Companies/Entities:** None

### **Record of Meetings Attendance in 2025:**

- Annual General Meeting (AGM): 1/1 time
- Board of Directors: 8/8 times

**Disqualifications:** No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

**Term as a director:** 2 years, 11 months, and 28 days, as of the 2026 Annual General Meeting of Shareholders

<b>Scope of Duties and Responsibilities of the Board of Directors</b>
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1. Administer the business of the company in order to generate the profit maximization for shareholders. According to the business operation of the Company, the directors shall perform duties with the responsibility, discretion, honesty in compliance with laws, Articles of Association and regulation including the resolutions from shareholders' meeting as well as the Board of Directors' meeting.
2. Consider and approve the important matters concerning to the operation of the Company, for example, vision, mission, policies, business strategy, goals and operation plan, financial target and budgeting of the Company, subsidiaries and associates.
3. Supervise the business operation in general as well as the management department in accordance with vision, mission, policies, business strategy, goals and operation plan, financial target and budget of the Company.
4. Organize the accounting system, financial reporting and auditing as well as the system of internal control, internal audit, risk management and anti-corruption including set up the effective measures to follow the performance of the Company, subsidiaries, and associates.
5. Provide an annual report of the company and/or the Board of Directors according to the laws and regulations.
6. Supervise and provide the mechanism of supervision and prevent the conflict of interest between stakeholders with companies, subsidiaries and associates.
7. Consider and approve and/or consider and give opinion in order to present to the shareholders' meeting for approval of the transactions that are significant to the company in compliance with laws, regulations, and related applicable rules and/or the articles of association of the company, subsidiaries, and associates.
8. Appoint one of the Directors of the company as Chairman of the Board of Directors and the Vice Chairman according to the appropriate number.
9. Arrange and/or change the name of Directors who have the authority.
10. Recruitment and appointment of person who have knowledge, ability, experience and qualified according to law and regulation to be a Directors in the case of the position of Directors becomes vacant due to reasons other than retirement by rotation.
11. Recruit individuals who have the knowledge, ability and experience according to the laws and related regulations to propose to the shareholders' meeting to consider and appoint as the Directors of the company.
12. The person who has been appointed or nominated as the Directors or executives of subsidiaries and/or associates should be in accordance with the shareholding proportion of subsidiaries and associates. Thus, the said nominated persons must have the qualifications of the roles and responsibilities, must not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business as specified in the notification of the SEC.

13. Consider the annual and interim dividend of the company, subsidiaries and associates.
14. Consider the remuneration criteria of the Board of Directors, sub-committees, and Chief Executive Officer or equivalent position.
15. Considering the amount of the remuneration of the Directors in the company according to the criteria for compensation. Then, the Board of Directors proposes such remuneration at the shareholders' meeting to consider and approve.
16. Evaluate, Consider, and Determine the remuneration amount of Chief Executive Officer or equivalent position according to the remuneration criteria specified by the Board of Directors.
17. Appoint the sub-committees by recruiting the person who have knowledge, ability, and experience and qualified as the Board of Directors seem appropriate to be appointed as member in sub-committees, as well as specify the authority and scope of work of such committees.
18. Appoint one of the Executive Directors of the company as the Chief Executive Officer or equivalent position including instruct the scope of authority of the Chief Executive Officer or equivalent position.
19. Appoint the company secretary by recruiting the person who have knowledge, ability, and experience and qualified according to law and regulation.
20. Arrange the succession plan of Chief Executive Officer or equivalent position by reviewing the plan annually.
21. Appoint and/or authorize the Directors or other person to have the power to take any action that is within the jurisdiction of the Board of Directors as the Board deems appropriate. The Board of Directors may abolish, rescind, or change such authority.
22. Supervise to provide a channel to communicate with each shareholders group and the stakeholders of the company.
23. Supervise to disclose significant information related the company and the subsidiaries correctly, completely, and transparently via easily accessible channel with equal and trustworthy treatment.
24. Create and modify laws and regulations within the company.
25. Have duties and responsibilities as defined in laws and regulations, articles of association, and resolution of shareholders' meeting.
26. Establish, review policies, and enhance the effectiveness of anti-corruption practices as well as monitor executives and management to comply with anti-corruption policy, code of conduct, and code of ethics, and act as a model steering such awareness to be a part in an organization culture. Thus, in case of any evidence indicating that one of the Board of Directors involves any actions or accepting or supporting corruption, the company will punish in line with the working regulations, the highest penalty is the dismissal from service or termination of contract. In addition, in case of any actions breaking rules or laws, those who violate any laws will be punished in accordance relevant applicable laws.

27. Specify and review the good corporate governance and code of conduct, and be aware of the duties and responsibilities as a leader to create sustainable value for the company, as well as supervise the development plan for enhancing the corporate governance suitable for the company's nature of business.

In addition, the Board of Directors or any authorized persons who have conflict of interest with company and/or subsidiaries and/or related companies do not have the right to approve the administration of conflict of interest or connected transactions except such transactions operated under policies and criteria considered and approved by the Board of Directors and/or shareholders' meeting (as the case may be), which must be in accordance with laws, regulations, objectives and articles of association.

#### **Definition of the Independent Directors**

1. The Board of Directors must be neutral, not be influenced by the control of executives or management or a group or juristic person because the Board of Directors is the representative of shareholders who select in order to protect the interests of all shareholders.
2. The Board of Directors should have leadership, vision and independence in making decisions for the best benefit of the Company Group, and all shareholders. The Chairman must be able to control the operation of the executives or management effectively.
3. The Board of Directors should provide a clearly separation of roles and responsibilities between the Board and the management.
4. Maintain the balance of power within the Board of Directors, so all directors can express their opinions independently. Therefore, the composition of the Board of Directors shall consist of executive and non-executive directors.
5. The independent directors are able to access the financial data and business information adequately in order to provide opinions independently and preserve the benefit of all shareholders and company.
6. The independent directors must have the independent qualifications in accordance with the Securities and Exchange Commission as well as other qualifications are required. For the composition and appointment of independent directors, the Board of Directors will fundamentally consider the qualifications of a person who will be appointed as an independent director with the qualifications and disqualification of directors under the Limited Public Company Act, law on the securities and exchange, Notification of the Capital Markets Supervisory Board, as well as relevant notifications, rules and/or regulations. Moreover, the Board of Directors will consider and select an independent director who is qualified, expertise, competent, and use other appropriate elements for additional consideration, and then propose such matter at the shareholders' meeting for further appointment. Thus, the company has a policy to appoint the independent directors at least 1/3 of the total number of directors, which consists of not less than 3 persons. The qualification of the independent directors must comply with the Securities and Exchange Commission No. 28/2008 for permission and grant of permission to offer newly issued shares on 15th December 2008 (as amended) as follow:

- The person must hold no more than 1% of shares with voting rights of the Company, the parent Company, the subsidiaries, the associates, the major shareholders or the entities with the authority to control the Company; inclusive of shareholding by individuals related to such independent directors
- The person must not be serving, or have served, as a director who is involved with the management, or a staff member, an employee or a consultant with a monthly wage. The person also must not be or be an individual with the authority to control the Company, the parent Company, the subsidiaries, the associates, the associates of the same level, the major shareholders or of the entities with the authority to control the Company, with the exception of the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director. The ineligibility however does not include the case where an independent director has previously served as a public servant or a consultant of a government agency which is a major shareholder of, or an entity with the authority to control the Company.
- The person must not be related by blood or law as father, mother, spouse, sibling or child, spouse of son or daughter of executives, major shareholders, individuals with the authority to control the Company or candidates for the position of an executive or an individual with the authority to control the Company or a subsidiary.
- The person must not have, or have had, a business relationship with the Company, the parent Company, the subsidiaries, the associates, the major shareholders or the entities with the authority to control the Company, in such a manner that may interfere with one's independent discretion. The person also must have not been or has been a shareholder, individuals with the authority to control the Company, of the person who has business relationship with the Company, the parent Company, the subsidiaries, the associates, the major shareholder or the entities with the authority to control the Company. There is an exception in the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director. The business relationship as described is inclusive of normal trading transactions for the conduct of business; lease or letting of immovable; transactions relating to assets or service; provision or acceptance of financial assistance through acceptance or provision of loans and guarantees, the use of assets as collateral and other such practices which result in the Company or the party to the agreement being under the obligation to repay the other party for an amount from 3% of net tangible assets of the Company or from Twenty Million Baht whichever is lower. The calculation of such obligation to debt is to be in accordance with the related transaction value calculation method as per the Announcement of the Capital Market Supervisory Board on the Related Transaction Criteria with exceptions. The said obligation to debt includes that which has materialized during the period of one year prior to the day of business relationship with the same individual.
- The person must not be, or has been, an auditor of the Company, the parent Company, the subsidiaries, the associates, the major shareholders or the entities with the authority to control the Company. The person also must not be a significant shareholder, an individual with the authority to control or a partner of the audit office with which the auditor the Company, the parent Company, subsidiaries, the associates, the major shareholders or the entities with the authority

to control the Company is associated. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

- The person must not be, or has been, a provider of a professional service including the service as a legal consultant or a financial consultant for which greater than Two Million Baht of fee is paid per year by the Company, the parent Company, subsidiaries, the associates, the major shareholders or the entities with the authority to control the Company. The person also must not be a significant shareholder or an individual with the authority to control or a partner of such provider of professional service. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.
- The person must not be a director appointed to represent a director of the Company, a major shareholder or a shareholder who is related to a major shareholder.
- The person must not be in a business of the same nature as, and of significant competition to, that of the Company or an associate. The person also must not be a significant partner in a partnership; a director who is involved with the management; a staff member; an employee; a consultant with a monthly wage; as well as, a shareholder who holds more than 1% of shares with voting rights of another Company which is engaged in a business of the same nature as and of significant competition to that of the Company or a subsidiary.
- The person must not have any other characteristic which is an obstacle to the giving of free opinion on the operation of the Company.
- The person must not be assigned by the Board of Directors to make a consideration relating to the business operations of the Company, the subsidiaries, the associates, for the subsidiaries in the same level, the major shareholders, or controlling persons.

## Profile and Work Experience of the Proposed Auditors

Name	CPA License No.	Years Auditing the Company	Educational Background	Work Experience	Relationship or Conflict of Interest *
<b>Mr. Serm Borisutthikhun</b> (Lead Auditor)	9452	2 years	- Bachelor's degree in Accounting, Chulalongkorn University	23 years	No relationship or conflict of interest (other than being the auditor)
<b>Ms. Krongkaew Limpkittikul</b>	5874	-	- Bachelor's degree in Accounting, Thammasat University - Master's degree in Business Administration, Assumption University	31 years	No relationship or conflict of interest
<b>Mr. Nattawut Santiphet</b>	5730	-	- Bachelor's and Master's degrees in Accounting, Thammasat University	30 years	No relationship or conflict of interest

**Note:** \*Relationship or conflict of interest (other than being the auditor) with the company, subsidiaries, executives, major shareholders, or related parties that may affect the ability to perform duties independently.

