



Invitation to the 2024 Annual General Meeting of Shareholders

President Automobile Industries Public Company Limited

on 10 April 2024 at 14.00 pm.

**By via electronic meeting platform [E-AGM] one format only
broadcast live from the meeting Room 2nd Floor**

President Automobile Industries Public Company Limited

**Head Office 88/8 Moo.9 Sethakit Road 1, Suan Luang,
Krathumban, Samut Sakhon**

Manual for Electronic Conference System can be found in [Enclosure 9], and The measures and guidelines for The 2023 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy can be found in [Enclosure 10]. Registration will be opened on 10 April 2024, 1.00 PM onwards



Invitation to the Annual General Meeting of Shareholders for the year 2024

13 March 2024

Subject Invitation to the 2024 Annual General Meeting of Shareholders
To All Shareholders of President Automobile Industries Public Company Limited

Enclosure

Enclosure 1	Copy of minutes of the 2023 Annual General Meeting of Shareholders held on Tuesday 4 April 2023
Enclosure 2	The Annual Report 2023 [From 56-1 One Report 2023] and the Company's Financial Statements for the year ended 31 December 2023 in form of QR code
Enclosure 3	Profiles of the retiring directors proposed for re-election
Enclosure 4	Profiles of the nominated director of the Company
Enclosure 5	Profile of the nominated external auditors for the year 2024
Enclosure 6	Proxy Form A , Proxy Form B , and Proxy Form C
Enclosure 7	Guidelines for Appointment of Proxy and Information on Independent Directors Proposed as Proxy for Shareholders
Enclosure 8	The Company's Articles of Association Relating to Shareholders' Meetings
Enclosure 9	Manual for Electronic Conference System
Enclosure 10	The measures and guidelines for The 2024 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy
Enclosure 11	Form for Submission of Questions/ Suggestions in advance for The 2024 Annual General Meeting of Shareholders
	Guidelines for Security and Privacy in respect of the Personal Data of President Automobile Industries Public Company Limited

The Board of Directors' Meeting of President Automobile Industries Public Company Limited [the "**Company**"] has resolved in the meeting No.1/2024 on 20 February 2024 to convene the 2024 Annual General meeting of Shareholders on 10 April 2024 at 14.00 pm. **By via electronic meeting platform [E-AGM] one format only** in accordance with the Emergency Degree on Electronic Meeting B.E.2563; broadcast live from the meeting Room 2nd Floor, President Automobile Industries Public Company Limited Head Office, 88/8 Moo.9 Sethakit Road 1, Suan Luang, Krathumban District, Samut Sakhon. The agenda is as follow:



Agenda 1 To certify the minutes of the 2023 Annual General Meeting of Shareholders held on Tuesday 4 April 2023

Fact and Reasons: The Company held the 2023 Annual General Meeting of Shareholders on Tuesday 4 April 2023. The Company submitted mentioned the Minutes of the meeting to the Stock Exchange of Thailand ["SET"] within 14 days and to the Ministry of Commerce as required by laws. Moreover, the said minutes has already been uploaded on the Company's website [www.paco.co.th]. A copy of the Minutes was attached to this meeting invitation, detail of which are provide in **[Enclosure 1]**

The Board's Opinion: The Board of Directors viewed that The Minutes of the 2023 Annual General Meeting of Shareholders on Tuesday 4 April 2023 has been completed and accurately recorded and there are no shareholders or any related person oppose, protest or argue. The Board of Directors deemed it appropriate to propose that the shareholder's meeting to certify the minutes of the 2023 Annual General Meeting of Shareholders held on Tuesday 4 April 2023.

Voting: Resolution for this agenda must be approved by a majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Agenda 2 To acknowledge the Company's operating results for the year 2023 ended 31 December 2023

Fact and Reasons: According to the Public Limited Companies Act. B.E. 2535, Section 113 [as amended] **[the "PCL Act"]** specified that the Board of Directors shall deliver the annual report to the shareholders along with the invitation. The Company has prepare annual report and operational results for the year 2023 and the Company has summarized the Company's operating results occurred during the year 2023 in the annual report [56-1 One Report] for the year 2023 which has been sent to the Shareholders together with the invitation letter, detail of which are provide in **[Enclosure 2]**

The Board's Opinion: The Board of Directors deemed it appropriate to propose that the shareholder's meeting to acknowledge the Company's operating results for the year 2023 ended 31 December 2023

Voting: This agenda is for acknowledgement, therefore, no voting is required.

Agenda 3 To consider and approve the Company's financial Statement for the year ended 31 December 2023

Fact and Reasons: According to the Public Limited Companies Act. B.E. 2535, Section 112 **[the "PCL Act"]** and the Company's Articles of Association [Article 46], the Company provide that the Board of Directors shall cause proper balance sheets and income statements to be drawn up at the end of each accounting year. The financial statements shall be presented to the Shareholders in annual general meeting for approval. It shall be duly audited before it is

presented at the Shareholders's meeting. The Report of Audited Financial Statements for the year ended 31 December 2023, which were audited and certified by the Auditor – Miss Ketsirin Pinphuwadol C.P.A. License No.7325 from EY Company Limited and reviewed by the Board of Directors and Audit Committee, The conclude are as follow:

List of items	As of 31 December 2022	As of 31 December 2023	Percentage Change + / [-]
Total assets [Baht]	1,414,581,276	1,361,549,886	[3.75]
Total liabilities [Baht]	480,774,381	354,544,085	[26.26]
Total Shareholder's Equity [Baht]	933,806,895	1,007,005,801	7.84
Total revenue [Baht]	918,471,722	1,054,768,314	14.84
Net profit [Baht]	82,496,239	73,198,906	[11.27]
Basic Earnings per Share [Baht/share]	0.08	0.07	[12.50]

The Details of the financial Statement and Statement of Comprehensive Income for the year ended 31 December 2023 are include on page number 153 to 193 of the 2023 Annual report [56-1 One Report], which has been sent to the Shareholders together with the invitation letter, detail of which are provide in **[Enclosure 2]**

The Board's Opinion: The Board of Directors deemed it appropriate to propose that the shareholder's meeting to approve the Company's financial Statement for the year ended 31 December 2023 which were audited and certified by auditors and reviewed by Audit Committee.

Voting: Resolution for this agenda must be approved by a majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Agenda 4 To consider and approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2023

Fact and Reasons: According to the Public Limited Companies Act. B.E. 2535, Section 116 [the "PCL Act"] and the Company's Articles of Association [Article 53], require the Company to set aside at least five [5] percent of its net annual profit as a legal reserve until reaches ten [10] percent of the Company's registered capital. However, on 31 December 2023 the Company has allocated the legal reserve in the amount of 3.66 Million Baht as require by law and the Company's Articles of Association.

According to the Company's dividend policy of at least 40 percent of Net Profit from Separate financial statement after deducting income tax and allocation of reserve funds, however, dividend payment may be affected by factors such as operating results, financial positions, financial liquidity and other factors related to operations and management of the Company. With Net Profit for period ending 31 December 2021 is 102.30 million Baht, therefore, the Board

has considered the Financial Statements and operating results and agreed to propose to the Shareholders' Meeting for consideration and approval of legal reserve of 5.4 million Baht and dividend payment from Net Profit for 2021 at the rate of 0.05 Baht per share for 1,000,000,000 shares, totaling to 50,000,000 Baht (48.87% of Net Profit).

Detail of Dividend Payment	2022	2023
1. Net Profit (separate financial statement) (Bath)	85,237,376	73,198,906
2. No. of Shares	1,000,000,000 shares	1,000,000,000 shares
3. Dividend per Share		
• Interim Dividend Payment (Baht / share)	-	-
Amount (Bath)	-	-
• Dividend Payment for Fiscal	-	0.04
Amount (Bath)	-	40,000,000
4. Total Dividend Payment (Bath)	-	40,000,000
5. Percentage of Dividend Payment	00.000 percent	54.65 percent

Dividend payment will be paid to shareholders listed as of record date on 23 April 2024 and dividend payment will be on 7 May 2024. (Nevertheless, the right to receive such dividend is still uncertain until it is approved by the Annual General Meeting of Shareholders 2024).

The Board's Opinion: The Board of Directors deemed it appropriate to propose that the shareholder's meeting to approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2023

Voting: Resolution for this agenda must be approved by a majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Agenda 5 To consider and approve the appointment of Directors to replace those who retire by rotation in 2024

Fact and Reasons: According to the Public Limited Companies Act. B.E. 2535, Section 71 [the "PCL Act"] and the Company's Articles of Association [Article 21], which specified that one-third, or the nearest number of the Board of Directors shall retire each year at the Annual General Meeting. In the first and second year after IPO, retiring Directors will be selected based on random draw. For the following years, the longest-serving directors will retire and maybe re-appointed. For this year, There are three Directors who are due to resign after completing their term which are the following persons.

Name of Director	Position
1. Mrs. Maleewan Lertkajohnkitti	Independent Director/ Vice President of Accounting and Financial
2. Mr.Somsak Lertkajohnkitti	Director/ Vice President of Manufacturing

The Board's Opinion: The Board of Director, with the exception of the members who had a conflict of interest, has considered and agreed with the Nomination and Remuneration Committee that these 2 retiring directors have the qualifications, knowledge, capabilities and experience in various fields, moral and ethical as well as their performance as the members of committee or sub-committee are satisfied throughout the period of tenure. However, The Company shareholders were given the opportunity to propose nominate the company director from 1 October 2023 to 31 December 2023. That we did not receive any requests during the period. The Nomination and Remuneration Committee propose for approval to re-appoint these 2 directors to serve for another term of services. Detail of which are provide in **[Enclosure 3]**

Voting: Resolution for this agenda must be approved by a majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote. [Election of the directors individually]

Agenda 6 To consider and approve the appointment of new directors of the Company

Fact and Reasons: The Nomination and Remuneration Committee to considering the qualifications, knowledge, and experiences, and propose the appointment of Mr.Piboon Arunprasopsuk as Directors of the company Detail of Profiles of the nominated director of the Company are provide in **[Enclosure 4]**

The Board's Opinion: The Board of Directors has agreed with the Nomination and Remuneration Committee's recommendation and proposed that the 2024 Annual General Meeting of Shareholders to approve the appointment of Mr.Piboon Arunprasopsuk as Directors of the company, because he has suitable knowledge, capability and experience that will provide a benefit to the business operation of the Company. These persons also have all the qualifications and has no disqualification pursuant to the PLC Act and the Securities and Exchange Act B.E. 2535, AS amended.

Voting: Resolution for this agenda must be approved by a majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Agenda 7 To consider and approve the remuneration of the Company's Director and Sub-Committees for the year 2024

Fact and Reasons: According to the Public Limited Companies Act. B.E. 2535, Section 90 [the "PCL Act"] and the Company's Articles of Association [Article 26], Directors are eligible to receive remuneration in the form of monetary reward, meeting allowance, bonus or benefits in other form as per the regulations. The Nomination and Remuneration Committee has considered the bonus for directors as per appropriateness in accordance to the role and responsibilities, operation and size of similar companies in the market, and sufficient to motivate and retain quality directors with the company. The Committee has considered and agreed to propose to the Shareholders meeting the remuneration of the directors and sub-committee for 2024 to be equal to that of year 2023 in a form of meeting allowance as follows:

Position	2024 (Proposed)	2023	Other benefits
	Attendance Fee (Baht / person / time)	Attendance Fee (Baht / person / time)	
Chairman of Board of Directors	30,000	30,000	None
Directors	20,000	20,000	None
Chairman of Audit Committee	20,000	20,000	None
Audit Committee	15,000	15,000	None
Chairman of sub-Committee	20,000	20,000	None
Other sub-Committee	15,000	15,000	None

Remark : Directors who are executive or employees in the Company will not receive any remuneration.

Detail of remuneration of each director for the year 2024 appear in the "Meeting attendance and remuneration of individual committees section on page 120 to 121 the from 56-1 One Report 2023, which has been sent to the Shareholders together with the invitation letter. Detail of which are provide in **[Enclosure 2]**

The Board's Opinion: The Board of Directors has agreed with the Nomination and Remuneration Committee's recommendation and proposed that the 2024 Annual General Meeting of Shareholders approve the remuneration of the Company's Director and Sub Committees for the year 2024 as proposed.

Voting: Resolution for this agenda must be approved by at least 2 from 3 of the total number of vote of the shareholders who attend the meeting.

Agenda 8 To consider and approve appointment of the Company's auditors and audit fees for the year 2024

Fact and Reasons: According to the Public Limited Companies Act. B.E. 2535, Section 120 [the "PCL Act"], requires the Annual General Meeting of Shareholders to appoint auditors and audit fee. The Audit Committee has considered from the past performance, understanding and knowledge in the fields, working ethics and ability to advise in various areas. The Committee proposed to appoint EY Company Limited is auditor for the year 2024 and the auditors name are as follow:

- 1) Mr.Serm Borisuthikul [Certified Public Accountant No. 9452] and/or
- 2) Miss Whathoo Kayankarnnawi [Certified Public Accountant No. 5423] and/or
- 3) Miss Krongkaew Limkittikul [Certified Public Accountant No. 5874]

And the audit fee will be 2,650,000 Baht [same as audit fee in 2023], this amount is not including the Value-added Tax, traveling expenses, accommodation expenses, fax and photocopying fees which will be charged according to actual expense occurred, Comparative information on the payment of Auditor's remuneration in the previous year can be shown in the following table.

Details	2024 [proposed year]	2023	Increase [Decrease]
Audited fees	THB 2,650,000	THB 2,650,000	-
Non-audit fee	None	None	-

The Board's Opinion: the Board of Director has considered the qualifications of the proposed auditors and agreed to propose the appointment of the auditors and audit fee to the 2024 Annual General Meeting of Shareholders for approval under the abovementioned reasons. The proposed audit company and auditors do not have any relations and/or conflict of interests to the Company, directors, major shareholders or related parties. Detail of which are provide in [Enclosure 5]

Voting: Resolution for this agenda must be approved by a majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Agenda 9 To consider others issue (if any)

Fact and Reasons: According to the Public Limited Companies Act. B.E. 2535, Section 105 [the "PCL Act"] the Shareholders's meeting to consider matters other than those proposed in the notice calling for the meeting if such shareholders hold shares not less than one-third of the Company's total issued shares.



The Board's Opinion: The Board of Directors deemed it appropriate to contain this agenda to give shareholders an opportunity to propose that the shareholder's meeting to consider matters other than those proposed in the notice calling for the meeting.

In this regard, the Company has provided an opportunity to the shareholder propose the additional agenda for the meeting through E-mail: phornnipa.k@paco.co.th or secretary@paco.co.th but there is no shareholder propose the additional agenda.

All shareholders shall be invited to attend the meeting via E-AGM on the aforementioned date and time. The Company has scheduled the Record Date on 6 March 2024 to collect the name of the shareholders who have the right to attend the shareholder's meeting 2024. Registration will be opened on 10 April 2024, 1.00 PM onwards **[Enclosure 8]**

Any shareholders who wishes to appoint a proxy to attend the shareholders' meeting and vote on his/her behalf must complete a Proxy Form (Proxy Form A or B). For non-Thai citizen shareholders who appointed a Custodian, please complete Proxy Form C. Details of the Proxy Form A, B and C can be found in **[Enclosure 6]**. Shareholders can also authorize one of the Company's independent directors to attend and vote by completing Proxy Form B **[Enclosure 7]**, in which the Company's independent directors will use the Proxy Form B to cast vote in each agenda according to the Proxy Form.

