

Invitation Letter
Annual General Meeting of Shareholders for 2025

Srinanaporn Marketing Public Company Limited

Thursday, 24 April 2025 at 10.00 hours
by Electronic means (e-AGM) only



For your convenience to attend AGM by Electronic means (e-AGM), the Company would like Shareholders and Proxies learning the procedure, process of register to attend e-AGM and preparing the Company documents requested for identify the right to attend the Meeting and Voting procedure for each agenda. Shareholder could be authorized an Independence Directors to attend the Meeting with voting right.

Then, Shareholders and Proxies could be asking for more information, if there are any problem to proceed Electronic Meeting system, please contact: Company Secretary Department, Phone no. 02-628-0480 ext. 312 at Thursday 10 April 2025 to Thursday 24 April 2025 during 9.00 -17.00 hours (except public holiday) or until the Meeting adjourned

Shareholders or Proxies can be used IR PLUS AGM system for register to attend the Meeting by scan QR Code



IR PLUS AGM
Android system Ver. 9 or higher



IR PLUS AGM
iOS system Ver. 15 or higher



Meeting on Web App
“webagm.irplus.in.th”



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For convenience, please kindly register to attend the meeting, please verify identity (KYC) for attend the meeting by Person or Proxy via IR PLUS AGM system in advance beginning from Thursday 10 April 2025 onward.

Registration No. 0107562000211

21 March 2025

Subject Invitation to the Annual General Meeting of Shareholders for 2025

To All Shareholders of Srinanaporn Marketing Public Company Limited

Notice is hereby given by the Board of Directors (“the Board”) of Srinanaporn Marketing Public Company Limited (“the Company” or “SNNP”) that the Annual General Meeting of Shareholders for the year 2025 will be held on Thursday 24 April 2025 at 10.00 hours by Electronic means (e-AGM) only, in compliance with related laws and regulations. In this regard, the Board of Directors has scheduled the Record Date to determine the shareholders who are entitled to attend the meeting shall be on 10 March 2025. The agenda for the meeting are as follow:

Item No. 1 Matters for be informed.

Voting: This agenda is for shareholders’ acknowledgement; voting is not required.

Item No. 2 To acknowledge the Company's operating results for the fiscal year 2024

Purpose and Rationale: The company has summarized the operating results in 2024, along with the significant changes that occurred during the year, in Form 56-1 One Report for 2024.

The Board's opinion: The Board of Directors has agreed to present the report on the Company’s operating results in 2024 along with the significant changes that occurred during the year, as shown in *Enclosure 1* Form 56-1 One Report for 2024 which can be accessed via the QR Code provided in the enclosed invitation letter.

Voting: This agenda is for acknowledgment, voting is not required.



Item No. 3 To consider and approve the Financial Statements for the year ended 31 December, 2024

Purpose and Rationale: According to the Public Limited Companies Act, B.E. 2535 Section 112 and Article 46 of the Company's Articles of Association, the Company must prepare a balance sheet and profit and loss account at the end of the fiscal year, which have been audited by an external auditor, and submit these to the shareholders' meeting for approval.

The Audit Committee's Opinion: The Audit Committee has reviewed the Company's financial statements for the year ended 31 December 2024, which have been audited and signed by Miss Wanvimol Preechawat, Certified Public Accountant No. 9548 from PricewaterhouseCoopers ABAS Company Limited, and recommended that the Board submit the Company's financial statements for the year ended 31 December 2024 to the shareholders' meeting for approval.

The Board's opinion: The Board of Directors has agreed to propose to the Annual General Meeting of Shareholders for 2025 to consider and approve the financial statements for the year ended 31 December 2024, which have been audited by the Company's auditor and reviewed by the Audit Committee. A summary of the Company's significant financial status and operating results for the year 2024 as shown in the table below;

Selected Information from the Company's Financial Statements

Unit: million baht

Description	Consolidated Financial Statements		Separate Financial Statements	
	2024	2023	2024	2023
Total asset	5,520.30	5,225.22	4,895.44	4,538.69
Total liabilities	1,988.56	1,762.51	1,696.47	1,393.22
Total revenue	5,983.42	6,049.43	5,565.32	5,759.01
Net profit (equity holders of the Company)	651.16	635.78	570.65	609.02
Unappropriated retained earnings	985.75	852.43	960.48	906.98
Earnings per share (Bath/share)	0.68	0.66	0.59	0.63

The Company's financial statements are shown in Form 56-1 One Report for 2024 (Part 3 Financial Statement) which can be accessed via the QR Code included with the notice to this meeting and shown in Enclosure 1



Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Item No. 4 To consider and approve the allocation of net profit for the year 2024 and dividend payment

Purpose and Rationale: Referring to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 51 of the Company's Articles of Association stipulating that dividend payments of a company must be paid from profits and if the company still has accumulated losses, it is not allowed to pay dividends. Nevertheless, the payment of dividends must be approved by the shareholders' meeting. However, the Board of Directors may from time to time pay dividends to shareholders when the company considers it profitable to do so and upon the payment of interim dividends, such dividends shall be reported in the following shareholders' meeting. In addition, the Company has a policy to pay dividends based on the separate financial statements of not less than 60 % of the net profit from the separate financial statements after deduction of corporate income tax and other reserves of all types as stipulated in the relevant laws and regulations of the company by taking into account the operating results, cash flow, financial liquidity, financial position, investment plans, the need to use as working capital for business management and expansion, economic conditions, and other factors as the Board of Directors deems appropriate. Such dividend payment does not significantly affect the Company's investment plans and normal operations and is subject to cash flow, necessity, and other appropriateness in the future of the company and its subsidiaries and in accordance with the conditions the company has towards financial institutions.

As of 31 December 2024, the Company, the Company has net profit of separate financial statement at the amount of 570,651,587 Baht, which represents profits at the rate of 0.59 Baht per share. Therefore, it is appropriate to propose for approval of the allocation of the Company's net profit in 2024 to be the annual dividend at the rate of 0.60 Baht per share, totaling approximately 564 million Baht, representing 99 percent of the Company's net profit under separate financial statement. The Company's dividends declaration in the previous two years are shown below.



Detail of Dividends paid Declaration	2024	2023
Earnings per share (Baht)	0.59	0.63
Dividend per share (Baht)	0.60	0.48
Payout ratio (%)	99.0	76.0

The Board's Opinion: The Board of Directors has agreed to propose to the Annual General Meeting of Shareholders for 2025 to consider and approve the appropriation of the net profit in 2024 as the annual dividend in the approximately amount of 564 million Baht at 0.60 Baht per share, or equivalent to 99 percent of the net profit of separate financial statement for the total number of 960,000,000 shares as the Company's issued and paid-up share capital, (deduct the repurchased shares on 19 February 2025 in the amount of 34,272,500 shares), the remaining are 925,727,500 shares.

However, the Company has already appropriated its legal reserve which met the amount required by law. The Company has already paid 1 interim dividend as detailed below;

(1) On 6 September 2024, the Company paid an interim dividend in cash for the first half of the fiscal year 2024 at 0.25 Baht per share or equivalent to 240 million Baht, from the operating results for the period 1 January 2024 to 30 June 2024.

Therefore, the Company shall be paid for the remaining of dividend payment from the final of the fiscal year 2024 from the operation results for the period 1 July 2024 – 31 December 2024 at 0.35 Baht per share or equivalent to the totaling approximately 324 million Baht which shall be proposed to the Shareholders' meeting for approval (Such dividend payment shall be further proposed to the Annual General Meeting of Shareholders for the year 2025 for approval)

This dividend payment is in accordance with the Company's dividend policy. The Record Date for specifying the list of shareholders who have the right to receive this dividend was 8 May 2025, and the dividend will be paid on 21 May 2025, subject to the Shareholders' approval in the Annual General Meeting of Shareholders for the year 2025.

However, the share repurchase program will be effective until the program ends on 20 June 2025. This may result changes in the number of shares outstanding.



Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Item No. 5 To consider and approve the appointment of the Company's external auditors and fix the audit fees for the year 2025

Purpose and Rationale: According to the Public Limited Companies Act. B.E. 2535 Section 120, the appointment of the Company's external auditors and the audit fees must be approved at the Annual General Meeting of Shareholders, and the Shareholders' Meeting might be reappointed the auditors continuously.

In addition, the Notification from the Capital Market Supervisory Board limits the appointment of an individual external auditor of a listed company to not more than 7 fiscal years (regardless of consecutiveness). After 7 years, the auditor must be rotated although he/she can be re-appointed after a break of 5 consecutive fiscal years.

The Audit Committee's Opinion: The Audit Committee recommended the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited (PwC) as the Company's external auditors for 2025. This is the 9 fiscal year for PwC (fiscal period 2017 to 2025). PwC is the leading international audit firm and has high standards and considerable expertise as well as reasonable fees. The Audit Committee then recommended that the Board proposed this matter to the Annual General Meeting of Shareholders for approval.

The Board's Opinion: The Board of Directors has agreed with the Audit Committee to propose to the Annual General Meeting of Shareholders for 2025 to consider and approve the appointment of the following auditors from PwC as the Company's external auditors, and fixed the audit fees for the year 2025

Name of Auditor	CPA Registration No.	Number of years certified on the Company's financial statements
1) Ms. Wanvimol Preechawat	9548	1 year (2024)
2) Mr. Boonrueng Lerdwiseswit	6552	-
3) Mr. Kan Tanthawirat	10456	-



Any of the above auditor can conduct the audit and express an opinion on the Company's financial statements. In case of the aforementioned auditors unable to perform their duties, PwC audit company limited shall provide other auditors of its company to perform as an external auditor instead. Each auditor's profile included with the notice to this meeting and shown in Enclosure 2

PwC has been nominated as the external auditor of the Company's subsidiaries and major associates in 2025. However, some associates have external auditors from other firms, which are suitable for the small size of their businesses. The Company has no control over these associates. However, the Board of Directors will ensure that the consolidated financial statements are completed on a timely basis.