**Articles of Association of the Company Concerning to  
the Shareholders' Meeting**

**Section 3**

**Board of Directors**

13. The Board of Directors of the Company shall consist of not less than 5 (five) members and not less than one-half of all members of director shall have residence within the Kingdom. The directors of the Company shall possess necessary qualification as stated by laws.
14. The meeting of shareholders shall elect directors in accordance with the following rules and procedures:
- (1) Each shareholder shall have one vote for one share.
  - (2) Each shareholder shall exercise all of one's voting rights to elect the persons nominated for directors, one at a time.
  - (3) The persons receiving the highest votes shall be elected as directors in respective order of the votes for the number of directors of the Company, or for the number of directors which should be elected at such election. In case of tie votes causing the number of person elected to be in excess of the number to be elected at such meeting, the chairman shall have a casting vote.
15. At every Annual General Meeting, one-third (1/3) of the directors shall retire. If the number cannot be divided into three (3) parts exactly, the number nearest to one-third shall retire. The directors retiring from office in the first year and second year after the registration of the Company shall be selected by drawing lots. In every subsequent year, the directors who have been in office longest shall retire. A retiring director may be re-elected.
16. The directors of the Company shall be entitled to receive remuneration for performing their duties in form of salary, meeting allowance, allowance and bonus in conformance to regulations or approval of shareholder meeting which can be specific amount or criteria and can be for a period or continually until change. The directors are entitled to allowance and other benefits in accordance to the Articles of Association of the Company.
17. Otherwise than retirement by rotation, the directors shall vacate office upon:
- (1) death;
  - (2) resignation;
  - (3) disqualification, or possessing characteristics prohibited by laws;
  - (4) removal by a resolution of the meeting of shareholders passed;
  - (5) removal by a court order.
18. Any director wishing to resign from his/her office shall submit a resignation letter to the Company. The resignation shall be effective on the date the letter reaches the Company.

The resigning director under the first paragraph may notify the registrar of his/her resignation.

19. In case an office of directors is vacant for reasons other than a retirement by rotation, the board of directors shall elect a person who is qualified and possesses no prohibited characteristics under the laws governing public limited companies and the laws governing securities and exchange as a replacement director at the next board of directors' meeting, unless the remaining term of the former director is less than two (2) months. The replacement director shall hold office only for the remaining term of office of the director whom he/she replaces.

The resolution of the board of directors under the first paragraph shall be passed by a vote of not less than three-fourth (3/4) of the number of remaining directors.

20. Shareholders' meeting may vote any director to resign prior to his/her maturity period with the votes of not less than three quarters of the total number of shareholders attending the meeting and having voting rights and number of shares held by the shareholders attending the meeting and having voting rights is not less than half.

#### **Section 4**

##### **Meeting of Shareholders**

27. The Board of Directors shall arrange for an annual ordinary meeting of shareholders within 4 (four) months from the last day of the fiscal year of the Company.

Meeting other than those aforementioned shall be called an extraordinary meeting. The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate or when the shareholders holding shares altogether at not less than one-fifth (1/5) of the total number of shares sold or the shareholders of a number of not less than 25 (twenty-five) persons holding shares altogether at not less than one-tenth (1/10) of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within 1 (one) month from the date of receipt of such letter of request from the shareholders.

28. In calling a shareholders' meeting, the board of directors shall prepare a notice thereof specifying the place, date and time, agendas of the meeting and the matters to be proposed to the meeting together with proper details by indicating whether they are proposed for acknowledgement, approval or consideration, as the case maybe, including opinions of the board of directors thereon. The notice of such meeting shall be sent to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting, and be published in a newspaper for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.

The shareholders' meeting may be held in the province in which the head office of the Company is located or in any other place as specified by the board of directors.

The Shareholders' meeting can be held via electronic means in which the meeting must comply with the principles indicated in laws or related announcements, including any amendments thereof. The meeting via electronic means shall run through a meeting control system which has information technology security standard as specified by announcements or regulations of the relevant authorities or laws.

In case of attending and voting in the electronic shareholders' meeting, such shareholder and grantee shall comply with the procedures and the conditions of the Company which shall be in accordance with the related announcements or regulations and applicable laws, including any amendments.

29. At a meeting of shareholders, a shareholder may appoint any other person to attend and vote at the meeting on his or her behalf. The instrument appointing a proxy shall be dated and signed by the shareholder who is the principal and in a form as prescribed by the Registrar pursuant to the laws governing public limited company. The proxy form must be deposited with the chairman or the person designated by the chairman at the place of the meeting before the proxy attends the meeting.
30. At a general meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting at a number of not less than 25 (twenty-five) persons and such shareholders shall hold shares altogether at not less than one-third ( $1/3$ ) of the total number of shares sold, or there shall be shareholders and proxies not less than one half of the total number of shareholders and such shareholders shall hold shares altogether at not less than one-third ( $1/3$ ) of the total number of shares sold, in order to constitute a quorum.  
If after one hour from the time fixed for any general meeting of shareholders the number of shareholders present is still not enough to form a quorum as specified, if such general meeting of shareholders was requested for by the shareholders, such meeting shall be cancelled. If such meeting of shareholders was not called for by the shareholders, the meeting shall be called for again and in the latter case notice calling for meeting shall be sent to shareholders not less than 7 (seven) days before the date of the meeting. In the subsequent meeting, a quorum shall not be required.  
In all shareholders' meeting, the Chairman of the Board of Directors shall be the chairman of the shareholder meeting. If the Chairman of the Board of Directors is not present at a meeting or cannot perform his or her duty for any reason, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no the Vice-Chairman, or the Vice-Chairman cannot perform his duty as well, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.
31. In voting, one share equals to one vote and a resolution of the shareholder meeting shall consist of the following votes:

- (1) in any ordinary event, the majority vote of the shareholders who attend the meeting and have the right to vote.  
In case of a tie vote, the chairman of the meeting shall have a casting vote;
- (2) in the following events, a vote of not less than three-quarters (3/4) of the total number of votes of the shareholders who attend the meeting and are entitled to vote:
  - (A) the sale or transfer of the whole or important parts of business of the Company to other persons;
  - (B) the purchase or acceptance of transfer of business of other companies or private companies by the Company;
  - (C) the making, amending, or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of management of the business of the Company to any other person or the amalgamation of the business of the Company with other persons for purpose of profit and loss sharing;
  - (D) the amendment of Memorandum of Association or Articles of Association of the Company;
  - (E) the increase or decrease of the Company's registered capital or issuance of debentures;
  - (F) the amalgamation or dissolution of the Company.

32. The purposes of an annual general meeting of shareholders are as follows:

- 1) Acknowledgement of the report of the Board of Directors proposed to the meeting, stating the operating performance of the Company in the previous year.
- 2) Consideration and approval of the balance sheet and profit and loss statements in the last fiscal year.
- 3) Consideration of allocation of profit and appropriation of a reserve fund.
- 4) Consideration and approval of appointment of directors to replace the directors who have retired by rotation, and determination of directors' remuneration.
- 5) Consideration and approval of appointment of auditor and fixing an annual auditing fee.
- 6) Other matters.

## **Section 5**

### **Accounts, Finance, and Audit**

33. The accounting period of the Company shall commence on 1st January and end on 31st December of every year.
34. The Company shall arrange for the preparation and keeping of accounts, as well as auditing thereof in accordance with relevant laws, and shall arrange for the preparation of a balance sheet or statement of financial position, and a profit and loss account at least once every twelve (12) months, which is the accounting period of the Company
35. The board of directors shall arrange for the preparation of the balance sheet or statement of financial position, and the profit and loss account as at the end of the accounting period, and propose them to the annual general meeting of shareholders for consideration and approval. The board of directors shall arrange for the auditor to complete the auditing of the balance sheet or statement of financial position, and the profit and loss account before proposing them to the shareholders meeting.
36. The board of directors shall send the following documents to the shareholders together with the notice of the annual general meeting:

- (1) copy of the audited balance sheet or statement of financial position, and the profit and loss account, together with the auditor's report.
  - (2) An annual report of the board of directors, together with supporting documents.
37. The auditor has a duty to attend every shareholders meeting that is held to consider the balance sheet or statement of financial position, the profit and loss account, and any issues relating to the accounts of the Company in order to clarify the auditing of accounts to the shareholders. The Company shall also submit to the auditor all the reports and documents duly received by the shareholders at such shareholders meeting. Auditor shall not be Directors, employees or any person holding any position in the company. The auditor shall at all reasonable time have access to the books and accounts and documents relating to revenue, expenses, assets and liabilities of company during working hours also may examine Directors, employee any person holding any position in the company or any other agents include facts or documents relating to the affairs of the company.
38. No dividends shall be paid other than out of profits. In case the Company still sustains an accumulated loss, no dividends shall be paid, except in the case of preferred stock which the articles of association state other way. Dividends shall be distributed according to the number of shares in equal amount for each share. Dividend payment must be approved by the meeting of shareholders. The Board of Directors may pay interim dividends to the shareholders from time to time if they deem that the Company has a reasonable profit in which to do so, but shall be informed of such dividends distribution at the next general meeting.  
  
Dividend payment shall be made within 1 (one) month from the date the resolution passed by the meeting of shareholders or by the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in writing of such dividend payment and the notice shall also be published in a newspaper for 3 (three) consecutive days. No interest shall be charged against the Company if a dividend payment is made under the period specified by laws.
39. In the case where the company still cannot sell its shares up to number registered or the company has registered an increase of capital, the company may pay dividend in full or in part by issuing new ordinary shares to the shareholders, with approval of the meeting of shareholders
40. The Company must allocate part of the annual net profit as reserve fund in an amount not less than 5 (five) percent of the annual net profit deducted by the total accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 (ten) percent of the registered capital. With approval of the meeting of shareholders, the company may transfer other reserve fund, legal reserve, and a surplus reserve separately from the reserve fund to compensate for the accumulated losses of the company.

### **Guidelines for Attending the Shareholders' Meeting via Electronic Media (E-AGM)**

Shareholders or proxies who wish to attend the meeting must submit identity verification documents as specified to the company. Once the company has verified the information against the list of shareholders entitled to attend the meeting, the electronic meeting service provider will send a link for attending the meeting and a user manual to the email address provided to the company. The link will be sent 3 days prior to the meeting date.

#### **Notification of Intent to Attend the Meeting via Electronic Media**

Shareholders who wish to attend the meeting via electronic media can notify their intention through the following two methods

1. Notify the intention to attend the meeting by sending information via email or postal mail.
2. Notify the intention to attend the meeting by submitting information through the website or QR code.

#### **In case shareholders wish to notify their intention to attend the meeting via electronic by sending information via email or postal mail**

1. Please complete the Electronic Meeting (E-AGM) Attendance Confirmation Form enclosed herewith. Kindly provide your email address and mobile phone number clearly for registration to attend the meeting.
2. Attach a copy of identity verification documents to confirm the right to attend the E-AGM.

#### **2.1 Shareholders who are individuals**

- In case the shareholder wishes to attend the meeting in person via electronic media (E-Meeting):
  - A copy of a valid government-issued identification document, such as an identification card, government official ID card, driver's license, or passport. In case of a name change, supporting documents must be provided.
- In case the shareholder appoints a proxy to attend the meeting via electronic media (E-Meeting):
  - A completed proxy form as attached to the meeting invitation, duly filled out, signed by both the grantor and the proxy, and affixed with the required duty stamp.
  - A certified copy of the grantor's identification document, such as an identification card, government official ID card, or passport (for foreign shareholders), which must be valid and signed for certification by the grantor.
  - A certified copy of the proxy's identification document, such as an identification card, government official ID card, or passport (for foreign proxies), which must be valid and signed for certification by the proxy.

## 2.2 Shareholders who are legal entities

- In the case where the authorized signatory of a legal entity (director) wishes to attend the meeting in person via electronic media (E-Meeting):
  - A copy of the certificate of incorporation of the shareholder issued no more than 1 year before the shareholders' meeting date, certified as true by the authorized representative (director) of the legal entity.
  - A copy of the identification document of the representative of the legal entity (director), such as a copy of an ID card, government employee ID card, or passport (for foreign nationals), which is not expired, with the representative's signature certifying the copy as true.
- In the case where a proxy is appointed to attend the meeting on behalf of a legal entity via electronic media (E-Meeting)
  - A proxy letter in the form attached with the meeting invitation, with complete and correct details, signed by both the grantor and the proxy, with the proper revenue stamp affixed.
  - A copy of the certificate of incorporation of the shareholder issued no more than 1 year before the shareholders' meeting date, certified as true by the authorized representative (director) of the legal entity.
  - A copy of the identification document of the representative of the legal entity (director), such as a copy of an ID card, government employee ID card, or passport (for foreign nationals), which is not expired, with the representative's signature certifying the copy as true.
  - A copy of the identification document of the proxy, similar to the case of individual shareholders as mentioned above.