Manual for Electronic Conference System can be found in **[Enclosure 9]**, and The measures and guidelines for The 2024 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy can be found in **[Enclosure 10]**

Additionally, the Company will also publish this Invitation Letter on the website www.paco.co.th. If there is any questions, regarding the Annual General Meeting of Shareholders, or information about the Company, Please complete Form for Submission of Questions/ Suggestions in advance for The 2024 Annual General Meeting of Shareholders, or within 9 April 2024 ,detail of which are provide in **[Enclosure 11]** through the Company's website www.paco.co.th or by sending a Registered mail to: [Corporate Secretary Office] President Automobile Industries Public Company Limited, 88/8 Moo.9 Sethakit Road 1, Suan Luang, Krathumban District, Samut Sakhon Thailand 74110 or E-mail : Phornnipa.k@paco.co.th or secretary@paco.co.th

Yours faithfully

President Automobile Industries Public Company Limited

By the instruction of the Board of Directors

[Mr. Somchai Lertkajohnkitti]

Chief Executive Officer

The Minutes of the 2023 Annual General Meeting of Shareholders

**The Minutes of the 2023 Annual General Meeting of Shareholder
of President Automobile Industries Public Company Limited**

On Tuesday 4 April 2023 at 2.00 p.m. Through E-AGM broadcast live from Meeting Room 2nd Floor,
President Automobile Industries Public Company Limited Head Office,
88/8 Moo 9 Sethakit Road 1, Suan Luang, Krathum Baen District, Samut Sakhon 74110

The Meeting commenced at 2.02 p.m.

Mr.Kantharit Ketsamphan, acting as the conductor of the Meeting, welcomed the shareholders and proxies and introduced the Company's directors, Executives, as follows:

Members of the Board of Directors Present at the Meeting

- | | | |
|----|---|--|
| 1. | Dr.Pruchya Piumsomboon | Chairman of Board of Directors/ Independent Director |
| 2. | Assoc. Prof. Kalyaporn Pan-ma-rerng | Chairman of the Audit Committee/
Chairman of the Risk Management Committee/
Chairman of Nomination and Recuneration/
Independent Director |
| 3. | Mr.Kanawath Aran | Audit Committee/ Risk Management Committee/
Nomination and Recuneration Committee/
Independent Director |
| 4. | Asst. Prof. Dr. Chonlathis Eiamworawuthikul | Audit Committee/ Risk Management
Committee/ Independent Director |
| 5. | Mr.Somchai Lertkajohnkitti | Director/ Risk Management Committee/
Nomination and Recuneration Committee/
Chief Executive Officer |
| 6. | Mr.Somsak Lertkajohnkitti | Director/ Risk Management Committee/
Executive Director/ Vice President of Manufacturing |

Members of the Board of Directors unable to attend the Meeting

- | | | |
|----|------------------------------|---|
| 1. | Mrs.Maleewan Lertkajohnkitti | Director/ Executive Director/ Vice President of Accounting
and Finance |
|----|------------------------------|---|

The Company has 7 directors, 6 of whom were present at the Meeting, representing 85.71% attendance by the Board of Directors.

Executives present at the Meeting

- | | | | |
|----|------------|----------|--|
| 1. | Ms.Jaruwan | Thongman | Executive Director/ Director of Accounting |
| 2. | Mr.Anucha | Saelim | Executive Director/ Director of Financing |

External Auditor [EY Office Company Limited]

- | | |
|----|--------------------------------|
| 1. | Mr.Natthakorn Ruengronghirunya |
|----|--------------------------------|

Vote – Counting inspector [Dharmniti Law Office Company Limited]

- | | |
|----|----------------------------|
| 1. | Mr.Chalapan Janengamkul |
| 2. | Ms. Wipawan Kamonlapworaku |

The Minutes of the 2023 Annual General Meeting of Shareholders

The conductor of the Meeting informed the meeting that, the Company has scheduled the Record Date on 7 March 2023 to collect the name of the Shareholders who have the right to attend the 2023 Annual General Meeting of Shareholders. The number of the entitled shareholders on the Record Date [7 March 2023] were 8,176 shareholders holding combined total of 1,000,000,00 shares. the company has disclosed Invitation to attend the 2023 Annual General Meeting of Shareholders and enclosure of agendas since 15 March 2023 onwards , on the Company's website at www.paco.co.th

The conductor of the Meeting informed the meeting that, There were 3 Shareholders attending the meeting in person, representing 40,005 shares and 25 Shareholders attending by proxies, representing 701,733,700 shares. The total number of attendants who were shareholders and proxies were equal to 28 persons, representing 701,773,705 or 70.1774% of total issued shares of the Company. a quorum was thus constituted according to the Company's Article of Association. The conductor of the Meeting invited Dr.Pruchya Piumsomboon the Chairman of Board of Directors to start the meeting and proceeded the meeting according to the agenda.

After that, Dr.Pruchya Piumsomboon, the Chairman of Board of Directors presided as the Chairman on the Meeting today [**"The Chairman"**]. The Chairman welcomed all shareholders to the 2023 Annual General meeting of shareholders and declared to the meeting that there were a total of shareholders present in person and proxies a quorum was thus constituted according to the Company's Article of Association. The Chairman then declared the Meeting open and assigned The Conductor of the meeting to explaining the details of the meeting and vote-counting procedure.

The Conductor of the meeting informed the meeting that, The Company assigned OJ International Co., Ltd., which is the system service, which has been self-evaluated with the Electronic Transaction Development Agency by providing registration services and processing the vote counting system in the meeting. At the time, the Company delivered the E-AGM Manual for Electronic Conference System to the shareholders and proxies attending the meeting at the time had been informed in advance.

In order to comply with the Personal Data Protection Act policy, the Company will record photographs and record video of the meeting for the use of reporting and publicizing the E-AGM. Which may appear picture and sounds of who attending the meeting this time but the detail of your identified will not be identified were specified except the names-surnames of the shareholders who inquired in each agenda only.

After that, The conductor of the Meeting informed the meeting that, the details of the meeting process and vote-counting procedure as follows:

1. According of the Company's Articles of Association, In voting shareholders have the right to vote whereby one share shall have one vote and can vote for approval, disapproval, or abstention in each agenda.
2. In voting, shareholders go to the E-Voting window to vote for each agenda within the specified time [1 minute] you can vote for approval, disapproval, or abstention, when the voting is

The Minutes of the 2023 Annual General Meeting of Shareholders

selected, the system will display a pop-up asking one more time, confirm voting or not, press "OK" to confirm voting.

3. If a shareholder would like to change their vote, you can redo it in the same way. However, voting cannot be changed once the agenda is closed.

4. When voting is complete return to Zoom's meeting window to continue viewing the video and audio of the meeting.

5. The online meeting system will collect and count votes from E-Voting. The Company will deduct a vote of disapproval or abstention from the total number of votes. The remaining votes shall be considered as votes of approval.

6. For a shareholder who prepares a proxy Form B to grant a proxy to another person and already cast a vote in advance, The Company has recorded voting in each agenda in the meeting system hereafter.

7. The votes of the shareholders in the respective agenda items may vary given the fact that the shareholders and their proxies may gradually attend the meeting; therefore, the number of participants in the respective agenda items may vary and be different.

8. Before voting on each agenda item, the Company will give the shareholders and their proxies an opportunity to raise questions or opinions concerning such agenda items as deemed appropriate by submitting them in two ways as follows :

- 1) **Raise hand to ask to audio** Click at "Reaction" as below, click "Raise hand" then the staff would open the microphone on the screen to the shareholders. Once you finish please click "Lower hand"
- 2) **Typing a message in the "Chat" box** Click at "Chat" as below and type the details of the question. After that click "Enter" to send the question into the systems for the conductor of the Meeting to read the question on your behalf.

Given the opportunity to all shareholders to raise questions or express opinion relevant to the agenda as appropriate, The Company will respond to inquiries not relating to the agenda of this Meeting in agenda 9 : To consider others issued.

The Shareholders are requested to specify name, surname, and shareholders status such as a shareholder or proxy in order to record the meeting minutes correctly and completely.

In this regard, The Company gave the shareholders the opportunity to submit questions in advance. However, no shareholders submitted any question to the Company.

In order to promote good corporate governance, The Company had given the shareholders the opportunity to propose agenda items in advance with the rule specified by the Company during 1 October 2022 until 31 December 2022, However, no shareholders proposed any additional agenda items.

After that The conductor of the Meeting invited the Chairman of Board of Directors to start the meeting and proceeded the meeting according to the agenda.

The Minutes of the 2023 Annual General Meeting of Shareholders

Agenda 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on Thursday 15 December 2022

The Chairman assigned The conductor of the Meeting, to present details of this agenda items to the meeting.

The conductor of the Meeting proposed to the meeting to certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on Thursday 15 December 2022, the Company submitted mentioned the Minutes of the meeting to the Stock Exchange of Thailand ["SET"] within 14 days and to the Ministry of Commerce as required by laws. Moreover, the said minutes has already been uploaded on the Company's website [www.paco.co.th]. A copy of the Minutes was attached to this meeting invitation, detail of which are provide in **[Enclosure 1]**. The Board of Directors viewed that The Minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on Thursday 15 December 2022 has been completed and accurately recorded and there are no shareholders or any related person oppose, protest or argue. The Board of Directors deemed it appropriate to propose that the shareholder's meeting To certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on Thursday 15 December 2022

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. Thereafter, The conductor of the Meeting requested the meeting to cast their votes on this agenda. That the resolution on this adenda items required the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Resolution : The meeting resolved to certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on Thursday 15 December 2022, by the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote. and casting their votes as follow :

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,705	100.00
Disapproval	-	0.00
Abstention	-	0.00
Total	701,773,705	100.00

Agenda 2 To acknowledge the Company's operating results for the year 2022 ended 31 December 2022

The Chairman assigned Mr.Somchai Lertkajohnkitti, Chief Executive Officer, to present details of this agenda items to the meeting.

Mr.Somchai Lertkajohnkitti informed the meeting that, The Company has prepare annual report and operational results for the year 2022 and the Company has summarized the Company's operating results occurred during the year 2022 in the annual report [56-1 One Report] for the year 2022 which has been sent to the Shareholders together with the invitation letter, detail of which are provide in **[Enclosure 2]** the salient points of which are as follows:

The Minutes of the 2023 Annual General Meeting of Shareholders

1. The Extraordinary General Meeting of Shareholders No.1/2022 held on Thursday 15 December 2022 has resolved approved the increase of the Company's registered capital 100,000,000 Baht from the original registered capital 500,000,000 Baht to the amount of 600,000,000 Baht by issuing the newly issued ordinary shares of 200,000,000 shares at par value of 0.50 baht per share to support the exercise under the PACO-W1 Warrants. the Company has registered the increasing of registered capital with the department of Business Development, the Ministry of Commerce on 23 December 2022.
2. The Extraordinary General Meeting of Shareholders No.1/2022 held on Thursday 15 December 2022 has resolved approved of the issuance and allotment of not exceeding 200,000,000 units of the warrants to purchase newly issued ordinary shares of President Automobile Industries Public Company Limited No.1 ["PACO-W1"] to the Company's existing shareholders. pro rata to their shareholding, at the allocation ratio of 5 existing ordinary shares per 1 unit of PACO-W1 Warrants, at no cost. Exercise ratio is 1 unit of warrant to purchase 1 newly ordinary share at exercise ratio of 3.00 Baht per share. Duration of Warrant, 2 years 11 months 7 days from the issuance date. The First Exercise Date on 15 December 2023
3. For the domestic market expansion strategy, PACO builds its distribution network under the brand "PACO Auto Hub" to build brand awareness among car owners in Thailand. PACO Auto Hub will be offering PACO condensers and evaporators, and also includes other products such as refrigerant and A/C hose to provide a one-stop service for customers. Currently, there are total of 250 PACO Auto Hub outlets in Thailand.
4. The Company was evaluated on its corporate governance practices for the first year after the initial public offering. The Company was evaluated in the corporate governance survey of Thai listed companies for the year 2022 by the Thai Institute of Directors, in which the Company received a score of 4 or "Very Good" rating. The Company has received a score of 97 or "Excellent" rating of the 2022 Annual General Shareholders' Meeting Assessment Project, conducted by the Thai Investors Association.

The mentioned assessment results reflected that the Company's efficiency, honesty, transparency and verifiability and fairness to stakeholders, maximizing benefits to shareholders and leading to sustainable growth of the Company. As a result, shareholders will have more confidence in the Company.

Additionally, the Company operates under good corporate governance policy against corruption. The Company has established an anti-corruption policy as a guideline for preventing all forms of corruptions in the Company. In the year 2022, there were no complaints or reports related to corruption or violation to the good corporate governance policy.

The Minutes of the 2023 Annual General Meeting of Shareholders

the Company's operating results for the year 2022 :

[Unit : Million Baht]

Items	Separated Financial Statements		Change	
	2021	2022	Million Baht	%
Condenser	452.84	593.79	140.95	+ 31.13
Evaporator	157.25	188.17	30.91	+ 19.66
Other Product	86.42	110.11	23.69	- 27.41
Other Income	32.21	26.41	5.80	- 18.01
Total Income	728.72	918.48	189.76	+ 26.04
Total Expenses	587.73	827.96	240.23	+ 40.87
Net Profit	107.68	82.50	25.18	- 23.38

The Company has a total income of 918.48 million Baht, increased from previous year by 189.76 million Baht or 26.04 percent. The income from the domestic market and international market is 38.20 percent and 61.80 percent respectively. Revenue of sales of product can be segmented as follows:

- 1) Income from sales of condensers: Company has a total income from sales of condensers of 593.79 million Baht, increased from previous year by 140.95 million Baht or 31.13 percent. This is mainly due to the increase in sales from international market, increase in production capacity and labor to support the demand from the overseas market, especially in the Middle East and Southeast Asia region.
- 2) Income from sales of evaporators: Company has a total income from sales of evaporators of 188.17 million Baht, increased from previous year by 30.91 million Baht or 19.66 percent. This is mainly due to the increase in sales from OES customers in the domestic market that is starting to recover from the effects of COVID-19 pandemic.
- 3) Income from sales of other products: Other products includes products that is manufactured in-house by PACO such as A/C hoses and fittings, and products that are outsourced by the Company such as compressors, R134a refrigerant, radiators and fan motor. The total income from sales of other products is 110.11 million Baht, 13.60 million Baht from in-house products and 96.51 million Baht from outsource products. Income from sales of other products increased from previous year by 23.70 million Baht or 24.73 percent which is mainly due to more sales through PACO Auto Hub outlets.
- 4) Other income: Company has other income of 26.41 million Baht, decrease from previous year by 5.80 million Baht or 18.01 percent.

The total expense is 827.96 million Baht, increased from previous year by 240.23 million Baht or 40.87 percent. This result in the net profit for period ending 31 December 2022 of 82.50 million Baht, decreased from previous year by 25.18 million Baht or 23.38 percent.

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. The conductor of the Meeting invited the Chairman to start the meeting on next agenda items, Whereas this agenda is proposed for acknowledgment, there was no vote.

The Minutes of the 2023 Annual General Meeting of Shareholders

Agenda 3 To consider and approve the Company's financial Statement for the year ended 31 December 2022

The Chairman assigned Assoc. Prof. Kalyaporn Pan-ma-rerng, Chairman of the Audit Committee, to present details of this agenda items to the meeting.

