

INVITATION LETTER

2024 Annual General Meeting of Shareholders

Srinanaporn Marketing Public Company Limited

Hybrid Meeting

Thursday, 25, 2024 • at 10.00 o'clock



At Function Six Room, 6th Floor, Siam@Siam Design Hotel Bangkok,
Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok
and For attending the meeting via electronic media (E-AGM)
(Registration can be entered into the E-AGM system from 09:00 o'clock)

- For your convenience, shareholders who are not able to attend the Annual General Meeting of Shareholders may appoint the Company's independent director as a proxy to attend the AGM on your behalf.
- In case shareholders appointing the Company's independent director as their proxies desire to watch the Annual General Meeting of Shareholders broadcasting, such shareholders may provide the Company, via the IR Plus AGM application or <https://webagm.irplus.in.th/>, with names, surnames and telephone number to register as Annual General Meeting of Shareholders observers. The registration will be channel for the shareholders to watch the AGM broadcasting only; shareholders will not be able to vote through this channel.
- The Company will not provide any souvenirs. However, the Company will provide a box of snacks to every shareholder or proxy who attend.
- For the convenience of attending the Annual General Meeting of Shareholders via online channels (E-AGM), shareholders may study how to attend the Annual General Meeting of Shareholders 2024 via electronic media in Attachment 6.

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**Invitation Letter for Annual
General Meeting of Shareholders 2024**



**Form 56-1
One Report 2023**

Meeting documents

Meeting documents (including documents listed below) are posted on www.snp.co.th

- Articles of Association
- Articles of Association that relate to the shareholders' meeting
- Privacy notice for the shareholders' meeting

For further information, please contact:

Company Secretary Department, Srinanaporn Marketing Public Company Limited
325/6-9 Lanluang Road, Sriyakmahanak Sub-District,
Dusit District, Bangkok 10300
comsec@snp.co.th
Tel.: 0 2628 0408 ext. 360

Invitation Letter for Annual General Meeting of Shareholders 2024

Registration No. 0107562000211

March 26, 2024

Subject Invitation to the Annual General Meeting of Shareholders for 2024

To All Shareholders of Srinanaporn Marketing Public Company Limited

Whereas the Board of Directors (“the Board”) of Srinanaporn Marketing Public Company Limited (“the Company” or “SNNP”) has resolved to call for the Annual General Meeting of Shareholders for 2024 (“AGM of 2024” or “Annual General Meeting of Shareholders 2024”) on April 25, 2024 at 10.00 o’clock in the format of Hybrid Meeting at Function Six Room, 6th Floor, Siam@Siam Design Hotel Bangkok, Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok and via electronic media according to the Royal Decree on Electronic Conferencing B.E. 2563 and other relevant laws. In this regard, the Board has scheduled the Record Date for determination of the shareholders who are entitled to attend the AGM of 2024 to be on March 6, 2024. The agenda for the AGM of 2024 are as follow:

Item No. 1 Matters to be informed

Item No. 2 To acknowledge the Company’s operating results for the fiscal year 2023

Purpose and Rationale: The Company has summarized the operating results in 2023, along with the significant changes that occurred during the year, in Form 56-1 One Report.

The Board’s opinion: The Board has agreed to present the report on the Company’s operating results in 2023 along with the significant changes that occurred during the year, as shown in Form 56-1 One Report for 2023 which can be accessed via the QR Code provided in the Contents of this invitation letter.

Voting: This agenda is for acknowledgment, so no voting is required.

Item No. 3 To consider and approve the financial statements for the year ended December 31, 2023

Purpose and Rationale: According to the Public Limited Companies Act, B.E. 2535 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. The balance sheet and profit and loss account must have been audited by an external auditor, and proposed to the shareholders’ meeting for their approval.

The Audit Committee’s Opinion: The Audit Committee has reviewed the Company’s financial statements for the year ended December 31, 2023, which have been audited and signed by Miss Amornrat Pearmpoonvatanasuk, Certified Public Accountant No. 4599 from PricewaterhouseCoopers ABAS Company Limited, and recommended that the Board to propose the audited financial statement of the year ended December 31, 2023 to the shareholders’ meeting for approval.

The Board's opinion: The Board has agreed to propose to the AGM of 2024 to consider and approve the financial statements of the year ended December 31, 2023, 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 is shown in the table below. The Company's financial statements are shown in Form 56-1 One Report for 2023 (Part 3 Financial Statement), which can be accessed via the QR Code provided in the Contents of this invitation letter.

Partial Information on the Company's Financial Statements

Unit: million baht

Description	Consolidated Financial Statements		Separate Financial Statements	
	2023	2022	2023	2022
Total asset	5,225.22	5,068.89	4,538.69	4,464.42
Total liabilities	1,762.51	1,762.91	1,393.22	1,484.46
Total revenue	6,049.43	5,603.98	5,759.01	5,501.36
Net profit (equity holders of the Company)	635.78	515.72	609.02	542.64
Unappropriated retained earnings	852.43	660.16	906.98	741.48
Earnings per share (bath/share)	0.66	0.54	0.63	0.57

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

Item No. 4 To consider and approve the allocation of 2023 net profit and declaration of dividend

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, dividend declaration of the Company must be based on profits of the Company and if the Company still has accumulated losses, it is not allowed to declare dividends. Nevertheless, the declaration of dividends must be approved by the shareholders' meeting. However, the Board may from time to time pay interim dividends to shareholders if the Board considers that the company has appropriate amount of profits to do so. In which case, payment of interim dividends must be reported in the following shareholders' meeting. In addition, the Company has a policy to declare dividends based on the separate financial statements at the rate 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 required by the relevant laws and regulations and the Company's Article of Association. The declaration of dividend of the Company shall take into account the operating results, cash flow, financial liquidity, financial status, investment plans, the need to use of working capital for business management and expansion, economic conditions, and other factors as the Board deems appropriate. In this regard, such dividend payment shall not significantly affect the Company's investment plans and normal operations and shall be subject to cash flow, necessity, and other appropriateness the Company and its subsidiaries

in the future and shall also be in accordance with the conditions the Company has towards financial institutions.

As at the date of December 31, 2023, the Company recorded a net profit in the separate financial statements at the amount of 609,020,925.5 Baht which represents profits at the rate of 0.63 Baht per share. Therefore, it is appropriate to propose for approval of the allocation of the Company's net profit in 2023 to be the annual dividend of year 2023 at the rate of 0.482 Baht per share, totaling approximately 462,720,000 Baht, representing 76.0 percent of the Company's net profit under the financial statement. The Company's dividends declaration in the previous two years are shown below.

Details of Dividends paid Declaration	2023	2022
Net profit per share (Baht)	0.63	0.57
Dividend per share (Baht)	0.482	0.41
Dividend Payout ratio (%)	76.0	72.5

The Board's Opinion: The Board has agreed to propose the AGM of 2024 for approval of declaration of dividend of year 2023 at the rate of 0.482 Baht per share, totaling approximately 462,720,000 Baht, representing 76.0 percent of the Company's net profit under the financial statement. In this regard, the Company has already appropriated its legal reserves which met the amount required by law, and therefore no requirement for the Company's net profit of year 2023 to be allocated as legal reserve. Further, the Company has paid one interim dividend were paid as detailed below.

- 1) On September 8, 2023, the Company paid an interim dividend of 0.232 Baht per share, totaling 222,720,000 Baht, based on the net profits obtained from the operation during of the period January 1, 2023 to June 30, 2023.

Therefore, the remaining dividend of 0.25 baht per share which are to be declared based on net profit obtained from the operation during the period July 1, 2023 to December 31, 2023, totaling approximately 240,000,000 Baht, will be proposed to the shareholders' meeting 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 is scheduled on May 8, 2024, and the dividend will be paid on May 24, 2024, subject to the shareholders' approval in the AGM of 2024.

