



**Invitation to Attend the
Annual General Meeting of Shareholders
For the Year 2025**

**Global Green Chemicals Public Company Limited
On Monday, March 31, 2025
at 09.30 hrs.**

via Electronic Means (E-AGM)

according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020)
and Notification of the Ministry of Digital Economy and Society
re: Standards for Maintaining Security of Meetings via Electronic Means



Privacy Notice

For the Annual General Meeting of Shareholders 2025

Global Green Chemicals Public Company Limited (“GGC”) greatly aware of the personal data protection of shareholders and/or proxy holders in accordance with the Personal Data Protection Act B.E.2562 (2019) (the “PDPA”), GGC would like to inform the shareholders and/or proxy holders regarding the information and rights under the law as follows:

- **Objectives and Necessary to collect your Personal Data**

It is necessary for the Company to collect your personal data pertaining to shareholders, delegates, and related individuals i.e. name, surname, address, telephone number, identification number, date of birth, gender, nationality, shareholder identification number, number of shares, image, video recording of the meeting and Shareholders’ contact information and registration information related to electronic systems access such as Email, IP Address (in case of online access to the meeting) etc.

For identifying and granting a proxy, it is necessary for GGC to collect the copy of shareholder’s or proxy personal identification card or other documents which may contain sensitive data such as religion. GGC has no intention to collect such sensitive data. Accordingly, you can redact such data. Otherwise, you authorize us to redact such sensitive personal data. In any case, the relevant personal identification document remains in full force and effect. In the event that we are unable to redact such sensitive personal data due to restrictions, we reaffirm that the sole purpose hereof is identity verification and that we have no intention to collect or use any such sensitive personal data.

GGC will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

However, GGC may collect your personal data directly or receive your personal data from Thailand Securities Depository Company Limited (“TSD”) as GGC registrar), but only in necessity and in accordance with measures required by law.

- **Purposes for the Collection, Use and Disclosure of Personal Data**

GGC collects, uses, and discloses your personal data for the following purposes:

- Inviting the Annual General Meeting of Shareholders for the year 2025 as required by law, or delivering documents as requested by shareholders.
- Probably disclosing personal data to other persons, juristic persons or regulatory authorities related to the mentioned purposes as required by law such as Department of Business Development; Ministry of Commerce, the Securities Exchange of Thailand (“SET”), technology service providers responsible for managing electronic meeting systems, regulatory agencies, government entities, or as directed by authorized officials.
- Using for promoting, GGC’s public relations under legitimate interest basis and the interests of GGC shall not override the fundamental rights and freedoms of the shareholders and/or proxy holders.

- **Retention Periods for Personal Data**

GGC will retain your personal data within the period specified by relevant laws, and will collect, use, and disclose your personal data for the necessary duration, as defined in this Privacy Notice. If it is not possible to specify the personal data retention period, GGC will retain the personal data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

- **Rights of Data Subject**

As the owner of the personal data, you have the rights as stipulated in the Personal Data Protection Act B.E.2562 (2019), which include the rights to withdraw the consent, to access and obtain a copy of your personal data, to correct, delete or clean up your personal data, refuse to processing of your personal data, rights to transfer your personal data according to the legal method stipulated, rights of complaint for breach of law and rights to object to the processing or disclosing your personal data.

- **Contact Channels**

Enquiries or questions on the personal data protection can be addressed to the following channels: **Corporate Legal Department, Global Green Chemicals Public Company Limited** 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900 Tel. 0-2558-7391 E- mail: DPOoffice@ggcpcl.com

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Remarks: GGC will send documents to Shareholders by mailing as follows:

- 1) The Notice of Meeting, Shareholders can also download the full version of the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2025 and Attachments via QR Code.
- 2) Privacy Notice for the Annual General Meeting of Shareholders for the Year 2025
- 3) Attachment 5 Procedures for Registration to Attend Annual General Meeting of Shareholders for the Year 2025 via Electronic Means (E-AGM) and Proxy Appointment
- 4) Attachment 6 Proxy Form B (Form B is recommended)
- 5) The Business Reply Envelope

Shareholders can download Proxy Form A (General Form) and Form C (For foreign shareholders who have custodians in Thailand only) from GGC's Website at www.ggcplc.com



บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

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Ref. No. 01- 028 / 2025

February 28, 2025

Subject : Invitation to Attend the Annual General Meeting of Shareholders for the Year 2025