Assoc. Prof. Kalyaporn Pan-ma-rerng informed the meeting that, The Report of Audited Financial Statements for the year ended 31 December 2022, which were audited and certified by the Auditor from EY Company Limited and reviewed by the Board of Directors and Audit Committee, The conclude are as follow:

List of items	As of 31 December 2021	As of 31 December 2022	Change	
			Million Baht	%
Total assets	1,145.27	1,414.58	269.31	+ 23.51
Total liabilities	243.96	480.77	236.81	+ 97.07
Total Shareholder's Equity	901.31	933.81	32.50	+ 3.61
Total revenue	728.72	918.48	46.30	+ 26.04
Net profit	107.68	82.50	25.18	- 23.38
Basic Earnings per Share	0.11	0.08	0.03	- 7.27

The Company has a Total assets of 1,414.58 million Baht, increase from previous year by 269.31 million Baht, or 23.51 percent. The Total liabilities is 480.77 million Baht increase from previous year by 236.81 million Baht, or 97.07 percent. The total Shareholder's Equity is 933.81 million Baht, increase from previous year by 32.50 million Baht, or 3.61 percent. The total revenue is 918.48 million Baht, increase from previous year by 189.76 million Baht, or 26.04 percent. The Net profit is 82.50 million Baht, decrease from previous year by 25.18 million Baht, or 23.38 percent. and has a basic earnings per share is 0.08 Baht, decrease from previous year by 0.03 Baht, or 27.27 percent.

The Board of Directors deemed it appropriate to propose that the shareholder's meeting to approve the Company's financial Statement for the year ended 31 December 2022 which were audited and certified by auditors and reviewed by Audit Committee.

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. Thereafter, The conductor of the Meeting requested the meeting to cast their votes on this agenda. That the resolution on this adenda items required the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Resolution : The meeting resolved to approve the Company's financial Statement for the year ended 31 December 2022, by the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote. and casting their votes as follow :

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,705	100.00
Disapproval	-	0.00
Abstention	-	0.00
Total	701,773,705	100.00

The Minutes of the 2023 Annual General Meeting of Shareholders

Agenda 4 To consider and approve allocation of legal reserve funds and the non-payment of dividend from Company's performance in 2022

The Chairman assigned Mr.Somchai Lertkajohnkitti, Chief Executive Officer, to present details of this agenda items to the meeting.

Mr.Somchai Lertkajohnkitti informed the meeting that, According to the Public Limited Companies Act. B.E. 2535, Section 116 [the "PCL Act"] and the Company's Articles of Association [Article 53], require the Company to set aside at least five [5] percent of its net annual profit as a legal reserve until reaches ten [10] percent of the Company's registered capital. However, on 31 December 2022 the Company has allocated the legal reserve in the amount of 4.1 Million Baht as requireby law and the Company's Articles of Association.

According to the Company's dividend policy of at least 40 percent of Net Profit from Separate financial statement after deducting income tax and allocation of reserve funds, however, dividend payment may be affected by factors such as operating results, financial positions, financial liquidity and other factors related to operations and management of the Company.

For the year 2022, the Company had its net profit from Separate financial statement after deducting income tax and allocation of reserve funds in amount to 82.50 million baht. However the Company are necessary to reserve the cash for working capital and expansion of business in the furture, the Company deems it appropriate the non-payment of dividend for the year 2022

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. Thereafter, The conductor of the Meeting requested the meeting to cast their votes on this agenda. That the resolution on this adenda items required the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Resolution : The meeting resolved to approve allocated the legal reserve in the amount of 4.1 Million Baht and the non-payment of dividend from Company's performance in 2022, by the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote. and casting their votes as follow :

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,705	100.00
Disapproval	-	0.00
Abstention	-	0.00
Total	701,773,705	100.00

The Minutes of the 2023 Annual General Meeting of Shareholders**Agenda 5 To consider and approve the appointment of Directors to replace those who retire by rotation in 2023**

The Chairman assigned Assoc. Prof. Kalyaporn Pan-ma-rerng, Chairman of the Audit Committee, to present details of this agenda items to the meeting.

Assoc. Prof. Kalyaporn Pan-ma-rerng informed the meeting that, In order to comply with good corporate governance principles, before considering this agenda, the directors who had conflicts of interest, left the Meeting.

According to the Public Limited Companies Act. B.E. 2535, Section 71 [the “PCL Act”] and the Company's Articles of Association [Article 21], which specified that one-third, or the nearest number of the Board of Directors shall retire each year at the Annual General Meeting. In the first and second year after IPO, retiring Directors will be selected based on random draw. For the following years, the longest-serving directors will retire and maybe re-appointed. For this year, There are three Directors who are due to resign after completing their term which are the following persons.

Name of Director	Position
1. Mr.Kanawath Aran	Independent Director/ Member of Audit Committee/ Member of Risk Management Committee/ Member of Nomination and Remuneration Committee
2. Asst.Prof.Chonlatis Eiamworawutthikul	Independent Director/ Member of Audit Committee/ Member of Risk Management Committee
3. Mr.Somchai Lertkajohnkitti	Director/ Member of Risk Management Committee/ Member of Nomination and Remuneration Committee/ Chief Executive Officer

The Company gave the shareholders an opportunity to propose the names of the qualified persons for the election of directors, in accordance with the Company's criteria and procedures, in advance during 1 October 2022 until 31 December 2022, via the Company's website. However, no shareholders 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 Board of Director, with the exception of the members who had a conflict of interest, has considered and agreed with the Nomination and Remuneration Committee that these 3 retiring directors have the qualifications, knowledge, capabilities and experience in various fields, moral and ethical as well as their performance as the members of committee or sub-committee are satisfied throughout the period of tenure. As a result, the Board of Directors deemed it appropriate to propose to the shareholders' meeting to re-elect the three directors who are due to retire by rotation to hold office for another term.

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. Thereafter, The conductor of the Meeting requested the meeting to cast their votes on this agenda. And asked the shareholders and proxies to consider the election of the directors in place of those who retired by rotation on an individual basis, That the resolution on this adenda items required the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

The Minutes of the 2023 Annual General Meeting of Shareholders

Resolution : The meeting resolved to approve the election of the directors in place of those who retired by rotation to hold office as directors for another term on an individual basis as follows:

5.1 **Mr.Kanawath Aran** has been re-elected as Independent Director/ Member of Audit Committee/ Member of Risk Management Committee/ Member of Nomination and Remuneration Committee

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,605	100.00
Disapproval	100	0.00
Abstention	-	0.00
Total	701,773,705	100.00

5.2 **Asst.Prof.Chonlatis Eiamworawutthikul** has been re-elected as Independent Director/ Member of Audit Committee/ Member of Risk Management Committee

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,605	100.00
Disapproval	100	0.00
Abstention	-	0.00
Total	701,773,705	100.00

5.3 **Mr.Somchai Lertkajohnkitti** has been re-elected as Director/ Member of Risk Management Committee/ Member of Nomination and Remuneration Committee/ Chief Executive Officer

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,705	100.00
Disapproval	-	0.00
Abstention	-	0.00
Total	701,773,705	100.00

Agenda 6 To consider and approve the remuneration of the Company's Director and Sub-Committees for the year 2023

The Chairman assigned Assoc. Prof. Kalyaporn Pan-ma-rerng, Chairman of the Nomination and Remuneration Committee, to present details of this agenda items to the meeting.

Assoc. Prof. Kalyaporn Pan-ma-rerng informed the meeting that, According to the Public Limited Companies Act. B.E. 2535, Section 90 **[the "PCL Act"]** and the Company's Articles of Association [Article 26], Directors are eligible to receive remuneration in the form of monetary reward, meeting allowance, bonus or benefits in other form as per the regulations. The Nomination and Remuneration Committee has considered the bonus for directors as per appropriateness in accordance to the role and responsibilities, operation and size of similar companies in the market, and sufficient to motivate and retain quality directors with the company. The Committee has considered and agreed to propose to the Shareholders meeting the remuneration of the directors and sub-committee for 2023 to be equal to that of year 2022 in a form of meeting allowance as follows:

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Position	2023 [Proposed]	2022	Other benefits
	Attendance Fee [Baht / person / time]	Attendance Fee [Baht / person / time]	
Chairman of Board of Directors	30,000	30,000	None
Directors	20,000	20,000	None
Chairman of Audit Committee	20,000	20,000	None
Audit Committee	15,000	15,000	None
Chairman of sub-Committee	20,000	20,000	None
Other sub-Committee	15,000	15,000	None

Remark : Directors who are executive or employees in the Company will not receive any remuneration.

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. Thereafter, The conductor of the Meeting requested the meeting to cast their votes on this agenda, That the resolution on this adenda items required of not less than two-thirds [2/3] of the total vote of the shareholders attending the meeting

Resolution : The meeting resolved to approve the remuneration of the Company's Director and Sub-Committees for the year 2023 with the vote of no less than two-thirds [2/3] of the total vote of the shareholders attending the meeting as follows:

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,705	100.00
Disapproval	-	0.00
Abstention	-	0.00
Total	701,773,705	100.00

Agenda 7 To consider and approve appointment of the Company's auditors and audit fees for the year 2023

The Chairman assigned Assoc. Prof. Kalyaporn Pan-ma-rerng, Chairman of the Audit Committee, to present details of this agenda items to the meeting.

Assoc. Prof. Kalyaporn Pan-ma-rerng informed the meeting that, According to the Public Limited Companies Act. B.E. 2535, Section 120 [the "PCL Act"] , requires the Annual General Meeting of Shareholders to appoint auditors and audit fee. The Audit Committee has considered from the past performance, understanding and knowledge in the fields, working ethics and ability to advise in various areas. The Committee proposed to appoint EY Company Limited is auditor for the year 2023 and the auditors name are as follow:

- 1) Miss Ketsirin Pinphuwadol [Certified Public Accountant No. 7325] and/or
- 2) Miss Whathoo Kayankarnnawi [Certified Public Accountant No. 5423] and/or
- 3) Miss Krongkaew Limkittikul [Certified Public Accountant No. 5874]

And the audit fee will be 2,650,000 Baht [same as audit fee in 2022], this amount is not including the Value-added Tax, traveling expenses, accommodation expenses, fax and photocopying fees which will be charged according to actual expense occurred, Comparative information on the payment of Auditor's remuneration in the previous year can be shown in the following table.

The Minutes of the 2023 Annual General Meeting of Shareholders

Details	2023 [proposed year]	2022	Increase [Decrease]
Audited fees	THB 2,650,000	THB 2,650,000	-
Non-audit fee	None	None	-

The Board of Director has considered the qualifications of the proposed auditors and agreed to propose the appointment of the auditors and audit fee to the 2023 Annual General Meeting of Shareholders for approval under the abovementioned reasons. The proposed audit company and auditors do not have any relations and/or conflict of interests to the Company, directors, major shareholders or related parties.

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. Thereafter, The conductor of the Meeting requested the meeting to cast their votes on this agenda. That the resolution on this adenda items required the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote.

Resolution : The meeting resolved to approve appointment of the Company's auditors and audit fees for the year 2023, by the majority vote of the total number of vote of the shareholders who attend the meeting and have the right to vote. and casting their votes as follow :

Resolution	Vote [1 share = 1 vote]	% of total votes of shareholders attending the meeting and casting their votes
Approval	701,773,705	100.00
Disapproval	-	0.00
Abstention	-	0.00
Total	701,773,705	100.00

Agenda 8 To consider and acknowledge the use of proceeds from capital increase received from the Initial Public Offering [IPO], notification the change in the purpose of the IPO utilization and schedule for Utilization of initial public offering [IPO], which is a non-significant change

The Chairman assigned Mr.Somchai Lertkajohnkitti, Chief Executive Officer, to present details of this agenda items to the meeting.

Mr.Somchai Lertkajohnkitti informed the meeting that, With regards to the Initial Public Offering [IPO] of President Automobile Industries Public Company Limited ["the Company"], the Company sold 260 million newly issued shares of par value THB 1.40 each during 10 – 12 March 2021, and registered the ordinary shares from capital increase raised to the Stock Exchange of Thailand on 22 March 2021. The Company has received total capital increase of THB 364 million. After deducting related expenses, the remaining proceeds are THB 353.08 million. The objectives and schedule for the Utilization of initial public offering [IPO] with detailed as disclosed in the registration statement for the offering of securities and the Company's prospectus. Therefore, in order to manage the Utilization of initial public offering [IPO] for the utmost benefit to the Company and its Shareholders, including to increase operational efficiency to be in line with the Company's business plan.

In this regard, The Board of Directors' Meeting No.4/2022, held on 8 August 2022 resolved to approve the change in the purpose of the IPO utilization and schedule for Utilization of initial public

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offering [IPO], which is a non-significant change because such change is the allocation the limit of investment or expenses between objectives was in line with those in the registration statement for the offering of securities and the Company's prospectus and used of funds in matters that are not disclosed. However, The change in the value of the use of proceeds shall not exceed 15 percent of the amount received from Utilization of initial public offering [IPO] in accordance with the Notification of the Office of the Securities and Exchange Commission No. SorJor. 63/2561 Re: change in objectives of the utilization of proceeds under registration statement for the offering of securities and draft prospectus.

The Board of Directors' Meeting No.3/2022, held on 8 August 2022^{28th} August 2022 has considered that the situation of the COVID-19 that still exists around the world and affects the operations of the distribution center project in Malaysia. Thus, the Company has considered to invest the money in purchasing new machines to produce OEM products for new customers to expand production capacity in line with the current and support future business plans. Nevertheless, if the Company reconsiders the distribution center project in Malaysia in the future, the Company will still have sufficient source of funding from financial institutions. The details regarding the amount, objectives, and schedule for Utilization of initial public offering [IPO] will be indicate in the table below.

Objectives	Estimated amount of Utilization	Schedule of proceeds utilization (Former)	The approved amount [Allocation the limit] as of 8 Aug 2022	Schedule of proceeds utilization [New]	Balance as of 30 Jun 2022	Actual Utilization between 30 Jun 2022 – 31 Dec 2022	Balance as of 31 Dec 2022
1. Repayment of loan from financial institutions	200.00	By 2021	-	-	-	-	-
2. Working Capital	113.08	By 2022	-	-	-	-	-
3. Future Project Investments							
3.1 New Warehouse and Distribution Center	20.00	By 2021	-	By 2022	2.24	2.24	-
3.2 Distribution Center in Malaysia	20.00	By 2021					
Change to invest the money in purchasing new machines			20.00	By 2022	20.00	20.00	-

The Board of Director has agreed to propose to the 2023 Annual General Meeting of Shareholders to acknowledge the use of proceeds from capital increase received from the Initial Public Offering [IPO], notification the change in the purpose of the IPO utilization and schedule for Utilization of initial public offering [IPO], which is a non-significant change.

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. The conductor of the Meeting invited the

The Minutes of the 2023 Annual General Meeting of Shareholders

Chairman to start the meeting on next agenda items, Whereas this agenda is proposed for acknowledgment, there was no vote.

Agenda 9 To consider others issue (if any)

The Chairman informed the meeting that all the agenda items had duly been considered and resolved. In this regard, the Company has provided an opportunity to the shareholder propose the additional agenda for the meeting through E-mail: phornnipa.k@paco.co.th or secretary@paco.co.th but there is no shareholder propose the additional agenda.

