



AGM 001/2023

March 30, 2023

Subject : Invitation to the 2023 Annual General Meeting of Shareholders through Electronic Meeting (E-AGM)

To : Shareholders of Prinsiri Public Company Limited

- Attachments :**
1. The 2022 Annual Report (From 56-1 One report for the year 2022), the Statement of Financial Position and Statement of Comprehensive Income at the fiscal year ended December 31, 2022 in QR code Format as specified in the Notification of Meeting (accompanying document for Agenda Item 1.)
 2. Profiles of nominated candidates to be elected as new directors and profiles of directors who are retiring by rotation in 2023. (accompanying document for Agenda Item 5.)
 3. Proxy and Profiles of the Independent Directors Proposed by the Company to Act as Proxy of Shareholders
 4. Guidelines for registration and attending the 2023 Annual General Meeting through Electronic Meeting (E-AGM)
 5. The Articles of Association of the Prinsiri Public Company Limited regarding the Shareholders' Meeting.
 6. E-Meeting Acceptance Form.

The Board of Directors of Prinsiri Public Company Limited ("the Company") No. 1/2023 held on February 27, 2023 has resolved to convene the 2023 Annual General Meeting of Shareholders on Monday April 24, 2023 at 14.00 hrs. in the form of electronic meeting (E-Meeting) only in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) (as amended) and other related laws and regulations.

The company has sent the minutes of the 2022 annual general meeting of shareholders to The Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law and has published it on the company's website on May 12, 2022 in order for the shareholders to review the correctness and completeness. There were no shareholders objecting or proposing to amend the minutes of the meeting.

Furthermore, in order to set the agendas for the Annual General Meeting of Shareholders for the year 2023, the Company had announced on its website and publishing the principles and guidelines specified by the company through the system of The Stock Exchange of Thailand to invite agenda proposals and/or the proposal for director nomination from the shareholders in advance from 1 January 2023 to 31 January 2023. After



the said period, there was no shareholder proposed agenda for the Meeting and nominated candidate for the Company's directorship. The Company, therefore, would like to announce the agendas proposed by the Board of Directors together with the opinions of the Board of Directors as follows:

Agenda Item 1 To acknowledge the Company's performance for the year 2022

Facts and Rationales: The Board of Directors has summarized the Company's performance for the year 2022 is available in the Annual Report delivered to all shareholders along with this notice in QR Code. The company has prepared the 2022 Annual Report (Form 56-1: One Report for the year 2022) in accordance with the regulations of The Office of the Securities and Exchange Commission and The Stock Exchange of Thailand according to **Attachment 1.**

The Board's opinion: the Board of Directors deems it appropriate to propose the 2023 Annual General Meeting of Shareholders for acknowledgment of Company's performance for the year ended 2022 and the annual report of the board of directors

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

Agenda Item 2 To consider and approve the financial statements for the year ended 2022

Facts and Rationales: In compliance with Section 112 of The Public Limited Companies Act B.E. 2535 (as amended) and the Article 54 of the Articles of Association of the Company, which require the Board of Directors to provide an accurate and integral balance sheet and profit and loss statements made at the end of the Company's accounting period for submission to the shareholders' meeting to consider and approve in the annual general meeting. And the Board of Directors shall arrange for an auditor to complete the audit of such balance sheets and profit and loss statements before submitting them proposed to the shareholders' meeting.

The Audit Committee's opinion: The Audit Committee has considered and reviewed the annual financial statements of the Company for the year ended 31 December 2022, which have been audited and signed by the auditor from DIA International Company Limited and opined that the financial statements present fairly, in material respects, in accordance with Thai



Financial Reporting Standards (TFRSs), and deems it appropriate to propose that the Board of Directors submit the Company's financial statements for the year ended 31 December 2022 to the Annual General Meeting of Shareholders for consideration and approval. The financial statements can be summarized as follows:

Unit : THB

<u>List of items</u>	<u>Consolidated Financial Statement</u>	<u>Separated Financial Statements</u>
<u>Total assets</u>	<u>11,581,803,030</u>	<u>8,573,335,713</u>
<u>Total liabilities</u>	<u>6,428,001,922</u>	<u>3,560,133,100</u>
<u>Shareholder's equities</u>	<u>5,153,801,108</u>	<u>5,013,202,613</u>
<u>Paid-up Capital</u>	<u>1,220,011,755</u>	<u>1,220,011,755</u>
<u>Sale and Service revenue and Rental</u>	<u>2,499,692,643</u>	<u>1,161,393,246</u>
<u>Net Profit</u>	<u>391,582,929</u>	<u>207,130,620</u>
<u>Earning per share (Baht/Share)</u>	<u>0.32</u>	<u>0.17</u>

The details of the annual financial statements of the Company for the year ended 31 December 2022 are contained in the 2022 Annual Report (Form 56-1 One Report for the year 2022) of the Company which was delivered to the Company's shareholders together with this invitation to the 2023 Annual General Meeting of Shareholders according to Attachment 1.