The audit fees for the Company in 2025 shall not exceed 3,125,000 Baht (Three Million One Hundred and Twenty Five Thousand Bath only), same as previous year, with details as following comparative table:

(Unit: Baht)

Description	2025 (proposed year)	2024
Audit Fee	3,125,000	3,125,000

Note: 1) The above audit fees for the year 2025 excludes the other service fee (non-audit fee) at 240,000 Baht and audit fees of subsidiaries and joint ventures.

Voting: To approve this matter, a resolution must be passed by a majority vote of the Shareholders who attend the Meeting and cast their votes.

Item No. 6 To consider and approve the appointment of directors to replace those who retire by rotation in 2025

Purpose and Rationale: According to Section 71 of the Public Limited Companies Act, B.E. 2535 and Clause 21 in the Company's Articles of Association, one-third of all directors, or if their number is not a multiple of three, then the number nearest to one-third, must retire by rotation on the date of each annual meeting of shareholders.

At present, the Board of Directors has a total of 11 directors. The 4 Directors listed below are one-third of all Directors who retired by rotation in the 2025 Annual General Meeting of Shareholders. The name list of 4 directors are as under:



List of directors	Position
1. Mr. Niwat Kanjanaphoomin	Independent Director
2. Mr. Jirasuk Sugandhajati	Independent Director
3. Mr. Vira Jungjaroensuk	Independent Director
4. Ms. Lanlalit Maitreevithyanont	Director

The Company has given the opportunity to shareholders to nominate a list of qualified persons to be considered for election as director during the period of 1 October 2024 - 31 December 2024 by disseminating the criteria and methods of nominating through the Company's website and it appeared that no shareholder nominated a list of persons to be considered for election as director.

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee, excluding directors who have conflicts of interest, has taken into account the proportions, diversity, and composition of the Board of Directors which are appropriate in various fields based on skills, knowledge, abilities, experiences in various fields, expertise in specific aspects of the director required by the Company and in accordance with the Company's business strategy, including those who are ready to fully devote their time to performing the duties of a director and must have qualifications and do not have any prohibited characteristics according to laws and principles of good corporate governance of listed companies. Therefore, it is appropriate to propose to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders to elect 4 directors who retire by rotation, namely Mr. Niwat Kanjanaphoomin, Mr. Jirasuk Sugandhajati, Mr. Vira Jungjaroensuk, and Ms. Lanlalit Maitreevithyanont to be re-elected as directors of the Company for another term, and 3 of Independent Directors also have qualification in compliance with the requirement under relevant regulations of the Capital Market Supervisory Board. The Nomination and Remuneration Committee therefore considered that it is appropriate to propose to the Board to consider and propose to the AGM of 2025 to elect and appoint such 4 directors who retire by rotation to be re-elected as directors of the Company for another term.

The Board's Opinion: The Board, with the exception of the Directors who have conflicts of interest, has agreed with the recommendation from the Nomination and Remuneration Committee and proposed to the Annual General Meeting of Shareholders for the year 2025 to approve the following retiring Directors be re-elected as Directors with the following details:



List of directors	Position
1. Mr. Niwat Kanjanaphoomin	Independent Director
2. Mr. Jirasuk Sugandhajati	Independent Director
3. Mr. Vira Jungjaroensuk	Independent Director
4. Ms. Lanlalit Maitreevithyanont	Director

However, Preliminary information on the nominated persons being proposed for directorship of each director included with the notice to this meeting and shown in Enclosure 3

Voting: To approve this matter, a resolution must be passed by a majority vote of the Shareholders who attend the Meeting and cast their votes.

Item No. 7 To consider and approve the remuneration of the Company's Directors for the year 2025

Purpose and Rationale: According to Article 26 of the Company's Articles of Association, which stipulates that the Company's directors have the right to receive remuneration for the performance of their duties, such as monthly remuneration, meeting allowances, allowances, bonuses, and other benefits as may be approved by the shareholders' meeting. However, the director remuneration is includes the monthly remuneration and/or meeting allowance (as the case may be) except for the executive director or employee shall not receive director remuneration.

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has determined the remuneration of directors in accordance with the number of directors, the Company's performance, size of business, duties, responsibilities and performance of each director. Such remuneration will be at an appropriate and comparable level with leading companies in the Stock Exchange of Thailand and in the same industry, including enough to motivate and maintain quality directors with the Company. Therefore, it is appropriate to propose to the Board of Directors for consideration and propose to the Annual General Meeting of Shareholders to consider and approve the budget for remuneration to the Board of Directors and its sub-committees in 2025 shall not exceeding 4,700,000 Baht (Four million seven hundred thousand Baht only) as per the Board of Directors' structure, and remains the same remuneration policy as in the previous year, with details as shown in the table below:



Board of Director	Remuneration (Baht)			
	For the year 2025 (Proposed Year)		For the year 2024	
	Monthly Retainer (Baht)	Meeting allowance (Baht/meeting/person)	Monthly Retainer (Baht)	Meeting allowance (Baht/meeting/person)
The Board of Directors				
Chairman	30,000	24,000	30,000	24,000
Member	20,000	20,000	20,000	20,000
Other Sub-Committees				
Chairman	x	24,000	x	24,000
Member	x	20,000	x	20,000

Note: 1. The Company will pay remuneration to the Chairman of the Board, independent directors, and non-executive directors or employees of the Company.
2. There is no other non-monetary compensation.

The Board's Opinion: The Board of Directors has agreed with the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders for 2025 to determine the directors' remuneration for the year 2025 according to the proposed schedule. In this regard, the directors' remuneration for the year 2025 has been considered and approved by the Nomination and Remuneration Committee. In addition, in the year 2024, the directors' remuneration was paid to the Board of Directors in the amount of 3,646,967.74 Baht (Three million six hundred forty-six thousand nine hundred sixty-seven Baht and seventy-four Satang). The details shown in Form 56-1 One Report Year 2024 which can be accessed via the QR Code provided in the Invitation Letter (Part 2 Corporate Governance > 8. Report on key operating results related to corporate governance > Director's remuneration) which are included with the notice to this meeting and shown in Enclosure 1.

Voting: To approve this matter, a resolution must be passed by no less than two-thirds of the Shareholders who attend the Meeting.

Item No. 8 Other business (if any)



During the period 1 October 2024 – 31 December 2024, the Company provided an opportunity for shareholders to propose agenda items for this meeting. However, no shareholder submitted any additional agenda.

The Company's Record Date for specifying the list of shareholders who have the right to attend the Annual General Meeting of Shareholder for the year 2025 was 10 March 2025. All shareholders are invited to attend the Annual General Meeting of Shareholders' Meeting for the year 2025 on Thursday 24 April 2025 at 10.00 hours by Electronic means (e-AGM) only, in compliance with related laws and regulations (The Company has not arranged any meeting room for shareholders or proxies or for viewing a live broadcast at the meeting control system. In case shareholders appointing the Company's independent director or any proxy holders as their proxies desire to watch the Annual General Meeting of Shareholders broadcasting, such shareholders may register as observers via the IR Plus AGM system only but unable to vote or ask any question through this channel.)

Then, the Company shall open the IR PLUS AGM system for shareholders or proxies could be registered to Verify Identity (KYC) and attached relevance documents in advance from Thursday 10 April 2025 at 10.00 hours until the meeting is adjourned to verify the shareholders or proxies and give the right to enter the meeting via Electronic means (e-AGM) as details appeared in Enclosure 8

In this regard, a representative from a law firm will be invited to observe the meeting and inspect the voting process in order to ensure compliance with the laws and regulations related to the meeting by Electronic means (e-AGM)

After your submitted registration has been verified and approved that are true and accurate, the registered shareholder/proxies will received the confirmation of KYC completion through IR Plus AGM system and shareholders/proxies have to set a password (Pin Code) for attend the Meeting byself. To protect personal information and rights of shareholders, shareholders/proxies, please keep the Pin Code confidential and do not disclose it to anyone. the Company shall allow to log in to attend the Annual General Meeting of the Shareholders' for 2025 (24 April 2025) beginning from 9.00 hours onward

Any shareholder who wishes to appoint a proxy to attend the shareholders' meeting and vote on his or her behalf must complete either Proxy can be found in Enclosure 5 or download from the Company's website at www.snp.co.th by select only one of either proxy form.(Proxy Form A, Proxy Form B, and Proxy Form C – Proxy Form C is only for foreigner investors who have authorized a custodian in Thailand to look after and safeguard their shares).



Any shareholder who is unable to attend the Shareholders' Meeting can authorize one of the Company's independent directors to attend and vote on his or her behalf. Details of Independent Directors can be found in Enclosure 4.

The Company requested shareholder for co-operation after registered to Verify Identity (KYC) for the right to attend the Meeting by assigned your proxy to the "Independent Director"; Later send completed proxy with all relevant documents as specify in Enclosure 7 to **the Company to the Company Secretary Department, Srinanaporn Marketing Public Company Limited 325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300 by 21 April 2025**. The Company is arranging duty stamp for shareholders already.