The conductor of the Meeting asked the meeting whether the shareholders or proxies had any questions or opinion. There was no questions or opinion. Thereafter, the Conductor invited the Chairman to declare the adjournment

The Chairman thanked the Shareholders and Proxies for attendance of the meeting, and announced the adjournment of the meeting.

The Meeting Adjournment at 3.14 p.m.

Signature Dr.Pruchya Piumsomboon Chairman of the Meeting

[Dr.Pruchya Piumsomboon]

Chairman of Board of Directors

Signature Phornnipa Khakhao Meeting minutes

[Ms.Phornnipa Khakhao]

Company Secretary

The Annual Report 2023 [Form 56-1 One Report 2023] and the Company's Financial statements for the year ended 31 December 2023 in form of QR Code**The Annual Report 2023 [Form 56-1 One Report 2023] and the Company's Financial statements for the year ended 31 December 2023 in form of QR Code**

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand [SET] , has developed a system which allows SET listed companies to send to the shareholders documents regarding the Annual General Meeting of Shareholders, Financial Statement, Annual Report [56-1 One Report] through QR Code, thus allows the shareholders to access the information with ease.

QR Code for**The Annual Report 2023 [Form 56-1 One Report 2023] and the Company's Financial statements for the year ended 31 December 2023****Instruction for Downloading of QR Code****• For iOS System [iPhone or iPad]**

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications as QR Code Reader, Facebook or LINE.

• For Android System

- Open applications LINE
- Click on "Add friends" choose "QR Code" scan the QR Code
- Open applications QR Code Reader, scan the QR Code
- Open applications Facebook and click on "Search", Click on "QR Code", scan the QR Code

In addition Shareholders may download The Annual Report 2023 [Form 56-1 One Report 2023] and the Company's Financial statements for the year ended 31 December 2023 from Company's website [www.paco.co.th] in the "Investor Relations Section" >> Download Document.

Profiles of the retiring directors proposed for re-election

Profiles of the retiring directors proposed for re-election

Mrs. Maleewan LertkajohnKitti**Proposing Position :** Director/ Executive Committee/ Vice President of Accounting**Mrs. Maleewan LertkajohnKitti/ Thai / 62 years old**

- Appointed as director : 30 September 1991

- Director term with PACO (Year) : 33 years 6 months at the date of The 2024 Annual General Meeting of Shareholders if nominated she will have been in this position for a total of 36 years and 6 months.

Current Position

- Director
- Executive Committee
- Vice President of Accounting

**Holding PACO's shares as at 7 March 2024 :** 59,965,800 Shares [6.00%]**Relationship with Management :**

- Mr.Somchai Lertkajohnkitti [spouse]
- Mr.Tanest Lertkajohnkitti [child]
- Ms.Peachanok Lertkajohnkitti [child]

Legal Dispute in 10 years :: -None-**Position in rival / connected/conflict of interest transaction with the Company :**

- Neither directorship nor executive take position in the said business.

Other Directorship in Current Positions**Listed Company in the Stock Exchange of Thailand :** -None-**Non-listed in Thailand :** -None-**Other organization :** -None-**Criteria for Nominating Directors :**

The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mrs. Maleewan LertkajohnKitti possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mrs. Maleewan LertkajohnKitti as the director of the company

Meeting attendance in 2023 :

<ul style="list-style-type: none"> The Annual General Meeting of Shareholders 	1/0	Time
<ul style="list-style-type: none"> The Board of Directors' Meeting 	4/3	Times
<ul style="list-style-type: none"> The Executive Committee 	12/8	Times

Profiles of the retiring directors proposed for re-election

Mr.Somsak Lertkajohnkitti

Proposing Position : Director/ Executive Committee/ Vice President of Manufacturing

Mr.Somsak Lertkajohnkitti/ Thai / 63 years old

- ✚ Appointed as director : 30 September 1991
- ✚ Director term with PACO (Year) : 33 years 6 months at the date of The 2024 Annual General Meeting of Shareholders if nominated he will have been in this position for a total of 36 years and 6 months.

Current Position

- ✚ Director
- ✚ Executive Committee
- ✚ Vice President of Manufacturing



Holding PACO's shares as at 7 March 2024 : 114,232,000 Sheres [11.42%]

Education : -

Relationship with Management :

- ✚ Mr.Somchai Lertkajohnkitti [brother]
- ✚ Mr.Kittisak Lertkajohnkitti [child]

Legal Dispute in 10 years :: -None-

Position in rival / connected/conflict of interest transaction with the Company :

- Neither directorship nor executive take position in the said business.

Other Directorship in Current Positions

Listed Company in the Stock Exchange of Thailand : -None-

Non-listed in Thailand : -None-

- ✚ **Other organization :** -None-

Criteria for Nominating Directors :

The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Somsak LertkajohnKitti possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Somsak LertkajohnKitti as the director of the company

Meeting attendance in 2023 :

- | | |
|--|------------|
| ✚ The Annual General Meeting of Shareholders | 1/1 Time |
| ✚ The Board of Directors' Meeting | 4/4 Times |
| ✚ The Risk Management Committee's Meeting | 3/3 Times |
| ✚ The Executive Committee | 12/11Times |

Profiles of the nominated director of the Company

Profiles of the nominated director of the Company




Mr. Paiboon Aroonprasopsuk


Proposing Position: Independent Director

 **Holding PACO's shares as at 7 March 2024 :** 570,700 Shares [0.057%]

 **Relationship with Management :** None


Education

 Bachelor of Business Administration [MBA], University of the Thai Chamber of Commerce

 Master of Business Administration [BBA], University of the Thai Chamber of Commerce

Director Training Program

 Director Accreditation Program [DAP], 130/2016 [IOD]

 Advanced Master of Management [AMM]2

 Strategy investment for optimal return

Legal Dispute in 10 years :: -None-

Position in rival / connected/conflict of interest transaction with the Company :

- Neither directorship nor executive take position in the said business.

Other Directorship in Current Positions

Listed Company in the Stock Exchange of Thailand : 2 Companies


 2020 – Present Director, East Coast Furnitech Public Company Limited

 2016 – Present Director, Thai Plastic Industrial [1994] Public Company Limited

Non-listed in Thailand : 4 Companies

 2021 – Present Director, Aroon Global Company Limited

 2020 – Present Director, Green Earth Power [Thailand] Company Limited

 2017 – Present Director, APM Asia Company Limited

 2014 – Present Director, Asset Pro Management Company Limited

Other organization :: -None-

Criteria for Nominating Directors :

The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Paiboon Aroonprasopsuk possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Paiboon Aroonprasopsuk as the director of the company

Profile of the nominated external auditors for the year 2023

Profile of the nominated external auditors for the year 2023

1.Serm Borisuthikul	
Certified Public Accountant [Thailand] No.	9452 and Auditor Approved by the office of The Securities and Exchange Commission of Thailand
Education :	- Bachelor Degree in Accounting from Chulalongkorn University
Work Experience :	More than 19 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the manufacturing and distribution, Mass Transportation, services and Real Estate. Additionally, he also has experience in providing consultancy for auditing information system, and mergers and acquisitions.

2. Ms.Watoo Kayankannavee	
Certified Public Accountant [Thailand] No.	5423 and Auditor Approved by the office of The Securities and Exchange Commission of Thailand
Education :	- Master Degree in Accounting from Chulalongkorn University - Bachelor Degree in Accounting from Chulalongkorn University
Work Experience :	More than 20 years of audit working experience with EY and 3 years of experience being auditor of Public companies. She has extensive experience with both listed companies in Thailand and multinational corporation clients with operations in the real estate, manufacturing and trading industries. In addition, she also has considerable experience in initial public offering to listing on the Stock Exchange of Thailand.

3. Ms. Krongkaew Limkittikul	
Certified Public Accountant [Thailand] No.	5874 and Auditor Approved by the office of The Securities and Exchange Commission of Thailand
Education :	- Master of Business Administration, Assumption University - Bachelor of Accounting, Thammasat University
Work Experience :	More than 20 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the manufacturing, service, hotel and real estate industries. Moreover, she also experiences with merger and acquisition exercises and initiate public offering to listing on the Stock Exchange of Thailand.

The three nominated auditors have neither relationship nor conflict of interest with the Company, Executive, major shareholders, or related persons with the said entities or persons.

อากรแสตมป์
20 บาท
Duty Stamp
20 Baht

หนังสือมอบฉันทะ (แบบ ก.)
Proxy [Form A.]
(แบบทั่วไปซึ่งเป็นแบบง่ายไม่ซับซ้อน)
[General Form]

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Reside at Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เพรสซิเด็นท์ ออโตโมบิล อินดัสทรีส์ จำกัด (มหาชน)

Being a shareholder of **President Automobile Industries Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of shares, and having the right to vote equal to vote as follows:

☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares, and having the right to vote equal to votes,

☐ หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares, and having the right to vote equal to votes,

(3) ขอมอบฉันทะให้

Hereby appoint

☐ อายุ..... ปี อยู่บ้านเลขที่.....

Age years, resides at

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

Road Sub-District District

จังหวัด..... รหัสไปรษณีย์..... หรือ

Province Postal Code , or

กรรมการอิสระ

Independent Director

☐ นายถาวรวัชรณ์ อรัญ..... อายุ..... 57..... ปี อยู่บ้านเลขที่..... 88/8 ซ.วปอ.11 (พิเศษ)

Age years, resides at

ถนน..... เศรษฐกิจ 1..... ตำบล/แขวง..... ส่วนหลวง..... อำเภอ/เขต..... กระทุ่มแบน.....

Road Sub-District District

จังหวัด..... สมุทรสาคร..... รหัสไปรษณีย์..... 74110.....

Province Postal Code

☐ ผศ.ดร.ชลธิศ เอี่ยมวรวิมลกุล..... อายุ..... 55..... ปี อยู่บ้านเลขที่..... 88/8 ซ.วปอ.11 (พิเศษ)

Age years, resides at

ถนน..... เศรษฐกิจ 1..... ตำบล/แขวง..... ส่วนหลวง..... อำเภอ/เขต..... กระทุ่มแบน.....

Road Sub-District District

จังหวัด..... สมุทรสาคร..... รหัสไปรษณีย์..... 74110.....

Province

Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันพุธที่ 10 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา สถานที่อื่นด้วย

Anyone of the above as my/our proxy holder at the 2024 Annual General Meeting of Shareholders on Wednesday, 10 April 2024 at 2.00 p.m. through Electronics means, or at any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed _____
(_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed _____
(_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed _____
(_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed _____
(_____)

หมายเหตุ : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแจกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark : The shareholder appointing the proxy holder must authorize only one proxy holder to attend and vote at the meeting and many not split the number of shares to several proxies for splitting votes.

อากรแสตมป์
20 บาท
Duty Stamp
20 Baht

หนังสือมอบฉันทะ (แบบ ข.)
Proxy [Form B.]
(แบบที่กำหนดรายการต่างๆที่จะมอบฉันทะที่จะเอียงัดชัดเจนตายตัว)
[Proxy Form containing specific details]

เลขทะเบียนผู้ถือหุ้น.....
Shareholder' registration No.

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

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Reside at Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เพรสซิเด็นท์ ออโตโมบิล อินดัสทรีส์ จำกัด (มหาชน)
Being a shareholder of **President Automobile Industries Public Company Limited**
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amount of shares, and having the right to vote equal to vote as follows:
☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share shares, and having the right to vote equal to votes,
☐ หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred share shares, and having the right to vote equal to votes,

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 7)
Hereby appoint [Shareholder may appoint the independent director of the Company to present as proxy - Details are in Enclosure 7]

☐.....อายุ.....ปี อยู่บ้านเลขที่.....
Age years, resides at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

กรรมการอิสระ
Independent Director

☐.....นายกณวรรณ ธีรวัณ.....อายุ.....57.....ปี อยู่บ้านเลขที่.....88/8 ซ.วปอ.11 (พิเศษ)
Age years, resides at
ถนน.....ศรีสุริย 1.....ตำบล/แขวง.....สวนหลวง.....อำเภอ/เขต.....กระทุ่มแบน.....
Road Sub-District District
จังหวัด.....สมุทรสาคร.....รหัสไปรษณีย์.....74110.....
Province Postal Code

☐.....ผศ.ดร.ชลธิศ เอี่ยมวรวิมล.....อายุ.....55.....ปี อยู่บ้านเลขที่.....88/8 ซ.วปอ.11 (พิเศษ)
Age years, resides at
ถนน.....ศรีสุริย 1.....ตำบล/แขวง.....สวนหลวง.....อำเภอ/เขต.....กระทุ่มแบน.....
Road Sub-District District
จังหวัด.....สมุทรสาคร.....รหัสไปรษณีย์.....74110.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันพุธที่ 10 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา สถานที่อื่นด้วย

Anyone of the above as my/our proxy holder at the 2024 Annual General Meeting of Shareholders on Wednesday, 10 April 2024 at 2.00 p.m. through Electronics means, or at any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/We have granted to my/our proxy holder to vote on my/our behalf as follows;

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566
เมื่อวันอังคารที่ 4 เมษายน 2566

Agenda 1 To Certify the minutes of the 2023 Annual General Meeting of Shareholders held on Tuesday 4 April 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทสำหรับรอบบัญชีปี 2566
สิ้นสุดวันที่ 31 ธันวาคม 256

Agenda 2 To acknowledge the Company's operating results for the year 2023 ended 31 December 2023

-วาระนี้เป็นวาระเพื่อทราบ จึงไม่ต้องมีการลงมติ-

-This agenda is for acknowledgement, therefore there is no vote casting.-

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 3 To consider and approve the Financial Statement of the Company for the year ended 31 December 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล
สำหรับผลการดำเนินงาน ประจำปี 2566

Agenda 4 To consider and approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ ประจำปี 2567

Agenda 5 To consider and approve the election of Directors in replacement of those to be retired 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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ การแต่งตั้งกรรมการทั้งชุด / Appoint all the nominated candidates as a whole
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล / Appoint an individual candidate
 (1) นางมาลีวัลย์ เลิศขจรกิตติ
 Mrs. Maleewan Lertkajohnkitti
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain
- (2) นายสมศักดิ์ เลิศขจรกิตติ
 Mr.Somsak Lertkajohnkitti
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการบริษัทเข้าใหม่

Agenda 6 To consider and approve the appointment of new directors of the Company

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนคณะกรรมการบริษัทและคณะกรรมการชุดย่อยของบริษัท ประจำปี 2567

Agenda 7 To consider and approve the remunerations of the Board of Directors and Sub-Committees 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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 8 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567

Agenda 8 To consider and approve the appointment of auditors and 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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 To Consider others issue (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not specified my/our voting intention in any agenda or not clearly 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 holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed _____ Proxy Grantor
(_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed _____ Proxy holder
(_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed _____ Proxy holder
(_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed _____ Proxy holder
(_____)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแจกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the proxy holder must authorize only on proxy holder to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda item regarding the election of new directors, the ballot can be either for all the nominated candidates as a whole or an individual candidate.