The Board's opinion:

The Board of Directors deems it appropriate to propose the 2023 Annual General Meeting of Shareholders to approve the Annual financial statements for the year ended December 31, 2022 which were audited by a Certified Public Accountant and approved by Board Committee and Audit Committee. The details is disclosed in the 2022 Annual Report (Form 56-1 One Report for the year 2022) in the part of "Report



of the Board of Directors' Responsibilities for Financial Reports" and "Report from the Audit Committee" which appears in the 2022 Annual Report (Form 56-1 One Report for the year 2022) (in QR CODE format) pursuant to Attachment 1.

Vote Required:

This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

Agenda Item 3

To Consider and approve the increase of total bond amount to be issued and offered from the original bond amount of Baht 3,500 million to be the total bond amount of not exceed Baht 5,500 million.

Facts and Rationales:

According to the Annual General Meeting of Shareholders No. 1/2019 held on April 22, 2019, it was resolved to approve the Company Issue and offer for sale of debentures with maturity of not more than 10 years within an amount not exceeding Baht 3,500 million due to the company's continuous business expansion plans. Therefore, it is necessary to request the increase **of total bond amount to be issued and offered from the original bond amount of Baht 3,500 million to be the total bond amount of not exceed Baht 5,500 million** by increasing the amount Baht 2,000 million to be used as a source of funds other than funds from business operations, bank loans and financial institutions To make the company more agile in managing alternative options for sourcing funds with low financial costs.. The details as follows:

Type of Debentures : secured or unsecured Debentures, subordinated or unsubordinated Debentures, convertible or nonconvertible Debentures , name-registered Debentures With or without representatives of the debenture holders (in the case of debentures)

Currency : Thai Baht and/or foreign currency using the rate at the time of each issuance and offering Debentures.

Total value of Debenture : The principal amount shall not exceed Baht 5,500 million at any time (Revolving Basis). In this regard, the calculation of maximum principal amount of debentures to be issued and offered for sales by the company at any time (Revolving Basis). The Company can issue and offer additional Debentures and/or issue and offer



the Debentures to replace the existing Debentures that had been redeemed, but is subject to the aforementioned credit limit at any given time

Term to Maturity: Not exceeding 10 years.

Offering : Debentures are to be offered domestically and/or internationally through a public offering and/or private placement offering and institutional investors and/or High Net Worth investor. The offering is deemed to be in compliance with the notification of Securities Exchange Committee and/or Capital Market Supervisory Board and/or other related notification or regulatory which is effective on the date of the issuance and offering of the Debentures each time

Authorization : To authorize the Board of Directors and/or any person assigned by the board of Directors or any director of the company to have power in undertaking the issuance and offering of sales of debentures in all respect and in compliance with the law and regulations as follows:

1. To determine details related to the Debentures in relation to restrictions conditions and other details necessary and related to the issuance and offering of the debentures; such as, its name, type, face value, offering price per unit, interest rate, appointment of Debenture holder's Representative, appointment of Debenture Registrar, offering amount of each issuance, total amount, term, principal repayment method, allocation procedures, type of security, details of offering, period of redemption, redemption prior to maturity and registration of listing on the secondary market, etc.;
2. To apply for the approval from the agencies concerned;
3. To appoint the advisor or the person concerning the issuance and offering of the Debentures;
4. To contact, negotiate, undertake, sign, revise, entering into the documents and agreements concerned as well as provide the information and submit those documents to SEC and/or Thai Bond Market Association and/or any other agencies relating to the issuance and offering debentures, and also registering such debentures with Thai Bond Market Association and/or secondary markets; and



5. To take any action related to or necessary for the issuance and offering of debentures in all respects as deemed appropriate.

In addition, the issuance and offering of debentures by the Company shall comply with the regulations of the Office of the Securities and Exchange Commission ("SEC"), the Capital Market Supervisory Board. The Stock Exchange of Thailand and related government agencies. As well as being appropriate with the company's financial situation and market conditions.