To obtain highest benefit from the Meeting, and to be valuable data for directors and the Company's management to prepare the answers, the shareholders may forward questions in advance (by 17 April 2025) sent to the Company Secretary Department, Srinanaporn Marketing Public Company Limited, No. 325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300 or e-mail at comsec@snp.co.th

Yours sincerely,

Mr. Supachoke Bumrungrun
Chief Financial Officer
Authorized by the Board of Directors
Srinanaporn Marketing Public Company Limited



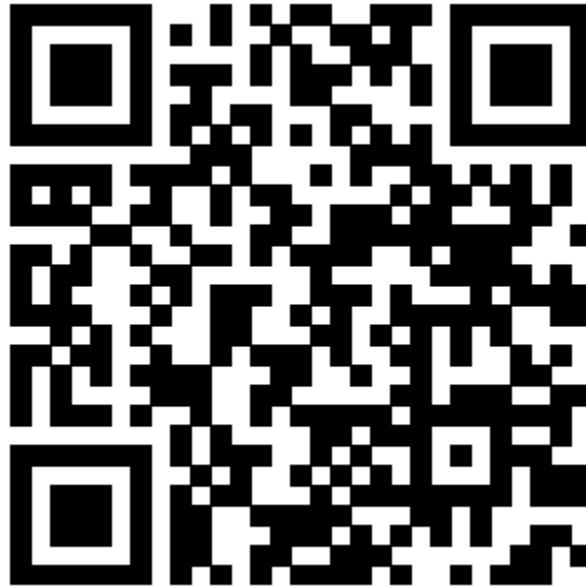
Notes:

1. Any Shareholder wishes to request a paper proxy forms, please contact us via email at comsec@snnp.co.th with your information; name-surname, receiving address, total number of shares held, mobile number, and note in the subject of such email as “Requesting Paper Proxy Form”. Please kindly send your request to us within 18 April 2025 or direct download from the Company’s website at www.snnp.co.th – Menu Investor Relations > Shareholder Info > Shareholder Meetings.
2. As the Company already provided 56-1 One Report for 2024 via QR Code included with the notice to this meeting for all shareholders. However, If any shareholder wishes to receive 56-1 One Report for 2024 as a copy paper format, please kindly request by fill your information in the Requesting Form for 56-1 One Report for the year 2024 as appeared in Enclosure 10 and sending to the Company via email at comsec@snnp.co.th or by post attention to Company Secretary Department, Srinanaporn Marketing Public Company Limited, No. 325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300
3. For this meeting by Electronic means through IR PLUS AGM system, the Company shall be collected, used, and disclosed personal information of its shareholders/proxies (in the case may be) in compliance with relevant laws. For the best services for the shareholders who attend the meeting, the Company shall be protected both shareholders/proxies subject to the Personal Data Protection Policy. All shareholders/proxies can find for more detail about the Privacy Notice for the Shareholder’s Meeting as appeared in Enclosure 9

QR CODE

Form 56-1 One Report for the year 2024

For Agenda No. 2, 3 and 7)



Please scan QR Code as above to access information on the Company's operational results for the year 2024 (Agenda No. 2), Financial Statements for the year 2024, ended December 31, 2024 (Agenda No. 3), and Director Remuneration (Agenda No. 7)

In additional, Shareholders may also download Form 56-1 One Report for the year 2024 (Annual Report) with other related documents from the Company's website at www.snnp.co.th, Menu "Shareholder Info > Shareholder Meetings > Year 2025 or scan QR Code from Notice of the Meeting that Thailand Securities Depository Company Limited (TSD), as a Securities Registrar under the Stock Exchange of Thailand (SET) has sent to the shareholders via post.

Information on Auditor's Profile for the year 2025

Miss Wanvimol Preechawat

CPA Registration No. 9548

Position : Assurance Audit Partner

Education : Bachelor of Accounting, Kasetsart University

Experiences

- Experience as an external auditor of various public and private companies in Thailand, especially in the industries of retail business, energy businesses covering exploration and production and refinery business, and service businesses
- Extensive experience in auditing for IPO businesses readiness services to various clients.
- Advisory on compliance with accounting standards and consistent with the industry
- Engaged in auditing and consulting of IFRS related engagements for clients which principally subsidiaries of Multi-National Companies (MNCs) in various industries, giving her exposures in IFRS standards

Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently

-None-



Mr. Boonrueng Lerdwiseswit

CPA Registration No. 6552

Position : Assurance Audit Partner

Education : Bachelor of Accountancy, Thammasat University

Experiences

- Pass CPA exam, USA (Virginia)
- Global Japanese Business Network Seminar, 2018, Tokyo, Japan
- US Curriculum Auditing Workshop 2018 (UCAW) , 2018
- Senior Manager – Director, PricewaterhouseCoopers Aarata LLC (Japan, Kyoto) 2009-2011
- Manager - PricewaterhouseCoopers LLC (USA, Washington DC Metro), 2003-2006

Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently

-None-



Mr. Kan Tanthawirat

CPA Registration No. 10456

Position : Assurance Audit Partner

Education : Bachelor of Accountancy, Thammasat University



Experiences

- Extensive experience in auditing for businesses in the energy business group, covering exploration and production businesses, refinery business, oil and gas trading business, service and retail business. Also seconded 2 years' experience with PwC United Kingdom, by has been responsible for auditing in the oil and gas, exploration and production business and shipping business.
- Extensive experience in auditing for IPO businesses readiness services to various clients.
- Advisory to comply with accounting standards and consistent with the industry.
- Extensive experience comprises Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS), including US Generally Accepted Accounting Principles (US GAAP)

Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently

-None-

Preliminary information on the nominated persons being proposed for directorships

Mr. Niwat Kanjanaphoomin



Age : 63

Positions : Chairman / Independent Director

Shareholding : None

First appointment as director : 22 April 2022 (3 years until the 2025 Annual General Meeting of Shareholders)

Relationship with directors and management : None

Highest Education : M.A. (Economic Law), Chulalongkorn University

Governance training from IOD/others :

1. Director Accreditation Program (DAP), Class 82/2010, Institute of Directors (IOD)
2. Audit Committee Program (ACP), Class 30/2010, Institute of Directors (IOD)
3. The Role of Chairman Program (RCP) Class 45/2019, Institute of Directors (IOD)
4. PDPA Regulation Overview, ILCT Ltd. (22 July 2022)
5. The importance of the audit committee and confidence in the Thai capital market, By the SEC Office (24 Nov 2023)
6. Digital Assets for Executive CMA Refresher Course By the SEC Office (25 June 2024)
7. Executive Briefing on Carbon Credit Opportunities By the SEC Office (26 August 2024)
8. CMA Refresher Course: Digital Assets for Executive By the SEC Office (17 September 2024)
9. CAC In house Anti-corruption Institute of Directors (IOD) (30 September 2024)

Criminal record in the past 10 years : None

Disqualification: : None (has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Positions in other organizations that compete with/relate to the Company : None

Previous positions held as an independent director : 7 years

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand : None

Other organizations: None

Past experience:

2019 – Sep 2020	- Director, Coretech Corporation Ltd.
2018 - Mar 2023	- Director, Asia SIT Co., Ltd.
2018 - 2019	- Chairman, Risk Management Committee, Srinanaporn Marketing (Public) Co., Ltd.
2016	- Chairman, Risk Management Committee, Secondary Mortgage Corporation
2014 - 2017	- Director / Chairman, Risk Management Committee, Thai Credit Guarantee Corporation
2011 - 2013	- Director / Audit Committee, IFS Capital Thailand Public Co., Ltd.
2010 - 2014	- Managing Director, Thai Bond Market Association
2010 - 2014	- Director, Federation of Thai Capital Market Organizations

Meeting attendance in 2024

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Board of Directors Meeting	8/8	100
Independent Committee Meeting	1/1	100

Additional requirements as an independent director

Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Mr. Niwat Kanjanaphoomin has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.

Preliminary information on the nominated persons being proposed for directorships

Mr. Vira Jungjaroensuk


Age : 70

Positions : Independent Director / Member of Audit Committee /
Chairman of Nomination and Remuneration Committee

Shareholding : Holds 0.0021%

First appointment as director : 22 April 2022 (3 years until the 2025 Annual General Meeting of Shareholders)

Relationship with directors and management : None

Highest Education : M.A. (Public Administration), (Finance), National Institute of Development Administration

Governance training from IOD/others : 1. Director Accreditation Program (DAP), Class 139/2017, Institute of Directors (IOD)
2. Board Nomination and Compensation Program, Class 8/2019, Institute of Directors (IOD)
3. PDPA Regulation Overview, ILCT Ltd. (22 July 2022)
4. Legal Compliance & Corporate Governance, One Law Office (26 May 2023)
5. CAC In house Anti-corruption Institute of Directors (IOD) (30 September 2024)

Criminal record in the past 10 years : None

Disqualification: : None (has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Positions in other organizations that compete with/relate to the Company : None

Previous positions held as an independent director : 7 years

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand : None

Other organizations: 1 organizations

2020 - present : Director, United Steel Pipe Co., Ltd.

Past experience:

1977 - 2017 : Revenue Regional, The Revenue Department

Meeting attendance in 2024

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Board of Directors Meeting	8/8	100
Audit Committee Meeting	4/4	100
Nomination and Remuneration Committee Meeting	3/3	100
Independent Committee Meeting	1/1	100

Additional requirements as an independent director

Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Mr. Vira Jungjaroensuk has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.

Preliminary information on the nominated persons being proposed for directorships
--

Mr. Jirasuk Sugandhajati


Age	: 71
Positions	: Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee / Chairman of Risk Management Committee
Shareholding	: None
First appointment as director	: 22 April 2022 (3 years until the 2025 Annual General Meeting of Shareholders)
Relationship with directors and management	: None
Highest Education	: M.A. (Social Development), Kasetsart University
Governance training from IOD/others	: 1. Director Accreditation Program (DAP), Class 159/2017, Institute of Directors (IOD) 2. Risk Management Program for Corporate Leaders (RCL) Class 18/2019 3. PDPA Regulation Overview, ILCT Ltd. (22 July 2022) 4. Subsidiary Governance Program (SGP) Class 6/2023 5. CAC In house Anti-corruption Institute of Directors (IOD) (30 September 2024)
Criminal record in the past 10 years	: None
Disqualification:	: None (has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)
Positions in other organizations that compete with/relate to the Company	: None
Previous positions held as an independent director	: 6 years
Work experience and director/executive positions in other organizations	
Other listed companies in the Stock Exchange of Thailand : None	
Other organizations: 1 organizations	
2025 - present	- Chairman, Audit Committee and Performance Evaluation Committee, Ministry of Labour Office of the Permanent Secretary, Ministry of Labour
Past experience:	
2013 - 2014	- Permanent Secretary, Ministry of Labor, Office of Permanent Secretary, Ministry of Labor
2011 - 2013	- Secretary General, Social Security Office, Social Security Office, Ministry of Labor
2011	- Deputy Permanent Secretary, Ministry of Labor, Office of Permanent Secretary, Ministry of Labor
2009 - 2011	- Director General, Department of Employment, Department of Employment, Ministry of Labor

Meeting attendance in 2024

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Board of Directors Meeting	8/8	100
Audit Committee Meeting	4/4	100
Nomination and Remuneration Committee Meeting	3/3	100
Risk Management Committee Meeting	1/1	100
Independent Committee Meeting	1/1	100

Additional requirements as an independent director

Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Mr. Jirasuk Sugandhajati has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.