In case the documents or evidence mentioned above are not in Thai or English, shareholders must provide a translation of the documents into English, certified by the shareholder or the authorized signatory of the legal entity (if it is a legal entity).

Please send the notice of intention to attend the meeting via electronic media (Item 1) and the identification documents along with all supporting documents (Item 2) to the company.

E-Mail : [Companysecretary@brr.co.th](mailto:Companysecretary@brr.co.th)

Postal Mail: Company Secretary, Board Secretariat Division

Buriram Sugar Public Company Limited

No. 128/77-78, 7th Floor, Phyathai Plaza Building, Phyathai Road,  
Thung Phayathai Subdistrict, Ratchathewi District, Bangkok 10400

**In case shareholders wish to express their intention to attend the meeting via electronic media (E-AGM) through the website or QR Code.**

1. Express the intention to attend the meeting via Web Browser: Chrome by visiting.

Scan QR Code	Link
	<a href="https://brr.thekoble.com/aggm/emeeeting/index/1">https://brr.thekoble.com/aggm/emeeeting/index/1</a>

2. Fill in the shareholder's information
  - 2.1 Securities holder account number
  - 2.2 First name (no need to specify title)
  - 2.3 Last name
  - 2.4 National ID number
  - 2.5 Select to accept the terms and consent to access personal data
  - 2.6 Press "Confirm"
3. Verify the shareholder's name and number of shares. If correct, please fill in the additional information
  - 3.1 Full name (in English)
  - 3.2 Email address to receive the meeting participation link
  - 3.3 Mobile phone number

If the shareholder is attending the meeting personally: Enter the shareholder's mobile number

If giving a proxy: Enter the proxy's mobile number to be used for meeting participation

  - 3.4 Choose the type of participation
    - i. Attend the meeting personally via E-AGM
    - ii. Appoint a proxy to attend the meeting via E-AGM

iii. Appoint an independent director as a proxy

### 3.5 Press "Next"

In case the shareholder attends the meeting personally. Prepare to attach supporting documents to verify the shareholder's identity.

1. Copy of ID card, copy of passport, or a copy of a government-issued identification card.
2. Other documents, such as a certificate of incorporation.
3. Click "Next."
4. The system will display the message "The system has successfully received the information." Please verify your name, surname, and number of shares again.
5. Close the window to complete the process of notifying your intention to attend the meeting.

In case of granting a proxy to a third party to attend the meeting via E-AGM. Prepare to attach supporting documents to verify the shareholder's identity.

1. A copy of the national ID card, passport, or government-issued identification card.
2. Other documents such as the company certificate.
3. Click "Next."
4. Provide the proxy's information and attach supporting documents
  - i. Full name of the proxy (in Thai).
  - ii. Full name of the proxy (in English).
  - iii. Attach a copy of the proxy's identification document.
  - iv. Attach the proxy form with all required details filled out and signed.
5. Click "Next."
6. The system will display the message "Information received successfully." Please verify the name, surname, and the number of shares again.
7. Close the window to complete the request to participate in the meeting.

In the case of granting a proxy to an independent director. Prepare to attach supporting documents to verify the shareholder's identity (as in the case of shareholders attending the meeting themselves).

1. Attach the proxy form with complete and signed information.

2. Click "Next."
3. The system will display the message "Information received successfully." Please verify the name, surname, and number of shares again.
4. Close the window to complete the process of notifying the intention to attend the meeting.

Note: The system for submitting your intention to attend the meeting will be available from 9 April 2026 to 24 April 2026, or until the meeting is concluded. (The system will not be available on Saturdays, Sundays, and public holidays.)

**Participation in the meeting through electronic**

1. Once the shareholder or proxy who has submitted the intention to attend the meeting has been fully verified, you will receive an email from the meeting service provider containing a link to access the meeting and a user manual at least 3 days prior to the meeting date. Please study the E-AGM system user manual carefully. If you have not received such email by 22 April 2026, please contact the Company immediately.
2. You will need to prepare the following information to access the system  
For shareholders attending the meeting themselves: Shareholder account number (Securities holder registration number) and the shareholder's ID card number  
For proxies: Proxy's ID card number and mobile phone number.
3. Participation and voting in the meeting through electronic media can be done using a computer or notebook via a web browser, or a tablet or mobile phone via the Zoom application, with a 4G internet connection or a basic home internet connection.

Note: In the case of attending the meeting via a tablet or mobile phone, you must install the Zoom Cloud Meeting application before joining the meeting. It can be downloaded as follows:

iOS	Android
	

<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>
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4. The system will open for participants to join the meeting 60 minutes before the start time. However, the live broadcast will begin only when the meeting officially starts.
5. To access the system, participants must use their shareholder registration number and the shareholder's ID card number.
6. Voting via the E-Voting system allows you to cast a vote for each agenda item by selecting either "Approve," "Disapprove," or "Abstain." If you do not vote on any agenda item, the system will automatically record your vote as "Approve" (using the method of counting votes as approval).
7. If participants encounter any issues or have problems using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number provided in the E-Mail with the system usage guide.

\*\*\* This E-AGM will be conducted solely via electronic means. Shareholders are kindly requested not to attend the meeting in person at the Company.\*\*\*

**In case shareholders wish to appoint an independent director as a proxy**

For shareholders who are unable to attend the E-AGM in person or appoint another proxy to attend the E-AGM on their behalf, if you wish to appoint an independent director as your proxy, please submit the proxy form (Enclosure No. 10), specifying one of the Company's designated independent directors as your proxy, together with the required supporting documents, to the Company.

E-Mail : [Companysecretary@brr.co.th](mailto:Companysecretary@brr.co.th) by 23 April 2026

By post, to be delivered to Buriram Sugar Public Company Limited, Bangkok Office, by 23 April 2026.

Company Secretary, Board Secretariat Division

Buriram Sugar Public Company Limited

No. 128/77-78, 7th Floor, Phyathai Plaza Building, Phyathai Road,

Thung Phayathai Subdistrict, Ratchathewi District, Bangkok 10400

Note: In cases where the shareholder specifies the voting for each agenda item, the independent director will vote according to the instructions specified in the proxy form. For each agenda item, shareholders are only entitled to vote "Agree," "Disagree," or "Abstain"—they cannot divide their votes. (Except for votes cast by Custodians).

**In the case of foreign shareholders who have appointed a Custodian in Thailand to hold and manage their shares, please submit the following information**

1. Proxy form type C (attached with the invitation letter) - fill in the required information accurately and completely, sign by both the grantor and the proxy, and affix a 20 baht stamp duty.
2. A certificate of incorporation of the Custodian, signed and certified by an authorized signatory of the Custodian, or the authorized person, with the corporate seal (if any).
3. A power of attorney from the shareholder to the Custodian to sign the proxy form on their behalf.
4. A letter confirming that the signatory on the proxy form is authorized to operate as a Custodian.
5. A copy of the identification card, government employee ID card, or passport (in the case of foreign nationals) of the proxy, with the proxy's signature certifying the copy.
6. Submit the information via the following channels.

E-Mail : [Companysecretary@brr.co.th](mailto:Companysecretary@brr.co.th)

Postal Mail: Company Secretary, Board Secretariat Division

Buriram Sugar Public Company Limited

No. 128/77-78, 7th Floor, Phyathai Plaza Building, Phyathai Road,

Thung Phayathai Subdistrict, Ratchathewi District, Bangkok 10400

Submission of recommendations or questions related to the business, industry, company performance, or any agenda items to be considered at the E-AGM. If the shareholder, wish to submit any recommendations or questions, following 2 ways:

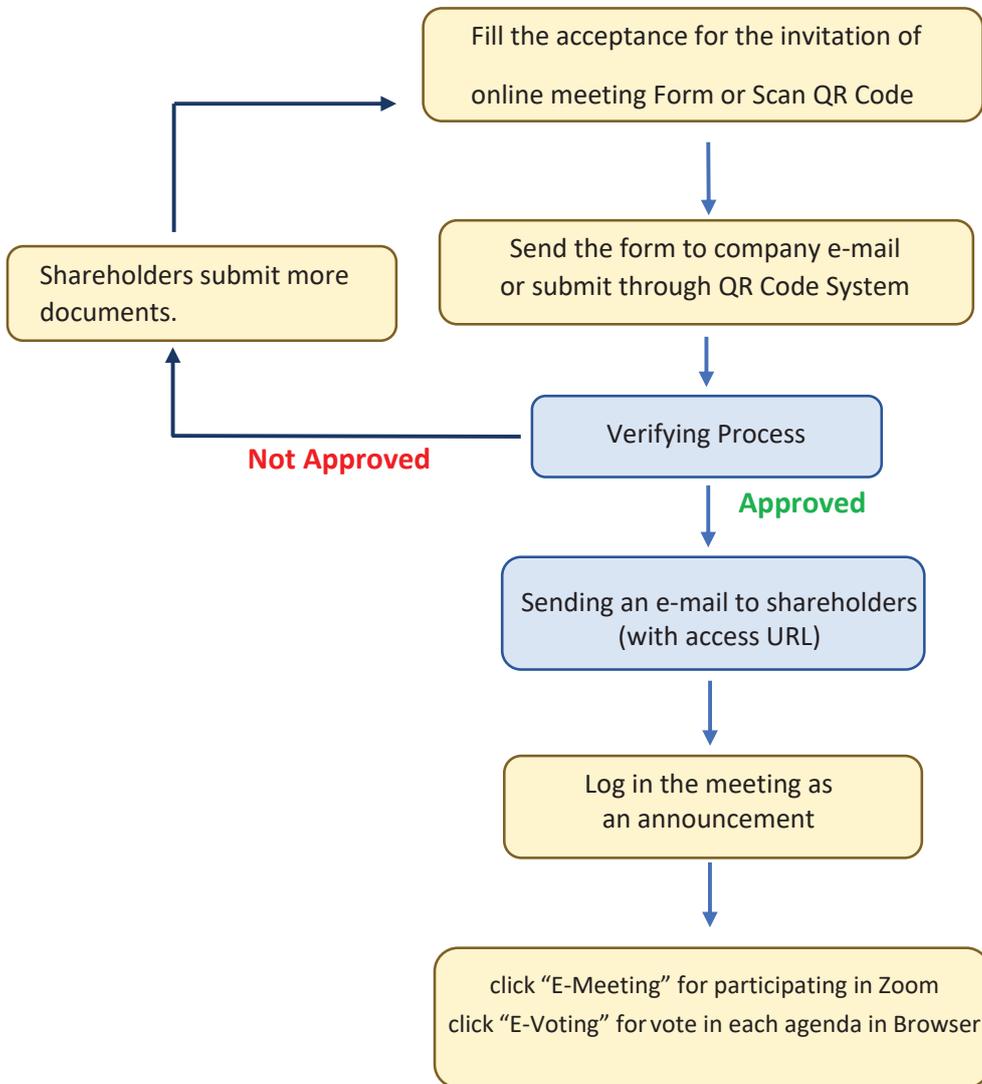
1. Submit recommendations or questions in advance to the company before the meeting date through the following channels
  - E-mail : [Companysecretary@brr.co.th](mailto:Companysecretary@brr.co.th)
  - Tel. : 02 216 5820-2
  - Postal Mail: Company Secretary, Board Secretariat Division  
Buriram Sugar Public Company Limited  
No. 128/77-78, 7th Floor, Phyathai Plaza Building, Phyathai Road,  
Thung Phayathai Subdistrict, Ratchathewi District, Bangkok 10400
2. Submit recommendations or questions during the meeting for those participating in the E-AGM. Participants must provide their full name and indicate whether they are attending the meeting as a shareholder or as a proxy before submitting any recommendations or questions. The company will open channels for submitting recommendations and questions during the meeting as follows
  - Text chat system (Q&A) for communication
  - Audio chat system, where participants can raise their hands and unmute their microphones. After receiving an invitation from the system administrator, they can speak. Please ensure to

mute your microphone after speaking each time. (For more details, please refer to the meeting participation guide sent to the participants' email.)