3. ในกรณีที่มิมีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there is any further agenda item apart from specified above brought into consideration in the Meeting, proxy holder may use the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เพรสซิเด็นท์ ออโตโมบิล อินดัสทรีส์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันพุธที่ 10 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์หรือจะฟังเสียงไปในวัน เวลา และสถานที่อื่น

Authorization on behalf of the Shareholder of President Automobile Industries Public Company Limited at the 2024 Annual General Meeting of Shareholders on Wednesday, 10 April 2024 at 2.00 p.m.through Electronics means, or at any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ลงชื่อ.....ผู้มอบฉันทะ

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

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed.....Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed.....Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed.....Proxy holder
(.....)

อากรแสตมป์
20 บาท
Duty Stamp
20 Baht

หนังสือมอบฉันทะ (แบบ ค.)

Proxy [Form C.]

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ
และแต่งตั้งคัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
[For foreign shareholders who have custodian in Thailand only]

เลขทะเบียนผู้ถือหุ้น.....
Shareholder' registration No.

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

(1) ข้าพเจ้า..... สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Reside at Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) กับ.....

Acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท เพรสซิเด็นท์ ออโตโมบิล อินดัสทรีส์ จำกัด (มหาชน)

Being a shareholder of **President Automobile Industries Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amount of shares, and having the right to vote equal to vote as follows:

- ☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share shares, and having the right to vote equal to votes,
☐ หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred share shares, and having the right to vote equal to votes,

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 7)

Hereby appoint [Shareholder may appoint the independent director of the Company to present as proxy - Details are in Enclosure 7]

☐.....อายุ.....ปี อยู่บ้านเลขที่.....
Age years, resides at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

กรรมการอิสระ

Independent Director

☐.....นายถนอมวรรณ อรัญ.....อายุ.....57 ปี อยู่บ้านเลขที่.....88/8 ซ.วปอ.11 (พิเศษ)
Age years, resides at
ถนน.....เศรษฐกิจ 1.....ตำบล/แขวง.....สวนหลวง.....อำเภอ/เขต.....กระทุ่มแบน.....
Road Sub-District District
จังหวัด.....สมุทรสาคร.....รหัสไปรษณีย์.....74110.....
Province Postal Code

☐ ผศ.ดร.ชลธิศ เขียววรรณกุล อายุ 55 ปี อยู่บ้านเลขที่ 88/8 ซ.วปอ.11 (พิเศษ)
 ถนน เศรษฐกิจ 1 ตำบล/แขวง สวนหลวง อำเภอ/เขต ภูเก็ต
 Road Sub-District District
 จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74110
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันพุธที่ 10 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา สถานที่อื่นด้วย

Anyone of the above as my/our proxy holder at the 2024 Annual General Meeting of Shareholders on Wednesday, 10 April 2024 at 2.00 p.m. through Electronics means, or at any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมครั้งนี้ ดังนี้
 In this Meeting, I/We have granted to my/our proxy holder to vote on my/our behalf as follows;

- ☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
 Grant proxy the total amount of shares holding and entitled to vote.
- ☐ มอบฉันทะบางส่วน คือ
 Grant partial shares of
- | | | | |
|---|-----------------|---|--------|
| <input type="checkbox"/> หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง | Ordinary share | shares, and having the right to vote equal to | votes, |
| <input type="checkbox"/> หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง | Preferred share | shares, and having the right to vote equal to | votes, |
| รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง | | | |
| Total voting rights | | votes. | |

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 In this Meeting, I/We have granted to my/our proxy holder to vote on my/our behalf as follows;

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566
 เมื่อวันที่ 4 เมษายน 2566

Agenda 1 To Certify the minutes of the 2023 Annual General Meeting of Shareholders held on Tuesday 4 April 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทสำหรับรอบบัญชีปี 2566
 สิ้นสุดวันที่ 31 ธันวาคม 256

Agenda 2 To acknowledge the Company's operating results for the year 2023 ended 31 December 2023

-วาระนี้เป็นวาระเพื่อทราบ จึงไม่ต้องการลงมติ-

-This agenda is for acknowledgement, therefore there is no vote casting.-

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 3 To consider and approve the Financial Statement of the Company for the year ended 31 December 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล
สำหรับผลการดำเนินงาน ประจำปี 2566

Agenda 4 To consider and approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ ประจำปี 2567

Agenda 5 To consider and approve the election of Directors in replacement of those to be retired 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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ การแต่งตั้งกรรมการทั้งหมด / Appoint all the nominated candidates as a whole
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล / Appoint an individual candidate
- (1) นางมาลีวัลย์ เลิศขจรกิตติ
Mrs. Maleewan Lertkajohnkitti
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain
- (2) นายสมศักดิ์ เลิศขจรกิตติ
Mr.Somsak Lertkajohnkitti
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการบริษัทเข้าใหม่

Agenda 6 To consider and approve the appointment of new directors of the Company

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนคณะกรรมการบริษัทและคณะกรรมการชด้อยของของบริษัท ประจำปี 2567

Agenda 7 To consider and approve the remunerations of the Board of Directors and Sub-Committees 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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 8 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567

Agenda 8 To consider and approve the appointment of auditors and 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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 To Consider others issue (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not specified my/our voting intention in any agenda or not clearly 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 holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ _____ ผู้มอบฉันทะ Signed _____ (_____)	ลงชื่อ _____ ผู้รับมอบฉันทะ Signed _____ (_____)
ลงชื่อ _____ ผู้รับมอบฉันทะ Signed _____ (_____)	ลงชื่อ _____ ผู้รับมอบฉันทะ Signed _____ (_____)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders as registered in the registration book who have appointed a custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Evidences to be enclosed with the proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the election of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual candidate.

5. ในกรณีที่มวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, proxy holder may use the Attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เพรสซิเด็นท์ ออโตโมบิล อินดัสทรีส์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันพุธที่ 10 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะฟังต่อไปในวัน เวลา และสถานที่อื่น

Authorization on behalf of the Shareholder of President Automobile Industries Public Company Limited at the 2024 Annual General Meeting of Shareholders on Wednesday, 10 April 2024 at 2.00 p.m. through Electronics means, or at any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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วาระที่.....เรื่อง.....

Agenda.....Subject.....

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ชื่อกรรมการ.....

Candidate name

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

ลงชื่อ.....ผู้มอบฉันทะ
Signed Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

Information on Independent Director Proposed as proxy for Shareholder

Information on Independent Director Proposed as proxy for Shareholder

1) Name - Surname : Mr.Kanawath Aran

Age [years] : 57

Address : President Automobile Industries Public Company Limited

88/8 Moo 9 Satthakit Road, Suanluang, Kratumban District Samutsakorn 74110

Conflict of Interest in this AGM : -None-

2) Name - Surname : Asst. Prof. Dr. Chonlathit Eamworawuthkul

Age [years] : 55

Address : President Automobile Industries Public Company Limited

88/8 Moo 9 Satthakit Road, Suanluang, Kratumban District Samutsakorn 74110

Conflict of Interest in this AGM : -None-

The Company's Articles of Association Relating to Shareholders' Meeting

The Company's Articles of Association Relating to Shareholders' Meeting

Chapter 5: Board of Director

Article 18. The Board of Directors shall comprise of at least five [5] directors. No less than half [1/2] of all directors must have residences in Thailand.

The Board of Directors shall comprise with qualifications as prescribed by the Public Limited Companies Act, Securities and Exchange Law, and other laws and regulations relating to the Company's operations.

Directors may or may not be shareholders of the company.

Article 19. Shareholders' Meeting shall elect directors in accordance with the following rules and procedures:

- (1) one [1] vote per one [1] share held.
- (2) Each shareholder may exercise all of the votes under [1] to elect one or many individuals as director but shall not allot partial votes in the election of such individuals
- (3) Candidates shall be ranked in descending order from the highest number of votes received to the lowest, and shall be appointed as directors in such order, until all of the director positions are filled. In the case where a tie of the number of votes for candidates causes the number of directors to be exceeded, the Chairman of the Meeting shall cast an additional indicative vote.

Article 21. At the Annual General Meeting each year, one-third [1/3] of directors shall vacate position. If the number of directors is not a multiple of three, the number of directors nearest to one-third [1/3] shall vacate position. Directors to retire in the first and second years following transformation to a public limited company shall be determined by drawing lots, with directors holding the longest duration in position to vacate position in subsequent years. Directors vacating position may be reelected for position.

Article 24. Shareholders' Meeting, with no less than three-fourths [3/4] of votes of shareholders attending and possessing voting rights and no less than one-half [1/2] of the total number of shares held by shareholders attending and possessing voting rights, may resolve to retire any director from position before completion of the term of directorship of such director.

Article 26. Directors shall be entitled for remuneration from the Company in the form of a financial rewards, meeting allowances, retirement pensions, bonuses, or other benefits in other forms pursuant to the Company's Articles of Association or the approval of the shareholders meeting by a vote of not less than two-third [2/3] of the number of shareholders present at the meeting. The remuneration may be designated in a fixed amount or as prescribed by specific rules, and which may be fixed from time to time or remain effective until further change by a resolution of the shareholders meeting. In addition, the directors are entitled to the per diem and other benefits in accordance with the Company's regulations.

The Company's Articles of Association Relating to Shareholders' Meeting**Chapter 6 : Shareholders' Meetings**

Article 36. The Annual General Meeting of Shareholders shall be held at least once a year. This meeting shall be called general meeting and shall be held within four [4] months from the last day of the fiscal year of the Company.

Other Meetings shall be called the "Extraordinary General Meeting" to be hosted at any time as appropriate or in the event that one or several shareholders holding shares in aggregate representing no less than ten [10] percent of outstanding shares subscribe their names and issue a written request to the Board of Directors to call for an Extraordinary General Meeting at any time, provided that written request must clearly state the matters and reasons for calling such Meeting. In this regard, the Board of Directors shall arrange to convene the Shareholders' Meeting within forty-five [45] days from the date of receipt of such request.

In case the Board of Directors fails to convene the Meeting within the period set out in the third paragraph, shareholders subscribing their names in the request or any other shareholder holding shares in aggregate representing the specified number of shares may call the Meeting by themselves within forty-five [45] days from the expiration of the period in the second paragraph. Such Meeting shall be deemed as called by the Board of Directors and the Company shall be responsible for necessary expenses incurred by such Meeting and arrange for appropriate facilitation for such meeting.

In case the Meeting called by shareholders pursuant to the third paragraph fails to form a quorum as specified in Clause 40, shareholders in the third paragraph shall jointly reimburse any and all expenses incurred from convening such meeting to the Company.

Article 38. In a Shareholders meeting, whether it is a meeting in person or is a meeting via electronic media, The Board of Directors shall prepare a letter of invitation with an indication of the place, date, time, and agenda of the meeting and matters to be submitted to the meeting, together with reasonable detail and a clear indication as to whether such matters are to be the submitted for information, approval or consideration, as the case may be, as well as opinions of the Board of Directors on such matters, and shall send such letter of invitation to the shareholders and the Registrar not less than seven [7] days prior the date of the meeting

When a Shareholders meeting is held as an electronic meeting, The Board of Directors may send a letter of invitation and a meeting-accompanied documents through an electronic mail.

The place for the meeting must be in the locality where the head office of the Company is located, or in a nearby province, or any other place as determined by the Board of Directors.

Article 39. The number of shareholders attending the Meeting in person and through proxy holders [if any] shall be no less than 25 persons or no less than one-half [1/2] of the total number of shareholders and representing no less than one-third [1/3] of total outstanding shares to constitute a quorum.

In the event that a quorum of any Shareholders' Meeting is not formed as per the first paragraph after one [1] hour has passed, such Meeting shall be cancelled if the meeting is called by the request of shareholders. However, if the Meeting is not called by the request of shareholders, a subsequent Meeting shall be convened and the invitation to the subsequent Meeting shall be sent to shareholders no less than seven [7] days prior to the date of the Meeting. For such subsequent Meeting, no quorum shall be required.

The proxy form must be submitted to the Chairman or other person designated by the Chairman at the meeting place before the proxy attend the meeting.

The Company's Articles of Association Relating to Shareholders' Meeting

Article 40. The Chairman of the Board of Directors shall be the Chairman of the Meeting. In case the Chairman of the Board of Directors is not present or unable to perform such duties, the Vice Chairman shall be the Chairman of the Meeting. If there is no such Vice Chairman or the Vice Chairman is unable to perform such duties, shareholders attending the Meeting shall select one shareholder as Chairman of the Meeting.

Article 41. In Shareholders' Meeting, shareholders have the right to attend and cast votes equivalent to the number of shares held by such shareholder, with one [1] vote per one [1] share held. Any shareholder having special interest in any matter shall have no right to vote on the matter, except for the appointment of directors. The resolution of Shareholders' Meeting shall comprise of the following votes:

- (1) In ordinary event, majority vote of shareholders attending and casting votes is required to pass a resolution. In case of a tie, the Chairman of the Meeting shall cast an additional indicative vote.
- (2) In the following cases, no less than three-fourths [3 /4] of votes of shareholders attending and possessing voting rights are required to pass a resolution.
- (3) Sale or transfer of the whole or substantial parts of the Company's business to other parties
- (4) Purchase or acceptance of business transfer of other companies, regardless of whether such companies are public limited companies or private companies
- (5) Execution, amendment, or termination of any contract relating to leasing out the whole or substantial parts of the Company's business , Assignment of other parties to manage the business of the Company , or Amalgamation of the business with other parties with the intent to share profit and loss
- (6) Additional modifications to the Memorandum of Association or Articles of Association
- (7) Increase or decrease of the Company's capital
- (8) Dissolution of the Company
- (9) Issuance of debentures
- (10) Amalgamation with other Company

Article 42. The voting shall be made openly, unless at least five [5] shareholders jointly submit a request, and with the meeting's approval, for the voting to be made secretly, the method of which shall be determined by the chairman of the meeting

Article 43. The Annual General Meeting shall

- (1) the Board of Directors' report on the Company's operating results for the past fiscal year
- (2) Consider and approve the statement of financial position and income statement
- (3) Consider the appropriation of net profit and dividend payment
- (4) Consider the appointment of directors in replacement of those due to retire by rotation

The Company's Articles of Association Relating to Shareholders' Meeting

- (5) Consider the determination of director remuneration
- (6) Consider the appointment of auditor and determination of audit fees , and
- (7) Other businesses

Chapter 7 : Accounting, Financial, and audit

Article 44. The Company's fiscal year is form 1 January to 31 December of each year.

Article 45. The Company shall arrange for making, maintaining as well as auditing the accounts in accordance with the laws concerning therewith.

Article 46. The Board of directors shall arrange for making a balance sheet and profit and loss statement at the end of the fiscal year of the Company and propose them to the Annual General Meeting of Shareholders for consideration and approval and The board of directors shall arrange such balance sheet and profit and loss statement to be completely audited before proposing to the shareholders' meeting.

Article 48. The auditor shall not be the Company's director, employee, staff, or hold any position in the Company

Article 50. The auditor has a duty to attend the Shareholders' Meeting whenever it is held to consider the balance sheet, the profit and loss statement and the problems relating to the accounts of the Company in order to give explanation to the shareholders about the auditing of accounts. The Company shall also send to the auditor the reports and documents of the Company which should be sent to the shareholders in that shareholders' meeting.

Chapter 8 : Dividend and Reserves

Article 51. No dividend shall be paid other than out of profits. If the Company still has an accumulated loss, no dividend shall be paid.

Payment of dividend shall be equally paid in accordance with the number of shares, except in the case of preference shares, for which the dividends are determined to be allocated differently from those of ordinary shares. The payment of dividend must obtain approval from the shareholders meeting.

