



**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@ggcplc.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)

สำนักงานใหญ่ : เลขที่ 555/1 ศูนย์อำนวยการบริหารเมืองพิเศษ
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GLOBAL GREEN CHEMICALS PUBLIC COMPANY LIMITED

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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.

**Curricula Vitae of the Nominated Persons to be Elected as Director
of Global Green Chemicals Public Company Limited**



Mr. Narongsak Jivakanun

Chairman

Age : 55 years

Date of Appointment: 15 May 2024

Education / Training :

- Master of Science (Chemical Engineering), Oregon State University, Oregon, U.S.A.
- Bachelor of Engineering (Chemical Engineering), Chulalongkorn University
- IMD - TLCA Leadership Development Program (LDP) Class 1/2013, Thai Listed Companies Association (TLCA) and IMD Business School, Switzerland
- The Executive Program in Energy Literacy for a Sustainable Future, Class 8, Thailand Energy Academy (TEA)
- Subsidiary Governance, Business and Legal Issues for Directors and Executives 2022, Director's Legal Liabilities, Ethical Leadership for New Era, and High Performing Board & Board Effectiveness 2021 (In-house Programs by GC)

Director Training :

- Director Certification Program (DCP) Class 165/2012, Thai Institute of Directors Association (IOD)

Board Member / Management in Listed Company - The Stock Exchange of Thailand : 3

- Chairman, Global Green Chemicals Public Company Limited
- Director and Secretary to the Board of Directors, Director to The Risk Management Committee, Chief Executive Officer and Acting Chief Operating Officer of International Business, PTT Global Chemical Public Company Limited
- Senior Executive Vice President Reporting to Chief Operating Officer, Downstream Petroleum Business Group, PTT Public Company Limited

Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand : 6

- Chairman and Director, PTTGC International Private Limited
- Chairman and Director, PTTGC International (Netherlands) B.V.
- Chairman and Director, GC America Sustainability Corporation
- Chairman and Director, PTTGC America Corporation
- Chairman and Director, PTTGC America LLC
- Director, Sermkij Textile Company Limited

Positions in Other Organization / Institution : None

Work Experience (in the Last 5 Years) :

- 2 September 2020 – 30 June 2024 Chairman, Vencorex Holding
- 1 October 2019 – 30 June 2024 Director, Vencorex Holding
- 24 November 2023 – 31 May 2024 Chairman, Emery Oleochemicals UK Limited
- 12 October 2023 – 31 May 2024 Director, Emery Oleochemicals UK Limited
- 22 April 2022 – 31 May 2024 Director, Kuraray GC Advanced Materials Company Limited
- 1 January 2023 – 31 May 2024 Chairman, NatureWorks LLC
- 3 October 2019 – 31 May 2024 Director, NatureWorks LLC
- 16 February 2022 – 31 May 2024 Chairman, GC International Corporation
- 1 October 2019 – 31 May 2024 Director, GC International Corporation
- 1 October 2019 – 31 May 2024 Managing Director, PTTGC International Private Limited
- 1 October 2019 – 31 May 2024 President, PTTGC International (Netherlands) B.V.
- 31 May 2018 – 31 May 2024 Chairman, GC Ventures America Corporation
- 22 May 2018 – 31 May 2024 Chairman, GC Ventures Company Limited
- 24 November 2023 – 31 May 2024 Chairman, Emery Oleochemicals UK Limited
- 12 October 2021 – 31 May 2024 Director, Emery Oleochemicals UK Limited
- 1 February 2022 – 12 May 2024 Chief Operating Officer – International Business, PTT Global Chemical Public Company Limited
- 12 October 2021 – 23 November 2023 Chairman of Executive Committee and Risk & Audit Committees, Emery Oleochemicals UK Limited
- 1 October 2019 – 31 March 2022 President and Secretary, GC International Corporation
- 15 October 2021 – 31 March 2022 Treasurer, GC International Corporation
- 1 October 2019 – 15 February 2022 President and Secretary, PTTGC America Corporation
- 1 October 2020 – 15 February 2022 President, CEO and Secretary, PTTGC America LLC
- 1 October 2019 – January 2022 Executive Vice President - International Business Operations, PTT Global Chemical Public Company Limited
- 2 September 2020 – 31 December 2021 Chairman, NatureWorks LLC
- 24 November 2020 – 30 October 2021 Chairman of Executive Committee, Risk & Audit Committees, Emery Oleochemicals (M) Sdn. Bhd.
- 1 October 2019 – 30 October 2021 Director, Emery Oleochemicals (M) Sdn. Bhd.
- 24 November 2020 – 30 October 2021 Chairman of Executive Committee, Emery Specialty Chemicals Sdn. Bhd.
- 1 October 2019 – 30 October 2021 Director, Emery Specialty Chemicals Sdn. Bhd.