Voting: To approve this matter, a resolution must be passed by majority votes 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 to determine the audit fees for the year 2024.

Purpose and Rationale: According to the Public Limited Companies Act. B.E. 2535, the appointment of the Company’s external auditors and the audit fees must be approved at the AGM. In addition, the Notification of Capital Market Supervisory Board has stipulated that the appointment of individual external auditors (but not the audit firm) of listed companies be no more than seven consecutive of one-year terms. After seven years, the auditors must be rotated, although they can be reappointed after a five-year break.

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 2024. This is the eighth fiscal year for PwC to perform as the Company’s external auditor (fiscal period 2017 to 2024). Therefore, it is recommended to appoint the new auditors working at PwC (the same audit firm). In this regard, PwC is the leading international audit firm and has high standards and considerable expertise as well as reasonable fees. In addition, PwC and the proposed auditors are independent, do not have conflict of interest with the Company, Company’s executives, major shareholders or related parties of those persons. The Audit Committee therefore recommended that the Board propose the appointment of external auditors from PwC to be the Company’s external auditor for 2024 to the AGM of 2024 for approval.

The Board’s Opinion: The Board has agreed with the Audit Committee to propose to the AGM of 2024 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 2024.

Name of Auditor	CPA Registration No.	Number of years certified on the Company’s financial statements
1. Ms. Wanvimol Preechawat	9548	-
2. Mr. Boonrueng Lerdwisewit	6552	-
3. Mr. Kan Tanthawirat	10456	-

Any of the above auditors can conduct the audit and express an opinion on the Company’s financial statements. Each auditor’s profile is shown in Enclosure 1.

PwC has also been nominated as the external auditor firm of the Company’s subsidiaries and major joint ventures in 2024. However, some other associates appoint external auditors from other firms, as they are suitable for the small size of their businesses. 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 2024 shall not exceed 3,125,000 baht (Three Million One Hundred and Twenty Five Thousand Bath only), representing a decrease of 400,000 Baht or 11.3% from last year’s audit fees as per the following comparative tables:

(Unit: Baht)

Description	2024 (proposed year)	2023
Audit Fee	3,125,000	3,525,000

Note : 1) The above audit fees for year 2024 excludes the other service fee (non-audit fee) at 240,000 Baht and exclude audit fees of subsidiaries and joint ventures

2) For audit fee of year 2023 above, the Company does not have any other service fee (non-audit fee) and does not include audit fees of subsidiaries and joint venture

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

Item No. 6 To consider and approve the increase of numbers of the Company's directors from 9 directors to 11 directors.

Purpose and Rationale: To support the Company's business expansion and enhance and handle the Company's professional work environment in a long-term and sustainable manner, one important material is to select directors with vision, knowledge, and expertise that are appropriate for the Company's business and have extensive experience in the management of companies and other organizations, as well as increasing the numbers of independent directors to be more than one-third of the total number of directors which will strengthen good corporate governance and increase managerial transparency

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has reviewed the size and composition of the Board and endorsed the proposal to increase the numbers of the Company's directors from 9 to 11 persons and recommended the Board to propose such increase of numbers of directors to the AGM of 2024 for approval.

The Board's Opinion: The Board has considered and agreed with the recommendation of the Nomination and Remuneration Committee and proposed to the AGM of 2024 to approve the increasing of numbers of the Company's directors from 9 persons to 11 persons in order to handle the Company's business expansion.

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

Item No. 7 To consider and approve the election and appointment of two new directors.

Purpose and Rationale: Pursuant to the agenda in item no. 6 in which the shareholders are proposed to consider approving the increase of numbers of the Company's directors from 9 persons to 11 persons, the Board and the Nomination and Remuneration Committee therefore have considered to select two persons to be nominated as candidates for election and appointment of new directors of the Company.

During the period of 10 November 2023 to 10 January 2024, the Company has given the opportunity to shareholders to nominate other qualified persons to be candidates for election and appointment as new directors by specifying the nomination process and methods via the Company's website. However, it appeared that no shareholder has nominated any persons to be candidates for election and appointment as the directors.

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has considered the qualification, knowledge, and components in accordance with the Board Skill Matrix, and experience of the persons who are to be nominated as candidates for election and appointment as the Company's new directors namely (i) Dr. Songtham Suksawang; and (ii) Police Lieutenant General Sorakral Poonperm, where the consideration process is conducted in accordance with the Company's requirements. From the consideration, the Nomination and Remuneration Committee viewed that the two persons who are nominated to be candidates for election and appointment as independent directors of the Company have qualifications in accordance with the requirements under the laws and regulations in respect of independent directors and also qualifications in accordance with the Public Company Limited Act B.E.2535 and related regulations of the Notification of the Capital Market Supervisory Board. In addition, such persons have profound knowledge, capability and qualifications that suitable with the Company's business and their experiences would be useful for the Company's current and future operations. Therefore, the Nomination and Remuneration Committee viewed that it is appropriated to propose to the Board for their consideration and to further propose to the AGM of 2024 to consider electing and approve for appointment of those two persons to be the independent directors of the Company.

The Board's Opinion: The Board has considered in accordance with the consideration process of the Company and agreed with the Nomination and Remuneration Committee to propose to the AGM to consider and approve the appointment of Dr.Songtam Suksawang and Police Lieutenant General Sorakrai Poonperm to be new directors of the Company in the position of independent directors. Upon the approval of shareholders, the numbers of Company's directors will be increased from 9 directors to 11 directors.

Each of the nominated person's profiles are provided in Enclosure 2.

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

Item No. 8 To consider and approve the appointment of directors to replace those who will retire by rotation in 2024.

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

At present, the Board has a total of 9 directors. The 3 Directors listed below are the one-third of all directors who must be retired by rotation in the 2024 Annual General Meeting of Shareholders.

List of directors	Position
1. Mr. Yongyoot Luangrattanamart	Independent Director
2. Mrs. Thanyanee Kraipisitkul	Director
3. Mrs. Kittiya Chaisathaporn	Director

During the period of 10 November 2023 to 10 January 2024, the Company has given the opportunity to shareholders to nominate other qualified persons to be candidates for election and appointment as the Company's directors by specifying the nomination process and methods of via the Company's website. However, it appeared that no shareholder has nominated any other persons to be candidates for election as the Company's director.

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee, excluding directors who have conflicts of interest, has considered by process which are in accordance with the Company's requirement, taking into account the proportions, diversity, and composition of the Board which are appropriate in various fields based on skills, knowledge, abilities, experiences in various fields, expertise in specific aspects of the director required for the Company's business operation and in accordance with the Company's business strategy. In addition the, Nomination and Remuneration Committee also consider that those who are to be elected as Company's directors must be ready to fully devote their time to perform 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. From this, the Nomination and Remuneration Committee views that the 3 directors who retired by rotation namely (i) Mr. Yongyoot Luangrattanamart ; (ii) Mrs. Thanyanee Kraipisitkul; and (iii) Mrs. Kittiya Chaisathaporn are the ones who have suitable qualification to perform duty as the Company's directors where their qualifications are in compliance with requirements under the laws and regulations related to independent directors (for Mr. Yongyoot Luangrattanamart) and also the requirement under the Public Limited Companies Act, B.E. 2535 and 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 2024 to elect and appoint such 3 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 exclusion of the Directors who have conflicts of interest i.e. those who retire by rotation, has agreed with the recommendation from the Nomination and Remuneration Committee and propose to the AGM of 2024 to approve the re-election of the retired-by-rotation directors to be directors of the Company for another term as per the following details:

List of directors	Position
1. Mr. Yongyoot Luangrattanamart	Independent Director
2. Mrs. Thanyanee Kraipisitkul	Director
3. Mrs. Kittiya Chaisathaporn	Director

Each of the nominated person's profiles are provided in Enclosure 3.