If shareholders have any questions regarding the meeting, they can contact the staff as follows

1. For inquiries regarding the submission of identity verification documents to participate in the shareholder meeting via electronic media (E-Meeting), please contact the company secretary for further information through the company's contact channels listed above.
2. For inquiries regarding the process of joining the meeting and voting via electronic media (E-Meeting), once your identity has been correctly and fully verified, please contact OJ International Co., Ltd. at the phone number provided in the email containing the system usage guide sent to you.

## E-AGM Flowchart



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท น้ำตาลบุรีรัมย์ จำกัด (มหาชน)  
Acceptance for the invitation of online meeting of Buriram Sugar Public Company Limited

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

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....  
I/We, Identification Card/Passport number  
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Nationality Residing at No. Road Sub district  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท น้ำตาลบุรีรัมย์ จำกัด (มหาชน)  
Being a shareholder of Buriram Sugar Public Company Limited  
โดยถือหุ้นรวมทั้งสิ้น ..... หุ้น  
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569  
I would like to participate the E-AGM for Annual General Meeting 2026

เข้าร่วมประชุมด้วยตัวเอง  
Self-Attending

มอบนิตะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น  
Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม  
Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)  
E-Mail Please fil in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)  
Mobile Number Please fil in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 7 วิธีการเข้าร่วมประชุม ภายในวันที่ 24 เมษายน 2569  
Please submit the required document per an attachment 7 by 24<sup>th</sup> April 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ  
Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม  
Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)



# Manual for using The Electronic Annual General Meeting (E-AGM)





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(Website channel or QR Code)

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Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)

**04**

ZOOM Application Installation Guide

## Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete.

The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

**Prepare the necessary equipment for participating in Annual General Meetings via electronic media.**



PC Computer



Laptop



Smartphone/Tablet



### Web Browser



Google Chrome



Microsoft Edge



Safari

## Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.

Shareholders who wish to attend the Annual General Meeting are requested to indicate their intention by filling out the provided form or scanning the QR Code.

Please send the documents requesting attendance at the Annual General Meeting, along with identity verification documents, to the Company's email address or through the QR Code system.

Officials will review the provided information.

The shareholder corrected and submitted additional documents.

Not approved

approved

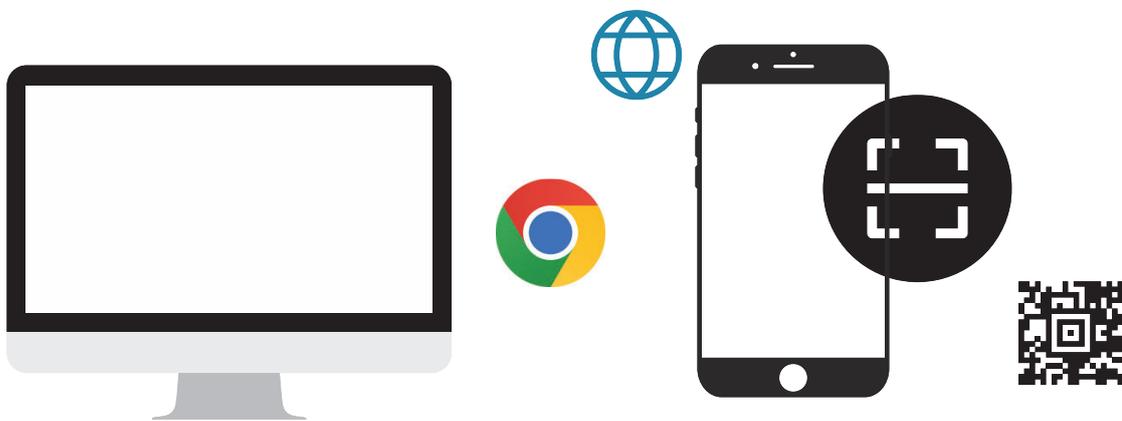
The system will send a link to join the Annual General Meeting via email at the designated time.

Register to attend the Annual General Meeting at the specified date and time.

Press the "E-Meeting" button to access the live broadcast via Zoom.

Press the "E-Voting" button to cast your vote via the browser.

# Manual for Expressing Intent to Attend Meetings via the E-Request system



**By website channel or QR Code**

---

**OJ International Co., Ltd creates this manual.**

Do not use without permission.

# Table of contents

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## Notification of intent to attend Meetings (E-AGM) via website or QR Code

The registration options include:

		page
<b>1</b>	<b>For shareholders attending the meeting in person (Self-Attending)</b>	<b>1-5</b>
<b>2</b>	<b>For shareholders attending the meeting in person (Self-Attending) and bringing a proxy</b>	<b>6-13</b>
<b>3</b>	<b>For shareholders granting a proxy to an independent director</b>	<b>14-18</b>
<b>4</b>	<b>A Person granted a proxy from a shareholder (1 person)</b>	<b>19-23</b>
<b>5</b>	<b>A Person granted a proxy from shareholders (more than 1 person)</b>	<b>24-29</b>

---

**OJ International Co., Ltd creates this manual.**

Do not use without permission.

Those who wish to participate in the meeting and cast their votes themselves

Express your intent to attend the meeting via a web browser by scanning the QR Code or accessing the URL link provided by the company. You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

มาด้วยตนเอง For shareholders attending the meeting in person (Self-Attending)	
มาด้วยตนเอง และรับมอบฉันทะมาด้วย For shareholders attending the meeting in person (Self-Attending) and bringing a proxy	
มอบฉันทะให้กรรมการอิสระ For shareholders granting a proxy to an independent director	
มอบฉันทะให้บุคคลทั่วไป(1 ราย) A Person granted a proxy from a shareholder (1 person)	
มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย) A Person granted a proxy from shareholders (more than 1 person)	

ตรวจสอบสถานะคำขอ  
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.  
Hot Line: 02-079-1811  
สำรอง : 065-238-4800 หรือ 097-237-0094

Choose the registration option: “Attending in Person.”

Select the "Attending in Person" registration option. You will be directed to a page to enter the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว  
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to indicate your consent to the personal data policy.
3. Click Confirm. If the information is entered correctly, the system will display the shareholder's name, surname, and the number of shares or units held. You will then be prompted to enter additional information, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น  วันเสาร์ อรุณเเป็น  
(Shareholder)

จำนวนหุ้น  5,000 หุ้น  
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น  xxx-xxx-xxxx  
(Shareholder's Mobile)

Verify the shareholder's name and the number of shares. If the information is correct,  
proceed to provide the additional required details.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) วันเสาร์ อุ่มรัมย์

จำนวนหุ้น (No.of shares) 5,000 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)   
XXX-XXX-XXXX

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Provide the following information:

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	วันเสาร์ อยู่ร่วมเป็น
จำนวนหุ้น (No. of shares)	5,000 หุ้น

**กรุณานำแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)

เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

• For shareholders who wish to attend the meeting electronically:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, accompanied by a certified true copy with a signature. Additional supporting documents may include a company certificate or documents verifying the identity of the representative of a legal entity.

Click "Next"

Once the shareholder has provided all required information and submitted the documents to confirm their intent to attend the meeting, the process will be considered complete.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)  
สำหรับผู้ถือหุ้น  
(for shareholder)

นายวันเสาร์ อยู่ร่มเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request.You can close this  
window)

The message "Your request has been recieved" will appear.

Please review and verify the name, surname, and number of shares.

If all details are accurate, close the window to complete the process of confirming your intent to attend the meeting.

If a shareholder wishes to indicate their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code and plans to attend the meeting in person while also holding a proxy from another shareholder (to participate in the meeting and cast votes personally):

Indicate your intent to attend the meeting by accessing the web browser through the QR Code or URL link provided by the company. You will be directed to a page where you can select the registration type, as shown in the sample image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ประเภทการลงทะเบียน E-Meeting**

- มาด้วยตนเอง  
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย**  
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ  
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)  
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)  
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ  
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.  
Hot Line : 02-079-1811  
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type as  
"Attending in Person and Bringing Proxy."

Select the registration type "Attending in Person and Bringing Proxy."

A page will appear prompting you to enter the following information:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว  
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to provide consent for the personal data policy.
3. Click "Confirm." If the information is correct, the system will display the shareholder's name and the number of shares held.

Additional fields for input will also appear, as shown in the sample image

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม ยิงกระชาย  
(Shareholder)

จำนวนหุ้น 100 หุ้น  
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น   
(Shareholder's Mobile) XXX-XXX-XXXX

**2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

Verify the shareholder's name and the number of shares. If the information is accurate, proceed to provide the additional required details.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) มกราคม ینگระจาย

จำนวนหุ้น (No. of shares) 100 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Provide the following information

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม ยิ่งกระจาย  
(Shareholder)

จำนวนหุ้น 100 หุ้น  
(No.of shares)

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport /  
บัตรที่ราชการออกให้  
(Copy of identification  
card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)

เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

- For shareholders intending to attend the meeting in person via electronic means:  
Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, along with a certified true copy signature. Additional supporting documents, such as a company certificate or proof of identity for a corporate representative, may also be required.

Click "Next"

Include information about the grantor (in the case of receiving a proxy from another shareholder)

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

1. Enter the shareholder account number and the ID card number of the grantor
2. Click "Add Proxy Grantor"

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด	30,000 หุ้น	ยกเลิก
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ย้อนกลับ (Back) ถัดไป (Next)

If the information is entered correctly, the name and the number of shares of the proxy grantor will be displayed for verification, as shown in the example image.

In the case of multiple proxy grantors, additional proxy grantor information can be added by entering the shareholder account number and the ID card number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด	30,000 หุ้น	ยกเลิก
บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2	30,000 หุ้น	ยกเลิก

ย้อนกลับ (Back) ถัดไป (Next)

Verify the names and the number of shares of the proxy grantors. If the information is accurate and complete, click “Next”

**2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอมิซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**กรุณานำแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด	30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2	30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>

Prepare to attach the necessary supporting documents for proxy identification verification:

- A copy of the national ID card, passport, or any valid government-issued ID with a current expiration date, signed as a certified true copy.
- Attach a scanned copy of the completed and signed proxy form.
- Additional supporting documents, such as a certificate of incorporation or identification documents for the corporate representative.

Click "Confirm."

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been received)  
สำหรับผู้ถือหุ้น  
(for shareholder)  
บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด  
จำนวนหุ้น 30,000 หุ้น  
(No. of shares 30,000 shares)  
บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2  
จำนวนหุ้น 30,000 หุ้น  
(No. of shares 30,000 shares)  
นายมกราคม ยิ่งกระจาย  
จำนวนหุ้น 100 หุ้น  
(No. of shares 100 shares)  
บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request. You can close this window)

The message "Your request has been received" will be displayed.

Please review and verify the name, surname, and number of shares for both the shareholder and the proxy. If all details are accurate, close the window to complete the meeting registration process.

### Appointing an Independent Director as Proxy

Shareholders wishing to submit a proxy form appointing an independent director should register their intention to attend the meeting by scanning the QR code or accessing the URL link provided by the company using a web browser.

Upon accessing the registration page, you will be prompted to select the type of registration, as illustrated in the example image.