To : Shareholders of Global Green Chemicals Public Company Limited

- Attachment:
1. Curricula Vitae of the Nominated Persons to be Elected as Directors of GGC and Definition of Independent Director
 2. Profile of Nominated Auditors for the Year 2025
 3. GGC's Scope of Duties and Responsibilities of Sub-Committees
 4. Information of Independent Directors for Appointment of Proxy
 5. Procedures for Registration to Attend the Annual General Meeting of Shareholders for the Year 2025 via Electronic Means (E-AGM) and Appointment of Proxy
 6. Proxy Form B (Form B is recommended), Proxy Form A and Form C can be Downloaded from GGC's website at www.ggcplc.com
 7. GGC's Articles of Association Regarding the Shareholders Meeting and Vote Casting
 8. Instruction to Download the 56-1 One Report for the Year 2024 and the 2024 Integrated Sustainability Report from QR Code

The Board of Directors of Global Green Chemicals Public Company Limited (“GGC”) has resolved that the Annual General Shareholders Meeting for the year 2025 will be held on Monday, March 31, 2025 at 9.30 hrs. via Electronic Means (E-AGM) according to Article 32 of GGC's Articles of Association, the Public Limited Companies Act, B.E. 2535 (1992) which be amended to the Public Limited Companies (No. 4) Act, B.E. 2565 (2022), the Emergency Decree on Electronic Meeting B.E. 2563 (2020), Notification of the Ministry of Digital Economy and Society re: Standards for Maintaining Security of Meetings via Electronic Means and other related laws and regulations to consider matters according to the agendas as follows:

Agenda 1: To Acknowledge GGC's Operation for the Year 2024 and the Recommendation for Business Plan

(Required Votes: To acknowledge GGC's operation for the year 2024. No voting for this agenda.)

Objectives and Reasons: GGC prepared the report relating to GGC's business operation of the year 2024 in all aspects as the details appeared in the 56-1 One Report for the Year 2024 according to the QR Code in Attachment 8 and business plan will be presented to the Meeting.

The Board of Directors' Opinion: The Board of Directors agrees to propose the Annual General Meeting of Shareholders to acknowledge GGC's business operations for the year 2024 and the recommendation for GGC's business plan.

Agenda 2: To Approve Financial Statements for the Year Ended December 31, 2024

(Required Votes: Majority vote of the shareholders who attend and vote)

Objectives and Reasons: Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (Including its amendment) (the "Public Limited Companies Act"), GGC shall propose the statement of financial position and statement of income for the year ended December 31, 2024 which were audited and certified by the auditors for the Shareholders Annual General Meeting's approval.

GGC prepared the financial statements for the year ended December 31, 2024 which were audited by GGC's auditor and reviewed by the Audit Committee as the details appeared in the 56-1 One Report for the Year 2024 according to the QR Code in Attachment 8.

Summary of Total Operating Performance and Total Financial Position

Total Operating Performance	Year 2024	Year 2023
Selling and Service Revenues (Million Baht)	19,006	17,719
Profit (Loss) for the Year (Million Baht)	(265)	(202)
Profit (Loss) per Share (Baht per Share)	(0.26)	(0.20)

Total Financial Position	As at December 31, 2024	As at December 31, 2023
Assets (Million Baht)	11,339	13,681
Liabilities (Million Baht)	1,824	3,862
Equity (Million Baht)	9,515	9,819

The Audit Committee's Opinion: The Audit Committee considered and reviewed the financial statements for the year 2024 ended December 31, 2024 which were audited by the auditor of GGC, and deemed it appropriate to propose to the Board of Directors in order to propose for the Annual General Meeting of Shareholder's approval.

The Board of Directors' Opinion: The Board of Directors agree to propose the Annual General Meeting of Shareholders to approve GGC's audited financial statements for the year ended December 31, 2024 which were audited by the auditors and reviewed by the Audit Committee.

Agenda 3: To Consider and Approve the Allocation of Profit, the Legal Reserve Fund and Dividend Payment for the Operating Results in the Year 2024.

(Required Votes : Majority votes for the shareholders who attend and vote)

Objectives and Reasons: Pursuant to GGC's dividend policy, GGC is to pay dividend at the rate not less than 30 percent of the net profit after deduction of tax and all GGC's reserve funds, condition for the distribution of dividend is also subject to investment plan, necessity, and other properness in the future.