The Board's opinion:

The Board of Directors deems it appropriate to propose the 2023 Annual General Meeting of Shareholders to approve the increase of total bond amount to be issued and offered from the original bond amount of Baht 3,500 million to be the total bond amount of not exceed Baht 5,500 million with maturity not more than 10 years in order to allow the Company to have flexibility in financial management and provide alternative financing options and minimizing the financial costs

Vote Required:

This agenda requires the approval of not less than three-quarters of the total number of votes cast by the shareholders attending the meeting and eligible to vote. By counting the votes of those who abstained as the basis for counting votes (according to the Public Limited Companies Act B.E. 2535, Section 145).

Agenda Item 4

To consider and approve the appropriation as a legal reserve and approve the dividend payment for the year 2022

Facts and Rationales:

According to Section 116 of the Public Limited Companies Act B.E. 2535 (including any amendments) and the Article 57 of the Company's Regulations prescribes the company shall allocate the annual net profits to a reserve fund. The Company shall allocate part of its annual net profit to a reserve fund in an amount of not less than 5 percent of the annual net profit deducted of accumulated loss carried forward (if any) until this reserve fund reaches the amount of not less than 10 percent of the registered capital. And to comply with Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 56 of the Articles of Association of the Company, no dividend shall be paid other than out of profits. In case the Company still has an accumulated



loss, no dividends shall be paid. The Board of Directors shall determine the amount of dividends as deemed appropriate.

In this regard, at the fiscal year ended December 31, 2022, the Company has a registered capital of Baht 1,220,011,755 and the Company has a legal reserve in the amount of Baht 127,604,940.10. As the Company's legal reserve was equivalent to 10 percent of the registered capital, fully appropriated according to the Company's Articles of Association, the Company, therefore, is not required to additionally appropriate the annual net profit of the year 2022 for legal reserve.

The Company has the policy to pay dividends at the rate of not less than 30% of the Company's net profit on the Consolidated financial statement after deducting corporate income tax. The Board of Directors may also consider paying interim dividends to shareholders when it considers that the Company is profitable enough to do so. The report will be reported to the shareholders' meeting at the next meeting.

However, the payment is subject to changes, depending on the investment plan, liquidity, necessity, and other factors in relation to appropriateness for the future plan as the Board of Directors and/or the Company's shareholders deem appropriate. In addition, the Company's subsidiaries have the same dividend payment policy and it is under the consideration of the Board of Directors of the Company. From the Company performance of the year 2022, the Company has a net profit of Baht 391,585,374.00. The company therefore deems it appropriate to propose to the shareholders' meeting to consider and approve the dividend payment for the year 2022 to the shareholders of the company in the amount of 1,220,011,755 shares at the rate of 0.097 baht per share or equivalent to 30.22% of the total net profit. The total amount does not exceed 118,341,140.24 baht, the dividend payment rate is according to the Company's dividend payment policy. The details are as follows:

Dividend Payment Comparison

Detail of Dividend Payment	consolidated financial statement of the fiscal year ended 2022 (Proposed)	consolidated financial statement of the fiscal year ended 2021
1. Net income (Million Baht)	391.59	287.87
2. Number of shares (Million Baht)	1,220.01	1,220.01
3.Dividend per share (Baht per share)	0.097	0.075
4.Total dividend payment (Million Baht)	118.34	91.50
5. Payout ratio (as a percentage)	30.22	31.78

The Board of Directors has set the Record Date for the shareholders who are entitled to receive dividends is on March 17, 2023 .After the Annual General Meeting of Shareholders approves such dividend payment, the dividend shall be paid on May 22, 2023. However, the payment of dividends is uncertain as it is subject to the approval of the Annual General Meeting of Shareholders for the year 2023.

The Board's opinion:

The Board of Directors has considered and deems it appropriate to propose the shareholders' meeting to acknowledge the non-appropriation of the annual net profit for the legal reserve for the year ended 31 December 2022 as the Company has fully appropriated the legal reserve. In addition, the Board propose the shareholders' meeting to consider and approve the payment of dividend for the year ended 31 December 2022 at the rate of Baht 0.097 per share which the total amount does not exceed approximately Baht 118,341,140.24. The payment will be made to the shareholders entitled according to the list of the name that appears in the shareholders' register at the Record Date on 17 March 2023 and will be paid on 22 May 2023. However, the payment of dividends is uncertain as it is subject to the approval of the Annual General Meeting of Shareholders for the year 2023.