The screenshot shows a registration page for an E-AGM. At the top, it says "E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์". Below that, it lists the company name "บริษัท เอ็มซีดีจี จำกัด (มหาชน)", the meeting date "การประชุมนิติบุคคลผู้ถือหุ้นประจำปี 25XX", and the time "วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.". The main heading is "ประเภทการลงทะเบียน E-Meeting". There are five buttons for selection: "มาด้วยตนเอง" (Self-Attending), "มาด้วยตนเอง และรับมอบฉันทะมาด้วย" (Self-Attending and bringing a proxy), "มอบฉันทะให้กรรมการอิสระ" (Granting a proxy to an independent director), "มอบฉันทะให้บุคคลทั่วไป(1 ราย)" (Granting a proxy to one person), and "มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)" (Granting a proxy to more than one person). A hand icon is pointing to the "มอบฉันทะให้กรรมการอิสระ" button. At the bottom, there is a "ตรวจสอบสถานะคำขอ" (Check E-Request status) link and contact information: "หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น. Hot Line: 02-079-1811 โทร : 065-238-4800 หรือ 097-237-0094".

Select the registration type  
"Appointing an Independent Director as Proxy."

### 3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the registration type "Appointing an Independent Director as Proxy," and you will be directed to a page where you need to fill in the following information:

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว  
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and identification number.
2. Tick the checkbox to confirm your consent to the personal data policy.
3. Click "Confirm."

If the information is entered correctly, the shareholder's name, surname, and the number of shares held will be displayed. Additional fields for entering information will also appear, as illustrated in the example image.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันพุธ มังกรทอง  
(Shareholder)

จำนวนหุ้น 10,000 หุ้น  
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น   
(Shareholder's Mobile) xxx-xxx-xxxx

### 3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required supporting documents for identity verification.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	วิฑูรย์ มังกรทอง
จำนวนหุ้น (No. of shares)	10,000 หุ้น

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

Choose file

Choose file

• In the case of granting a proxy to an independent director:

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

### 3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the name of the independent director to whom you wish to grant the proxy, and attach the completed proxy form.

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอมีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) วันพุธ มังกรทอง  
จำนวนหุ้น (No. of shares) 10,000 หุ้น

**กรุณาเลือกกรรมการอิสระ: (Please add the Independent Director)**

มอบฉันทะให้กรรมการอิสระ นาย ก  
 มอบฉันทะให้กรรมการอิสระ นาย ข  
 มอบฉันทะให้กรรมการอิสระ นาย ค

**กรุณาแนบเอกสาร (Please upload additional document)**

2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)

Attach the completed proxy form, ensuring all required information is filled out and properly signed.

Click "Next"

**3. For shareholders  
granting a proxy to an  
independent director**

**In case shareholders wish to express their intent to attend  
the meeting via electronic media (E-AGM)  
through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันท มังกรทอง

จำนวนหุ้น 10,000 หุ้น

(No. of shares 10,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request.You can close this  
window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

#### 4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

For shareholders who wish to express their intention to attend the meeting electronically (E-AGM) via the website or QR Code:

If a shareholder (1 person) grants a proxy to a general individual (authorizing another person to attend the meeting and vote on their behalf):

Register your intention to attend the meeting through a web browser by scanning the QR Code or accessing the URL link provided by the company.

You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ประเภทการลงทะเบียน E-Meeting**

- มาด้วยตนเอง  
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย  
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ  
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)**  
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)  
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ  
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.  
Hot Line: 02-079-1811  
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type:

"Granting Proxy to a General Individual (1 Person)"

**4. A Person granted a proxy from a shareholder (1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดีอี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)**

ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
เบอร์มือถือของผู้รับมอบฉันทะ	<input type="text"/>
	<small>XXX-XXX-XXXX</small>
เลขที่บัตรประชาชนของผู้รับมอบฉันทะ	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>

**กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แนบบนแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents:

- Full Name of the Proxy Recipient (in Thai):
  - Full Name of the Proxy Recipient (in English):
  - Mobile Phone Number of the Proxy Recipient:
  - National ID Number of the Proxy Recipient:
  - Email Address (to receive the meeting link):
- 
- Attach a scanned copy of the proxy recipient's identification document.
  - Attach a scanned copy of the completed and signed proxy form.
  - Click "Next"

**4. A Person granted a proxy from a shareholder (1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

**E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**เพิ่มข้อมูลผู้มอบฉันทะ**

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

**เพิ่มผู้มอบฉันทะ**

**รายชื่อผู้มอบฉันทะ**

**ย้อนกลับ (Back)** **ถัดไป (Next)**

Add the details of the shareholder granting proxy:

1. Enter the shareholder's account number and national ID number.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

**E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**เพิ่มข้อมูลผู้มอบฉันทะ**

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

**รายชื่อผู้มอบฉันทะ**

น.ส. มินาคม โด่งดัง	19,600 หุ้น	<b>ยกเลิก</b>
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**ย้อนกลับ (Back)** **ถัดไป (Next)**

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. มินาคม โด่งดั่ง	19,600 หุ้น	ยกเลิก
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[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Verify the shareholder's name and the number of shares.

Click "Next"

The system will display a page for attaching documents, as illustrated in the example.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มินาคม โด่งดั่ง	19,600 หุ้น
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1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)  Choose file

เอกสารประกอบอื่นๆ  
(Other support document)  Choose file   
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

[ย้อนกลับ \(Back\)](#) [ยืนยัน](#)

**4. A Person granted a proxy from a shareholder (1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

Attach the shareholder's documents

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

น.ส. มีนาคม โด่งดัง	19,600 หุ้น
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1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ยืนยัน

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

**4. A Person granted a proxy  
from a shareholder  
(1 person)**

**In case shareholders wish to express their intent to attend  
the meeting via electronic media (E-AGM)  
through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been received)

สำหรับผู้ถือหุ้น  
(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request. You can close this  
window)

The message "Your request has been received" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

This applies to shareholders (more than one person) granting proxy to general individuals (where shareholders authorize others to attend the meeting and vote on their behalf).

To express the intention to attend the meeting, access the web browser by scanning the QR Code or visiting the URL link provided by the company. A page will appear allowing you to select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

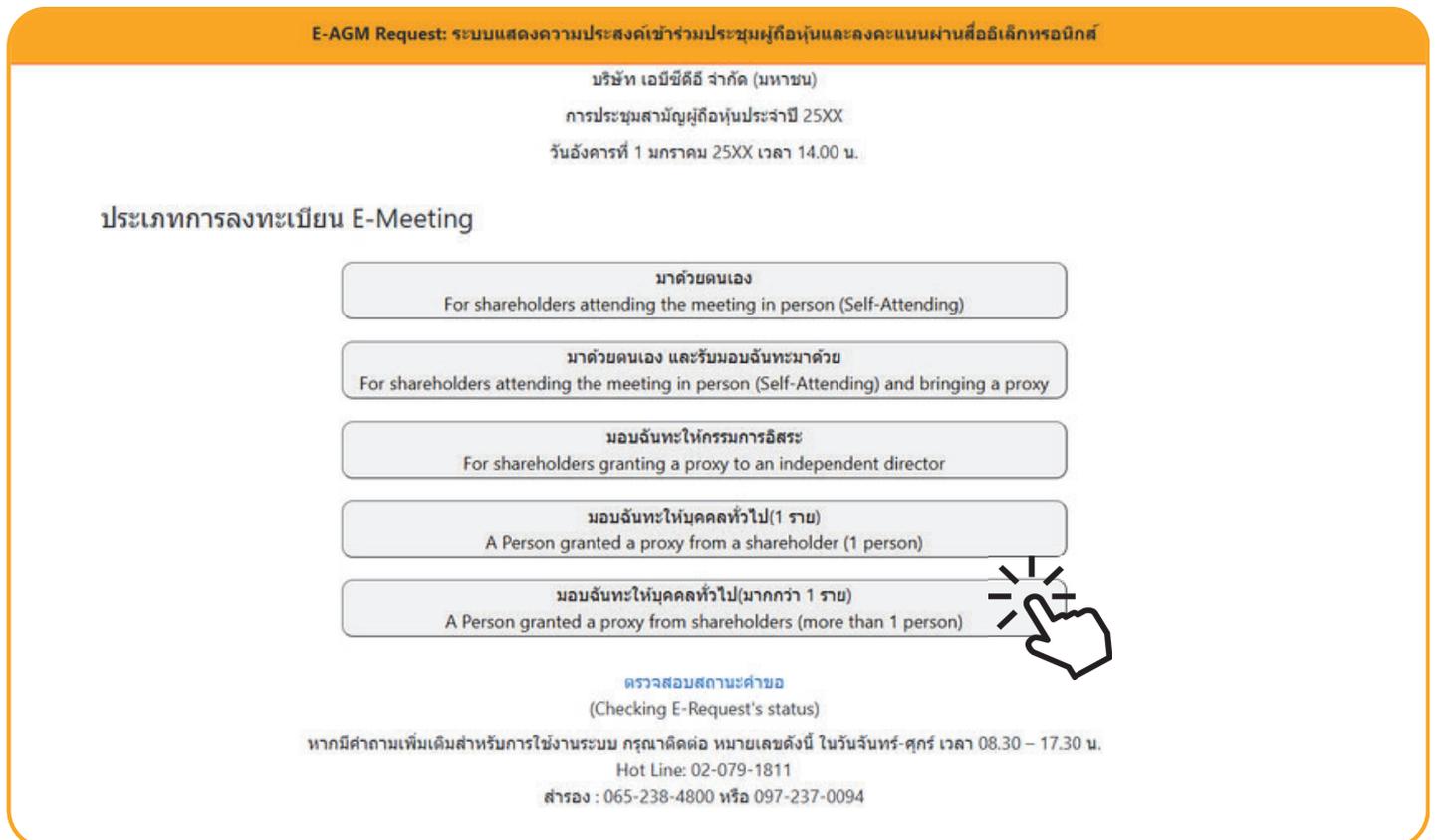
บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

### ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง  
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย  
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ  
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)  
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)  
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ  
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.  
Hot Line: 02-079-1811  
สำรอง : 065-238-4800 หรือ 097-237-0094



Select the registration type:

"Granting Proxy to General Individuals (More Than 1 Person)."

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

### E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

#### ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
เบอร์มือถือของผู้รับมอบฉันทะ	<input type="text"/>
	<small>XXX-XXX-XXXX</small>
เลขที่บัตรประชาชนของผู้รับมอบฉันทะ	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>

#### กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แนบบนแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add proxy grantor information:

1. Enter the shareholder account number and national ID number of the shareholder.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุกร์ คำชายแก่ง	1,000 หุ้น	ยกเลิก
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ย้อนกลับ (Back) ถัดไป (Next)

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In cases where there are multiple shareholders granting proxy, you can add additional proxy grantor information by entering the shareholder account number and national ID number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุกร คำชายเก่ง	1,000 หุ้น	<input type="button" value="ยกเลิก"/>
บริษัท หุ่นสุดตัว จำกัด	100,000 หุ้น	<input type="button" value="ยกเลิก"/>
น.ส. มีสุข คำชายเก่ง	1,000 หุ้น	<input type="button" value="ยกเลิก"/>

Verify the names and the number of shares of the proxy grantors.