In addition, Section 115 of the Public Company Limited Act B.E. 2535 and Article 46 of GGC's Articles of Association prescribed that the payment of dividend shall be approved by Shareholders Meeting. The Board of Directors from time to time may pay an interim dividend to the shareholders when the Board of Directors deemed that the profit of GGC justifies such payment. After such payment has been paid, it shall be reported for acknowledgement at the next shareholders meeting. Furthermore, according to Section 116 of the Public Company Limited Act B.E. 2535 and Article 47 of GGC's Articles of Association, GGC must appropriate to a reserve fund, from the annual net profits, at least five (5) percent of the annual net profits, less the carried-forward accumulated losses (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.

The Consolidated Operating results of GGC ended 31 December 2024, audited by the auditor of GGC, recorded Baht 265 million net loss, while recorded Bath 211 million net profit for separated financial statements. Based on the various conditions, present cash flow ability, and maintaining dividend payment at the comparable rate to other returns on investment, GGC deems appropriate to propose the allocation of profit as legal reserve at Baht 10,542,000 and the dividend distribution for the operating results in the year 2024 at the rate of Baht 0.10 per share amounting of approximate totaling Baht 102 million, or 49% of the net profit according to the separated financial statement in compliance with GGC's dividend Policy, which will be paid from the unappropriated retained earnings which was subject to corporate income tax of 20% whereby individual shareholders are entitled to claim tax credit equaling the product of dividend times 20/80 under the section 47 bis of the Code of Revenue.

The comparison with previous year's dividend distribution is as follows:

Detail of Dividends Payment	The Operating Results in the Year 2024		The Operating Results in the Year 2023	The Operating Results in the Year 2022
	Consolidated financial statements	Separate financial statements	Consolidated financial statements	Consolidated financial statements
1. Net profit (loss) after deduction of tax (Million Baht)	(265)	211	(249)	953
2. Profit per share (Baht/Share)	(0.26)	0.21	(0.25)	0.93
3. The number of shares (Shares)	1,023,666,700	1,023,666,700	1,023,666,700	1,023,666,700
4. Par value (Baht)	9.50	9.50	9.50	9.50
5. Total dividend paid per share (Baht : Share)	0.10	0.10	0.10	0.50
5.1 Interim Dividend	-	-	0.10	0.25
5.2 Final Dividend	0.10	0.10	-	0.25
6. Total dividend paid (Million Baht)	102	102	102	512
7. Dividend payment ratio (Percentage)	N/A	49	N/A	54

The Board of Directors' Opinion: The Board of Directors agreed to propose the Annual General Meeting of Shareholders to consider and approve the allocation of profit as legal reserve at Baht 10,542,000 or 5 percent of 2024 Net Profits and a dividend distribution at the rate of Baht 0.10 per share approximate totaling Baht 102 million which will be paid from the unappropriated retained earning. The payable amount shall be paid to the shareholders whose names are listed on the Record Date on Tuesday, February 25, 2025 and the Shareholders are entitled to receive dividend on Monday, April 21, 2025.

However, the right to receive such dividend is uncertain because GGC has to seek prior approval from the Shareholder's Meeting for the year 2025.

Agenda 4: To Consider and Elect Directors to Replace Those Who are due to Retire by Rotation

(Required Votes: Majority votes of the shareholders who attend and vote)

Objectives and Reasons: According to the Public Limited Company Act B.E. 2535 (1992) and Article 14 of GGC's Articles of Association, at every annual general meeting, one-third (1/3) of the Directors have to retire by rotation. If not, the nearest numbers of one-third (1/3) shall retire. The retirement of Directors during the first and second year following the registration of GGC shall be voluntary. If the number of volunteering Directors is not sufficient, the remaining number shall be determined by drawing lots. In the subsequent years, the Director who has been in office for the longest term shall retire. However, the retiring Director is eligible for re-election.