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

Item No. 9 To consider and approve the remuneration of the Company's Board of Directors in 2024

Purpose and Rationale: According to Article 26 of the Company's Articles of Association, 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.

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. In addition, the remuneration must be sufficient to motivate and maintain quality directors with the Company. Therefore, the Nomination and Remuneration Committee views that it is appropriate to propose to the Board for consideration and propose to the AGM of 2024 to consider and approve the budget for remuneration to the Board and other sub-committees in 2024 be set at no more than 3,600,000 Baht (Three million six hundred thousand Baht only) and remains the same remuneration policy as in the previous year, with details as shown in the table below:

The Board and Other Sub-Committees	Remuneration (Baht)			
	For the year 2024 (Proposed Year)		For the year 2023	
	Monthly Remuneration (Baht)	Meeting allowance (Baht/meeting/person)	Monthly Remuneration (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 and non-employee directors only.
 2. There is no other non-monetary compensation.

The Board's Opinion: The Board has agreed with the Nomination and Remuneration Committee to propose to the AGM of 2024 to consider and approve for the directors' remuneration for the year 2024 according to the proposed table which equals to the remuneration rate for the year 2023, where there is no other non-monetary compensation included. In this regard, the directors' remuneration for the year 2024 has been considered and approved by the Nomination and Remuneration Committee. In this regard, in the year 2023, the directors' remuneration was paid to the Board of Directors in the amount of 2,568,000 Baht (Two Million Five Hundred and Sixty Eight Thousand Baht only), representing an increase of 172,000 Baht from 2022. The details are shown in Form 56-1 One Report Year 2023 (Part 2 Corporate Governance, Part 8 Report on key operating results related to corporate governance), which can be accessed via the QR Code provided in the Invitation Letter, which was delivered to all shareholders together with this invitation letter.

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

Item No. 10 To consider and approve the amendment to the Company's Objectives.

Purpose and Rationale: The amendment of the Company's Objectives is for the purpose of reflecting the Company's business in part of laboratory and to be complied with the structural requirements of the Thai Industrial Standards, Mor Or Kor. Number 17025-2561 (ISO/IEC 17025 : 2017) "Article 5.1 The laboratory shall be a legal entity, or a defined part of a legal entity, that is eligible to be responsible for its laboratory activities." In particular, such legal entity's objectives must include conducting the activities of the laboratory, analysis, testing and calibration, which must have been registered with the Department of Business Development, The Ministry of Commerce. Therefore, the Company is required to amend its objectives to include this matter to be Article 44 of the Company's objective accordingly.

The Board's Opinion: The Board has agreed to propose to the AGM of 2024 to consider and approve the amendment of the Company's objectives to include item 44 with the details as follows:

"(44) To provide laboratory services regarding research and analysis in chemical, physical, and microbial tests for the purposes of usage in industry, agriculture, livestock, fisheries, growing plants, raising animals, production of agricultural products, production of food and beverage, production of cosmetics production, inventing or making medicine for disease treatment, production of medical tools and equipment, detection of toxic substances or residues in agricultural products or goods, as well as to provide testing services for production goods, Industrial products, agricultural products, production of food, cosmetics, medicine, medical tools and equipment, and various products and to issue certificates for acknowledgement or for benefit or for registration with all government agencies, state enterprises, government and

private organizations, institutions, individuals, juristic persons, and various establishments, both domestic and international level, as well as to translate copies of reports on analysis and testing.”

Voting: To approve this agenda, a resolution must be passed by vote of not less than three-fourths (3/4) of the voting rights of shareholders attending the meeting and are entitled to vote.

Item No. 11 To consider and approve the amendment of the Company’s Memorandum of Association Article 3.

Purpose and Rationale: In consistent with the amendment of the Company’s objectives as considered in the agenda in item 10, the amendment of the Company’s objective will also affect the content under the Memorandum of Association of the Company. In such case, the Company must complete the registration formalities of amendments to the Company’s Memorandum of Association at once to comply with the applicable laws. The Company’s Memorandum of Association must be amended from the current version “Article 3. The Company’s Objectives contain 43 Articles” to “Article 3. The Company’s Objectives contain 44 Articles”.

The Board’s Opinion: The Board has agreed to propose to the AGM of 2024 to consider and approve the amendment of the Company’s Memorandum of Association Article 3 from the current version stipulating “Article 3. The Company’s Objectives contain 43 Articles” to “Article 3. The Company’s Objectives contain 44 Articles”.

Voting: To approve this agenda, a resolution must be passed by vote of not less than three-fourths (3/4) of the voting rights of shareholders attending the meeting and are entitled to vote.

Item No. 12 Other business (if any)

During the period November 10, 2023 - January 10, 2024, the Company provided an opportunity for shareholders to propose agenda items for this meeting by specifying the process and methods for such proposal via the Company’s website. However, no shareholder submitted any additional agenda.

The Company has scheduled the Record Date for specifying the list of shareholders who have the right to attend the AGM of 2024 on March 6, 2024. Therefore, we are pleased to invite the shareholders to attend the AGM of 2024 on April 25, 2024 at 10.00 o’clock which will be held in the format of Hybrid Meeting at Function Six Room, 6th Floor, Siam@Siam Design Hotel Bangkok, Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok and via electronic media according to the Royal Decree on Electronic Conferencing B.E. 2563 and other relevant laws. The registration will be available on April 25, 2024 at 09.00 o’clock onwards. For the shareholders who wish to attend the meeting and vote via electronic media, the registration voting procedures will be in electronic form – please find more information on such registration

process in Enclosure 6. 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 meetings and meetings held via electronic media.

The Company also care about the health and safety of all shareholders who will attend the meeting. Therefore, the Company kindly requests that shareholders attentively follow the pandemic prevention measures to be adopted at this meeting, including to consider attending the meeting via electronic media and/or consider to appoint one of the Company's independent directors as a proxy to attend the meeting on your behalf. In case shareholders wish to appoint one of the Company's independent director to attend the meeting on their behalf, the shareholders may appoint the independent directors having the names listed in the Enclosure 4 where the shareholders may determine their intention to vote in each agenda in the proxy form in order for the independent director to duly act on your behalf in accordance with your intention. In this regard, please provide to the Company with one of the proxy form as per the Enclosure 5, with complete details and duly signed, together with other supporting documents to the Company's Secretary Department, Srinanaporn Marketing Public Company Limited 325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300 by April 22, 2024.



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 April 17, 2024) sent to the Company's Secretary Department, Srinanaporn Marketing Public Company Limited 325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300 or E-mail: comsec@snp.co.th

Yours sincerely



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

Notes:

1. Shareholder wish to request paper Proxy forms, please contact us via E-mail: comsec@snp.co.th stipulating the details as follows:
(1) Subject "Request paper Proxy forms"; (2) First and Last name; (3) Address (4). Numbers of stocks held; (5) A mobile Number.
Send your E-mail within April 19, 2024 or you may download the Proxy forms at www.snp.co.th as follows:
Investor Relations > Shareholders Information > Shareholders Meeting > Proxy Form A and Proxy Form B
2. The Company provides the 2023 Annual Report and the Meeting Notice Form to the shareholders in form of QR Code. If any shareholders wish to receive the 2023 Annual Report in paper copy form, please fill in the details in the form attached with the notice of this meeting. Enclosure No.9 and send to Company Secretary Department, Srinanaporn Marketing Public Company Limited 325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300.