Expertise	<ul style="list-style-type: none"> • Educational background in Chemical Engineering • Extensive Experience in the Global Petrochemical and Expertise in Domestic and International of Strategy Development & Execution, Business Development, M&A and Integration, Corporate Venture Capital investment and Portfolio Management • Extensive experience in managing international business. He has holding the position of Chairman of the Board of Directors, such as Emery Oleochemicals UK, NatureWorks LLC, and GC Ventures America. Furthermore, Director of PTTGC International Private Limited, PTTGC International (Netherlands) B.V., and Kuraray GC Advanced Materials Company Limited
Director Nominee	: Director
Nomination Procedure	: Considered by the Nomination and Remuneration Committee and the Board of Directors
Term of GGC's Independent Directorship	: 9 Months (15 May 2024 – 9 February 2025)
Meeting Attendance in 2024	: Number of times attending the meeting
	: Board of Director : 10/10 times (Percentage 100)
	: Non-executive Director : 1/1 times (Percentage 100)
Position in other organizations that may have Conflict of Interest with GGC	: 1
	<ul style="list-style-type: none"> • Director and Secretary to the Board of Directors, Director to The Risk Management Committee, Chief Executive Officer and Acting Chief Operating Officer of International Business, PTT Global Chemical Public Company Limited engages in petrochemical and refining business and is a major shareholder.
Criminal Offense Record during the past 10 years	: None
Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)	: Yes
Family Relationship with Other Directors, Executives, Major Shareholders of GGC or its Subsidiaries	: None
Shareholding in GGC (As of 27 January 2025)	: 15,000 Share (accounting for 0.0014653% of the total shares)

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years

Being a director that takes part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No

Being a professional service provider (i.e., auditor, lawyer, financial advisor) : No

Having the significant business relations that may affect the ability to perform independently : None

Being an owner, director, management, employee or advisor who receive regular salary or holding more than 0.5 percent of shares with voting rights of the company with the same business and its competition is significant : No

Performance of the Director

- Jointly defined and reviewed GGC’s vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- Provided oversight and monitoring of GGC’s operations and advised management so that its business operations might comply with the defined goals and strategic plans. Promoted corporate governance practices and code of conduct in GGC’s business so that it might align with applicable regulations, rules, and requirements with due regard for all stakeholders’ interests.
- As the Chairman of the Board performed duties with leadership, making decisions on important matters, giving opinions to Board of Directors, and allowing the Board of Directors to express their opinions on important issues carefully. Furthermore, supervising the Board of Directors' duties efficiently in accordance with good corporate governance principles, along with fostering good relations between executive directors and non-executive directors and between the Board of Directors and management.

**Curricula Vitae of the Nominated Persons to be Elected as Independent Director
of Global Green Chemicals Public Company Limited**



Prof. Dr. Kumchai Jongjakapun

Chairman of Independent Directors / Chairman of Audit Committee

Age : 64 years

Date of Appointment: 17 February 2016

15 March 2016 (1st re-elected)

2 April 2019 (2nd re-elected)

1 April 2022 (3rd re-elected)

Education / Training :

- Ph.D. King's College London (KCL), University of London, United Kingdom
- LL.M. in International Business Law (with Merit), University College London (UCL), University of London, United Kingdom
- LL.B., 2nd Class Honors, Thammasat University
- B.A. (Political Science), Ramkhamheang University
- Barrister-at-law, The Thai Bar under the Royal Patronage
- Diploma, National Defence College (The Joint State-Private Sector Class 20, The National Defence Course Class 50), National Defence College of Thailand (NDC)
- Juridical Executives Program (National Juridical Academy Class 15), Juridical Training Institute
- Capital Market Academy Leadership Program (Class 9), Capital Market Academy
- Corporate Governance Program for Directors and Executive of State Enterprises and Public Organizations (Class 12), King Prajadhipok's Institute, State Enterprise Policy Office and Office of the Public Sector Development Commission

Director Training :

- Role of the Chairman Program (RCP) Class 34/2014, Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP) Class 38/2012, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 128/2010, Thai Institute of Directors Association (IOD)

Board Member / Management in Listed Company - The Stock Exchange of Thailand : 1

- Chairman of Independent Directors and Chairman of Audit Committee, Global Green Chemicals Public Company Limited

Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand : None

Positions in Other Organization / Institution : 3

- Chairman, Pearl S. Buck Foundation (Thailand)
- Legal Sub-committee, The Securities Exchange of Thailand
- Member of the Committee of Council of State, Office of the Council of State

Work Experience (in the Last 5 Years) :

- 18 April – 16 December 2024 Independent Directors, Thonburi Healthcare Group Public Company Limited
- 2023 Legal Sub-committee, Electronic Transactions Development Agency (ETDA)

Expertise

: Expertise in Internal Audit, Law, Banking Finance, Corporate Management, Human Resource Management, Risk Management, Strategic Planning, Politics and Governance, Corporate Governance, and Environmental and Social Responsibility

Director Nominee

: Independent Director

Nomination Procedure

: Considered by the Nomination and Remuneration Committee and the Board of Directors

Term of GGC's Independent Directorship

: 8 years 12 Months (17 February 2016 – 9 February 2025)

Meeting Attendance in 2024

: Number of times attending the meeting

: Board of Director : 14/14 times (Percentage 100)

: Audit Committee : 11/11 times (Percentage 100)

: Independent Director : 1/1 times (Percentage 100)

: Non-executive Director : 1/1 times (Percentage 100)

Position in other organizations that may have Conflict of Interest with GGC

: None

Criminal Offense Record during the past 10 years

: None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market

: Yes

Supervisory Board (CMSB)

Family Relationship with Other Directors, Executives, Major Shareholders of GGC or its Subsidiaries

: None

Shareholding in GGC (As of 27 January 2025)

: 15,000 Shares held by spouse (accounting for 0.0014653% of the Total Shares)

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years

Being a director that takes part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No

Being a professional service provider (i.e., auditor, lawyer, financial advisor) : No

Having the significant business relations that may affect the ability to perform independently : None

Being an owner, director, management, employee or advisor who receive regular salary or holding more than 0.5 percent of shares with voting rights of the company with the same business and its competition is significant. : No

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- As a Chairman of independent Director, jointly provided oversight and monitoring of GGC's performance so that it might comply with applicable laws and regulations as well as corporate key objectives and goals with due regard for all shareholders and stakeholders. Also, provided comments that were free views and helpful to business operations with due regard for the goal of sustainable business so that GGC might swiftly adjust and drive strategic plans into concrete action.
- As a Chairman of the Audit Committee that was knowledgeable and sufficiently experienced in finance, reviewed the accuracy, adequacy, completeness, and credibility of financial reports together with adequate disclosure of information in the notes to the financial statements in the interests of users. Also, reviewed corporate risk management and internal control for business adequacy and suitability, while enhancing processes and looking after assorted compliance with laws and regulations for higher efficiency. In addition, reviewed corporate governance practices based on whistleblowers' summaries and ensured complete disclosure of information so that GGC's business might comply with the corporate governance code. Provided comments on and continually supported internal audit work.

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.

**Curricula Vitae of the Nominated Persons to be Elected as Independent Director
of Global Green Chemicals Public Company Limited**



Mrs. Sommai Siriudomset

Independent Director / Director to Audit Committee / Director to Corporate Governance and Sustainable Development Committee

Age : 62 years

Date of Appointment: 22 November 2023

Education / Training :

- Master of Business Administration in Management and Organization Administration, Dhurakij Pundit University
- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Diploma, National Defence College, The National Defence Course Class 60, National Defence College of Thailand (NDC)
- Corporate Governance Program for Directors and Executive of State Enterprises and Public Organizations (PDI Class 22), King Prajadhipok's Institute
- Senior Anti-Corruption Strategist Course, Class 10, National Anti-Corruption Commission (Thailand)
- The Civil Service Executive Development Program: Visionary and Moral Leadership, Class 82, Office of the Civil Service Commission
- Taxation of SMEs and e-Commerce, The Revenue Department
- Advanced Certificate Course in Public Economic Management for Executives, King Prajadhipok's Institute

Director Training :

- Director Certification Program (DCP) Class 355/2024, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) Class 52/2024, Thai Institute of Directors Association (IOD)

Board Member / Management in Listed Company - The Stock Exchange of Thailand : 1

- Independent Director, Director to Audit Committee and Director to Corporate Governance and Sustainable Development Committee, Global Green Chemicals Public Company Limited

Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand : None

Positions in Other Organization / Institution : 3

- Director and Director to Audit Committee, Playing Card Factory, Ministry of Finance
- Honorary Director of Accounting, Director to Audit Committee, Chairman of the Planning and Budget Sub-Committee, Financial and Property Management Sub-Committee, and the Screening Subcommittee for Developing Risk Based Capital Framework, Office of Insurance Commission (OIC)
- Financial Liquidity Management Sub-Committee, Public Pawnshop Office

Work Experience (in the Last 5 Years) :

- **2019 - 2022** Consultation on Tax Collection Strategies (Energy Business Group) Policy and Planning Analyst, The Revenue Department
- **2018 - 2022** Director and Director to Audit Committee, Public Warehouse Organization Ministry of Commerce Thailand
- **2018 - 2022** Director, Erawan Hotel Public Company Limited
- **2018 - 2021** Chairman of the Relations Affairs Committee, Public Warehouse Organization Ministry of Commerce Thailand

Expertise : Expertise in Economic, Banking Finance, Account, Internal Audit, Corporate Management, Risk Management, Strategic planning, Law, Politics and Governance, and Corporate Governance

Director Nominee : Independent Director

Nomination Procedure : Considered by the Nomination and Remuneration Committee and the Board of Directors

Term of GGC's Independent Directorship : 1 years 3 months (22 November 2023 – 9 February 2025)

Meeting Attendance in 2024 : Number of times attending the meeting

: Board of Director	: 14/14 times (Percentage 100)
: Audit Committee	: 11/11 times (Percentage 100)
: Corporate Governance and Sustainable Development Committee	: 4/4 times (Percentage 100)
: Independent Director	: 1/1 times (Percentage 100)
: Non-executive Director	: 1/1 times (Percentage 100)

Position in other organizations that may have Conflict of Interest with GGC : None

Criminal Offense Record during the past 10 years : None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market : Yes

Supervisory Board (CMSB)

Family Relationship with Other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None

Shareholding in GGC (As of 27 January 2025) : None

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years

Being a director that takes part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No

Being a professional service provider (i.e., auditor, lawyer, financial advisor) : No

Having the significant business relations that may affect the ability to perform independently : None

Being an owner, director, management, employee or advisor who receive regular salary or holding more than 0.5 percent of shares with voting rights of the company with the same business and its competition is significant. : No

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- As an independent director, jointly provided oversight and monitoring of GGC's performance so that it might comply with applicable laws and regulations as well as corporate key objectives and goals with due regard for all shareholders and stakeholders. Also, provided comments that were free views and helpful to business operations with due regard for the goal of sustainable business so that GGC might swiftly adjust and drive strategic plans into concrete action.
- As a member of the Audit Committee that was knowledgeable and sufficiently experienced in finance and accounting, reviewed the accuracy, adequacy, completeness, and credibility of financial reports together with adequate disclosure of information in the notes to the financial statements in the interests of users. Also, reviewed corporate risk management and internal control for business adequacy and suitability, while enhancing processes and looking after assorted compliance with laws and regulations for higher efficiency. In addition, reviewed corporate governance practices based on whistleblowers' summaries and ensured complete disclosure of information so that GGC's business might comply with the corporate governance code. Provided comments on and continually supported internal audit work.
- As a member of Corporate Governance and Sustainable Development Committee, participated in determining policy and strategic plans related to sustainable development. These are concentrated on driving corporate governance and sustainable development to implement and leading to concrete results in order to grow in business sustainably along with creating value for shareholders and all relevant stakeholders.

Definition of Independent Director of the Company

(1) An Independent Director holds no more than 0.50% of all shares with voting rights of the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority. This is inclusive of shares held by anyone who is affiliated with them.

(2) An Independent Director is a Director, who is not involved in the management, employees, staff, consultant with monthly salary or Entities with controlling authority over the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority, either at the present time or within two years prior to his / her appointment as an Independent Director, excluding the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder of a controlling person of the Company.

(3) An Independent Director has no connection by blood or legal registration as father, mother, spouse, sibling, son / daughter or spouse of son / daughter of another Director. Further, an Independent Director has no such connection with an Executive, a Major Shareholder, and an Entity with Controlling Authority or an Individual who will be nominated as Director, Executive or Entity with Controlling Authority over the Company or the Subsidiary.

(4) An Independent Director has no business relationship with the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority in such a manner that may obstruct their exercise of independent discretion. Further, an Independent Director is not a Significant Shareholder or an Entity with Controlling Authority over a party with business relationship with the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority, either at the present time or within two years prior to his / her appointment as Independent Director.