If the information is accurate and complete, click "Next"

## 5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

### แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. วันศุกร์ คำชายเก่ง 1,000 หุ้น

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) Choose file Browse

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (i.e. Company certification)

บริษัท ทุ่งสุดสวย จำกัด 100,000 หุ้น

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) Choose file Browse

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (i.e. Company certification)

น.ส. มีสุข คำชายเก่ง 1,000 หุ้น

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) Choose file Browse

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (i.e. Company certification)

ย้อนกลับ (Back) ยืนยัน

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

**5. A Person granted a proxy from shareholders (more than 1 person)**

**In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:**

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มีสุข คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้  
(We have already received your request.You can close this window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

# Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage  
methods carefully

**CLICK HERE**



Or scan QR Code  
to Download the manual





## **ZOOM Application Installation Guide**

**Zoom Application installation guide  
on PC or Notebook**

————— **1**

**Zoom Application installation guide  
on iPhone/ iPad - IOS System**

————— **2**

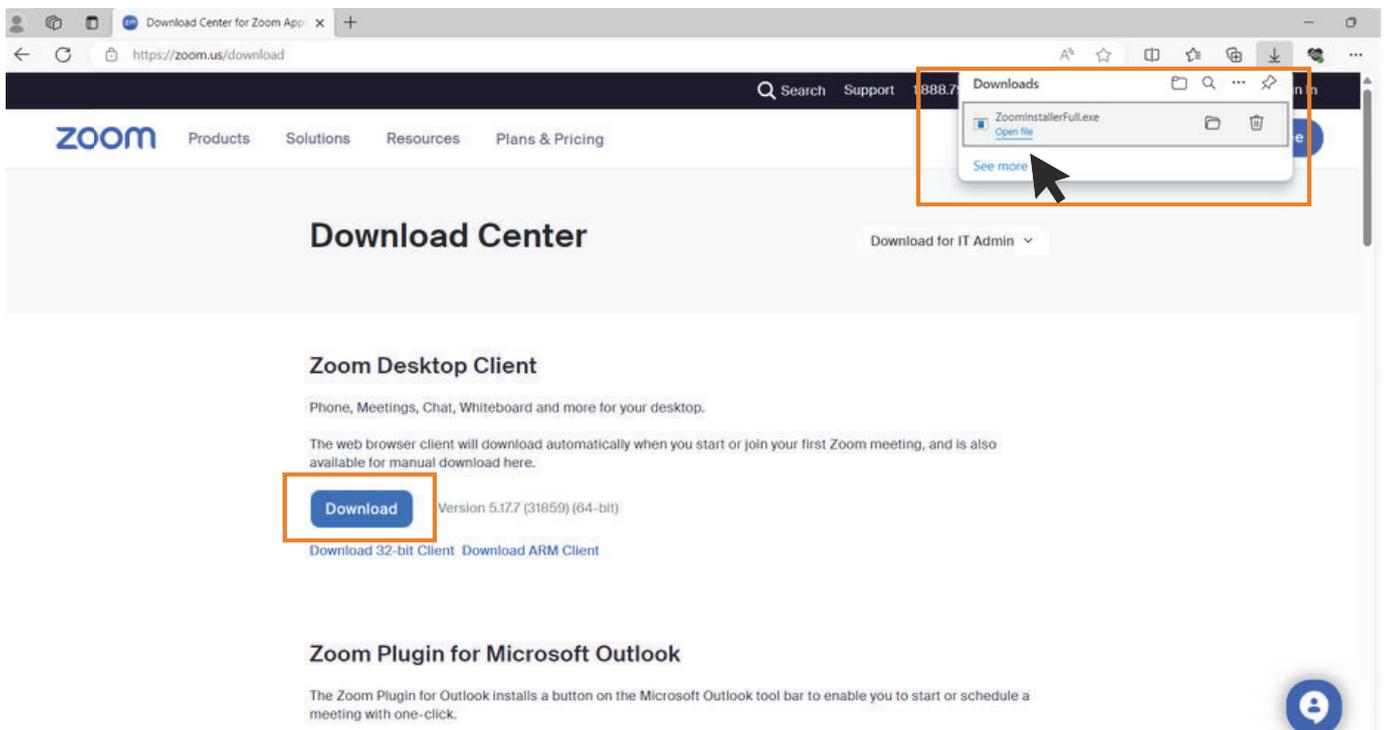
**Zoom Application installation guide  
on Smartphone /Tablet -Android  
System**

————— **3**

# ZOOM Application Installation Guide

## 1 Zoom Application installation guide on PC or Notebook

1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the “Download “ button.
2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.

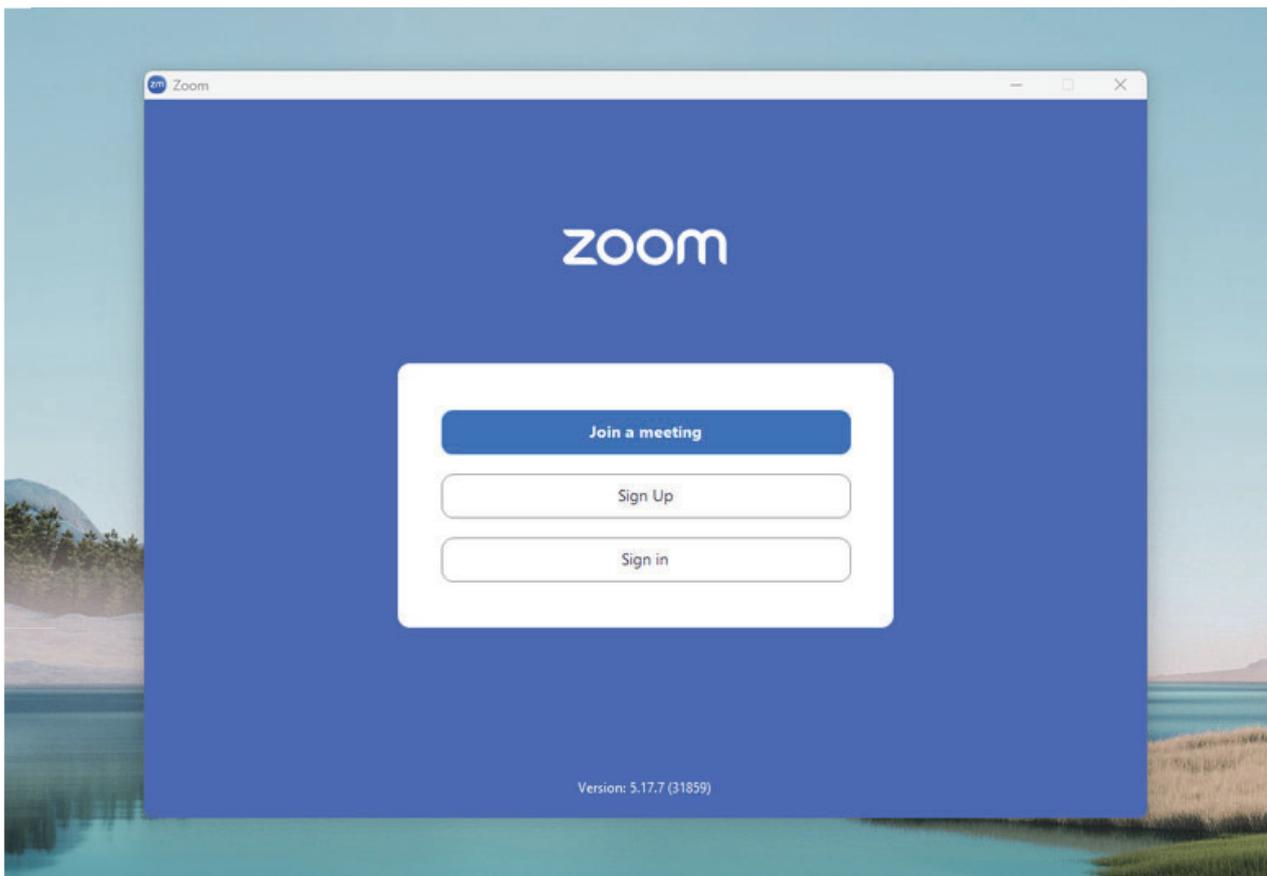


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



## 1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



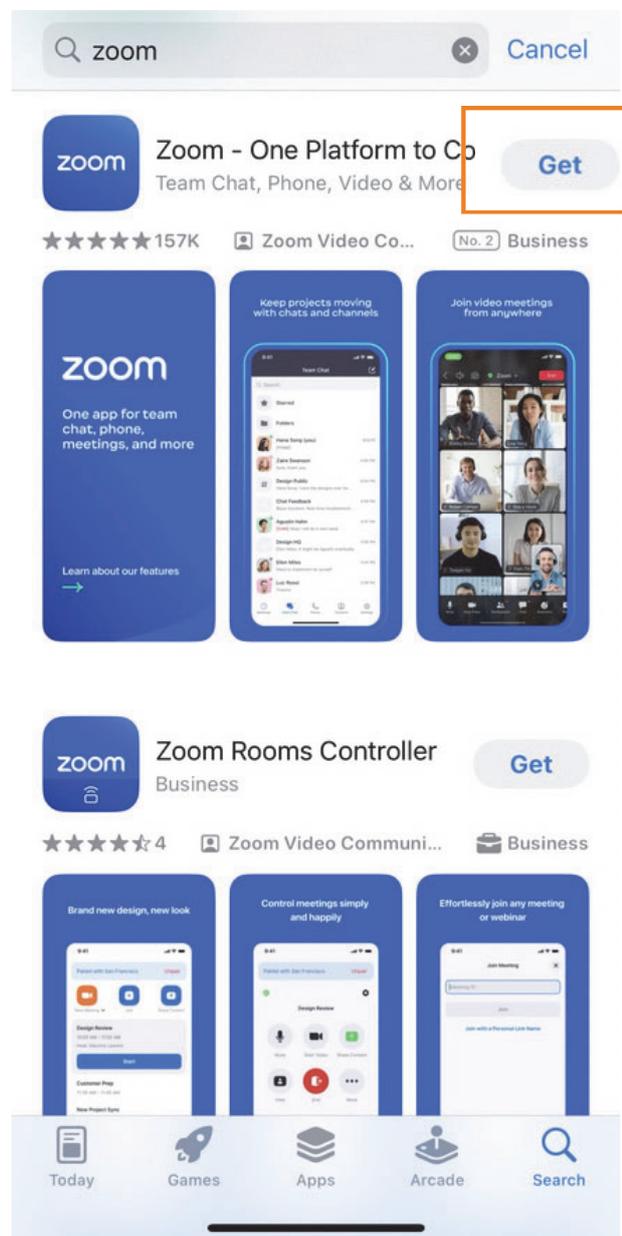
## 2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