The Board of Directors may from time to time pay to the shareholders an interim dividend when the Board of Directors deem that the profit of the Company justifies such payment. After such payment has been made, it shall be reported to the shareholders at the next shareholders meeting.

Payment of dividends shall be made within one [1] month from the date of the Shareholders' Meeting or Board of Directors' Meeting resolution, as may be the case. Written notice regarding such dividend payment shall be sent to shareholders and advertised in newspapers for a period of at least [3] consecutive days.

The Company's Articles of Association Relating to Shareholders' Meeting

- Article 52.** In case the Company has not issued and offered shares up to the registered capital, the Company may consider whole or partial dividend payment in the form of stock dividend once approval is obtained from Shareholders' Meeting.
- Article 53.** The Company shall appropriate no less than five [5] percent of its net profit for the year deducted by accumulated losses [if any] as legal reserve until the amount of legal reserve is no less than ten [10] percent of registered capital.

Manual for Electronic Conference System

(Service Provided by OJ International Company Limited)

How to participate in an E-AGM

1. Please submit the form and required document (per an attachment no. #). Once your document is verified. You will receive an email from E-Meeting Service by OJ International Co., Ltd. e-agm@ojconsultinggroup.com There is a Link to log – in an E-AGM in this email.
2. Please read an email and check that all information is yours. The link will be valid as the date mention in an email. (You cannot log in before the date / time mentioned in an email.)
3. On the valid date, please click at the link in an email. The web browser will be opened. Please fill shareholder account number (10 digits) and Identification Number (Thai ID Card No.) or Passport Number. Then check at term and condition. Finally, click Register.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCD PUBLIC COMPANY LIMITED)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(Annual General Meeting of Shareholder in Year 20XX)
วันจันทร์ที่ 00 เมษายน 25XX เวลา 14:00 น.
(Monday, April 00, 20XX at 2.00 p.m.)

กรุณาระบุข้อมูลเพื่อลงทะเบียนเข้าร่วมประชุม
(Please provide information for meeting registration)

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

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

ลงทะเบียนเข้าร่วมประชุม
(Register)

4. Review your information (Name and No. of Share) then click at "Confirm to attend the meeting"

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCD PUBLIC COMPANY LIMITED)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(Annual General Meeting of Shareholder in Year 20XX)
วันจันทร์ที่ 00 เมษายน 25XX เวลา 14:00 น.
(Monday, April 00, 20XX at 2.00 p.m.)

ยินดีต้อนรับ นาย โอเจ มีหุ้นเยอะ
(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

ยืนยันเข้าร่วมประชุม
(Confirm to attend the meeting)

Manual for Electronic Conference System

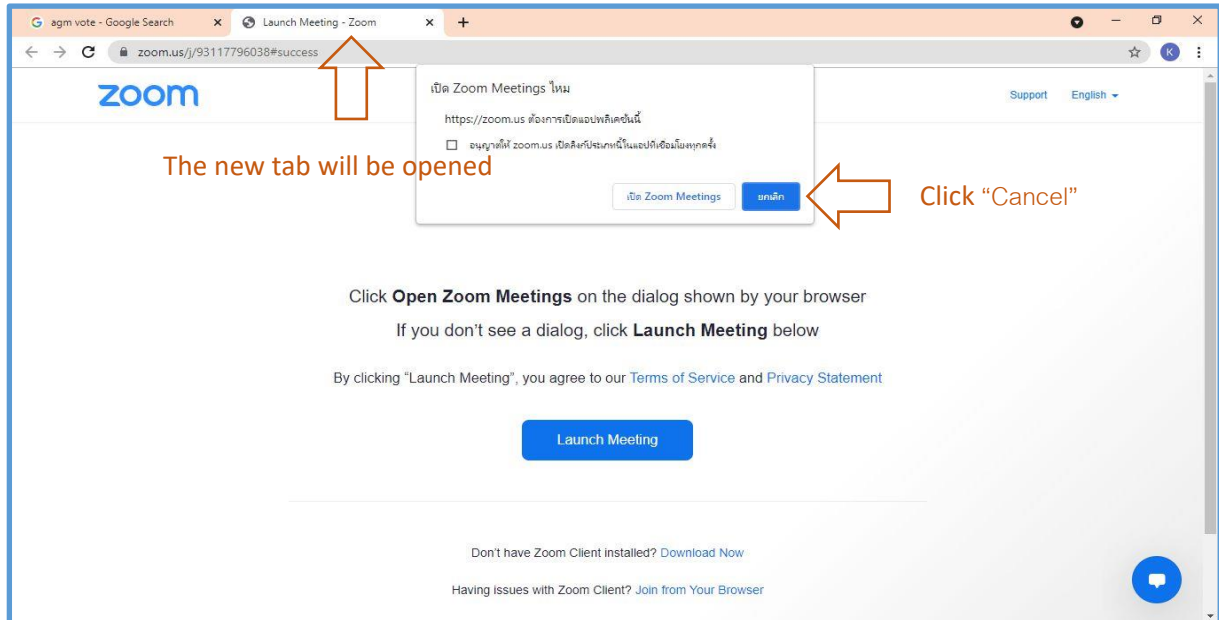
5. Once you successfully log in, there are 2 main buttons. E-Meeting (blue) and E-Voting (green) as below



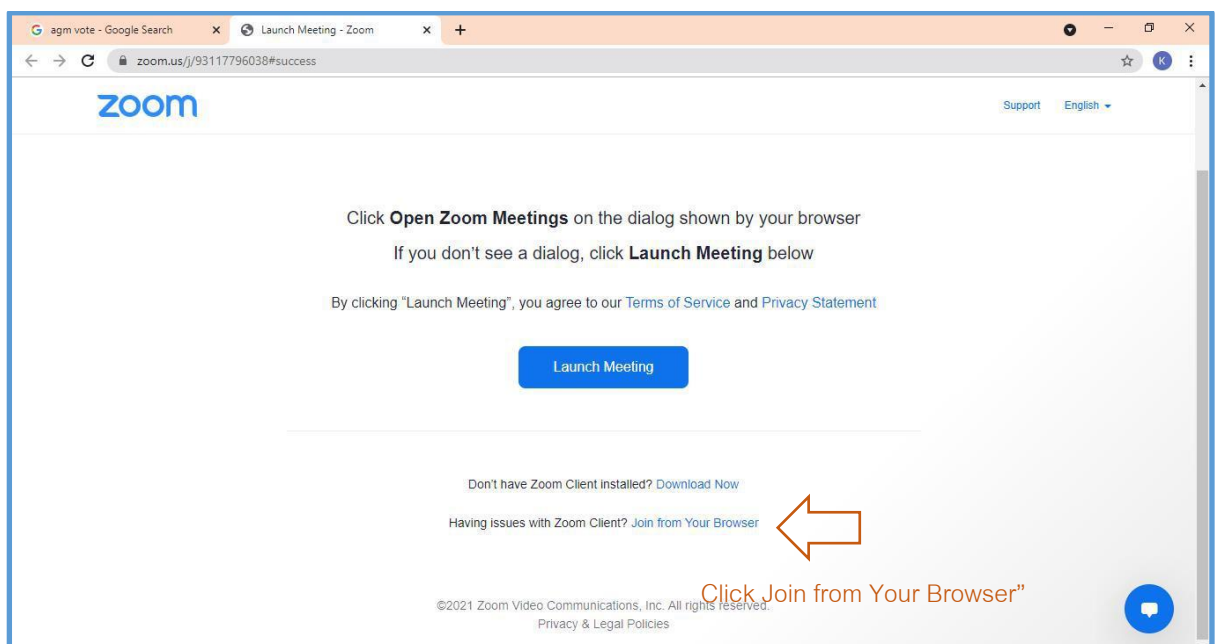
6. Click at "E-Meeting" in order participate Live Meeting by Zoom
7. Click at "E-Voting" to cast your vote

Instruction : E-Meeting

1. Once you click at "E-Meeting". If you are in Desktop or Laptop, the new tab will be opened as below

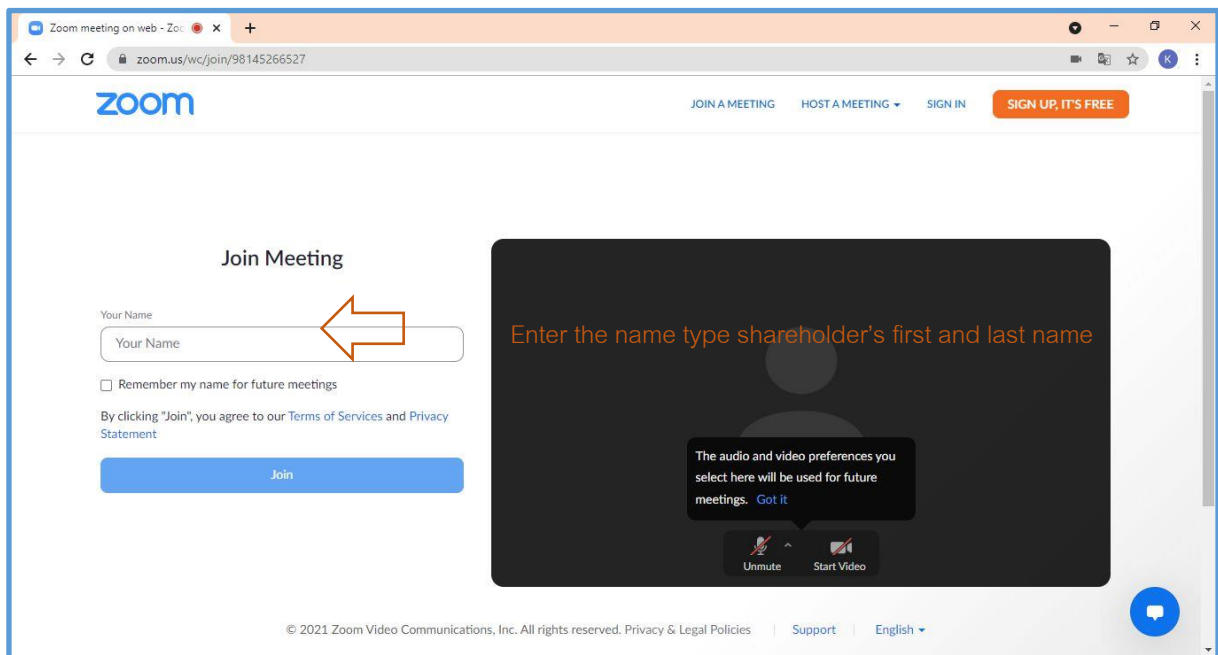


2. If you have Zoom Meeting Software, you can use. Or You can click at Cancel then click at "click here" as below

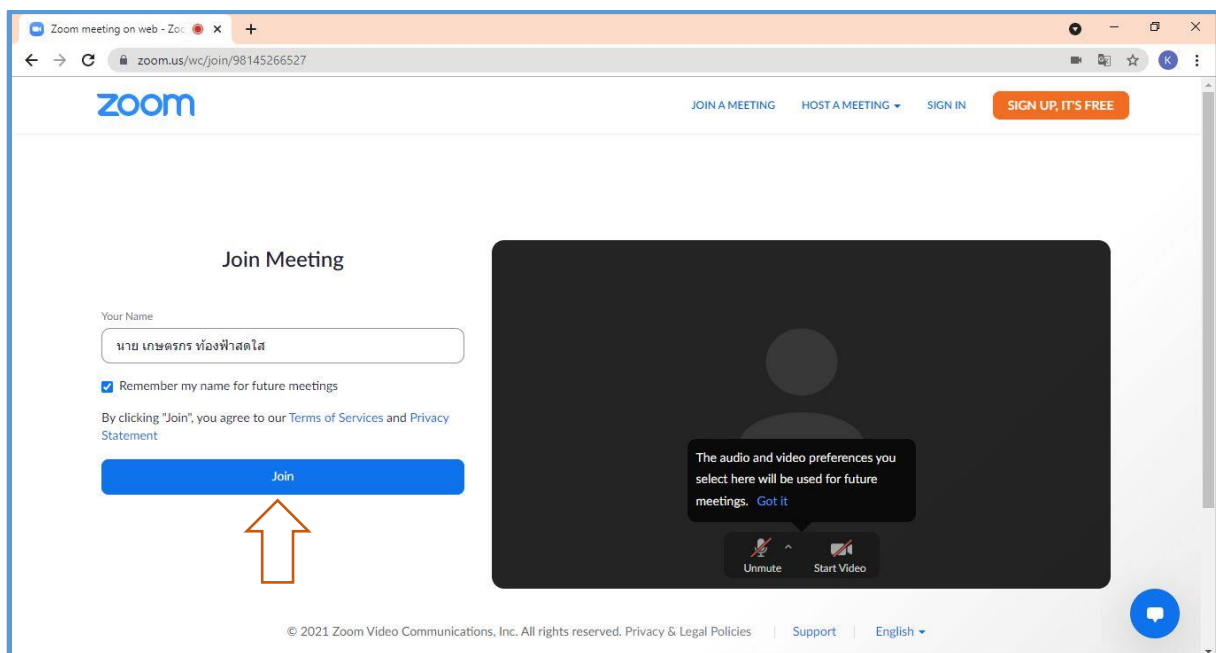


Manual for Electronic Conference System

- Please type shareholder's first and last name in below text box.



- Click "Join" as below.



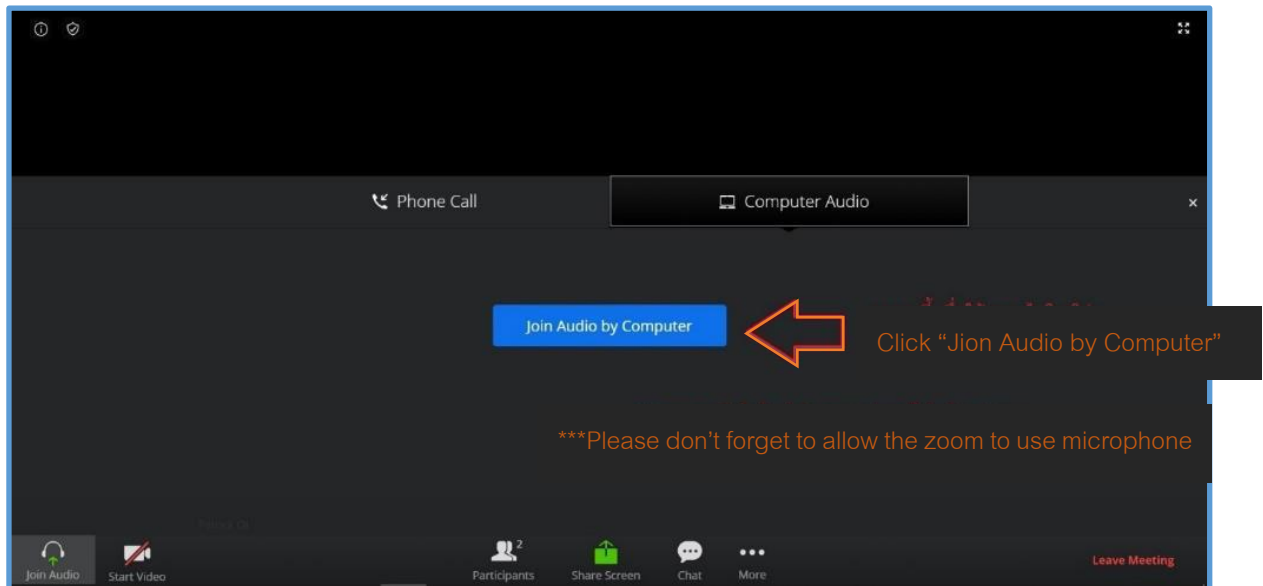
- Then "Please wait, the meeting host will let you in soon." Message will be displayed. Please wait until the host verify all information and let you in the meeting.