In the Annual General Meeting of Shareholders for the year 2025, there are 3 Directors due to retire by rotation namely:

1. Mr. Narongsak Jivakanun Chairman
2. Prof. Dr. Kumchai Jongjakapun Chairman of Independent Director and Chairman of Audit Committee
3. Mrs. Sommai Siriudomset Independent Director, Director to Audit Committee and Director to Corporate Governance and Sustainable Development Committee

Though SET news release and GGC's website, www.ggcplc.com, GGC provided the Shareholders the opportunity to nominate the qualified person(s) for the directorship from October 1 - December 31, 2024. There was no proposal of directorship to the Company.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee had considered and elected the qualified persons thoroughly to replace those who are due to retire by rotation with prudent and proper consideration process according to the related rules and regulations for the nomination and appointment of Directors. The nominees must be legally qualified and shall not possess any prohibited characteristic as prescribed by related laws and regulations, GGC's Articles of Association, the Corporate Governance and Business Code of Conduct Handbook and having professional qualifications, knowledge, capabilities, expertise and experience in diverse areas that correspond with GGC's strategic directions and business practices according to the GGC's board skills matrix together with the consideration of the proposal of PTT Global Chemical Public Company Limited, the GGC's major shareholder. The nomination was proposed to the Board of Directors who considered that it deems appropriate to propose to the Annual General Shareholders Meeting the following nominees to be GGC's Directors as follows:

1. Mr. Narongsak Jivakanun to be re-elected for another term as Director
2. Prof. Dr. Kumchai Jongjakapun to be re-elected for another term as Independent Director
3. Mrs. Sommai Siriudomset to be re-elected for another term as Independent Director

The curriculum vitae of 3 nominated persons are enclosed in Attachment 1. Nominees no.2 and no.3 are qualified in accordance with GGC's definition of Independent Director which is specified pursuant to those defined by the Capital Market Supervisory Board, and even more stringent on shareholding ratio as described in Attachment 1.

If Prof. Dr. Kumchai Jongjakapun is elected as an (independent) director for another term, he will serve as an Independent Director for a continuous period of 9 years on May 2, 2026, as specified in the Independent Director Charter. However, he will continue to hold the position as a Director until the term completed.

The Board of Directors' Opinion: The Board of Directors, excluding the Directors who have conflict of interest in this matter, had carefully and thoroughly considered and deemed appropriate to propose the Annual General Meeting of Shareholders to elect persons to be GGC's Directors to replace those who are due to retire by rotation, namely (1) Mr. Narongsak Jivakanun (2) Prof. Dr. Kumchai Jongjakapun and (3) Mrs. Sommai Siriudomset according to the Nomination and Remuneration Committee's recommendation. The nominees no.2 and no.3 have gone through a screening process and are qualified in accordance with GGC's definition of the Independent Director qualification and are able to raise independent opinion according to the relating rules and regulations.

Agenda 5: To Consider and Approve the Directors' Remuneration

(Required Votes: Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting)

Objectives and Reasons: Pursuant to Article 15 of the Articles of Association of GGC and Section 90 of the Public Limited Company Act B.E. 2535 Z1992), Directors shall be entitled to remuneration from GGC in the form of awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms Pursuant to GGC's Articles of Association or the approval of the Annual General Shareholders Meeting. The remuneration may be designated in fixed amounts or as a specific guideline, for any specific time of payment or may be fixed from time to time or remain effective until further change.

The Nomination and Remuneration Committee’s Opinion: The Nomination and Remuneration Committee has considered the Directors and Sub-Committees’ remuneration for the year 2025 and the principle of bonus payment for the year 2024 by taking into account the following matters: GGC’s performance for the year 2024, economic situation, principle and policies approved by the shareholders, the Directors’ duties and responsibilities, the Board of Director’s annual performance evaluation, together with conformity with other listed companies within the same industry of similar size. It deemed appropriate to propose the Annual General Shareholders Meeting to consider and approve the Directors and Sub-Committee’ Remunerations for the year 2025 at the same rate as the year 2024 and No Bonus Payment for the operating results in the year 2024 as proposed by the Nomination and Remuneration Committee as follows:

Types of Remuneration	Year 2025 (Current Proposal)	Year 2024
1. Remuneration of the Directors <ul style="list-style-type: none"> ● Monthly Remuneration (THB/Person/Month) - Chairman - Director 	37,500 (Same rate) 30,000 (Same rate)	37,500 30,000
2. Remuneration of the Directors ⁽¹⁾ <ul style="list-style-type: none"> ● Meeting Allowance* (THB/Person/Attendance) - Chairman - Director *Only those who attend the meeting	25,000 (Same rate) 20,000 (Same rate)	25,000 20,000
3. Bonus for the Board of Directors (For the operating results)	No Bonus Payment	0.50% of the Company’s net profit, but not exceeding the amount of Baht 10 million ⁽²⁾ As for the year 2023, the Bonus for the Board of Director shall not be paid due to net loss for the period 2023 and the omission of the dividend payment.
4. Other Remuneration	-No other benefits-	-No other benefits-