Information on auditors' profile for the year 2024



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



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, 2561, Tokyo, Japan
- US Curriculum Auditing Workshop 2018 (UCAW) , 2561
- PwC Thailand Symposium 2018 'Managing Challenges to unleash corporate growth, 2561
- AICPA Conference on Current SEC and PCAOB Developments, 2561, USA
- Auditors approved by the office of The Securities and Exchange Commission, Thailand

Information on auditors' profile for the year 2024



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 possess 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 on compliance 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) and US GAAP to clients in Thailand and United Kingdom.
-

Information of person nominated for election as new directors

Name - Surname	: Dr. Songtam Suksawang
Nationality	: Thai
Year of Age	: 61 years old
Type of director being nominated	: Independent Director
Number of shareholdings	: None
Highest education	: Ph.D. in Watershed Management, University of the Philippines (Los Banos)
Training courses by IOD or others	: None
Legal offences in the pas 10 yrs.	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Position in the Company's competitors or relating companies.	: None
Position as independent director of Company in the past	: None

Experience in Director's or executive's duties in other companies

Position in other listed companies: None

Position in other non-listed companies or organizations: None

Experiences

2019 - present	Member of National Park Committee, Member of the Sub-Committee of Follows up, Recommends, and Expedites National Reform and the Preparation and Implementation of National Strategy on Natural Resources and Environment, The Secretariat of the Senate National Resources and Environmental Specialist, the Council of National Reforms on marine using area and defining marine protected area of the Committee of National Reforms in Public Health and Environment
2016 – 2017	National Resources and Environmental Specialist, the Council of National Reforms on marine using area and defining marine protected area of the Committee of National Reforms in Public Health and Environment

Additional requirements as an independent director

To consider whether there exist 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

Principle of nomination

The Board has considered following the approval of the Nomination and Remuneration Committee in accordance with the Company's consideration process and found that Dr. Songtam Suksawang has all qualifications in accordance with the requirements under relevant laws and regulations on independent director and does not possess prohibited characteristics according the public limited companies law, and does not have characteristics indicating a lack of suitability to be trusted to manage a publicly listed company in accordance with the law on securities and the stock exchange, along with having knowledge, ability and experience in businesses related to the Company's operations and possess qualifications suitable with the Company's business, which shall be able to promote the development of the Company, therefore it is appropriate to nominate him as candidate to be elected as a director of the Company

Information of person nominated for election as new directors

Name - Surname	: Police Lieutenant General Sorakrai Poonperm
Nationality	: Thai
Year of Age	: 60 years old
Type of director being nominated	: Independent director
Number of shareholdings	: None
Highest education	: Master of Social Work Program, Social work in criminal justice, Thammasat University.
Training courses by IOD or others	: None
Legal offences in the past 10 yrs.	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Position in the Company's competitors or relating companies	: None
Position as independent director of Company in the past	: None

Experience in Director's or executive's duties in other companies

Position in other listed companies: None

Position in other non-listed companies or organizations: None

Experiences

2023	Special expert (equivalent to Commissioner), Royal Thai Police
2020 - 2023	Deputy Commissioner, Office of Police Strategy, Royal Thai Police
2019 - 2020	Deputy Commissioner, Narcotics Suppression Bureau
2017 - 2019	Deputy Commissioner, Office of Human Resources, Royal Thai Police
2017	Commander, Phetchaburi Provincial Police, Provincial Police Region 7
2015 - 2017	Commander, Samusakorn Provincial Police, Povincial Police Region 7

Additional requirements as an independent director

To consider whether there exist 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

Principle of nomination

The Board has considered following the approval of the Nomination and Remuneration Committee in accordance with the Company's consideration process and found that Police Lieutenant General Sorakrai Poonperm has all qualifications in accordance with the requirements under relevant laws and regulations on independent director and does not possess prohibited characteristics according the public limited companies law, and does not have characteristics indicating a lack of suitability to be trusted to manage a publicly listed company in accordance with the law on securities and the stock exchange, along with having knowledge, ability and experience in businesses related to the Company's operations and possess qualifications suitable with the Company's business, which shall be able to promote the development of the Company, therefore it is appropriate to nominate him as candidate to be elected as a director of the Company

Preliminary information on the nominated persons being proposed for directorships

Name	: Mr. Yongyoot Luangrattanamart
Age	: 53 years old
Positions	: Independent Director, Chairman of Audit Committee, Chairman of Corporate Governance and Sustainable Development Committee
Shareholding ratio in the Company	: directly holds shares at the ratio of 0.05%
First appointment as director	: 12 March 2021 (3 years until the 2024 Annual General Meeting of Shareholders)
Relationship with directors and management	: None
Highest Education	: M.A. (Business Administration), Assumption University
Governance training from IOD/others	: 1. Director Accreditation Program (DAP) 153/2017 2. PDPA Regulation Overview by ILCT Ltd. on 22 July 2022
Criminal record in the past 10 years	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Positions in other organizations that compete with/relate to the Company	: None
Position as independent director of Company in the past	: 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

2014 - present - Director, Muze Innovation Co., Ltd.

Meeting attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Independent Committee Meeting	2/2	100
Corporate Governance and Sustainable Development Committee Meeting	3/3	100
Audit Committee Meeting	4/4	100
Board of Directors Meeting	6/6	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 has considered with the approval of the Nominating and Remuneration Committee in accordance with the Company's consideration process and found that Mr. Yongyoot Luangrattanamart has complete qualifications in accordance with the requirements under relevant laws and regulations on independent director 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 and possess qualifications suitable with the Company's business, which be able to help develop the company, therefore, it is appropriate to nominate him as candidate to be elected as a director of the company.

Preliminary information on the nominated persons being proposed for directorships

Name	: Mrs. Thanyanee Kraipisitkul
Age	: 67 years old
Positions	: Director/ Nomination and Remuneration Committee/ Managing Director
Shareholding ratio in the Company	: directly holds shares at the ratio of 12.00%
First appointment as director	: 12 March 2021 (3 years until the 2024 Annual General Meeting of Shareholders)
Relationship with directors and management	: The spouse of Mr. Viwat Kraipisitkul
Highest Education	: B.A. Business Administration (Management), Bangkok Thonburi University
Governance training from IOD/others	: 1. Director Accreditation Program (DAP) 143/2017 2. PDPA Regulation Overview by ILCT Ltd. on 22 July 2022 3. The importance of the audit committee and confidence in the Thai capital market by SET on 24 Nov 2023
Criminal record in the past 10 years	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Positions in other organizations that compete with/relate to the Company	: None

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand: 1 organizations

2015 - present Director, Sermsang Power Corporation Public Company Limited

Other organizations : 15 organizations

2020 - present - Director, S.C Food Trading Co., Ltd

2020 - present - Director, S.C Food Product Co., Ltd

2020 - present - Director, STW Development Co. Ltd.

2019 - present - Director, Siri Pro Co., Ltd

2019 - present - Director, Ascend I. Holding Co., Ltd

2018 - present - Director, Concord I. Capital Limited

2018 - present - Director, SNNP International Co., Ltd.

2018 - present - Director, Sricharoen Paiboon Pattana Co.,Ltd.

2017 - present - Director, Access C Management Ltd.

2016 - present - Director, Vertical Holdings Co., Ltd.

2013 - present - Director, Sri Siam Food Products Co., Ltd.

2013 - present	- Director, Vivat Agriculture Corporation Public Co., Ltd.
2011 - present	- Director, T.K.H. Wood Power Co., Ltd.
2007 - present	- Director, Siam Daily Food Co., Ltd.
2003 - present	- Director, Kim Heng Daily Foods Co., Ltd.