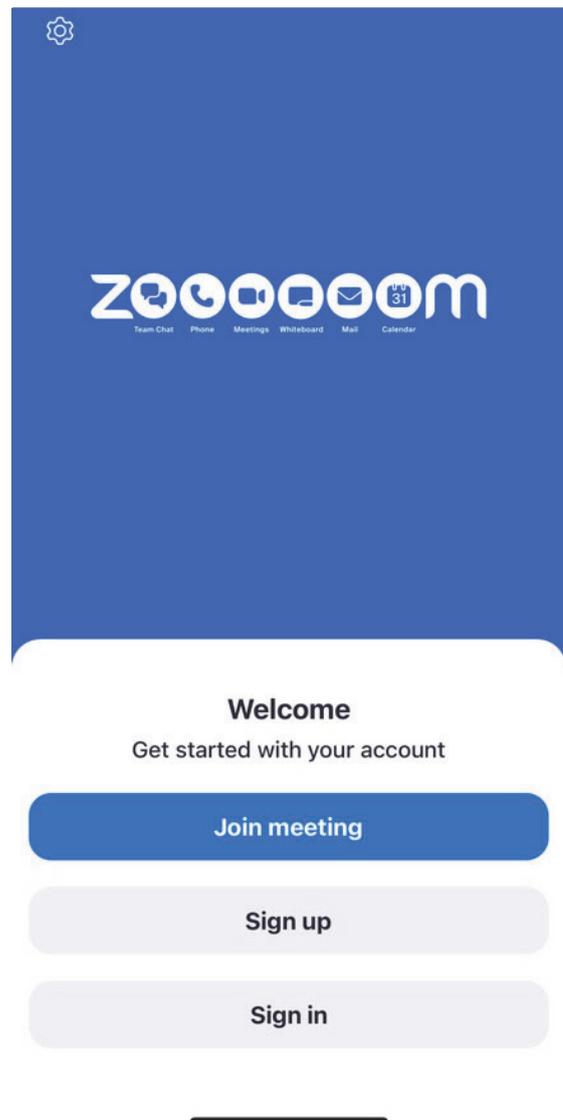


SCAN QR CODE



### 2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

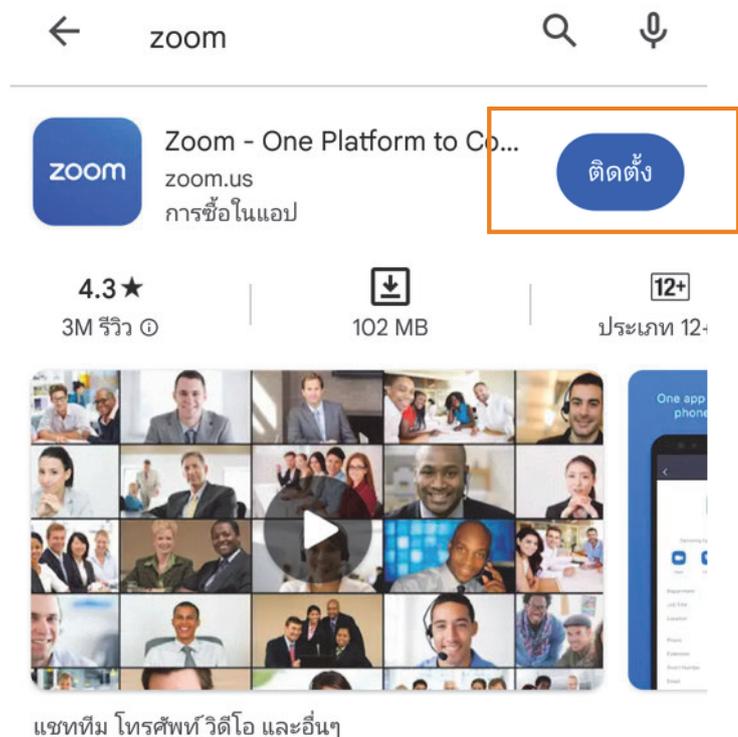
### 3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



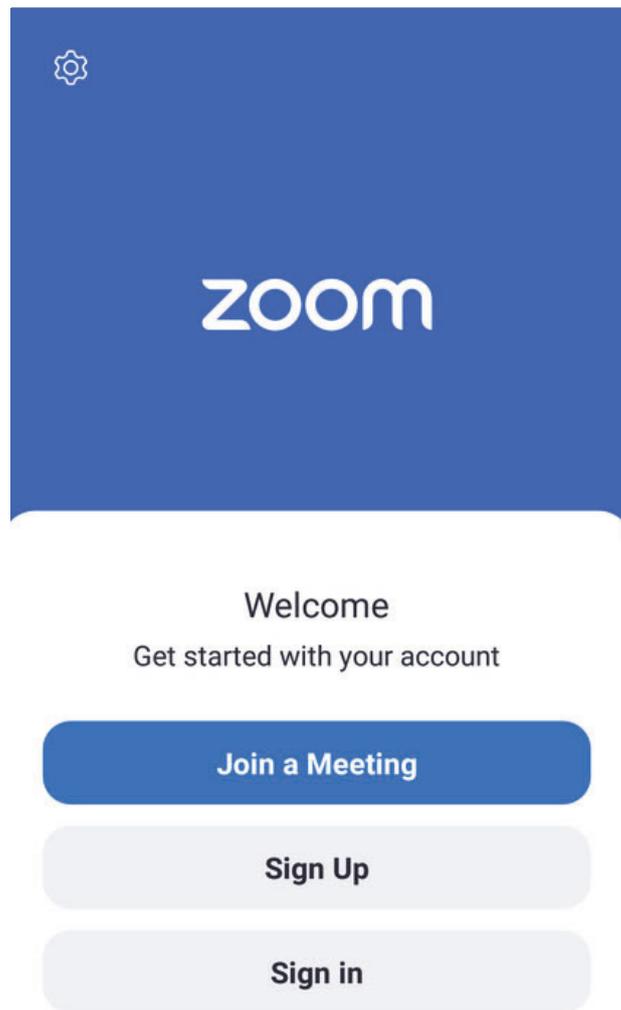
SCAN QR CODE



### 3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process.

Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.

**Mr. Surachai Kositsareewong**

**Independent Director, Chairman of Audit Committee**

**Chairman of Nomination and Remuneration Committee**

**Chairman of Corporate Governance and Sustainability Committee**



**Nationality: Thai**

**Age: 63 Years**

**Appointment Date: 27 April 2023**

**Education & Training Background:**

- Master of Business Administration, Stetson School of Economics and Business Administration Mercer University, USA
- Bachelor of Business Administration, Chulalongkorn University
- Director Certification Program (DCP152/2011), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP49/2006), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP16/2007), Thai Institute of Directors (IOD)
- CFO Certification Program, Federation of accounting professions
- The Training Program on Structured Notes, Thailand Securities Institute
- Frontiers in Infrastructure Finance Distance Learning Course, The World Bank Institute
- Energy Training Program, AON, USA
- Diploma, The National Defence Course (NDC56), The National Defence College
- Intermediate Certificate Course in Good Governance for Middle Level Executives, Class 12, Public Director
- Institute Top Executive Program, Class 23, Capital Market Academy (CMA), Stock Exchange of Thailand
- Certificate, Program for Thai - Chinese Leadership Institute, Huachew Chalermpr
- Advanced Executive Program, Thammasat World Leadership Program (TWLP), Class 3

**Number of BRR Shares Held: None**

**Family Relationships with Directors/ Executives/ Major Shareholders: None**

## Work Experience in the Past 5 Years:

- **Position in the Company and Subsidiaries:** 1 company
  - 2026 – Present: Chairman of the Audit Committee, Buriram Sugar Public Company Limited
  - 2023 – Present: Independent Director, Chairman of the Corporate Governance and Sustainability Committee, and Chairman of the Nomination and Remuneration Committee, Buriram Sugar Public Company Limited
  - 2023 – 2026: Member of the Audit Committee, Buriram Sugar Public Company Limited
  
- **Position in Other Listed Companies:** 1 company
  - 2022 – 2024: Senior Advisor, Bangchak Corporation Public Company Limited
  - 2013 – 2022: Senior Executive Vice President – Accounting and Finance Group, Bangchak Corporation Public Company Limited
  
- **Position in Other Private Companies/Entities:** 5 companies and 1 organization
  - 2024 – Present: Advisor to the Minister of Finance, Ministry of Finance
  - 2018 – 2022: Director, BCPR Pte. Ltd.
  - 2018 – 2022: Director, BCPR Company Limited
  - 2018 – 2022: Director, BBGI Biodiesel Company Limited
  - 2018 – 2022: Director, BCV Energy Company Limited
  - 2018 – 2022: Director, BCV Innovation Company Limited
  
- **Position in Competing/Related Business:** None
  
- **Record of Meetings Attendance in 2025:**
  - Annual General Meeting (AGM): 1/1 time
  - Board of Directors: 8/8 times
  - Audit Committee: 4/4 times
  - Nomination and Remuneration Committee: 3/3 times
  - Corporate Governance and Sustainability Committee: 3/3 times
  
- **Disqualifications:** No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.
  
- Having a vested interest in Agenda Item 6: To consider and approve the appointment of directors to replace those retiring by rotation for the year 2026 at this Annual General Meeting (AGM)

## **Mr. Tarate Poshyananda**

**Independent Director, Audit Committee Member**

**Nomination and Remuneration Committee Member**

**Corporate Governance and Sustainability Committee Member**



**Nationality: Thai**

**Age: 61 Years**

**Appointment Date: 26 December 2025**

### **Education & Training Background:**

- Master's Degree: Master in Marketing, Webster University, United States of America
- Bachelor's Degree: Bachelor of Business Administration (General Business), Eastern Kentucky University, United States of America
- ESG in the Boardroom: A Practical Guide for Board (ESG), Class 10/2025, Thai Institute of Directors (IOD)
- Board's Roles in Purpose-Driven Transition (PDT), Class 5/2025, Thai Institute of Directors (IOD)
- Board Essentials Program (BEP), Class 6/2024, Institute of Research and Development for Public Organizations (IRDP)
- Corporate Governance Program for Directors and Senior Executives of Regulatory Organizations, State Enterprises, and Public Organizations, Class 28/2024, Public Sector Directors and Senior Executives Development Institute (PDI), King Prajadhipok's Institute
- Board Nomination and Compensation Program (BNCP), Class 7/2019, Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP), Class 33/2019, Thai Institute of Directors (IOD)
- Anti-Corruption for Executive Program (ACEP), Class 8/2013, Thai Institute of Directors (IOD)
- Director Certificate Program (DCP), Class 183/2013, Thai Institute of Directors (IOD)
- Directors Accreditation Program (DAP), Class 74/2008, Thai Institute of Directors (IOD)
- Advanced Insurance Institute Program, Class 5, Office of Insurance Commission (OIC)
- Macroeconomic Analysis Program: Learning Toward the Economy, Class 10/2019, Fiscal Policy Office, Ministry of Finance

**Number of BRR Shares Held:** None

**Family Relationships with Directors/ Executives/ Major Shareholders:** None

### **Work Experience in the Past 5 Years:**

- **Position in the Company and Subsidiaries:** 1 Company
  - 2025 – Present: Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainability Committee, Buriram Sugar Public Company Limited
- **Position in Other Listed Companies:** 3 Companies
  - 2019 – Present: Independent Director, Chairman of the Investment Committee, and Member of the Risk Management Committee, Thai Reinsurance Life Public Company Limited
  - 2015 – Present: Independent Director, Chairman of the Audit Committee, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee, Sakchai Enterprise Public Company Limited
  - 2021 – 2023: Managing Director, Nomura Patanasin Securities Public Company Limited
- **Position in Other Private Companies/Entities:** 4 companies
  - 2024 – Present: Government Housing Bank
  - 2024 – Present: Y Property Holdings (Thailand) Company Limited
  - 2023 – Present: Green Power 2 Company Limited
  - 2020 – Present: Cash Spire Company Limited
- **Position in Competing/Related Business:** None
- **Record of Meetings Attendance in 2025:** No meeting attendance record, as the director was appointed on 26 December 2025.
- **Disqualifications:** No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.
- Having a vested interest in Agenda Item 6: To consider and approve the appointment of directors to replace those retiring by rotation for the year 2026 at this Annual General Meeting (AGM)

**Enclosure 10.1, 10.2 and 10.3**

**Proxy Forms**

- Enclosure 10.1 proxy form A is general proxy form, simple to use.
- Enclosure 10.2 proxy form B is proxy form that detailed authorization of each agenda item thoroughly, clearly, and fixedly.
- Enclosure 10.3 proxy form C is specific form used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.



**Proxy Form B**

Please  
stamped  
revenue  
stamp

20 Baht

Made at .....

Date .....

1. I/We, ..... Nationality .....

Residing at House No. .... Road ..... Sub-district .....

District ..... Province ..... Zip Code .....

2. Being a shareholder of **Buriram Sugar Public Company Limited**,  
holding ..... shares and vote as ..... vote as follows.

Ordinary share ..... shares and vote as ..... vote

Preference share ..... shares and vote as ..... vote

3. Authorized

(1) Age ..... year

Residing at House No. .... Road ..... Sub-district .....

District ..... Province ..... Zip Code .....

(2) Age ..... year

Residing at House No. .... Road ..... Sub-district .....

District ..... Province ..... Zip Code ..... or

(3) Mr. Surachai Kositsareewong, Independent Director, Chairman of Audit Committee Member, Chairman of Corporate Governance and Sustainability Committee and Chairman of the Nomination and Remuneration Committee, 63 years old, Contact Address: 128/77-78, 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road, Thung Phaya Thai Subdistrict, Ratchathewi, Bangkok, 10400 or

(4) Mr. Tarate Poshyananda, Independent Director, Audit Committee Member, Corporate Governance and Sustainability Committee Member and Nomination and Remuneration Committee Member, 61 years old, Contact Address: 128/77-78, 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road, Thung Phaya Thai Subdistrict, Ratchathewi, Bangkok, 10400

Any one of them as my/our proxy to attend and vote on my/our behalf at 2026 Annual General Meeting of Shareholders to be held on 24 April 2026, at 10.00 hrs. through electronics means (E-AGM) in accordance with the criteria specified in the laws on electronic meeting or such other date, time, and place as may be adjourned.