Remarks:

- (1) The sub-committees comprise of Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainability Development Committee and Risk Management Committee and shall include sub-committees that may be appointed by the Board of Directors, as necessary and appropriated in the future.
- (2) The 2024 Annual General Meeting of Shareholders had passed the resolution to approve the principle on the bonus payment for the Board of Directors if the Company pays out the dividend to the shareholders, at the rate of 0.50% of the Company's net profit, but not exceeding the amount of Baht 10 million by calculation in accordance with the Director's terms and the Chairman would get the bonus at the rate of 25% higher than that of Directors"

The Board of Directors' Opinion: The Board of Directors deems appropriate to propose the Shareholder's Meeting to approve the Directors and Sub-Committees Remuneration for the year 2025 at the same rate as the year 2024 and no bonus payment for the fiscal year 2024 as proposed by the Nomination and Remuneration Committee.

Agenda 6: To Consider the Appointment of the Auditor and Determine the Auditor Annual Fee for the Year 2025

(Required Votes: Majority votes of the shareholders who attend and vote)

Objectives and Reasons: Pursuant to Section 120 of the Public Limited Company Act B.E. 2535 (1992) and Article 40 of GGC's Articles of Association which specified that the Shareholders' Meeting shall appoint the auditor and fix the auditor's remuneration annually.

According to the Notification of the Capital Market Supervisory Board No. Tor Chor. 75/2561 regarding rules, conditions and procedures for disclosure of information about the financial position and results of operations of the issuing Company (Issue Code) shall come into force from January 1, 2019 onwards, requiring the issuing company whose shares are listed on the Stock Exchange of Thailand to arrange for rotation of the auditor. In the event of any act and auditors express an opinion on the financial statements of GGC for the past seven fiscal years, whether consecutive or not. GGC will appoint such auditor as GGC's auditor after the period at least five consecutive fiscal years.

This year, GGC held a tender to select a new certified auditor for GGC and its subsidiaries. After taking into account both technical aspects, where auditor independence, qualifications, skills, knowledge, competence, business experiences, and records of performance, together with total audit hours, are compared, and commercial aspects, it is thus deemed appropriate to appoint KPMG Phoomchai Audit Co., Ltd., as the auditor of the Group.

The Audit Committee’s Opinion: The Audit Committee considered independence, qualifications, skills, knowledge and abilities and experience in business which is acceptable and in good condition Audit Committee Therefore, it is appropriate to propose to the Board of Directors. To consider and propose to the Annual General Meeting of Shareholders to consider appointing auditors and fixing audit fees for the year 2025 with details as follows:

(1) Name of the Auditors and the Company: To appoint any of KPMG Phoomchai Audit Company Limited (“KPMG”)’s auditors to be GGC’s auditor for the year 2025 as namely.

- | | |
|------------------------------------|--|
| 1) Ms. Kunnatee Kerdchana | C.P.A (Thailand) Reg No. 12418
Auditing during the past 5 years:
-None- or |
| 2) Mr. Waiyawat Korsamarnchaiyakij | C.P.A (Thailand) Reg No. 6333
Auditing during the past 5 years:
-None- or |
| 3) Ms. Thanyalux Keadkeaw | C.P.A (Thailand) Reg No. 8179
Auditing during the past 5 years:
3 year or |
| 4) Ms. Sophit Prompol | C.P.A (Thailand) Reg No. 10042
Auditing during the past 5 years:
-None- |

Profile of the nominated auditors for the Year 2025 is enclosed in Attachment 2.

(2) Annual Remuneration Fee for the year 2025: To propose the 2025 annual fee of Baht 1,620,000 excluding BOI report certification fee and other expenses.