Past experience:

2017 - 2017	- Director, SIEC Co., Ltd.
2014 - 2016	- Director, Access Energy Co., Ltd
2014 - 2015	- Director, Sermsang Solar Co., Ltd
2014 - 2015	- Director, Plus Energy Co., Ltd
2014 - 2015	- Accountant, Herman Chan CPA& Co
1994 - 2019	- Director, Siam Ratchaburi Industry Co., Ltd.

Meeting attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Nomination and Remuneration Committee Meeting	3/3	100
Executive Committee Meeting ¹	10/12	83.33
Board of Directors Meeting	6/6	100

Remark ¹ resigned to be member of Executive Committee on 8 November 2023

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 has considered with the approval of the Nominating and Remuneration Committee in accordance with the Company's consideration process and found that Mrs. Thanyanee Kraipisitkul 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 and possess qualifications suitable with the Company's business, which be able to help develop the company, therefore, it is appropriate to nominate her as candidate to be elected as a director of the company

Preliminary information on the nominated persons being proposed for directorships

Name	: Mrs. Kittiya Chaisathaporn
Age	: 50 years old
Positions	: Director/ Executive Committee/ Corporate Governance and Sustainable Development Committee / Executive Vice President of Procurement and Supply Chain
Shareholding ratio in the Company	: directly holds shares at the ratio of 2.71 %
First appointment as director	: 18 July 2022 (1 years until the 2024 Annual General Meeting of Shareholders)
Relationship with directors and management	: The spouse of Mr. Thakorn Chaisathaporn
Highest Education	: B.A. Business Administration, Rangsit University
Governance training from IOD/others	: 1. Director Accreditation Program (DAP) 139/2017 2. PDPA Regulation Overview by ILCT Ltd. on 22 July 2022 3. Navy Executive Relations Development Course, Class 19 4. Advanced Political and Electoral Development Program, Class 13 5. Senior Executives in Industrial Business Development and Investment, Class 8
Criminal record in the past 10 years	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Positions in other organizations that compete with/relate to the Company	: None

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand : None

Other organizations: 1 organizations

2010 - Present - Director, Thai Consumer Trading Co., Ltd

Past experience:

2019 - 2023 - Director, A X E L Holdings Co., Ltd.

1999 - 2016 - Management and Procurement Manager, Sri Siam Food Products Co., Ltd

1999 - 2016 - Management and Procurement Manager,, Siam Daily Foods Co., Ltd

1999 - 2016 - Management and Procurement Manager, Kim Heng Food Products Co., Ltd

1999 - 2016 - Management and Procurement Manager, Siam Ratchaburi Industry Co., Ltd.

Meeting attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Corporate Governance and Sustainable Development Committee Meeting	3/3	100
Executive Committee Meeting	12/12	100
Board of Directors Meeting	6/6	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 has considered with the approval of the Nominating and Remuneration Committee in accordance with the Company's consideration process and found that Mrs. Kittiya Chaisathaporn 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 and possess qualifications suitable with the Company's business, which be able to help develop the company, therefore, it is appropriate to nominate her as candidate to be elected as a director of the company.

Profiles of the independent directors who can act as shareholder proxies



Name :	Mr.Jirasuk Sugandhajati	Mr. Vira Jungjaroensuk
Age :	70	68
Position :	Independent Director, Audit Committee, Nomination and Remuneration Committee and Chairman of the Risk Management Committee	Independent Director, Audit Committee and Chairman of the Nomination and Remuneration 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
Conflict of interest in item Nos. 1 - 12:	None	None

Definition of Independent Director including profiles of Independent Directors acting as Shareholder Proxies

Definition of Independent Director of Srinanaporn Marketing Public Company Limited

Independent directors shall have all the qualifications as stipulated under the laws on Security Exchange, regulations issued by the Office of Security Exchange Committee, regulations issued by Capital Market Supervisory Board, 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 the conflicts of interest. In addition, they shall be able to attend to the Board of Directors' Meeting and express their opinions independently.

Independent directors shall have the following qualifications

1. Holds no more than 1% of total voting stocks of the Company, its parent company, its subsidiaries, its associated companies, major Shareholder or controlling persons who may have conflicts of interest, including stocks held by connected persons of the Independent Director;
2. Is not or has not ever been an executive Director, employee, staff, advisor who receives salary of a controlling person of the Company, its parent company, its subsidiaries, its associated companies, same-level subsidiaries, a major Shareholder or controlling persons who may have conflicts of interest unless the foregoing status has ended for more than 2 years before the date of appointment as Independent Director;
3. Is not a person related by blood or legal registration, such as father, mother, spouse, sibling and child, including spouse of the children, management, major Shareholders, controlling persons, or persons to be nominated as management or controlling person of the Company or its subsidiaries;
4. Has not or has not had a business relationship with the Company, its parent company, its subsidiaries, its associated companies or controlling persons who may have conflicts of interest, in the manner that may interfere with his independent judgment, or is not or has not ever been a major Shareholder or controlling persons of any person having business relationship with the Company, its parent company, its subsidiaries, its associated companies a major Shareholder or controlling persons who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years appointment as Independent Director; The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of 3 percent 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 calculation method for value of connected transactions under the Notification of Capital Market Supervisory Board concerning Rules on Connected Transactions. The combination of such indebtedness shall include indebtedness taking place during the course of 1 years prior to the date on which the business relationship with the person commences;
5. Is not or has not ever been an auditor of the Company, its parent company, its subsidiaries or its associated companies who may have conflicts of interest and is not a major Shareholder, or partner of an audit firm which employs auditors of the Company, its parent company, its subsidiaries, its

- associated companies, a major Shareholder or controlling persons who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years appointment as Independent Director;
6. Is not or has not ever been any professional advisor including legal or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, its subsidiaries, its associated companies, a major Shareholder or controlling persons who may have conflicts of interest, and is not a major Shareholder, controlling persons or partner of the professional advisor unless the foregoing relationship has ended for more than 2 years appointment as Independent Director;
 7. Does not represent the Company's or its major Shareholder's Board member or a Shareholder who is related to the Company's major Shareholder
 8. Is not an entrepreneur in any business similar to or material competing with the Company or its subsidiaries or not being the material partner in partnership, executive Director, employee, staff, advisor who receives salary or holds no more than 1% of total voting stocks of the company similar to or material competing with the Company or its subsidiaries;
 9. Has not any characteristics which make him incapable of expressing independent opinions with regard to the Company's business.

After having been appointed as Independent Director with qualifications complying with the criteria under 1 to 9 mentioned above, the Independent Director may be assigned by the Board of Directors to take part in the business decision of the Company, its subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest on the condition that such decision must be a collective one. The Company may appoint a person who has a business relationship or provides a professional service described in Item No. 4 or 6 above if the Board carefully considers the business relationship or service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the Independent Director's responsibilities. The Company must disclose the following information in the item regarding the appointment of Independent Directors on the agenda of the Shareholders' Meeting :

- a) The nature of the business relationship or professional service that excludes the nominated Independent Director from the standard requirements.
- b) The reason or need to retain or appoint this person as an Independent Director.
- c) The Board's opinion on proposing the appointment of this person as an Independent Director.

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น
Shareholders register no.

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

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

(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
 หุ้นบุริมสิทธิ์.....หุ้น ออกเสียงคะแนนได้เท่ากับเสียง
Preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของ
บริษัท ปรากฏตามเอกสารแนบ 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
จังหวัดรหัสไปรษณีย์.....หรือ
Province Postal code or

(2)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwang Aumphur/Khet
จังหวัดรหัสไปรษณีย์.....หรือ
Province Postal code or



(3)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwang Aumphur/Khet
จังหวัดรหัสไปรษณีย์.....
Province Postal code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ
ผู้ถือหุ้นประจำปี 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 เวลา 10.00 นาฬิกา ณ ห้อง Function Six ชั้น 6 โรงแรมสยาม
แอ็ท สยาม ดีไซน์ เลขที่ 865 ถนนพระราม 1 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร และผ่านสื่ออิเล็กทรอนิกส์ และผ่าน
สื่ออิเล็กทรอนิกส์

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2024 Annual
General Meeting of shareholders on Thursday, 25 April 2024 at 10.00 o'clock at Function Six Room, 6th Floor,
Siam@Siam Design Hotel Bangkok, Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok and via
electronic media.