Please wait, the meeting host will let you in soon. 

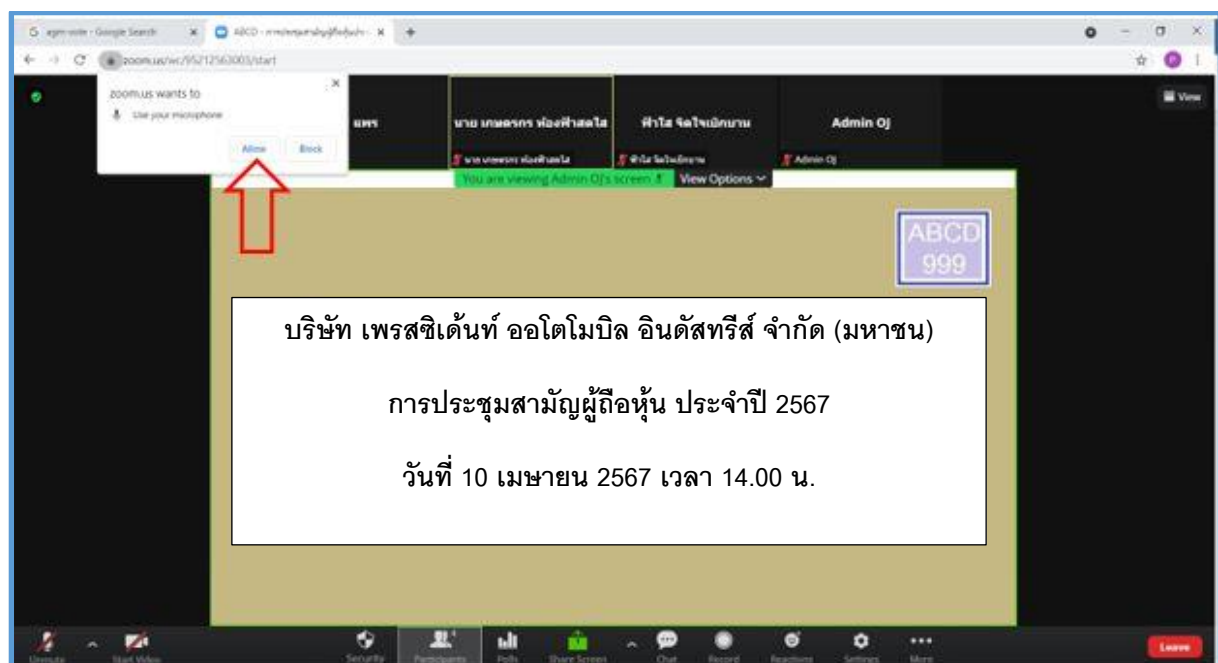
ABCD - การประชุมสามัญผู้ถือหุ้นประจำปี 25xx

Manual for Electronic Conference System

6. Once you are in the E-Meeting, please click at Join with Computer Audio to hear Live as below picture. (If you would like to speak, please don't forget to allow the zoom to use microphone)

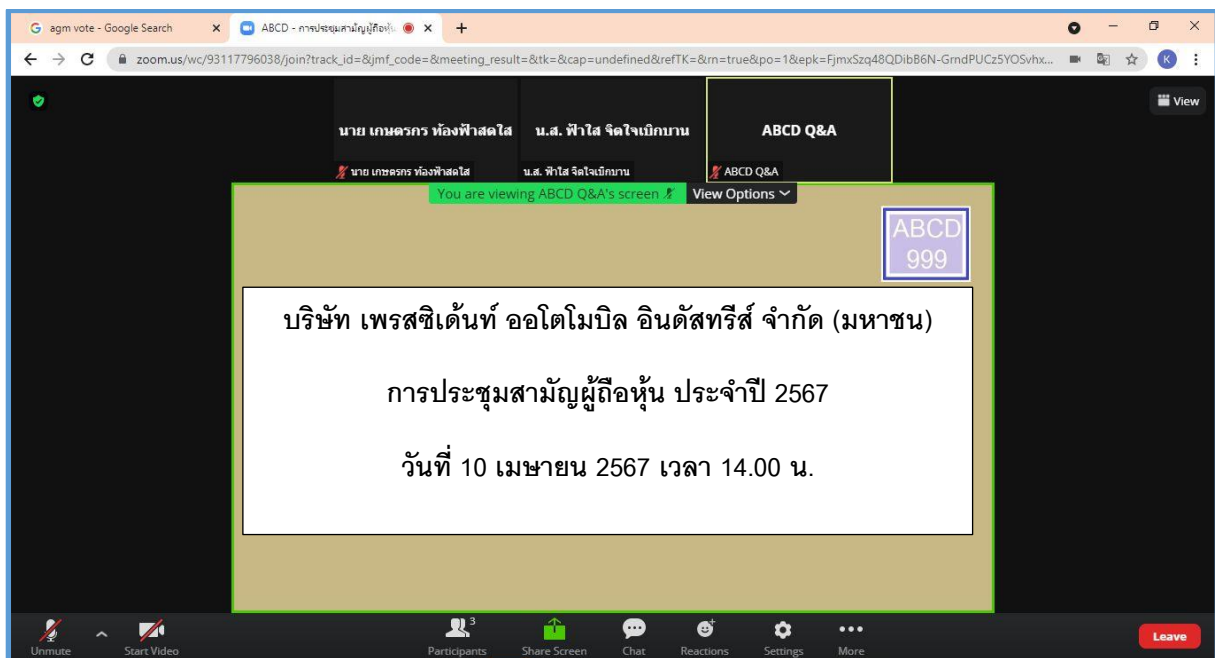


7. Click "Allow"



Manual for Electronic Conference System

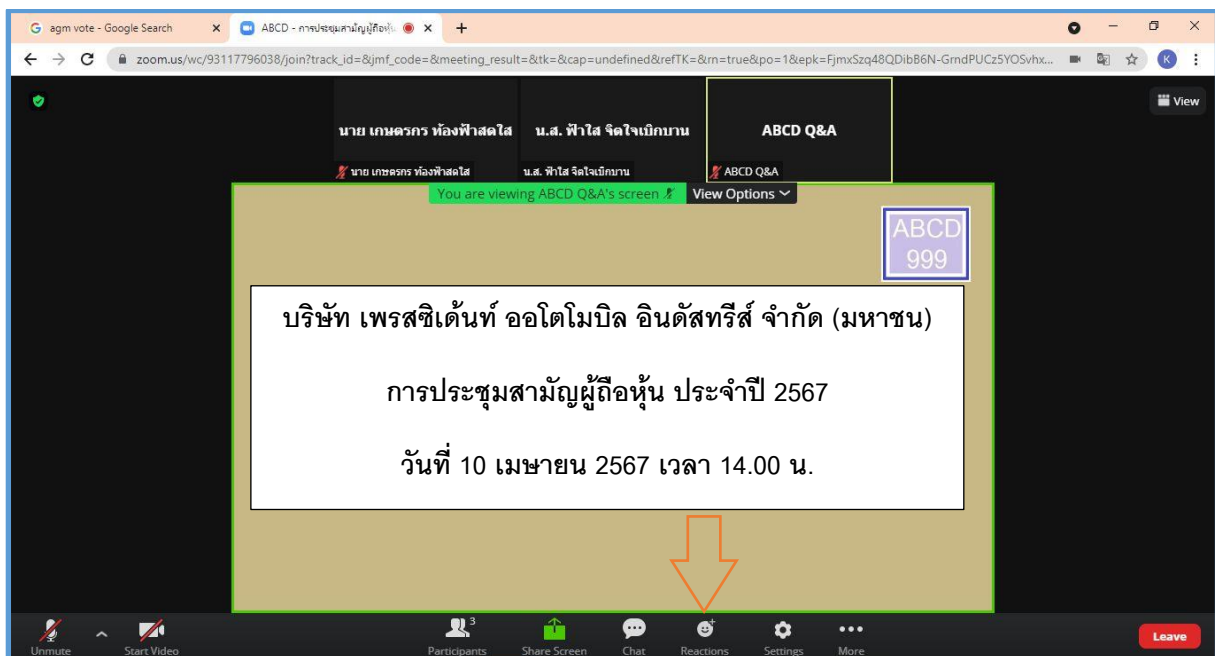
8. Once you successfully join the E-Meeting. You will see all menu as below.



9. During the meeting , when the facilitator gives the opportunity to ask questions, attendees may use 2 methods:

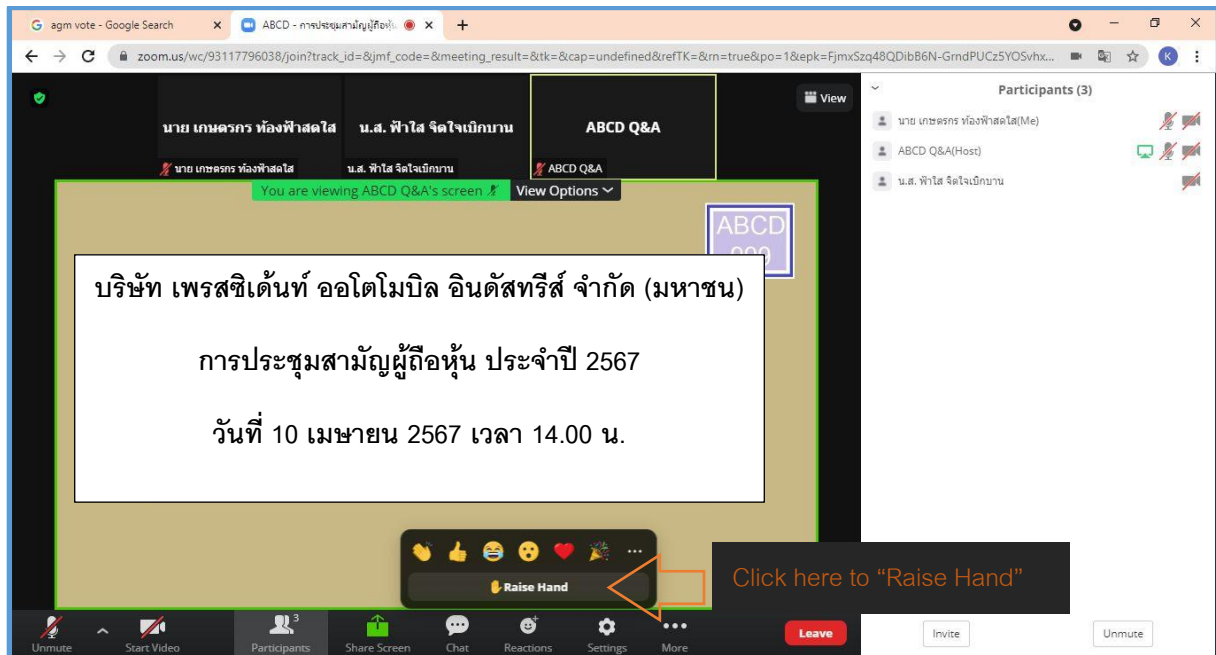
9.1. Raise hand to ask through audio

9.1.1. Click at "Reaction" as below

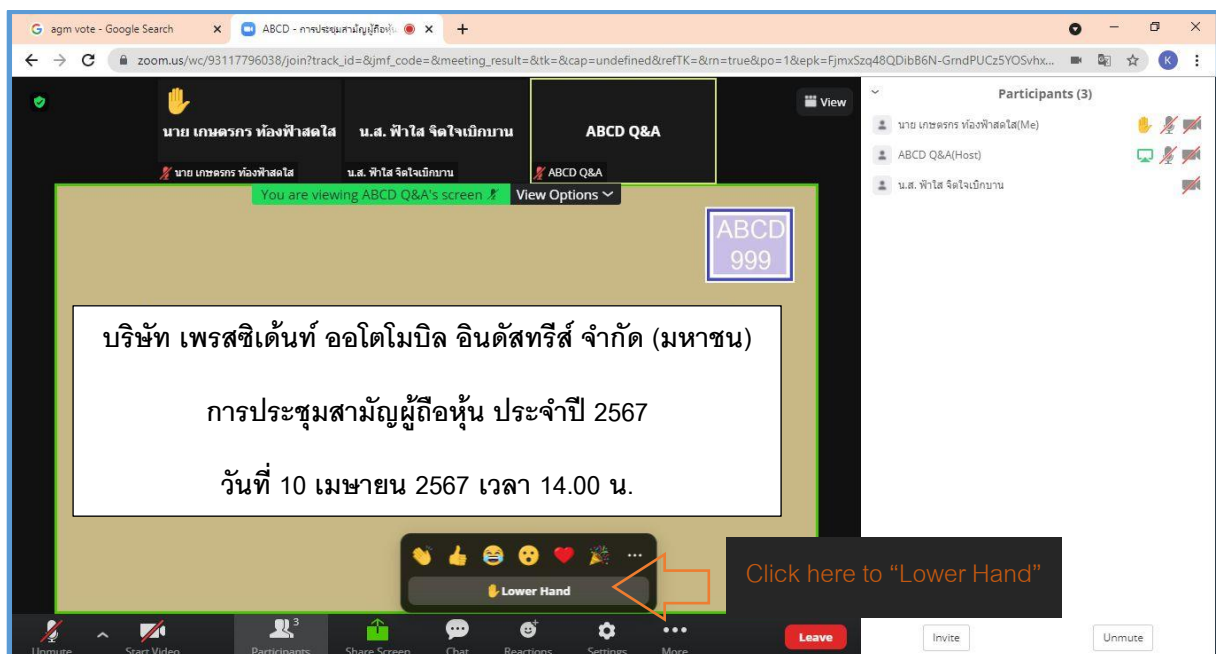


Manual for Electronic Conference System

9.1.2. Click "Raise Hand" and the sign will be displayed beside your name as below

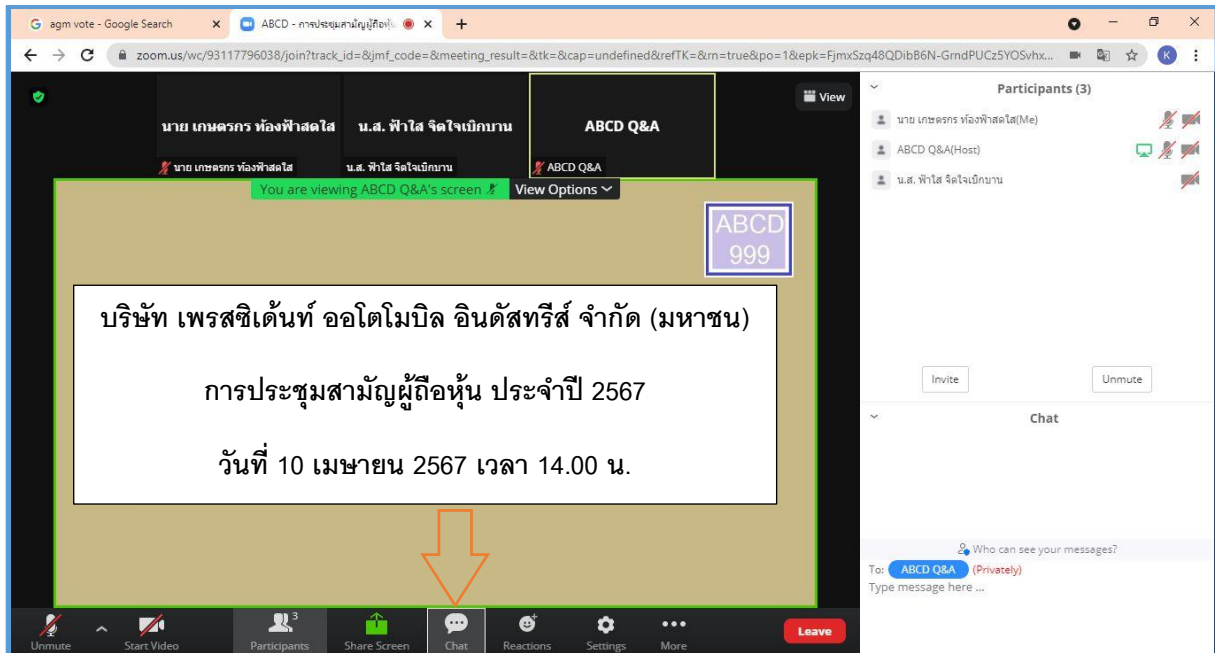


9.1.3. Host will allow you to unmute your microphone to ask your question. Please click unmute. Once you finish, please click "Lower Hand"