Auditor’s Remuneration (Unit : Baht)	Amount (Baht)		Increase (Decrease) (Baht)
	Proposed for 2025	2024	
Quarterly and Annual Audit Fee	1,620,000 (Increase)	1,500,900	119,100
BOI Report Certification Fee	75,000 (Same rate)	75,000	-
Other expenses such as travel expenses, accommodation expenses, telephone, postal, stamp duty, photocopying fees etc.	Based on actual cost, but not exceeding 10% of the audit fee (Same Principle)	Based on actual cost, but not exceeding 10% of the audit fee	-

Remarks: The non-audit fee in 2025 (if any) shall vary according to categories and workload serviced by Phoomchai Audit Company Limited (“KPMG”)

(3) Relation with GGC: Phoomchai Audit Company Limited (“KPMG”) proposing to audit GGC has no relationship or conflict of interest with GGC/ subsidiaries/executives/the major shareholders or the related person of such. The said auditor is accordingly independent to audit and comment GGC’s financial statements.

(4) Service to Other Companies: Phoomchai Audit Company Limited (“KPMG”) will provide service in the year 2025 to GGC, its subsidiaries, joint venture totaling 2 companies.

The Board of Directors’ Opinion: The Board of Directors agreed with the recommendation from the Audit Committee to propose the Annual General Meeting of Shareholders to approve the appointment of KPMG Phoomchai Audit Company Limited (“KPMG”) to be GGC’s auditor for the year 2025, namely

- 1) Ms. Kunnatee Kerdchana C.P.A (Thailand) Reg No. 12418 or
- 2) Mr. Waiyawat Korsamarnchaiyakij C.P.A (Thailand) Reg No. 6333 or
- 3) Ms. Thanyalux Keadkeaw C.P.A (Thailand) Reg No. 8179 or
- 4) Ms. Sophit Prompol C.P.A (Thailand) Reg No. 10042

The Annual Fee of Baht 1,620,000 excluding BOI report certification fee and other expenses such as travel and accommodation expenses, telephone, postage, stamp duty, photocopying fee (actually charged, as not exceeding 10% of the audit fee)

Agenda 7: Other Business (if any)

GGC has posted the Invitation to Attend the Annual General Meeting of Shareholders for the year 2025, including all attachments and proxy forms on the GGC’s website (www.ggcplc.com) on Friday, February 28, 2025. The Shareholders who are entitled to attend the Meeting are those whose names are listed on the Record Date fixed by GGC on Tuesday, February 25, 2025.

Shareholders wishing to participate in person via electronic means or grant proxy to those who are not GGC’s independent directors to participate via electronic means are recommended to look through the procedures of the registration and attending via electronic means, as detailed in Attachment 5, for the identity verification. The registration will be opened from March 18, 2025 until the Meeting has ended on March 31, 2025.

Shareholders wishing to grant proxy to the independent directors via post are recommended to look through the name of Independent Directors and procedure as detailed in Attachment 4 to attend the meeting and vote on behalf of the shareholders by submitting the proxy form recommended by GGC along with supporting documents, put in a reply envelope sent to GGC (for the convenience of document verification, the document should be arrived to GGC by March 30, 2025).

To get the most out of the meeting as well as to maintain the rights of shareholders If the shareholders have questions that require GGC to Clarification on issues related to the meeting agenda or would like to submit an inquiry in advance can be contacted at Corporate Affairs and Corporate Secretary email: corporategovernance@ggcplc.com, Telephone No. +66(0) 2558-7310 or +66(0) 2558-7392, or Investor Relations and Management Accounts, ir@ggcplc.com, Telephone No. +66(0) 2558-7345 by asking shareholders to specify their names and surnames, which GGC will collect questions for further clarification.

GGC would inform Shareholders of any changes via GGC's website www.ggcplc.com.

Please be informed accordingly.

Yours sincerely

- Kridsada Prasertsuko –

(Mr. Kridsada Prasertsuko)

Managing Director

Corporate Affairs and Corporate Secretary

Tel. +66(0) 2558-7310, +66 (0) 2558-7392

Remarks

1. GGC sent the Invitation to Shareholders to propose the 2025 Annual General Shareholders Meeting Agenda in advance from October 1, 2024 to December 31, 2024. It appeared that no shareholders proposed any agenda for the meeting.
2. GGC disclosed the Minutes of Meeting of the Annual General Meeting of Shareholders for the Year 2024 held on April 2, 2024 on GGC's website dated April 17, 2024 and sent it to all Shareholders by postal for revision and correction form April 17, 2024 to May 3, 2024. There was no Shareholder's revision and correction it therefore deemed that the Shareholders have certified the Minutes of Shareholders' Meeting.
3. The 56-1 One Report for the Year 2024 and the 2024 Sustainability Report in QR Code were enclosed with the Registration form.