(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 รับทราบรายงานผลการดำเนินงานของบริษัทประจำปี 2566
Agenda Item 2 To acknowledge the Company's operating results for the fiscal year 2023

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงินประจำปี 2566 สิ้นสุด ณ วันที่ 31 ธันวาคม 2566
Agenda Item 3 To consider and approve the financial statements for the year ended December 31, 2023

(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 พิจารณานุมัติจัดสรรเงินกำไรสุทธิประจำปี 2566 และการจ่ายเงินปันผล
Agenda Item 4 To consider and approve 2023 net profit allocation 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 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567
Agenda Item 5 To consider and approve the appointment of the Company’s external auditors and to fix the audit fees for the year 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 6 พิจารณานุมัติเพิ่มจำนวนกรรมการของบริษัทอีก 2 ท่านจากเดิมมีจำนวนกรรมการ 9 ท่าน เป็นจำนวนกรรมการ 11 ท่าน
Agenda Item 6 To consider and approve increasing the number of the Company’s Directors from 9 to 11 persons

- (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 7 พิจารณานุมัติเลือกตั้งกรรมการเพิ่มอีกจำนวน 2 ท่าน
Agenda Item 7 To consider and approve the appointment of two new directors.

- (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:

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้
 The appointment of certain directors as follows:



1. ดร. ทรงธรรม สุขสว่าง

Dr. Songtam Suksawang

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

2. พลตำรวจโท สรไกร พูลเพิ่ม

Police Lieutenant General Sorakral Poonperm

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 8 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระประจำปี 2567**Agenda Item 8** To consider and approve the appointment of directors to replace those who will retire by rotation in 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

 กรณีแต่งตั้งกรรมการทั้งหมด

Approve the appointment of all directors

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

 การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

Approve the appointment of each directors listed below

1. นายยงยุทธ เหลืองรัตนมาศ

Mr. Yongyoot Luangrattanamart

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

2. นางธัญนีย์ ไกรพิสิทธิ์กุล

Mrs. Thanyanee Kraipisitkul

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

3. นางกิตติยา ชัยสภาพร

Mrs. Kittiya Chaisathaporn

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 9 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2567

Agenda Item 9 To consider and approve the remuneration of the Company’s Board of Directors in 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:

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

ระเบียบวาระที่ 10 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท

Agenda Item 10 To consider and approve the amendment of the Company’s Objectives.

- (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 11 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 3.

Agenda Item 11 To consider and approve the amendment of the Company’s Memorandum of Association Article 3.

- (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 12 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda Item 12 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 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชมนั้น 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

- 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.
- 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.
- ในกรณีที่มีระเบียบวาระที่ต้องพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น 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).

Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ศรีน่านาพร มาร์เก็ตติ้ง จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 เวลา 10.00 นาฬิกา ณ ห้อง Function Six ชั้น 6 โรงแรมสยาม แอ็ท สยาม ดีไซน์ เลขที่ 865 ถนนพระราม 1 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร และผ่านสื่ออิเล็กทรอนิกส์

For the Annual General Meeting of shareholders for the year 2024 Annual General Meeting of shareholders on Thursday, 25 April 2024 at 10.00 o'clock at Function Six Room, 6th Floor, Siam@Siam Design Hotel Bangkok, Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok and via electronic media.

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:
 - เห็นด้วย ไม่เห็นด้วย 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
(.....)



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 อยู่บ้านเลขที่.....
 I/We Age years, residing at
 ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
 Road Aumphur/Khet Tambol/Khwang
 จังหวัด รหัสไปรษณีย์.....
 Province Postal code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ.....
 As being the custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท ศรีนนาพร 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
- หุ้นบุริมสิทธิ์.....หุ้น ออกเสียงคะแนนได้เท่ากับเสียง
 Preferred share shares and have the right to vote equal to votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของ
 บริษัท 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/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.....
Province Postal code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ
ผู้ถือหุ้นประจำปี 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 เวลา 10.00 นาฬิกา ณ ห้อง Function Six ชั้น 6 โรงแรมสยาม
แอ็ท สยาม ดีไซน์ เลขที่ 865 ถนนพระราม 1 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร และผ่านสื่ออิเล็กทรอนิกส์

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2024 Annual
General Meeting of shareholders on Thursday, 25 April 2024 at 10.00 o'clock at Function Six Room,
6th Floor, Siam@Siam Design Hotel Bangkok, Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok
and via electronic media.

(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 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

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 รับทราบรายงานผลการดำเนินงานของบริษัทประจำปี 2566
Agenda Item 2 To acknowledge the Company's operating results for the fiscal year 2023

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงินประจำปี 2566 สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda Item 3 To consider and approve the financial statements for the year ended December 31, 2023

- (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 4 พิจารณานุมัติจัดสรรเงินกำไรสุทธิประจำปี 2566 และการจ่ายเงินปันผล

Agenda Item 4 To consider and approve 2023 net profit allocation 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 5 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567

Agenda Item 5 To consider and approve the appointment of the Company's external auditors and to fix the audit fees for the year 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 6 พิจารณานุมัติเพิ่มจำนวนกรรมการของบริษัทอีก 2 ท่านจากเดิมมีจำนวนกรรมการ 9 ท่าน เป็นจำนวนกรรมการ 11 ท่าน

Agenda Item 6 To consider and approve increasing the number of the Company's Directors from 9 to 11 persons

- (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 7 พิจารณานุมัติเลือกตั้งกรรมการเพิ่มอีกจำนวน 2 ท่าน**Agenda Item 7** To consider and approve the appointment of two new directors

- (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 |

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้

The appointment of certain directors as follows:

3. ดร. ทรงธรรม สุขสว่าง

Dr. Songtam Suksawang

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

4. พลตำรวจโท สรไกร พูลเพิ่ม

Police Lieutenant General Sorakral Poonperm

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

ระเบียบวาระที่ 8 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระประจำปี 2567**Agenda Item 8** To consider and approve the appointment of directors to replace those who will retire by rotation in 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- 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

1. นายยงยุทธ เหลืองรัตนมาศ

Mr. Yongyoot Luangrattanamart

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นางธัญนีย์ ไกรพิสิทธิ์กุล

Mrs. Thanyanee Kraipisitkul

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. นางกิตติยา ชัยสภาพร

Mrs. Kittiya Chaisathaporn

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 9 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2567

Agenda Item 9 To consider and approve the remuneration of the Company's Board of Directors in 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 10 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท

Agenda Item 10 To consider and approve the amendment of the Company's Objectives

- (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 11 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 3.

Agenda Item 11 To consider and approve the amendment of the Company's Memorandum of Association Article 3.

- (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 12 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda Item 12 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 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 หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการกิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น 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. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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).



Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ศรีน่านพร มาร์เก็ตติ้ง จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 เวลา 10.00 นาฬิกา ณ ห้อง Function Six ชั้น 6 โรงแรมสยาม แอ็ด สยาม ดีไซน์ เลขที่ 865 ถนนพระราม 1 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร และผ่านสื่ออิเล็กทรอนิกส์

For the Annual General Meeting of shareholders for the year 2024 on Thursday, 25 April 2024 at 10.00 o'clock at Function Six Room, 6th Floor, Siam@Siam Design Hotel Bangkok, Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok and via electronic media.