Vote Required:

This agenda requires the approval of Majority votes of shareholders attending the Meeting and casting their votes.

Agenda Item 5

To consider and approve the appointment of directors to replace those who will retire by rotation.

Facts and Rationales:

In compliance with the Section 71 of the Public Limited Companies Act B.E. 2535 (as amended) and the Article 22 of the Company's Regulations prescribes that in each annual general meeting of shareholders, one-third (1/3) of the directors shall vacate in proportion. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall vacate the office. The director who vacates the office may be re-elected.

In such case, there are 3 directors that are due to retire by rotation at the Annual General Meeting of Shareholders for the year 2023 as follows:

- | | | |
|----------------|-----------------|------------|
| 1. Dr. Anuphan | Kitnitchiva | A Director |
| 2. Mr.Prinya | Kovitchindachai | A Director |
| 3. Mr.Nirut | Intharathachang | A Director |

In this regard, The company has operated in accordance with the good corporate governance principle by giving the shareholders an opportunity to propose persons who are qualified for the election of directors in advance from January 1, 2023 to December 31, 2023 publishing on the company's website. However, there were no shareholders who proposed any qualified persons for the election of the directors in place of those who are due to retire by rotation for the year 2023 to the Company.

The Nomination and Remuneration Committee (excluding the director having interests) undertook nomination procedures by duly considering the company's board composition to ensure that the qualification, wisdom, talent, experience and expertise and appropriateness to be of utmost benefit of the company. The Nomination and Remuneration Committee reviewed and proposed to approve the re-appointment of 3 retiring directors to be company's directors for another term due to all nominated meet the qualifications required by relevant regulations such as the Public Limited Companies Act B.E. 2535 (as amended), the Securities and Exchange Act B.E. 2535, the Notifications of the Capital Market Supervisory Board, the Notifications of the Stock



Exchange of Thailand and other relevant notifications. In Addition, the nominated directors have qualifications, experience and specific expertise which are suitable for the business of the Company especially in the field of business administration which is beneficial to the business of the Company as well as in the past all directors perform their duties as directors very well and efficiently including expressing opinions and giving advice that are highly useful. to the operation of the company.

The Nomination and Remuneration Committee deemed it appropriate to propose the Board of Directors to recommend shareholders to elect the 3 persons to be company's directors for another term. Information of individuals nominated as the directors to replace the directors retired by rotation was delivered to the Company's shareholders together with this invitation to the Annual General Meeting of Shareholders according to Attachment 2.

The Board's opinion:

The Board of Directors, excluding the directors with a vested interest, deemed all of the aforementioned directors meet the qualifications required by relevant regulations such as the Public Limited Companies Act B.E. 2535 (as amended), the Securities and Exchange Act B.E. 2535, the Notifications of the Capital Market Supervisory Board, the Notifications of the Stock Exchange of Thailand and other relevant notifications including have qualifications, experience and specific expertise which are suitable for the business of the Company.

The Board of Directors agrees with the Nomination and Remuneration Committee to propose that the 2023 AGM consider and approve the election of the retiring directors namely; (1.) Dr. Anuphan Kitnitchiva (2.) Mr.Prinya Kovitchindachai and (3.) Mr.Nirut Intharathachang to serve as the company's directors for another term.

Vote Required:

This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting. The shareholders may exercise the votes to select only one person or many persons to be a director (s) but the allocation votes in favor of a specific person are not allowed. For good corporate governance, each director will be proposed to appoint individually. This agenda requires that each of the individuals nominated as director to replace the directors who retire by rotation receives the approval of the meeting by a majority vote of shareholders attending and

The Art of Living

casting the votes at the meeting.

Agenda Item 6

To consider and approve the Director's remuneration for the year 2023 and to approve the Director's gratuity for the year 2022

Facts and Rationales:

Pursuant to section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) stipulates that the directors' remunerations shall be approved by the shareholders' meeting with the votes of not less than two-third (2/3) of the total votes of the shareholders present at the meeting.