In the event of a force majeure event, the independent director who has acted as my/our proxy is unable to present at the meeting. I hereby authorize that the aforementioned independent director shall be deemed to be acting on my/our behalf in all aspects.

4. I was authorized attorney is vote acting me in this meeting as follows:

**Agenda 1**      **Consideration of approving the minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on the 24 April 2025**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                       Disagree               No vote

**Agenda 2**      **Acknowledgement of the Company's Operating Results for the Year 2025**

**\*\*No vote casting for this agenda as it is an acknowledgement agenda.\*\***

**Agenda 3**      **Consideration and Approval of the reduction of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                       Disagree               No vote

**Agenda 4**      **Consideration and Approval of the Company's Financial Statements for the Fiscal Year Ended December 31, 2025**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                       Disagree               No vote

**Agenda 5**      **Consideration and Approval of Dividend Payment for the Operating Results of the Fiscal Year Ended December 31, 2025, and Allocation of Net Profit as Legal Reserve**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                       Disagree               No vote

**Agenda 6**      **Consideration and Approval of the Appointment of Directors in Place of Those Retiring by Rotation for the Year 2026**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

The appointment of the entire board

Agree                       Disagree               No vote

The appointment of the individual person

5.1 Name:.....Assoc. Prof. Dr. Schitt Laowattana.....

Agree                       Disagree               No vote

5.2 Name:.....Mr. Surachai Kositsareewong.....

Agree                       Disagree               No vote

5.3 Name:..... Mr. Tarate Poshyananda.....

Agree  Disagree  No vote

5.4 Name:..... Mr. Kitipat Chollavuth.....

Agree  Disagree  No vote

**Agenda 7** **To consider and approve the remuneration of directors and sub-committees for the year 2026**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree  Disagree  No vote

**Agenda 8** **To consider and approve the appointment of auditors, and determination of auditors' remuneration for the year 2026**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree  Disagree  No vote

**Agenda 9** **To consider any other matter (if any)**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree  Disagree  No vote

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

6. 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.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all aspects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

**Remark:**

- (1) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
- (2) The proxy may split the votes. In this regard, if the content is too long, it can be specified in the Enclosure to Proxy Form B.

**Enclosure to Proxy Form B**  
**A proxy is granted by a shareholder of Buriram Sugar Public Company Limited**

For the 2026 Annual General Meeting of Shareholders held on 24 April 2026, at 10.00 hrs. through electronics means (E-AGM) in accordance with the criteria specified in the laws on electronic meeting or such other date, time, and place as may be adjourned.

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

Name: .....

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

\\\\\\\\\\\\\\\\\\\\  
 Please  
 stamped  
 revenue  
 stamp  
 20 Baht  
 \\\\\\\\\\\\\\\\\\\\\

**Proxy Form C**

**(For foreign shareholder who appointed custodian in Thailand only)**

Writing at.....

Date \_\_\_\_ Month \_\_\_\_\_ Year.....

1. I am, ..... Nationality.....

Residing at House No. .... Road ..... Sub-district.....

District ..... Province ..... Zip Code.....

In position of owner business as depository and custodian to.....

As shareholder of **Buriram Sugar Public Company Limited**.....

total holding of shares..... shares and vote as..... vote as follows.

Ordinary share..... shares and vote as..... vote

Preference share..... shares and vote as..... vote

2. Authorized

(1)..... Age..... year

Residing at House No. .... Road ..... Sub-district.....

District ..... Province ..... Zip Code.....

(2)..... Age..... year

Residing at House No. .... Road ..... Sub-district.....

District ..... Province ..... Zip Code..... or

(3) Age..... year

Residing at House No. .... Road ..... Sub-district.....

District ..... Province ..... Zip Code.....

Any one of them as my/our proxy to attend and vote on my/our behalf at 2026 Annual General Meeting of Shareholders to be held on 24 April 2026, at 10.00 hrs. through electronics means in accordance with the criteria specified in the laws on electronic conferencing, it may postpone or move the general meeting to another date, time, and/or place.

In the event of a force majeure event, the independent director who has acted as my/our proxy is unable to present at the meeting. I hereby authorize that the aforementioned independent director shall be deemed to be acting on my/our behalf in all aspects.

3. I was authorized attorney is vote acting me in this meeting as follows.

Authorized as all share number was hold and right of vote.

Partly authorized which are

Ordinary share..... shares and vote as..... vote

Preference share..... shares and vote as..... vote

Total right of vote..... vote

4. I was authorized attorney is vote acting me in this meeting as follows.

**Agenda 1**      **Consideration of approving the minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on the 24 April 2025**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                               Disagree               No vote

**Agenda 2**      **Acknowledgement of the Company’s Operating Results for the Year 2025**

**\*\*No vote casting for this agenda as it is an acknowledgement agenda.\*\***

**Agenda 3**      **Consideration and Approval of the reduction of the Company’s registered capital and the amendment to Clause 4 of the Memorandum of Association**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                               Disagree               No vote

**Agenda 4**      **Consideration and Approval of the Company’s Financial Statements for the Fiscal Year Ended December 31, 2025**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                               Disagree               No vote

**Agenda 5**      **Consideration and Approval of Dividend Payment for the Operating Results of the Fiscal Year Ended December 31, 2025, and Allocation of Net Profit as Legal Reserve**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree                               Disagree               No vote

**Agenda 6**      **Consideration and Approval of the Appointment of Directors in Place of Those Retiring by Rotation for the Year 2026**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

The appointment of the entire board

Agree                               Disagree               No vote

The appointment of the individual person

5.1 Name:..... Assoc. Prof. Dr. Schitt Laowattana .....

Agree                               Disagree               No vote

5.2 Name:..... Mr. Surachai Kositsareewong .....

Agree                               Disagree               No vote

5.3 Name:..... Mr. Tarate Poshyananda.....

Agree  Disagree  No vote

5.4 Name:..... Mr. Kitipat Chollavuth.....

Agree  Disagree  No vote

**Agenda 7**      **To consider and approve the remuneration of directors and sub-committees for the year 2026**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree  Disagree  No vote

**Agenda 8**      **To consider and approve the appointment of auditors, and determination of auditors' remuneration for the year 2026**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree  Disagree  No vote

**Agenda 9**      **To consider any other matter (if any)**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree  Disagree  No vote

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

6. 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.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

**Remark:**

- (1) This Proxy form C shall be applicable only for the shareholders who appoint the Custodian in Thailand as depository and custodian share.
- (2) The follow document shall be attached with this proxy from:
  - a) Proxy from shareholder authorizing a custodian to sign the proxy from on behalf of the shareholder
  - b) Certified letter of Custodian on permission for custodian business.
- (3) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
- (4) In case there is agenda other than the agenda specified, the Additional can be specified in Continuation of Proxy Form C.

### Enclosure Proxy Form C.

#### A proxy is granted by a shareholder of Buriram Sugar Public Company Limited

For the 2026 Annual General Meeting of Shareholders held on 24 April 2026, at 10.00 hrs. through electronics means (E-AGM) in accordance with the criteria specified in the laws on electronic meeting or such other date, time, and place as may be adjourned.

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

Name: .....

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

Agenda No. .... Subject .....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agree

Disagree

No vote

<b>Privacy Notice</b>
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The Company shall certify the following practices in order for shareholders and/or proxies to recognise and comprehend the collection, use, disclosure, and processing of Personal Data in accordance with the Personal Data Protection Act B.E. 2562 (2019);

### **1. Personal Data to be collected**

It is necessary for the Company to collect Personal Data directly from shareholders and/or proxy holders. Personal Data consists of the following:

- 1.1 Personal Data of shareholders and/or proxy holders e.g., name, family name, identification number, date of birth, gender, shareholder's registration number, number of shares, photograph, video recording in the event.
- 1.2 Contact information e.g., address, telephone number, email, etc.

In the event of giving authorization, it is necessary for the Company to request for a copy of identification card/passport of authorized persons and/or proxy holders which may contain religion and nationality information. The Company does not wish to collect such sensitive information. The information's owner can conceal it prior to the document submission to the Company, Thailand Securities Depository Office and/or other relevant parties

### **2. Personal Data collection**

A direct collection of Personal Data from the owner will be proceeded as deemed necessary to be in line with clear purposes as mentioned. The Company may collect Personal Data from any other sources, but only in necessity by means prescribed by law.

### **3. Purposes of collection, use and disclosure of Personal Data**

The Company collects, uses, and discloses Personal Data for the following purposes:

- 3.1 to call for, hold and organize the shareholders' meeting which includes your identity authentication, document transmission, performing any action in order to comply with the resolution of the shareholders' meeting, organizing activities, and sending any newsletter or information offers for the benefit of the shareholders;
- 3.2 to prepare the minutes of the shareholders' meeting and for your meeting attendance, to protect the security, and to exercise any relevant action as deemed necessary for legitimate interests of the Company and individuals within the limit which you might reasonably have been expected.

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019):

for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

#### **4. Your rights as the owner of Personal Data**

As the owner of Personal Data, you have the rights as stipulated in the Personal Data Protection Act, B.E. 2562 (2019), which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

#### **5. Disclosure of personal data to other persons or agencies**

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who work in cooperation with the Company for the compliance of the purposes as mentioned in this notice.

#### **6. Personal Data Retention Period**

The Company will retain your Personal Data under item 1 within the period specified by relevant law and/or as deemed necessary to achieve the purpose under item 3. The Company will later delete and destroy such data. Unless it is necessary to further retain such data as required by relevant law or for the protection of benefits of the Company.

#### **7. Contact Information**

For more details of Personal Data Protection, please contact:

To: Company Secretary, Director Office  
Buriram Sugar Public Company Limited  
128/77-78 Phayathai Plaza Building 7th Fl., Phayathai Road,  
Thung Phayathai, Ratchathewi, Bangkok 10400

You can learn more about the Privacy Policy at the following URL or QR Code.  
<https://www.buriramsugar.com/th/privacy-policy>



### Question Submission Form for the 2026 Annual General Meeting of Shareholders

Shareholders may submit suggestions or questions in advance of the 2026 Annual General Meeting of Shareholders through the following channels:

**Email:** [companysecretary@brr.co.th](mailto:companysecretary@brr.co.th)

**Registered Mail:**

Company Secretary and Investor Relations  
Buriram Sugar Public Company Limited  
Bangkok Office  
128/77-78 Phayathai Plaza, 7th Floor, Phayathai Road,  
Thung Phayathai Sub-district, Ratchathewi District,  
Bangkok 10400, Thailand

**Telephone:** +66 2 216 5820-2

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**To:** Company Secretary  
Buriram Sugar Public Company Limited

I, \_\_\_\_\_,

( ) am a shareholder of Buriram Sugar Public Company Limited.

( ) am a proxy holder of \_\_\_\_\_, who is a shareholder of Buriram Sugar Public Company Limited.

**Shareholder Number:** \_\_\_\_\_

**Number of Shares Held:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Email:** \_\_\_\_\_

I have the following questions regarding the agenda items for the 2026 Annual General Meeting of Shareholders:

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Once the details above have been completed, please submit the form to the company by **April 23<sup>rd</sup>, 2026, at 5:00 PM.**

The company sincerely appreciates the cooperation of all shareholders and looks forward to receiving valuable questions to ensure a smooth and productive meeting.

**Sincerely,**  
**Office of the Board of Directors and Company Secretary**