Preliminary information on the nominated persons being proposed for directorships
--

Ms. Lanlalit Maitreevithyanont

Age : 40
Positions : Director
Shareholding : Holds 0.51%
First appointment as director : 8 August 2024 (8 months until the 2025 Annual General Meeting of Shareholders)
Relationship with directors and management : Spouse of Mr. Tanawat Kraipisitkul
Highest Education : Master of Business Administration, Strategic Financial Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
Governance training from IOD/others : 1. Director Accreditation Program (DAP) Class 218/2024 Institute of Directors (IOD)
Criminal record in the past 10 years : None
Disqualification: : None (has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)
Positions in other organizations that compete with/relate to the Company : None
Previous positions held as an independent director : None
Work experience and director/executive positions in other organizations
 Other listed companies in the Stock Exchange of Thailand : 1 organizations
 2024 - Present - Director, Sernsang Power Corporation (Public) Co., Ltd.
 Other organizations: 1 organizations
 2017 – Present - Deputy Managing Director, Absolute Products Co., Ltd.
Past experience:
 2016 – 2017 - Assistant Vice President Finance, Sernsang Power Corporation Co., Ltd.
 2013 – 2016 - Senior Assistant Vice President Investment banking, Bualuang Securities Public Company Limited

Meeting attendance in 2024

Meeting	No. of meetings attended / total meetings held	Percentage
Board of Directors Meeting ⁽¹⁾	2/8	100

Remark ⁽¹⁾ To be appointed as director of the Company subject to the resolution of the Board of Directors' Meeting No. 6/2024, held on 8 August 2024, in replacement of Mr. Wichian Chaisathaporn who resigned from the Company's director, effective from 12 July 2024.

Directors Nomination Process

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Ms. Lanlalit Maitreevithyanont has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.

Information of the Independent Directors who will serve as Proxy for Shareholders and the Definition of Independent Director
--



Name :	Mr. Yongyoot Luangrattanamart	Dr. Songtam Suksawang	Police Lieutenant General Sorakrai Poonperm
Age :	54	63	61
Position :	Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance and Sustainable	Independent Director and Chairman of the Corporate Governance and Sustainable	Independent Director and Member of the Risk Management Committee
Address :	325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300	325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300	325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300
Conflict of interest in item No. 1-8 :	None	None	None

Definition of Independent Director
Srinanaporn Marketing Public Company Limited

Definition of Independent Director of Srinanaporn Marketing Public Company Limited

Independent Directors shall have all the qualifications as stipulated under the laws of Security and Exchange, regulations issued by the Securities and Exchange Commission, regulations issued by the Capital Market Supervisory Board, regulations issued by Security Exchange Committee and other relevant regulations. Such independent Directors shall be able to look after the benefits of all shareholders equally and not cause conflicts of interest. In addition, they shall be able to attend the Board of Directors' Meeting and express their opinions independently.

Independent Directors shall have the following qualifications

1. Holding shares not exceeding 1% of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent Director;
2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, major shareholder or controlling person of the Company, unless the foregoing status has ended not less than 2 years prior to the date of being appointed. Such prohibited characteristics shall not include the case where the independent Director used to be a government official or advisor of a government unit, which is a major shareholder or controlling person of the Company;
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of the children of another Director, executive, major Shareholders, controlling person, or persons to be nominated as Director, executive or controlling person of the Company or subsidiaries company;
4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment.

Such business relationship shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or his counterparty being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the Company or 20 million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than 2 years prior to the date of being appointed;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of being appointed;
7. Not being a Director appointed as representative of Directors of the Company, major shareholder or shareholder who is related to major shareholder;
8. Not undertaking any business in the same nature and in competition to the business of the Company or subsidiary company or not being a significant partner in partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or subsidiary company;
9. Not having any other characteristics, which cause the inability to express independent opinions with regard to the Company business operations.

After appointments as Independent Directors with qualifications comply with the criteria under clause 1 to 9, the Independent Director may be assigned by the Board of Directors to make decisions relating to the business operation of the Company, its parent company, subsidiary company, a major Shareholder or controlling person by deciding in the form of a collective decision.

The Company may appoint a person who has or has ever been a business relationship or provides a professional services exceeding the value specified under clause 4 or 6 to be an Independent Director, if the Company's Board of Directors make decisions with careful consideration and if that appointment of such person does not affect performing of duties and the giving of independent opinions, and that the relevant information shall be disclosed in the notice of shareholders' meeting under the agenda considering the appointment of an independent Director.

- a. The business relationship or professional service providing which cause such person being unqualified;
- b. Reasons and necessity to insist on the appointment of such person as the independent Director;
- c. The opinion of the board of Directors of the Company to propose such person to be the independent Director.

หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A.)

เลขทะเบียนผู้ถือหุ้น

Shareholders register no.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.

Date Month Year

(1) ข้าพเจ้า อายุ.....ปี สัญชาติ.....

I/We Age years, Nationality,

ถนน..... ตำบล/แขวง.....

Road Tambol/Khwang

จังหวัด..... รหัสไปรษณีย์.....

Province

Postal code

อยู่บ้านเลขที่.....

residing at

อำเภอ/เขต.....

Aumphur/Khet

(2) เป็นผู้ถือหุ้นของบริษัท ศรีน่านพร มาร์เก็ตติ้ง จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Srinanaporn Marketing Public Company Limited (“Company”)

โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวมหุ้น และออกเสียงคะแนนได้เท่ากับเสียง ดังนี้

Holding the total amount of shares and have the right to vote equal to votes as follows :

☐ หุ้นสามัญ.....หุ้น ออกเสียงคะแนนได้เท่ากับเสียง

Ordinary share shares and have the right to vote equal to votes

☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงคะแนนได้เท่ากับเสียง

Preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัทปรากฏตามเอกสารแนบ 4)

Here by appoint (shareholder may grant a proxy to the Company’s independent director as detailed in Enclosure 4)

(1).....อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwang Aumphur/Khet

จังหวัด..... รหัสไปรษณีย์..... หรือ

Province Postal code or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwang Aumphur/Khet

จังหวัด..... รหัสไปรษณีย์..... หรือ

Province Postal code or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwang Aumphur/Khet

จังหวัด..... รหัสไปรษณีย์..... หรือ

Province Postal code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 นาฬิกา ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of shareholders on Thursday, 24 April 2025 at 10.00 o'clock by Electronic means (e-AGM) only.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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.

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น

Shareholders register no.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า อายุ.....ปี สัญชาติ..... อยู่บ้านเลขที่.....
 I/We Age years, Nationality residing at
 ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
 Road Tambol/Khwang Aumphur/Khet
 จังหวัด รหัสไปรษณีย์.....
 Province Postal code

(2) เป็นผู้ถือหุ้นของบริษัท ศรีนาพนพร มาร์เก็ตติ้ง จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Srinanaporn Marketing Public Company Limited (“Company”)

โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม หุ้น และออกเสียงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total amount of shares and have the right to vote equal to votes as follows:

หุ้นสามัญ..... หุ้น ออกเสียงคะแนนได้เท่ากับ เสียง

Ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงคะแนนได้เท่ากับ เสียง

Preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัท ปรากฏตามเอกสารแนบ 4)

Hereby appoint (shareholder may grant a proxy to the Company's independent director as detailed in Enclosure 4)

(1)..... อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwan Aumphur/Khet

จังหวัด รหัสไปรษณีย์..... หรือ

Province Postal code or

(2)..... อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwan Aumphur/Khet

จังหวัด รหัสไปรษณีย์..... หรือ

Province Postal code or

(3)..... อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwan Aumphur/Khet

จังหวัด รหัสไปรษณีย์.....

Province Postal code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น
 ประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 นาฬิกา ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of
 shareholders on Thursday, 24 April 2025 at 10.00 o'clock by Electronic means (e-AGM) only.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

ระเบียบวาระที่ 1 เรื่องแจ้งเพื่อทราบ

Agenda Item 1 Matters to be informed.

ระเบียบวาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2567

Agenda Item 2 To acknowledge the Company's operating results for the fiscal year 2024.

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงิน ประจำปี 2567 สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda Item 3 To consider and approve the Financial Statements for the year ended 31 December 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 4 พิจารณานุมัติจัดสรรเงินกำไรสุทธิ ประจำปี 2567 และการจ่ายเงินปันผล

Agenda Item 4 To consider and approve the allocation of net profit for the year 2024 and dividend payment

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 5 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2568

Agenda Item 5 To consider and approve the appointment of the Company's external auditors and fix the audit fees for the year 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ประจำปี 2568

Agenda Item 6 To consider and approve the appointment of directors to replace those who retire by rotation in 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ กรณีแต่งตั้งกรรมการทั้งหมด

Approve the appointment of all directors

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

Approve the appointment of each directors listed below

1. นาย นิวัฒน์ กาญจนภูมิพันธ์

Mr. Niwat Kanjanaphoomin

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

2. นาย จีรศักดิ์ สุขนธชาติ

Mr. Jirasuk Sugandhajati

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

3. นาย วีระ จีงเจริญสุข

Mr. Vira Jungjaroensuk

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

4. น.ส. ลลันลลิต ไมตรีวิทยานนท์

Ms. Lanlalit Maitreevithyanont

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 7

Agenda Item 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

To consider and approve the remuneration of the Company's Directors for the year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 8

Agenda Item 8

พิจารณาเรื่องอื่นๆ (ถ้ามี)

Other matters, (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือ เสมือนว่าข้าพเจ้าได้กระทำให้ไปในการประชุมใดที่ผู้รับมอบฉันทะกระทำให้ไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้ไปทุกประการ

For any act(s) performed by the proxy at the meeting, it shall be deemed that such act(s) had been done by myself/ourselves in all respects except for the vote of the proxy which is not in accordance with my/our voting intentions expressed in this proxy form.