The Nomination and Remuneration Committee considered the remuneration in accordance with the Remuneration proposal criteria and the comparison of other companies in the same size and same industry listed in the Stock Exchange of Thailand. Therefore, it is deemed appropriate to determine the directors' remuneration for the year 2023 in the form of monthly remuneration and transportation allowance. At the same rate as the year 2022 and the director's gratuity for the year 2022 in the total amount not exceeding Baht 1,180,000 as detailed below

1. Remuneration for the Board of Directors and sub-committees

Remuneration for the Board of Directors and sub-committees will be in the form of monthly remuneration and transportation allowance without meeting allowance

Remuneration for the Board of Directors and sub-committees Comparison

Remuneration of Directors and Subcommittees	2023 (Baht) (proposed)	2022 (Baht)
transportation allowance		
1. Chairman	None	None
2. Directors and sub-committees	210,000	180,000
Remuneration	4,008,000	3,648,000
Other Remuneration	None	None
Total	4,218,000	3,828,000

Remarks :

(1) Remuneration for the Board of Directors will receive only non-executive directors

(2) The total amount of remuneration for directors in 2023 increased from 2022 due to an increase in non-executive directors, namely Dr. Anuphan Kitnitchiva.

In the year 2022, the Company paid the remuneration to the Board of Directors and other sub-committee's members for a total amount of Baht 3,553,000 which was in accordance with the criteria approved by the Annual General Meeting of Shareholders 2022 as proposed.. The details are disclosed in the 2022 Annual Report (Form 56-1 One Report for the year 2022) in the part of Business Operations and Performance (in QR code format) which was delivered to the Company's shareholders together with this invitation to the 2023 Annual General Meeting of Shareholders according to Attachment 1.

2. Director's performance bonus

Director's performance bonus shall be paid to the Company's directors for the performance of the Board of Directors for the fiscal year ended 31 December 2022

Details	performance bonus for 2022 (proposed)	performance bonus for 2021
1% budget from cash dividends	1,180,000 Baht	915,000 Baht

The amount of bonus payable to each director shall be calculated in proportion to the period of each director's service.

3. other benefits

- None -

The Board's opinion:

The Board of Directors has agreed with the Nomination And Remuneration Committee proposal who consider the directors' remuneration payment based on the appropriateness of the scope of duties and responsibilities of each Committee, including taking into account the appropriateness in various respects. The Board of

Directors, therefore, deems it appropriate to propose the 2023 Annual General Meeting of Shareholders to consider and approve directors' remuneration for the year 2023 at the amount of not more than Baht 4,218,000 which are including of the monthly remuneration and transportation allowance. It is the same amount for the year 2022. And Director's performance bonus for 2022 performance at the amount of not more than Baht 1,180,000 as aforementioned details. In this regard, the determination of remuneration for such directors has been scrutinized by the Nomination and Remuneration Committee and was approved by the meeting Board of Directors.

Vote Required: This agenda requires the approval of Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Agenda Item 7 To consider and approve the appointment of auditors for the financial year ended December 31, 2023 and determine the amount of the annual Audit.

Facts and Rationales: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 58 of the Articles of Association of the Company, the appointment of auditor and audit fees shall be approved at the Annual General Meeting of Shareholders. The auditor who retired is eligible for re-appointment. However, the auditor must not be the Company's directors, employees, staff, or any person holding any position in the Company.

In addition, the notification of the Capital Market Supervisory Board no. 75/2561 (2018) regarding criteria, conditions, and procedures for reporting, disclosure of the financial position, and an operating result of the Company issuing the securities (No. 14), the Company has to rotate the auditors when they have performed their duties for 7 consecutive fiscal years. Such auditors must cease performing audit services for 5 consecutive fiscal years. The rotation is not necessary to be replaced by the new audit firm. The Company can appoint a new individual auditor from the current audit firm.

Opinion of the Audit Committee: The Audit Committee considered the criteria for the appointment of the auditors by their performance of the duties expertly, independency, and audit fee. The Audit Committee considered and proposed the Board of Directors to appoint auditors from DIA International Auditing Company Limited ("DIA") as the Company's auditor for the



year 2023 because DIA is a leading audit firm with international standards, and expertise in auditing, and proposes appropriate audit fees. The Audit Committee recommended the Board of Directors to propose to the Annual General Meeting of Shareholders to appoint the following persons as the auditor of the Company for the year 2023.

Name of Auditor	CPA License No.	being the signatory on the financial statements
Mr. Wirote Satjathamnukul	5128	3 years/ 2020-2022 or
Miss Somjintana Pholhirunrat	5599	- or
Miss Supaporn Mungchit	8125	- or

One of the above auditors is able to audit and express opinions on financial statements of the company and its subsidiaries. And, also sign the audit report of the Company. In the event that the above-mentioned auditors are unable to perform their duties, DIA shall assign other auditors of the auditing company who are approved by the Securities and Exchange Commission in place of such an auditor.