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 พิจารณานุมัติการแต่งตั้งกรรมการ (ต่อ)

Agenda Item To consider and approve the appointment of directors (Continued)

ชื่อกรรมการ.....

Names of Director

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

ชื่อกรรมการ.....

Names of Director

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

ชื่อกรรมการ.....

Names of Director

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

ชื่อกรรมการ.....

Names of Director

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> 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
(.....)

Annual General Meeting of Shareholders for 2024

At Function Six Room, 6th Floor, Siam@Siam Design Hotel Bangkok,
Safety measures to prevent the spread of COVID-19

The Company will adopt the following measures at the Annual General Meeting of Shareholders for 2024 (the “AGM”) and requests that they be followed attentively.

1. To reduce the risk of spreading COVID-19, please appoint the Company’s independent director as a proxy to attend the AGM on your behalf. This can be done by completing Proxy Form B and preparing the supporting documents, including a signed copy of your identity document. These documents must be mailed, using the envelope enclosed with this letter, to the Company Secretary by April 22, 2024.
2. In case shareholders who appoint the Company’s independent director as their proxy and wish to watch the AGM broadcasting, shareholders may register as AGM observe by login via the IR Plus AGM or <https://webagm.irplus.in.th/>, by which the shareholders’ ID number and/ or registration numbers are required for the Broadcast login. Shareholders will not be able to vote through this channel.
3. If you have any questions, please submit them in advance by one of the following channels:
 - Email to: comsec@snp.co.th
 - Regular mail, using the stamped addressed envelope enclosed with this letter, together with the completed proxy form.
Postal channels: The Company Secretary Office, Srinanaporn Marketing Public Company Limited
325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300
4. This year, the Company will not provide any souvenirs, although the Company will provide a box of snacks to every shareholder or proxy who attends.

Measures and Guidelines for Attending the 2024 Annual General Meeting of Shareholders And E- Meeting Voting via IR PLUS AGM application

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 in the Meeting Invitation of the 2024 Annual General Meeting of Shareholders of the Company.

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 of the Company as at 6 March 2024, which is the date to determine the rights of shareholders to attend and vote in the Meeting (the 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. 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 **do the KYC verification from 17 April 2024 at 08:00 hrs. until 23 April 2024 at 16.00 hrs.** in order to be ready for registration to 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 incompleteness, as the case may be. In case of rejection of KYC, the Shareholders/proxies may not be able to proceed with KYC verification again, but shall still have right to attend the Meeting at the Meeting venue.

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.

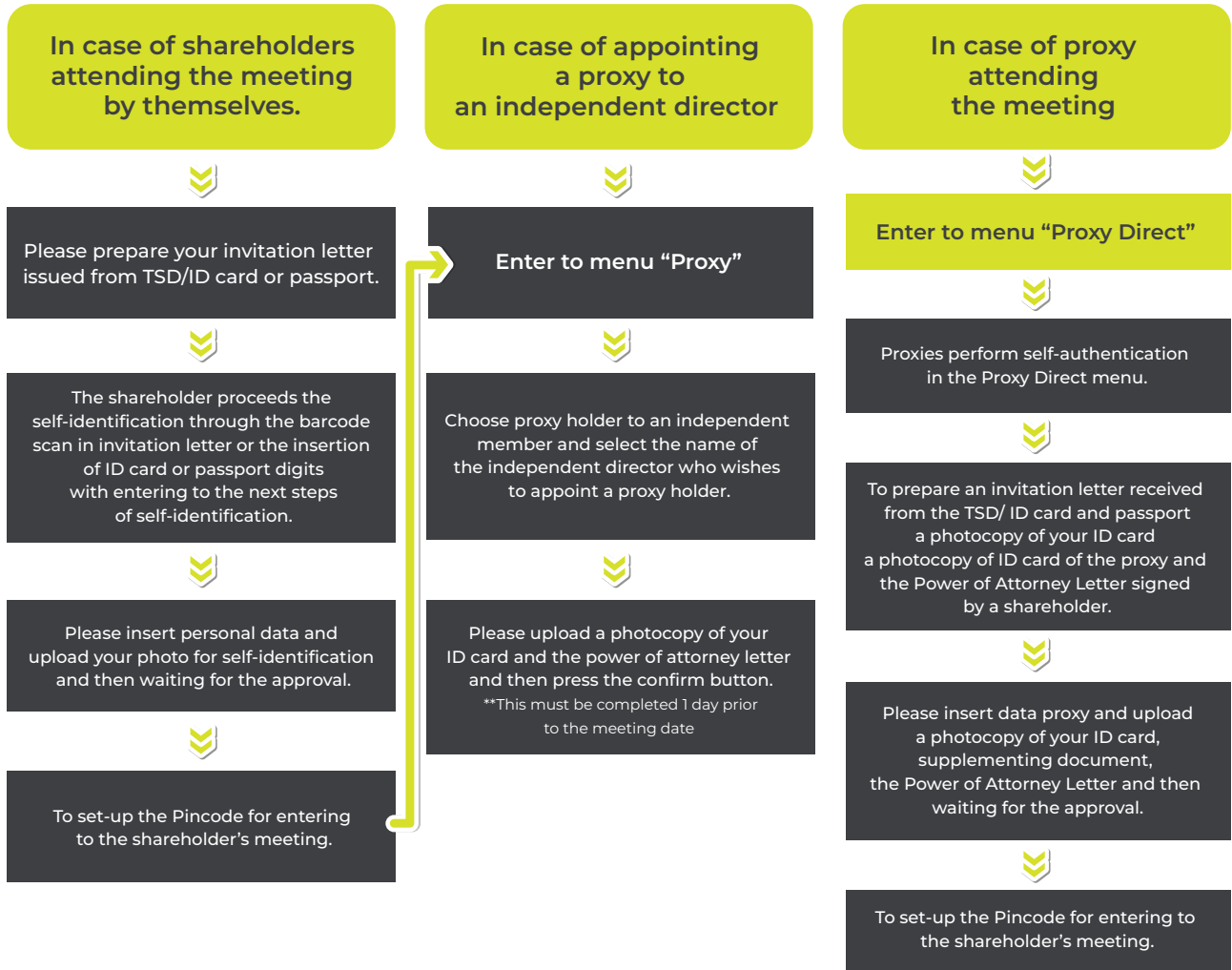
5.3 The Company will keep such Personal Information for the period specified by law and not exceeding 10 years. After laps of such period, the Personal Information will be deleted / destroyed from the system.

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.



Processes of shareholder / proxy holder self-identification through the application IR PLUS AGM



On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.