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares to several proxies in order to split his or her votes.

2. ระเบียบวาระแต่งตั้งกรรมการ ผู้ถือหุ้นสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคลก็ได้

In the agenda item on the election of directors, the whole set of nominated directors, or any individual nominated directors, can be elected.

3. ในกรณีที่ระเบียบวาระที่ต้องพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ

In case that there are agenda items to be considered other than those specified above, the grantor of the proxy shall use the Supplemental Proxy Form B attached herewith to specify the additional agenda item(s).

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ศรีน่านพร มาร์เก็ตติ้ง จำกัด (มหาชน)

The proxy is granted by a shareholder of Srinanaporn Marketing Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 นาฬิกา ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว

For the Annual General Meeting of shareholders for the year 2025 on Thursday, 24 April 2025 at 10.00 o'clock by Electronic means (e-AGM) only.

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...

พิจารณาอนุมัติการแต่งตั้งกรรมการ (ต่อ).

Agenda Item

To consider and approve the appointment of directors (Continued)

ชื่อกรรมการ.....

Names of Director

□ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

ชื่อกรรมการ.....

Names of Director

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

ชื่อกรรมการ.....

Names of Director

□ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

ชื่อกรรมการ.....

Names of Director

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หนังสือมอบฉันทะ (แบบ ค.)

(สำหรับผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C.

(For foreign shareholders who have custodian in Thailand only)

เลขทะเบียนผู้ถือหุ้น

Shareholders register no.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.

Date Month Year

(1) ข้าพเจ้า อายุ.....ปี สำนักงานตั้งอยู่เลขที่.....

I/We Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwang Aumphur/Khet

จังหวัด รหัสไปรษณีย์.....

Province Postal code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ.....

As being the custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท ศรีนันทพร มาร์เก็ตติ้ง จำกัด (มหาชน) (บริษัท)

Being a shareholder of Srinanaporn Marketing Public Company Limited ("the Company")

โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวมหุ้น และออกเสียงคะแนนได้เท่ากับเสียง ดังนี้

Holding the total amount of shares and have the right to vote equal to votes as follows:

☐ หุ้นสามัญ.....หุ้น ออกเสียงคะแนนได้เท่ากับเสียง

Ordinary share shares and have the right to vote equal to votes

☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงคะแนนได้เท่ากับเสียง

Preferred share shares and have the right to vote equal to votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัท ปรากฏตามเอกสารแนบ 4)

Hereby appoint (shareholder may grant a proxy to the Company's independent director as detailed in Enclosure 4)

(1).....อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwan Aumphur/Khet

จังหวัด รหัสไปรษณีย์..... หรือ.....

Province Postal code or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwan Aumphur/Khet

จังหวัด รหัสไปรษณีย์..... หรือ.....

Province Postal code or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwang Aumphur/Khet

จังหวัด รหัสไปรษณีย์.....

Province Postal code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 นาฬิกา ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of shareholders on Thursday, 24 April 2025 at 10.00 o'clock by Electronic means (e-AGM) only.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend the meeting and to cast the votes on my/our behalf at this meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

☐ มอบฉันทะบางส่วน คือ

Grant partial shares of

☐ หุ้นสามัญ หุ้น มีสิทธิออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Ordinary share shares and have the right to vote equal to votes

☐ หุ้นบุริมสิทธิ หุ้น มีสิทธิออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Preferred share shares and have the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง

Total voting rights votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

ระเบียบวาระที่ 1 เรื่องแจ้งเพื่อทราบ

Agenda Item 1 Matters to be informed.

ระเบียบวาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2567

Agenda Item 2 To acknowledge the Company's operating results for the fiscal year 2024.

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงิน ประจำปี 2567 สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda Item 3 To consider and approve the Financial Statements for the year ended 31 December 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 4 พิจารณานุมัติจัดสรรเงินกำไรสุทธิ ประจำปี 2567 และการจ่ายเงินปันผล

Agenda Item 4 To consider and approve the allocation of net profit for the year 2024 and dividend payment.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

- ระเบียบวาระที่ 5 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2568
Agenda Item 5 To consider and approve the appointment of the Company's external auditors and fix the audit fees for the year 2025.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ระเบียบวาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ประจำปี 2568
Agenda Item 6 To consider and approve the appointment of directors to replace those who retire by rotation in 2025
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ กรณีแต่งตั้งกรรมการทั้งหมด
Approve the appointment of all directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้
Approve the appointment of each directors listed below
- นาย นิวัฒน์ กาญจนภูมิรินทร์
Mr. Niwat Kanjanaphoomin
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- นาย จีรศักดิ์ สุขนธชาติ
Mr. Jirasuk Sugandhajati
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- นาย วีระ จีงเจริญสุข
Mr. Vira Jungjaroensuk
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- น.ส. ลลันลลิต ไมตรีวิทยานนท์
Ms. Lanlalit Maitreevithyanont
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- ระเบียบวาระที่ 7 พิจารณออนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2568
 Agenda Item 7 To consider and approve the remuneration of the Company's Directors for the year 2025
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- ระเบียบวาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda Item 8 Other matters, (if any)
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมี สิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ ถือ เสมือนว่าข้าพเจ้าได้กระทำเองทุกประการกิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act(s) performed by the proxy at the meeting, it shall be deemed that such act(s) had been done by myself/ourselves in all respects except for the vote of the proxy which is not in accordance with my/our voting intentions expressed in this proxy form.

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับ ผักและดูแลหุ้นให้เท่านั้น
This Proxy Form C shall be applicable only with the shareholder whose name appeared in the registration book as a foreign investor and has appointed a custodian in Thailand to keep his/her shares in the custody.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence to be enclosed with the proxy form are:
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from a shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน
Letter certifying that the person signing the proxy form is authorized to engage in custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares to several proxies in order to split his or her votes.
4. วาระเลือกตั้งกรรมการผู้ถือหุ้นสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคลก็ได้
In the agenda item on the election of directors, the whole set of nominated directors, or any individual nominated directors, can be elected.
5. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอแบบหนังสือมอบฉันทะ แบบ ค. ตามแนบ
In case that there are agenda items to be considered other than those specified above, the grantor of the proxy shall use the Supplemental Proxy Form C as attached herewith to specify the additional agenda item(s).

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ศรีน่านพร มาร์เก็ตติ้ง จำกัด (มหาชน)

The proxy is granted by a shareholder of Srinanaporn Marketing Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 นาฬิกา ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว

For the Annual General Meeting of shareholders for the year 2025 on Thursday, 24 April 2025 at 10.00 o'clock by Electronic means (e-AGM) only.

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...
Agenda Item

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ ...

พิจารณาอนุมัติการแต่งตั้งกรรมการ (ต่อ).

Agenda Item

To consider and approve the appointment of directors (Continued)

ชื่อกรรมการ.....

Names of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ.....

Names of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ.....

Names of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ.....

Names of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

The Company's Articles of Association relating to the Shareholders Meetings

Chapter 3

Share Transfers

Article 15. In twenty-one (21) days before each shareholder meeting, the Company may suspend share transfer registrations by announcing to shareholders in advance at the Company's main offices and every branch office of the Company no less than fourteen (14) days before the starting date of suspension of transfers and transfer registrations.

Chapter 5

Board of Directors

Article 18. The Company's Board of Directors must comprise at least five (5) directors and no less than a half (1/2) of all the directors must have residence within the Kingdom of Thailand. The Company's Board of directors comprises directors with qualifications and no prohibited characteristics pursuant to laws on public companies limited and other laws concerning the Company's business operation.

The Company directors may be shareholders of the Company or not.

Article 19. The shareholder's meetings appoint Company's directors by majority vote using the following criteria and methods:

- (1) A shareholder has votes equal to one (1) share per one (1) vote.
- (2) Each shareholder may use all existing votes in clause (1) to elect one or several individuals as directors. In case where multiple individuals are elected as directors, votes may not be divided to any person
- (3) In the event multiple individuals are elected as directors, the candidates with the most votes in descending order are to be elected equal to the number of directors that should be or will be elected in that event. In case where elected individuals in the next order were elected with tied votes and exceed the number of directors that

the Company should have or will be elected in that event, the chairman of the meeting is to cast the deciding vote.

Article 20. The Company's directors must have qualifications as follows:

- (1) Must be natural person who has reach legal majority and reach legal age.
- (2) Not being a bankrupt, incompetent or quasi-incompetent person..
- (3) Never be sentenced to imprisonment by final verdict in favor of imprisonment for an offence relating to property which was committed through corruption.
- (4) Never having been expelled or discharged from the government or government organization or governmental agencies in punishment for corruption.

Article 21. At annual general meetings, one-third (1/3) of all current directors are to leave their positions. If the number of directors cannot be divided into three parts, the number of directors closest to one-third (1/3) of all directors is to leave positions.

Directors who must leave positions in the first and second years after the Company's registration shall be decided by drawing lots. For subsequent years, the director who has held office the longest shall retire from the position.

A retiring Directors is eligible for re-elected to the position.

Article 26. Directors are entitled to remuneration from the Company in the form of rewards, meeting gratuities, pensions, bonuses or other benefits as the shareholder meeting consider and voted with votes from no less than two-thirds (2/3) of votes from all shareholders in attendance. Directors' remuneration may be fix in a certain amount or set as a specific criteria and may be set periodically or continue to be effective until the shareholder meeting votes to change, In addition, directors are entitled to receive allowances and benefits in compliance with the Company's regulations.