The Audit Committee has considered the selection of the auditor of the Company and the remuneration of the auditors. And the Audit Committee has considered the criteria for the appointment of the auditors for the year 2023 by their performance of the duties expertly, independency, and audit fee. The Audit Committee considered it appropriate to propose the Board of Directors to propose the 2023 Annual General Meeting of the Shareholders to appoint an auditor from DIA as the Company's auditor for the year 2023 and determine an audit fee not exceeding Baht 4,000,000, exclusive of the Non-Audit Fee. The details are as follows:

Unit :Baht

Remuneration of Auditors	Year 2023 (Proposed)	Year 2022
The Company's auditors	2,010,000	2,010,000
The Subsidiaries and Associates ' auditors	1,990,000	1,840,000
Other services	None	None
Total amount of the auditors' remuneration	4,000,000	3,850,000



It is noted that DIA International Auditing Company Limited and auditors named above are the auditors approved by the Office of the Securities and Exchange Commission, and have no relationship with, or any interest in, the Company, its subsidiaries, management, major shareholders or their respective related persons in the manner which may have affected their independent performance of auditing duties and was scrutinized by the Audit Committee.

The Board's opinion:

The Board of Directors has considered the auditors' qualifications in accordance with the Articles of Association of the Company and the Securities and Exchange Commission, the independence of the auditors, the standard of work, and performance, therefore, agreed with the Audit Committee to propose to the Annual General Meeting of the Shareholders to appoint 1.) Mr. Wirote Satjathamnukul CPA License No. 5128 and/or 2.) Miss Somjintana Pholhirunrat CPA License No. 5599 and/or 3.) Miss Supaporn Mungchit CPA License No. 8125 and/or other auditors of the DIA International Auditing Company Limited as the Company's auditors for the year 2023 and determine audit fee in the amount not exceeding Baht 4,000,000 exclusive of the Non-Audit Fee, as per the details above.

Vote Required:

This agenda requires the approval of the meeting by a majority votes of shareholders attending the Meeting and casting their votes.

The Company determined the name of shareholders who are entitled to attend the 2023 AGM on March 17, 2023 (Record Date). The Annual General Meeting of Shareholders will be held via electronic means only (E-AGM) and the Company will not arrange any venue/meeting room for the meeting in person. The registration for attending the Meeting, the vote casting and the vote counting will be conducted by electronic means.

For shareholders who wish to attend the meeting via electronic or wish to appoint a proxy to attend the meeting and vote on behalf of the shareholders via electronic, The company recommends that shareholders read the registration procedures and prepare relevant documents as detailed in attachment 4 . In order to obtain the USERNAME and PASSWORD for registration to attend the meeting via electronic means

Shareholder and/or proxy holder can submit a request to attend the meeting (pre-registration) at <https://register.pttdigital.com/PRIN/registerbase> or scan QR Code from April 18, 2023 or until the Meeting adjourns.



For the juristic shareholders or foreign shareholders who appoint a custodian in Thailand to be a depository and take care of their shares, please send an E-Meeting Acceptance Form as per Attachment 6, together with identification documents to the Company for verification before the meeting date from now until April 20, 2023 within 2.00 p.m. Via e-mail address: suntaree.nak@prinsiri.com or patumma@prinsiri.com

In case the shareholders cannot attend the meeting and wish to appoint a proxy, please complete and sign the proxy form as attached in Attachment 3, with one specific form (Proxy C is for foreign shareholders who appoint custodians in Thailand). The shareholders could appoint a proxy to the independent directors in the list and details as shown in Attachment 3, to attend the meeting and cast the votes on your behalf.

The shareholders shall submit the signed proxy form attached with documents and evidence as per detail in Attachment 4, as follows:

- the natural person shareholders, please submit the documents and evidence via Registered web browser
- the juristic shareholders or foreign shareholders who appoint a custodian in Thailand as a depository and custodian of shares, please submit the documents and evidence via email above

For your benefit and to fully protect your rights, please send us your inquiries regarding the meeting and agenda items prior to the meeting date through email : suntaree.nak@prinsiri.com or patumma@prinsiri.com

The company will conduct the meeting according to Regulations of the Prinsiri Limited (PCL) related to the Annual General Meeting as per Attachment 5.



Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, consisting of stylized, flowing letters that appear to read "Chairat".

Mr. Chairat Kovitchindachai
Company Secretary