The Application IR PLUS AGM,
iOS system,
Version 14.5 upwards



The Application IR PLUS AGM,
ANDROID system,
Version 8 upward



The Manual for
Using Application IR PLUS AGM



Meeting on web App
"webagm.irplus.in.th"

For your future information please add id line

@irplusagm



Scan QR Code



IR PLUS AGM Electronic-Annual General Meeting (E-AGM)

1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



iOS
iOS 14.5 ขึ้นไป



Android
Android 8.0 ขึ้นไป

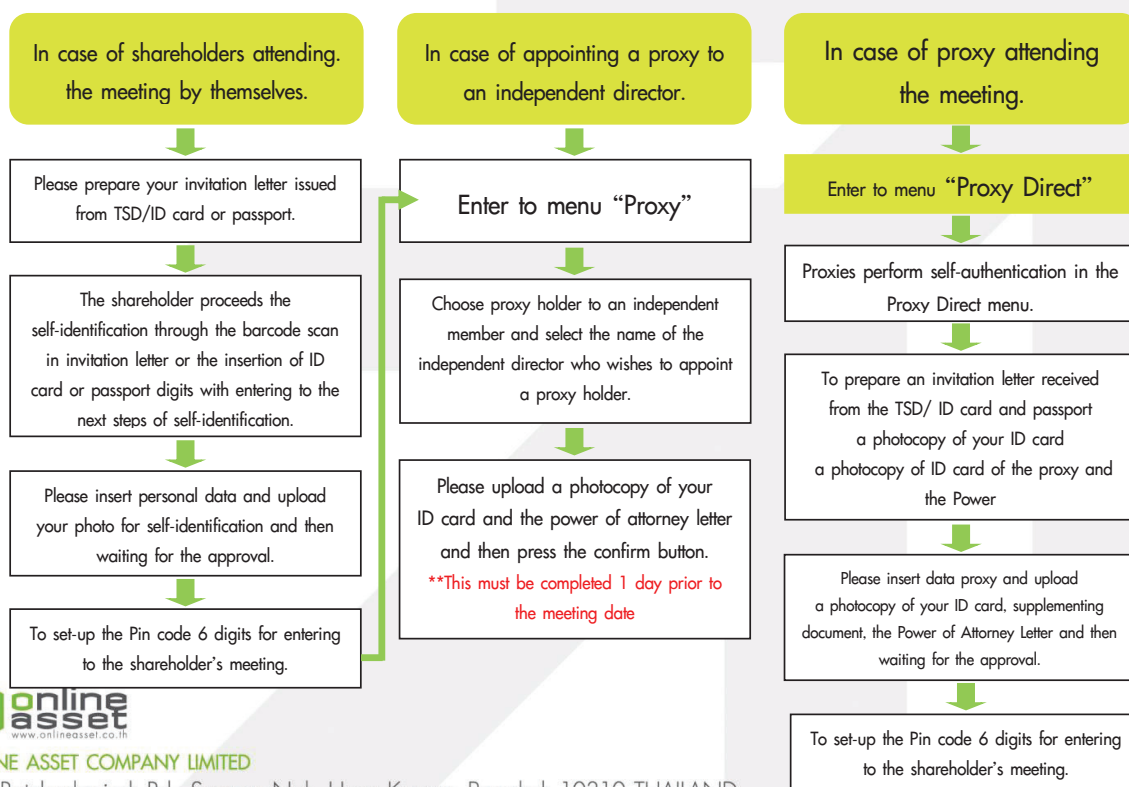


“webagm.irplus.in.th”

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/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.



ONLINE ASSET COMPANY LIMITED

466 Ratchadapisek Rd., Samsen-Nok, Huay Kwang, Bangkok 10310 THAILAND

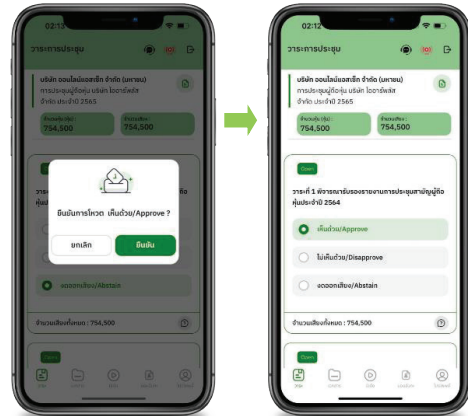
Tel : +662 022 6200 Fax : +662 022 6255

www.efinancethai.com www.onlineasset.co.th

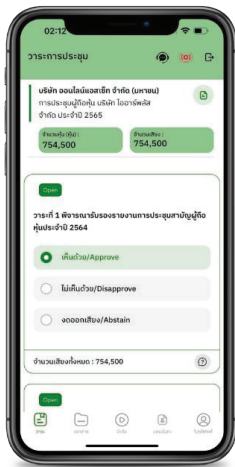


How to vote.

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.



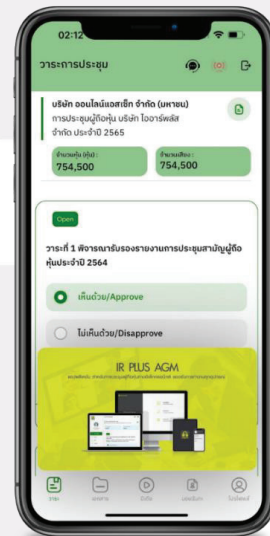
3. Asking question, Text format and VDO Call format



- **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.

4. 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 5:30 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly.



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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 2024 Annual General Meeting of Shareholders which will be held on April 25, 2024 at 10.00 o'clock in the format of Hybrid Meeting at Function Six Room, 6th Floor, Siam@Siam Design Hotel Bangkok, Address No. 865, Rama 1 Road, Wang Mai, Pathumwan, Bangkok and via electronic media according to the Royal Decree on Electronic Conferencing B.E. 2563 and other relevant laws. For the registration to proceed please refer to enclosure 6 (Guidelines for attending the AGM through Electronics Media (E-AGM)).

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 5 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 Applicable for shareholders listed in the share register book as Foreign Investors who appoint custodian in Thailand)

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

1.2 Proxy methods

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

- 1) Complete only one of the Proxy Forms in Enclosure 5 as follows:
 - 1.1 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 by one shareholder to several Proxies to vote in the Meeting is not allowed. The Shareholder has to authorize the Proxy to cast the votes only for the shares held by it in whole. 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 which are still valid such as ID Card, Civil Servant Card, or Driving License. In case of change of name-surname, the documents must be supported by any documents evidencing the change.

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 on behalf of shareholders, the following documents shall be produced:

- Power of attorney appointing such custodian to sign on proxy
- Certificate certifying that the person who sign the proxy form 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

For shareholders wishing to attend the meeting in person or by a proxy who is not a director of the Company. The company will start accepting registration for attending the shareholders' meeting at least 1 hour before the start of the meeting or from 09.00 onwards on April 25, 2024 and via electronic media. The registration system for submitting the request for annual report will be available from April 17, 2024 to 23 April 2024. The Company will start accepting registration for attending the Annual

General Meeting of Shareholders via electronic media 1 hour before the start of the meeting or from 9:00 o'clock on Friday, April 21, 2023.

4. Casting Votes Criteria in 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 counted as the vote of the Shareholder.
 - 2.2 For general appointment of proxy where no instruction on voting has been specified for any agenda, 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 it deems appropriate.

5. Criteria on Director Election 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 7 and 8 ,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 Counting Votes

Chairman of the Meeting or the Company's officer shall explain the procedure of votes counting 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 and votings specified in proxy forms as registered for attending the meeting. Results on each agenda shall be announced before the consideration of each of such agenda is ended. In this regard, the numbers of shareholders casting votes in different agenda may not be the same because some of shareholders may additionally attend the meeting or leave the meeting before the agenda ends.

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

Enclosure 8
Requesting Form of 56-1 One Report 2023 in paper format

To Shareholders

Srinanaporn Marketing Public Company Limited (“the Company” or “SNNP”) would like to inform you that, in case you, as shareholders, desire to have the Company’s 56-1 One Report 2023 in paper format, please notify the Company of your intention by filling in the form below and send the completed form to comsec@snp.co.th or to Company Secretary Department, Srinanaporn Marketing Public Company Limited 325/6-9 Lanluang Road, Sriyakhmahanak Sub-District, Dusit District, Bangkok 10300 in order for the Company to provide you with the Company’s 56-1 One Report 2023 in paper format accordingly.

Name of Shareholders :

Address :

Telephone :



SRINANAPORN MARKETING PLC.

325/6-9 Lanluang Road, Sriyakmahanak Sub-District,
Dusit District, Bangkok 10300

Tel : 02 6280408

Email : contact@snp.co.th

www.snp.co.th