The content in paragraph One has no effect on the rights of the Company's employees or hired workers elected as directors to receive remuneration and benefits as the Company's employees or hired workers.

Chapter 6

The Meeting of Shareholders

Article 37. The Board of Directors must hold an Annual General Meeting within four (4) months from the end of the company's fiscal year.

Any shareholder meeting other than previously stated is called an Extraordinary General Meeting. The Board of Directors may call an Extraordinary General Meeting at any time when the Board of Directors considers it appropriate.

One or many shareholder(s) holding no less than ten percentage (10) of all distributed shares jointly prepare a letter petitioning the Board of Directors to call an Extraordinary General Meeting. However, reasons for calling a special meeting must be clearly specified on the aforementioned letter. In this case, the Board of Directors is to hold a shareholder meeting within forty-five (45) days from the date of receiving a letter from shareholders.

In cases where the board of directors does not hold a meeting within the specified period of time set forth in the third paragraph, the shareholders who have entered their names together or other shareholders can join together and meet the required number of shares specified by regulations, can call a meeting within forty-five (45) days from the scheduled meeting date in the third paragraph. In such cases, consider the meeting called by shareholders as a meeting called by the board of directors. The company will be required to take responsibility for necessary expenses occurring as a result of organizing the meeting and facilitate as deemed fitting.

In cases where any special shareholder meetings occur with only the shareholders in the fourth paragraph and the number of shareholders is not sufficient for a meeting quorum as prescribed in Article 39, the shareholders in the fourth paragraph are required to take joint responsibility for compensating the company for the expenses occurring as a result of the meeting.

Article 38. To call a shareholder meeting, the Board of Directors must prepare meeting invitations with the specified meeting place, date and time along with the meeting agenda, topics to be presented to the meeting and suitable information in addition to specifying topics to be presented for acknowledgement, approval or consideration, including the Board of

Directors' opinion on the aforementioned topic. Meeting invitations must be delivered to shareholders no less than seven (7) days before the meeting, to reveal the meeting notifications must be followed the law.

Shareholders Meeting can be held at the site of the Company's main office or other provinces throughout the Kingdom.

Article 39. Shareholders Meeting must have no less than twenty five (25) shareholders and persons who have been granted proxy rights from shareholders (if any) or no less than half (1/2) of all shareholders and with a collective share count of no less than one-third (1/3) of all distributed shares to have a meeting quorum.

In cases where any shareholder meeting does not have a meeting quorum after 1 hour from the appointed time and the shareholder meeting was requested by shareholders, the meeting is considered suspended. If the shareholder meeting was not requested by shareholders, the meeting is to be rescheduled and meeting invitations are to be sent to shareholders no less than 7 days before the meeting date. This subsequent meeting is not required to have a quorum.

At Shareholders Meeting, shareholders may grant power of attorney for other persons to attend meetings and vote at meetings. Power of attorney letters must be dated and signed by the power of attorney grantor in addition to meeting forms specified by the registrar. This power of attorney letter must be delivered to the Chairman or the person specified by the Chairman at the meeting before the power of attorney grantee may attend the meeting.

Article 40. At meetings of the Board of Directors, no less than half of all directors must attend the meeting in order to have a quorum. In cases where the Chairman is not in attendance or is unable to perform duties, the Vice Chairman is to act as Chairman. If there is no Vice Chairman or the Vice Chairman is unable to perform duties, the directors in attendance at the meeting are to elect a director as the Chairman at the meeting.

Article 41. When voting, one (1) share is equal to one (1) vote, directors with a stake in any issue will not be entitled to cast a vote on that issue and resolutions of the shareholder meeting are composed of the following votes:

- (1) In ordinary cases, the resolution follows the majority of votes of the attending shareholders who voted. If the votes were tied, the Chairman of the meeting will cast the deciding vote.
- (2) In the following cases, no less than three-fourths (3/4) of all votes from shareholders in attendance with the right to vote are required:
 - (a) Sale or transfer of all or significant parts of the Company's business to another person.
 - (b) Purchases or receipt of business transfers from other companies or a private company to belong to the Company.
 - (c) Preparation, revision or termination of contracts related to the lease of all or significant parts of the Company's business, assignment for other persons to manage the Company's business or joint ventures with other persons with the objective to share profits and losses.
 - (d) Revisions and additions of the Company's memorandum of association or regulations.
 - (e) Increases or reductions to the Company's registered capital or bond issuance.
 - (f) Termination the company.
 - (g) Merging or termination of the Company.

Article 42. The secret vote can be done when at least five (5) shareholders request before doing vote and the meeting has resolution to do so.

If there is request of doing secret vote, the director of the meeting will specify the process to do secret vote.

Article 43. The following items of business are the agenda items of the Annual General Meeting:

- (1) Consideration of reports from the Board of Directors presented to the meeting to show the Company's performance during the previous year.
- (2) Consideration and approval for the Company's balance sheet and profit-loss accounts during the previous fiscal year.
- (3) Consideration to allocate profits and reserve capital.

- (4) Election of directors to replace directors whose terms expired and remuneration specifications.
- (5) Allowance to the directors.
- (6) Appointment of certified public accountants and remuneration.
- (7) Other businesses.

Chapter 7

Accounting, Financial and Audit

Article 45. The Company must arrange for the preparation and storage of accounts, including audits pursuant to laws on audits and the Company must prepare balance sheets and profit-loss accounts at least once in twelve (12) months in the Company's fiscal cycle.

Article 46. The Board of Directors must prepare balance sheets and profit-loss accounts as of the end of the Company's fiscal cycle for presentation to the shareholder meeting at the Annual General Meeting for consideration of approval. The Board of Directors must arrange for balance sheet and profit-loss accounts to be examined by a certified public accountant before being presented to the shareholder meeting.

Article 47. The Board of Directors must prepare and send the following documents to shareholders along with invitations to the Annual General Meeting (AGM).

- (1) Copies of the balance sheet and profit-loss accounts examined by the certified public accountant along with an auditing report from the certified public accountant.
- (2) The Board of Directors' annual report.

Article 48. The certified public accountant must not be a director, employee, hired worker or a person holding any position or duty in the Company.

Article 50. The certified public accountant must prepare reports on the balance sheet and accounts for presentation to the annual general shareholder meeting and declare on the

aforementioned reports whether the balance sheet was prepared accurately and whether the balance sheet displayed the Company's true and accurate business.

Chapter 8

Dividends and reserves

Article 51. No dividends shall be paid otherwise than out of profits. In case the Company still sustains an accumulated loss, no dividends shall be paid.

Dividends shall be allocated to each share equally. If the Company issues preference shares and the dividends allocated to such shares differ from that of ordinary shares, the dividends shall be allocated as approved by the shareholders. Dividends shall be distributed equally according to the number of shares.

The Board of Directors may pay interim dividends to Shareholders at each time they consider that the Company has an appropriate profit and inform the matters to Shareholders at the subsequent meeting.

Payment of dividends shall be made within one (1) month from the date the resolution is passed by the meeting of Shareholders or by the meeting of the Board of Directors, as the case may be. The notice of such payment must be announced in a newspaper within three days from the date the resolution is passed by the meeting of Shareholders or by the Board of Directors, as the case may be.

Article 52. Where the shares in the Company have not yet been completely sold according to the number of shares registered or where the Company has already registered an increase in capital, the Company may pay dividends, in whole or in part, by issuing new ordinary shares to the shareholders, provided it has the approval of a shareholders meeting.

Article 53. The Company shall allocate to a reserve fund from the annual net profit, not less than five (5) percent of the annual net profit deducted by the total accumulated losses brought forward (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.

The full version of the Company's Articles of Association will be found on the Company's website, www.snnp.co.th
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**Explanation of documents and evidence to identify Shareholders or their proxies
who are eligible to attend the meeting and vote**

The Company shall convene the 2025 Annual General Meeting of Shareholders which will be held on 24 April 2025 at 10.00 hours by Electronic means (e-AGM) only, pursuant to the relevant laws and regulations on the Electronic Meetings. For the registration to proceed please refer to Enclosure 8.

The Company considers to impose procedures on review of documents and evidence identifying Shareholders and proxies eligible to register, attend and vote at the Meeting as follows

1. The Proxy

1.1 Proxy Form

The Department of Business Development, the Ministry of Commerce issued an announcement re: Prescription of a Proxy Form (No. 5) B.E. 2550; the Company, therefore, has prepared 3 proxy forms as shown in the enclosure 3 for Shareholders who cannot attend the Meeting and a proxy may be appointed to the other person or any Independent Director. The proxy forms are as follows

- Proxy Form A (General Appointment)
- Proxy Form B (Specific Voting Appointment)
- Proxy Form C (Only Foreign Shareholders as registered in the registration book who have custodian in Thailand)

In the event Shareholder wishes more Proxy Forms, please download from the Company Website: www.snnp.co.th.

1.2 Proxy methods

Shareholders who are unable to attend the Meeting (Electronic Means) may appoint a person as your Proxy according to the following procedures

- 1) Complete only one of above Proxy Forms as follows:

1.1 General shareholders can either use the proxy letter form A or form B.

1.2 Shareholders listed in the share register book as Foreign Investors (who appointed the Custodian in Thailand to supervise their shares) shall use Forms C only

- 2) Authorize a person as you wish or an Independent Director as shown in Enclosure 4 to attend and vote at the Meeting on your behalf by specifying the name details of a person to be your Proxy.

- 3) Affix the 20 Baht of stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty.

Except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C, allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder has to authorize the Proxy to cast the votes only for all the shares held by it. Authorization of vote less than the total number of holding shares is not allowed.