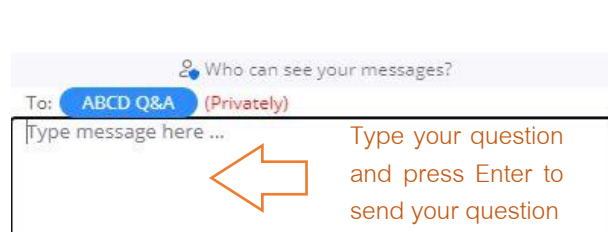
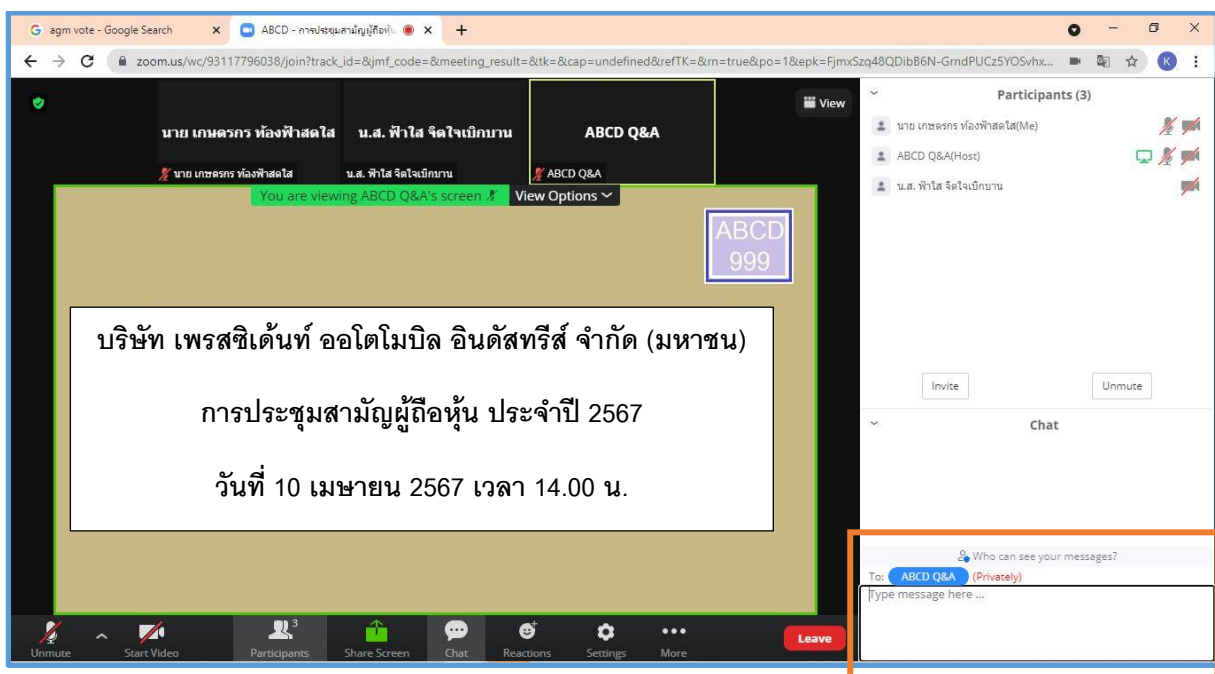


9.2. Type in Chat Box.

9.2.1. Click at "Chat" as below



9.2.2. The text box will displayed as below. To type a message by Chat, you have to select a recipient to send ABCD Q&A question only. If you do not select, your question will not be sent to the company. You can type your question and press Enter to send your question to ABCD Q&A



E-Voting System

1. When you would like to cast your vote, please go to main tab (in Chrome) then click at "E-Voting". There are 3 options to vote in each agenda (Approve, Disapprove and Abstain)

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 25XX

เห็นด้วย **ไม่เห็นด้วย** **งดออกเสียง**

(Approve) (Disapprove) (Abstain)

วาระที่ 2: พิจารณารับทราบรายงานประจำปีของคณะกรรมการบริษัท เกี่ยวกับ
กิจกรรมของบริษัท

แจ้งเพื่อทราบ

วาระที่ 3: พิจารณออนุมัติงบประมาณประจำปี 25XX สิ้นสุด วันที่ XX ธันวาคม 25XX

เห็นด้วย **ไม่เห็นด้วย** **งดออกเสียง**

(Approve) (Disapprove) (Abstain)

2. Once you cast your vote, there is a pop up for to make a confirmation. If you would like to change your vote, you can do by do the same. However, you cannot change or vote if the agenda is closed.
3. Once you finish your vote, please switch back to the E-Meeting Tab (Zoom) to resume your meeting.

The measures and guidelines for The 2024 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy

The measures and guidelines for The 2024 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy

1. Shareholders who wish to attend the 2024 Annual General Meeting of Shareholders

1.1. Please fill in the registration form for E-AGM attached together with the measures by clearly **specifying your e-mail address and mobile number for the registration** and a copy of documentation presented to confirm your rights to attend the E-AGM as follows;

- Individual Shareholders – a copy of the shareholder's identification card ("I.D. card"), a copy of passport/ other valid government-issued with certified true copy.
- For juristic shareholders – please attach a signed letter of power of attorney or proxy, together with other documents specified in **"Supporting Documents for Proxy"** below

Please send the Registration Form for the meeting via electronic devices and present the document for verification prior to the meeting **within 8 April 2024** via the following channels;

- Registered mail to: [Corporate Secretary Office] President Automobile Industries Public Company Limited 88/8 Moo.9 Satetakit Rd, Suanluang, Kratumban, Samutsakorn, Thailand 74110 or
- E-Mail : phornnipa.k@paco.co.th or secretary@paco.co.th

However, those Shareholders who have already appointed the Company's Independent Directors as their proxies and sent the required documents to the Company, **are NOT required to register again.** Voting will be as specified in the proxy form.

1.2. When the Company receives the documents stated in item 1.1 above, to confirm E-AGM attendance, the Company will proceed with verification of the records in accordance with the shareholders' list on the record date. the electronic meeting service provider will send the meeting link along with details on meeting attendance to the email specified in the registration form for E-AGM **within 9 April 2024**. If you do not receive the meeting link along with details on meeting attendance, please contact the Company immediately.

1.3. The Shareholders are requested to read the manual thoroughly from the email sent by OJ. On the Meeting day, shareholders must prepare the shareholder registration number and national identification number to log in to the Meeting system. Shareholders and proxy holders may log in to the electronic meeting system up to 60 minutes prior to the start of the Meeting. The Meeting will commence at 02:00 p.m. only.

1.4. Attendance and voting in the electronic meeting can be accessed by computer, laptop, tablet, and mobile phone through Web Browser Chrome with 4G high speed internet or basic home internet.

The measures and guidelines for The 2024 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy

Attendance to the Meeting through tablet and mobile phone will require installation of Zoom Cloud Meeting application, which can be downloaded through the following:

iOS



<https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307>

Android



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

1.5. For casting a vote during the AGM, a shareholder may cast his or her vote in each agenda item to either "approve", "disapprove", or "abstain" from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as "approved".

1.6. If Shareholders encounter any technical problems while using the E-AGM system before or during the meeting, please contact our service provider, OJ International Company Limited at 02-0791811

2. For Shareholders who wish to grant proxy to attend 2024 Annual General Meeting of Shareholders on his or her behalf

2.1. In case any shareholders wish to appoint another person or independent directors as follow: [1] Associate Professor Kalyaporn Pan-Ma-Rerng to attend the meeting and vote on his or her behalf. [With details as shown in Enclosure 6], independent directors vest no interest in all agenda of the meeting.

Please fill in and provide your signature on the letter of Power of Attorney, which appears in Enclosure 5 of this invitation letter and send it together with a copy of proxy document (details per below) to the Company within 8 April 2024 via the following channels;

- Registered mail to: [Corporate Secretary Office] President Automobile Industries Public Company Limited 88/8 Moo.9 Satetakit Rd, Suanluang, Kratumban, Samutsakorn, Thailand 74110 or
- E-Mail : phornnipa.k@paco.co.th or secretary@paco.co.th

The measures and guidelines for The 2024 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy**Supporting Documents for Proxy****1. In case of a natural person with self-attendance to the Meeting:**

- A copy of the shareholder's identification document (such as national identification card, government official identification card, or driver's license which is still valid and in effect) signed to certify true copy by the shareholder

2. In case of a natural person granting proxy to the proxy holder in attending the Meeting:

- A copy of the shareholder's identification document, who is the proxy grantor, (such as national identification card, government official identification card, or driver's license which is still valid and in effect) signed to certify true copy by the shareholder; and
- A copy of the proxy holder's identification document (such as national identification card, government official identification card, or driver's license which is still valid and in effect) signed to certify true copy by the proxy holder; and
- Either one of Proxy Form A or Proxy Form B completely filled out, together with the signatures of the proxy grantor and proxy holder and affixed THB stamp duty

3. In case of a juristic person with attendance by the juristic person's authorized director:

- A copy of the Affidavit issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months which contains a statement indicating that the representative attending the Meeting is authorized to act on behalf of such juristic person who is the shareholder, signed to certify true copy by the juristic person's authorized director(s); and
- A copy of the authorized director, who is the representative attending the Meeting's, identification document (such as national identification card, government official identification card, or driver's license which is still valid and in effect) signed to certify true copy by such authorized director

4. In case of a juristic person granting proxy to the proxy holder in attending the Meeting:

- A copy of the Affidavit issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months which contains a statement indicating that the representative who is the proxy grantor is authorized to act on behalf of such juristic person who is the shareholder, signed to certify true copy by the juristic person's authorized director(s); and
- A copy of the authorized director, who is the proxy grantor's, identification document (such as national identification card, government official identification card, or driver's license which is still valid and in effect) signed to certify true copy by such authorized director; and
- A copy of the proxy holder's identification document (such as national identification card, government official identification card, or driver's license which is still valid and in effect) signed to certify true copy by the proxy holder; and
- Either one of Proxy Form A or Proxy Form B completely filled out, together with the signatures of the proxy grantor and proxy holder and affixed THB stamp duty

The measures and guidelines for The 2024 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy

Form in Registering to Attend the Electronic Meeting

Shareholder registration no. _____ Written at _____

Date _____ Month _____ Year _____

(1) I am _____ ID Card Number _____
 Nationality _____ Address _____ Road _____
 Sub-district _____ District _____ Province _____
 postal code _____ Mobile Phone _____

(2) Being a shareholder of **President Automobile Industries Public Company Limited**

(3) Holding a total number of _____ Shares.

I/We hereby confirm that I/We will attend the meeting and cast my/our votes at the 2024 Annual General Meeting of Shareholders on Wednesday, 10 April 2024, at 2.00 pm., which will be held through electronic means [E-AGM] by:

- ☐ Attending the meeting by self and please send me/us the Link for attending the meeting to my/our e-mail at _____
- ☐ Appointing Mr./Mrs./Ms. _____ as a proxy to attend the meeting and please send the Link for attending the meeting to his/her e-mail at _____

Signed _____ Shareholder
 (_____)

Signed _____ Proxy
 (_____)

Remark:

Kindly send Registration “**Form in Registering to Attend the Electronic Meeting**” which has been **completely filled in the signed, together with identification documents** as specified in The measures and guidelines for The 2023 Annual General Meeting of Shareholders attending the meeting via electronic device [E-AGM] and proxy Enclosure 9 **within 8 April 2024** via the following channels:

Registered mail to: [Corporate Secretary Office] President Automobile Industries Public Company Limited 88/8 Moo.9 Satetakit Rd, Suanluang, Kratumban, Samutsakorn, Thailand 74110 or

E-Mail : phornnipa.k@paco.co.th or secretary@paco.co.th

Form for Submission of Questions/ Suggestions in advance

Form for Submission of Questions/ Suggestions in advance
for The 2024 Annual General Meeting of Shareholders

Name-Surname/CompanyName/FundName.....

Telephone No.or E-Mail address.....

Please indicate with ✓ in the box below

- ☐ being a shareholder of President Automobile Industries Public Company Limited
- ☐ being a Proxy of.....who is the shareholder of President
Automobile Industries Public Company Limited

Wish to submit the following question(s)/ suggestion(s) relating to the agenda item(s) for the 2024 Annual General Meeting of Shareholders:)

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Remark Please send the filled-in Form **within 9 April 2024** via the following channels:

- **Registered mail to:** [Corporate Secretary Office] President Automobile Industries Public Company Limited 88/8 Moo.9 Satetakit Rd, Suanluang, Kratumban, Samutsakorn, Thailand 74110 or

- **E-Mail :** phornnipa.k@paco.co.th or secretary@paco.co.th

Guidelines for Security and Privacy in respect of the personal Data

Guidelines for Security and Privacy in respect of the personal Data of President Automobile Industries Public Company Limited

President Automobile Industries Public Company Limited [PACO] realizes the importance of personal data of shareholders and/or proxy holders. The privacy notice, pursuant to the Personal Data Protection Act B.E. 2562, shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the practices and rights for a clearer understanding. Therefore, in case that any shareholders appoints a proxy to attend the meeting on his/her behalf, the proxy holder shall also be informed of these practices.

1. Personal Data to be Collected

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

- 1.1. **General Personal Data** such as name, surname, identification number, date of birth, gender, shareholder identification number, image, video recording as well as health information and travel history for public health objectives in preventing the dangerous communicable diseases
- 1.2. **Contact Information** such as address, telephone, and email

2. Purpose of Collection, Use and disclosure of Personal Data

PACO collect, use, and discloses personal data for the following purposes:

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

3. Rights of Data Owners

The data owners have the rights, pursuant to the Personal Data Protection Act B.E. 2562, to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclosure of their personal data.

4. Personal Data Retention Period

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

5. Contact Information

Company Secretary officer

President Automobile Industries Public Company Limited

88/8 Moo.9, Satetakit Rd., Suanluang, Krathumban, Samutsakorn 741100

Tel 094-551-3097