2. Documents to be produced prior to the Meeting Person (Electronic Means)

2.1 Natural Person

1. Personal attendance identification document issued by a government such as ID Card, Civil Servant Card, or Driving License that has not expired supported by any documents in case of change of name-surname

2. Proxy

- Any Proxy Form (either Form A or Form B) duly filled in and signed by Shareholder and Proxy
- Copy of Shareholder's identification document issued by a government certified by Shareholder
- Copy of Proxy's identification document issued by a government certified by proxy.

2.2 Juristic Person

1. Personal attendance by director

- Any Proxy Form (either Form A or Form B) duly filled in and signed by Shareholder and proxy
- Copy of a company certificate duly certified by Authorized Director(s) containing particulars that director(s) attending the Meeting is (are) duly authorized and affixed the company's seal (if any)
- Copy of such director's identification document issued by a government certified by such Director

2. Proxy

- Any Proxy Form (either Form A or Form B) duly filled in and signed by Authorized Director(s) of Shareholder and proxy
- Copy of a company certificate duly certified by Authorized Director(s) containing particulars that Director(s) attending the Meeting is (are) duly authorized and affixed the company's seal (if any)
- Copy of authorized Director's identification document issued by the Government certified by such Authorized Director;
- Copy of Proxy's identification document issued by a government certified by proxy

3. Custodian appointed as depositary by Foreign Investors

3.1 documents as under juristic person 1 and 2 shall be prepared by using Proxy Form C only

3.2 in the event custodian has been authorized to sign on proxy, the following documents shall be produced:

- Power of attorney appointing such custodian to sign on proxy
- Confirmation letter that signatory has been licensed to engage in custodian business.

- If an original document is not made in Thai, please attach the Thai translation duly certified by Director(s) of such juristic person.

3. Registration to attend the Electronic Meeting (e-AGM)

For shareholders wishing to attend the meeting in person or by a proxy who is not a director of the Company The Company shall open the IR PLUS AGM system for shareholders or proxies could be registered to Verify Identity (KYC) and attached relevance documents in advance from Thursday 10 April 2025 onward until the meeting is adjourned to verify the shareholders or proxies and give the right to enter the meeting via Electronic means (e-AGM).

After your submitted registration has been verified and approved that are true and accurate, the registered shareholder/proxies will receive the confirmation of KYC completion through IR Plus AGM system and shareholders/proxies have to set a password (Pin Code) for attend the Meeting byself. The Company shall allow to log in to attend the Annual General Meeting of the Shareholders' for 2025, 24 April 2025, beginning from 9.00 hours onward

4. Casting Votes Criteria General agenda

1) A vote in each agenda shall be counted by voting as indicated in the Shareholder registration or Shareholders voting in the meeting (Electronic Means) on the condition that each share constitutes one vote. Shareholders shall only vote for: agree, disagree or abstain while splitting of votes is not allowed, except in the case of custodian

2) Proxy

2.1 For specific voting appointment, Proxy shall cast a vote only as specified in the Proxy non-compliance of direction shall not constitute a valid vote by Shareholders. Vote of the Proxy in any Agenda which is not in accordance with the Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

2.2 For general appointment, in the event no instruction has been specified, or instruction is not clear on the Proxy on each agenda, or the Meeting (Electronic Means) considers or votes on any issue (other than those specified on the Proxy) or there would be any amendment or addition in facts, then proxy shall have discretion to consider and vote as appropriate

5. Director agenda

According to Article 19 of the Company's Articles of Association, the Meeting of Shareholders shall elect Directors in accordance with the rules and procedures as follows

(1) Every Shareholder shall have one vote for each share of which he/she is the holder

(2) Each Shareholder may exercise all the votes he/she has under 1. above to elect one or several Director(s). In the event of electing several Directors, he/she shall not be entitled to allot his votes to elect each Director

(3) The persons receiving the highest votes in their respective order of the votes shall be elected as Directors at the number equal to the number of Directors required at that time. In the event of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of Directors of the Company at that time, the Chairman of the Meeting shall be entitled to a second or casting vote.

According to the AGM guidelines for according to the AGM guidelines for good governance, on the Item No. 6, the Company will count the voting from the Shareholders (whether it specifies approve, disapprove or abstain) to calculate the votes in order to conclude the resolution

6. Procedures on Casting Votes

Chairman of the Meeting or officer shall explain casting vote procedure before commencement of the Meeting. Officers of the Company shall count and sum up votes on each agenda based on the voting in the Meeting. Results on each agenda shall be announced before the Meeting is ended.

The Company will arrange to have the inspector (who is an external legal counsel) for examine procedures on casting vote in the Meeting to ensure our transparency and compliance with the laws and Company's articles of association.

<p>Requirement and procedure to register via IR PLUS AGM system for attending the meeting and to attend the meeting by Electronic means (e-AGM)</p>
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**Requirements to attend the meeting via electronic media (E-Meeting) for the Annual General Meeting
by Electronic means (e-AGM).**

The Company facilitates and provides the optional attendance for shareholders to attend the Meeting and vote, in E-Voting system, via electronic media namely the IR Plus AGM Application (E-Meeting) in accordance with the laws related to electronic conferencing. Therefore, before to register for E-Meeting meetings through the aforementioned IR Plus AGM application system, please read, understand and agree to terms/conditions, including the Mobile Application IR Plus AGM Guideline (User Manual) for which Shareholders / proxies may scan QR Code as per this Enclosure 8.

1. Shareholders and Proxies please note

1.1. Shareholder who has the right to attend the Meeting are the shareholders whose name appeared on the share registration of the Company as at 10 March 2025, which is the date to determine the rights of shareholders to attend and vote in the Meeting (Record Date) as announced on the SET only.

1.2. For smoothly conducting the Meeting, when shareholders / proxies wish to attend an E-Meeting, for which shareholders / proxies register E-Meeting and receive E-Meeting attendance confirmation from the system, it shall be noted that the voting must be casted via IR Plus AGM application system as E-Voting only.

2. Installation of the IR Plus AGM Application and Authentication (KYC)

2.1 Installation of the IR Plus AGM application

The Company provides the optional attendance the Meeting via application IR Plus AGM system.

Shareholders / proxies who wish to attend the Meeting via the said IR Plus AGM application may install the application by searching for IR Plus AGM through Google Play Store for Android system and App Store for iOS system.

2.2 KYC Verification

Before participating the E-Meeting, shareholders and proxies (in case of proxy), has to submit self - verification (KYC) via the IR Plus AGM application installed as mentioned in 2.1., filling in the personal information displayed on the screen accurately, and attach all documents as specified in the IR Plus AGM application, namely photocopy of National ID card, proxy form (in case of appointing proxy), invitation of

the Meeting, and take a photo of yourself for authentication as instructed by the IR Plus AGM application or ThaiID application of Department of Provincial Administration. After that, the system will send One Time Password (“OTP”) to the mobile phone number provided by the shareholder/proxy to verify the identity of the shareholder/proxy.

In the E-Meeting, the IR Plus AGM application system will be available for shareholders and proxies to Verify Identity (KYC) and attached relevance documents in advance from Thursday 10 April 2025 at 10.00 hours until the Meeting is adjourned, in order to be ready for attend the E-Meeting on the Meeting day.

2.3 Verification of information and documents via the IR Plus AGM application

Shareholders/Proxies agree and acknowledge that the Company has the right to verify the authenticity of documents and information provided by the shareholders/proxies in 2.2. and having verification, the documents and information provided by the shareholders/proxies in article 2.2, are true and accurate, the shareholders / proxies will received the confirmation of KYC completion via application IR Plus AGM and shareholders/proxies have to set a password (Pin Code) for Meeting attendance through the IR Plus AGM application. To protect personal information and rights of shareholders, shareholders/proxies, please keep the (Pin Code) confidential and do not disclose it to anyone.

If the verification of document / information results incorrect and/or false, the Company may request additional documents for verification, or the Company may reject KYC due to in completion, as the case may be.

3. To attend the E-Meeting and cast vote via IR Plus AGM application

3.1 Once the completion of KYC and shareholders / proxies set the Pin Code according to 2.3, shareholders / proxies shall attend the E-Meeting via IR Plus AGM application by scanning barcode on the Meeting Invitation which share registrar (Thailand Securities Depository Co., Ltd.: TSD) sent to all shareholders or shareholders may enter the national ID card number, username and password (Pin Code)

3.2 Right to attend the E-Meeting and cast vote is the exclusive right of the shareholders. Thus, for attending the Meeting, one username can log-in IR Plus AGM application on one device only and it is prohibited to log in with the same username on many devices at the same time. Therefore, shareholders / proxies shall self-log-in with username and password (Pin Code) to attend the Meeting and shall avoid disclosing the username and password to anyone.

3.3 In the event that being proxy of more than one shareholders, such proxy shall attend the E-Meeting on behalf of one shareholder per one device only.

3.4 For casting vote via IR Plus AGM application, shareholders / proxies may cast vote in advance before commencing the Meeting (please read manual of IR Plus AGM application for more understanding) or may cast vote for agenda which is under consideration of the Meeting. All votes cast by shareholders / proxies will be concluded after the agenda is closed.

3.5 For counting the votes, the system is set to default vote of agenda as "Approve", and vote of "Disapprove" and "Abstain" shall be deducted from the total votes. Therefore, in the event that shareholders / proxies wish to vote "Disapprove" or "Abstain", shareholders / proxies must choose (tick) "Disapprove" or "Abstain". In the event that shareholders / proxies do not choose (tick) "Disapprove" or "Abstain", the system will automatically assume that such shareholders / proxies have cast vote in favor of such agenda.

3.6 In the event that shareholders / proxies leave the E-Meeting by log out the IR Plus AGM application prior to conclusion and close of agenda, the number of shares held by shareholders / proxies will not be counted as a quorum for that agenda and the votes of such shareholders / proxies will not be counted in that agenda. However, leaving the E-Meeting in the previous agenda, does not prejudice the right of shareholders / proxies to log-in, in order to attend the E-Meeting and to vote in the next pending agenda consideration in the Meeting. The shareholders/proxies may check the voting details and vote-counting procedure in the Company's invitation to the 2024 Annual General Meeting of Shareholders.

4. Question and express opinion in the Meeting

4.1 The Meeting will be broadcasted live via the IR Plus AGM application only. Shareholders/proxies who have questions or wish to express opinions in relevant agenda, Shareholders/proxies can choose "comment menu" which is displayed as icon "microphone" on the screen to ask a question or comment. The system will arrange questions in chronological order (first-come, first-served basis) to allow shareholders / proxies to ask questions or express opinions at the Meeting on relevant agenda with video and audio. Questions and/or comments must be relevant to the agenda only.

4.2 For allowing the shareholders/proxies to ask questions in the Meeting via video conference, the Company reserves the right to terminate the questions or comments of the shareholders/proxies if the questions or comments are being vulgar, threatening, obscene, defamatory, violating any law or violating the rights of other persons.

4.3 During the Meeting, if any shareholder/proxy acts in any way that interferes with the Meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the Meeting or causing annoyance to other attendees.

5. Personal Information

5.1 Shareholders and proxies agree that the Company can collect and process personal information of shareholders and proxies in order to verify their rights and to confirm the identity of the shareholders and the proxies as required by laws relating to the meeting.

5.2 Personal Information means information about an individual that makes it possible to directly or indirectly identify that person, including but not limited to first name, last name, gender, national identification number, passport number, photo, and date of birth, nationality, and age.

5.3 The Company will keep such Personal Information for the period specified by law and not exceeding 10 years. After laps of such period, the Personal Information will be deleted / destroyed from the system.

6. Other Requirements

6.1 Video and audio contents of the Meeting are the sole intellectual property of the Company and the Company does not permit any shareholders / proxies to record, modify or disseminate video and audio in the Meeting. The Company reserves the right to take legal action against those who act against this provision.

6.2 In the event that shareholders/proxies use any system related to the Meeting via IR Plus AGM in any way which does not comply with this requirement, or other manuals that the Company has provided to the shareholders for use in supporting the Meeting and it causes damage to the Company in any way, such shareholders and/or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.

6.3 The Company reserves the right not to allow shareholders / proxies who disagree to comply with this requirement to attend the E-Meeting, and may consider to suspend right to attend the Meeting via IR Plus AGM Application, if during the Meeting, the shareholders/proxies do not comply with this Meeting requirement.

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

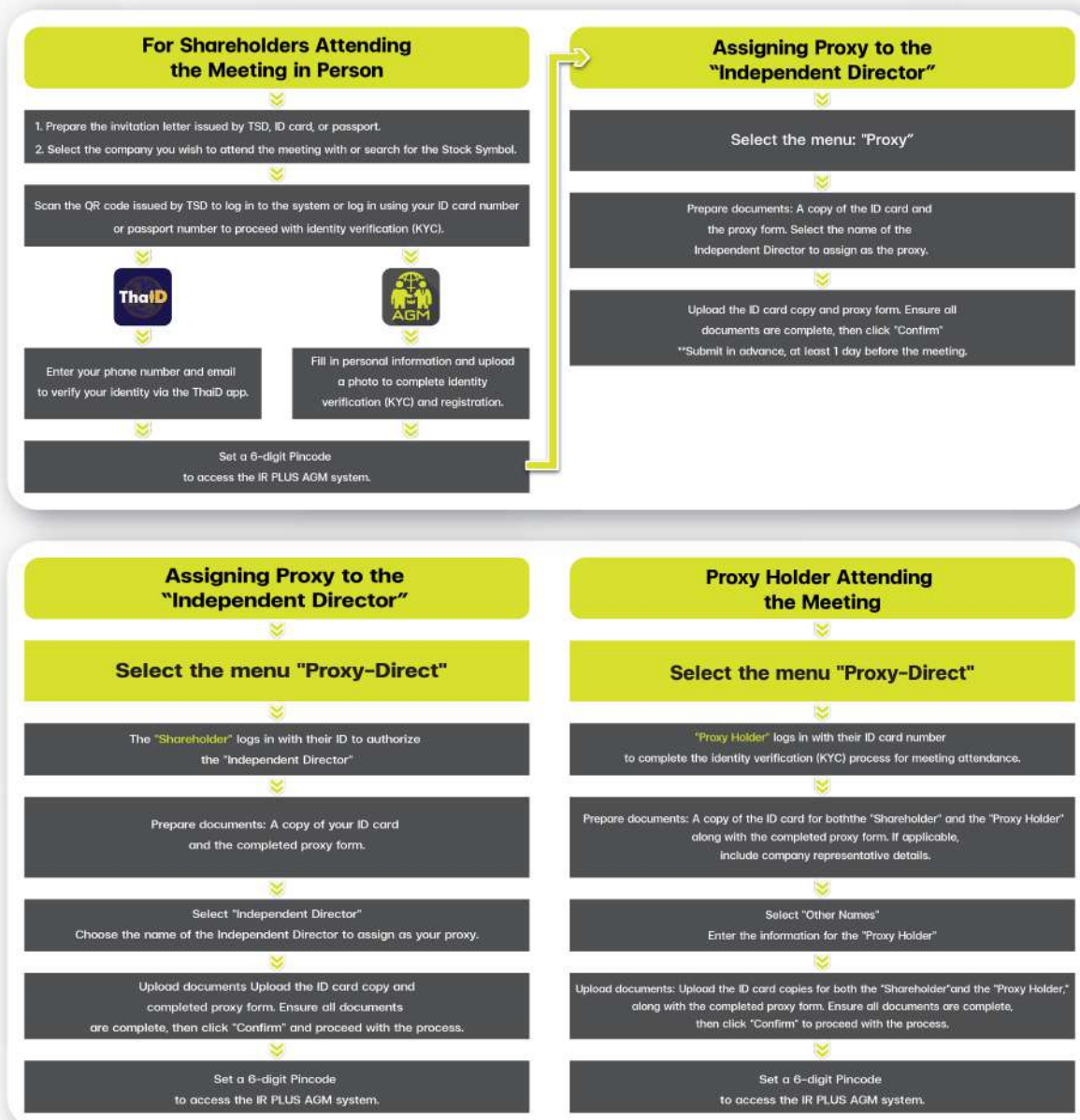
From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

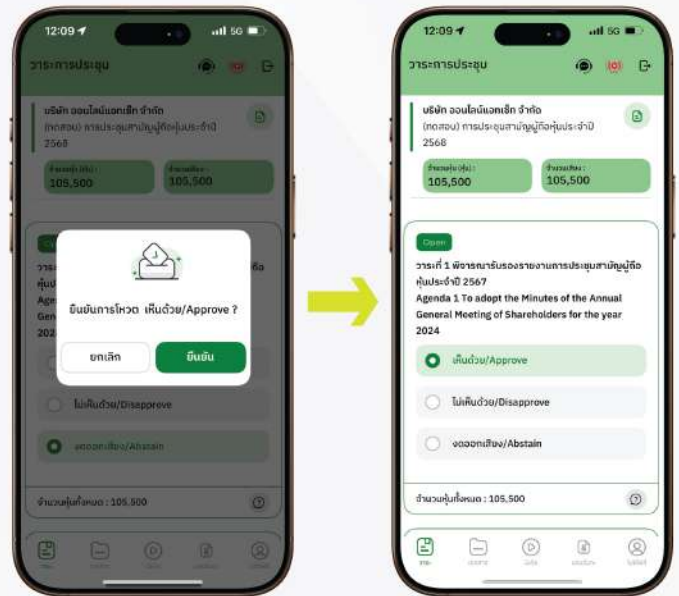
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.




3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.




4. Asking question, Text format and VDO Call format







In case, Asking questions via VDO Call

Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.

In case, Asking questions via Text

Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

-  : Document
-  : Media or VDO Presentation
-  : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
-  : Profile
-  : Log out ****When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.**
-  : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly

Privacy Notice for the Shareholder's Meeting

Srinanaporn Marketing Public Company Limited ("the Company") realizes the importance of personal data of Shareholders and/or proxy holders. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of Shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the practices and rights for a clearer understanding. Thus, in case that any Shareholders appoint a proxy to attend the meeting on his/her behalf, the proxy holder shall also be informed of these practices.

1. Personal Data to be Collected

The Company will receive and collect personal data directly from Shareholders and/or proxy holders and from Thailand Securities Depository Company Limited, The Company's share registrar. Personal data consists of the following:

- 1.1 General Personal Data such as name, surname, identification number, date of birth, gender, Shareholder identification number, image, and video recording.
- 1.2 Contact Information such as address, telephone, and email.

2. Purpose of Collection, Use and Disclosure of Personal Data The Company collects, uses, and discloses personal data for the following purposes:

- 2.1 To call, arrange and conduct the Annual General Meeting of Shareholders of the Company pursuant to the Company's Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes.
- 2.2 To probably disclose personal data to persons or agencies related to items 2.1 including but not limited to the meeting consultants

3. Rights of Data Subjects

The data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction

and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object to the collection, use or disclosure of their personal data.

4. Personal Data Retention Period

The Company will retain personal data under item 1 within the period specified by relevant laws and/ or as deemed necessary to achieve the purpose under item 2.

5. Contact Information

Company Secretary Department

Srinanaporn Marketing Public Company Limited

325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300, Thailand.

Tel: 02-628-0408 Ext. 312

Requesting Form for 56-1 One Report for the year 2024 (copy in paper format)

To Shareholders

Srinanaporn Marketing Public Company Limited (“the Company” or “SNNP”) would like to inform you that in case any shareholders expected to receive the 2024 Annual Report in copy of paper format. Please fill in the form below and send its back to e-mail comsec@snp.co.th or by post at Company Secretary Department, Srinanaporn Marketing Public Company Limited, No. 325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300, and the company shall be sent the 2024 Annual Report in copy of paper format.

Name of Shareholders :

Address :

Telephone :