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net tangible assets (NTA) of the Company or from 20 Million Baht, whichever is lower. This amount is determined by the calculation of Related Transaction value as per the announcement of the Securities and Exchange Commission. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

(5) An Independent Director is not an auditor of the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority, and not a Significant Shareholder (holding more than 10% of all shares with voting rights of the Company, including shares held by Linked Entities), an Entity with Controlling Authority or a partner to the audit office with which the auditors of the Parent Company, a Subsidiary, a Joint / Associated Company, a Major Shareholder or an Entity with Controlling Authority are associated at the present time or have been within two years prior to his / her appointment as an Independent Director.

(6) An Independent Director is not a person rendering any professional service or a legal or financial consultant who is paid more than Two Million Baht in service fee per year by the Company, the Parent Company, a Subsidiary, a Joint Company, a Major Shareholder or an Entity with Controlling Authority, and not a Significant Shareholder or an Entity with Controlling Authority over the Company or a partner to such professional service provider at the present time or within two years prior to his / her appointment as an Independent Director.

(7) An Independent Director is not a Director who is appointed to be a nominee of a Director of the Company, a Major Shareholder or a Shareholder who is connected to a Major Shareholder.

(8) An Independent Director does not engage in a business of the same nature as and which is significantly competitive to that of the Company, the Parent Company or a Subsidiary. An Independent Director is not a significant partner to a partnership or a Director with involvement in the management, employee, staff, consultant with monthly salary, or who holds more than 1% of all shares with voting rights of another company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company or a Subsidiary

(9) An Independent Director does not have any other characteristic which prevents him / her from opining freely on the operation of the Company.

Following appointment as Independent Directors, they may be assigned by the Board of Directors to make collective decisions involving the business of the Company, the Parent Company, a Subsidiary, a Joint / Associated Company, a Subsidiary of Equal Level, a Major Shareholder or an Entity with Controlling Authority, where it will not be deemed that such Independent Directors are Directors involved with the administration.

Profiles and Work Experience of Auditors



Miss Kunnatee Kerdchana

Director

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 12418

Profiles and Work Experience

Working Period : 2009 - present

Professional Qualification : Certified Public Accountant (Thailand)
: Auditor Approved by the office of The Securities and Exchange Commission of Thailand

Academic Qualification : Bachelor's degree in Accountancy, Chulalongkorn University

Experience : Kunnatee has over 15 years of experience working with KPMG, with experience in auditing financial statements for various businesses, including energy, power and utilities, manufacturing, and services. She is expertise in both Thai and international financial reporting standards and provides audit services to companies in Thailand and Laos, including large enterprises in Thailand, international businesses, listed companies, and companies that are preparing for Initial Public Offering covering various industries. Additionally, has experience in auditing Pro Forma Financial Statements.

Relationship with or Interest in (except for the audit service) the Company, : None

Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of

Undermining the Ability to Perform Duties Independently

Contact Details : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower
1 South Sathorn Road, Bangkok 10120
Telephone: +662 677 2000
E-mail: kunnatee@kpmg.co.th

Profiles and Work Experience of Auditors



Mr. Waiyawat Kosamarnchaiyakij

Partner

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 6333

Profiles and Work Experience

- Working Period** : 1997 - present
- Professional Qualification** : Certified Public Accountant (Thailand)
: Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification** : Master's degree, Finance accounting, Chulalongkorn University
: Bachelor's degree, Business administration (Accounting), Rajamangala Institute of Technology
- Experience** : Waiyawat has 27 years experiences in KPMG Thailand. He works in various industries: Financial Services, Energy and Natural Resources and Industry Market and specialise in IFRS engagements for Power and Utility. He is a team member of Financial Instrument Project in KPMG Thailand and currently he is leader of Audit Priority Accounts Strategy which helps deliver good services to audit clients of the firm. He works on the IFRS engagements for a number of years for those clients in power and utilities industries where applies IFRS on its derivatives and commodity prices transactions and also be a part of IFRS conversion projects in Thailand. He has seconded to KPMG Singapore for a year and responsible for financial instrument and banking audit clients. He gained experience with the financial instrument and hedge accounting. Instructor and working team of Federation of Accounting Professions (TFAC) i.e. IAPN 1000 Special Considerations in auditing financial instruments. Due-diligence assistance, merger and acquisition, review and reporting on internal control, interim report, pro forma financial statements
- Relationship with or Interest in (except for the audit service) the Company,** : None
- Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently**
- Contact Details** : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower
1 South Sathorn Road, Bangkok 10120
Telephone: +662 677 2303
E-mail: waiyawat@kpmg.co.th

Profiles and Work Experience of Auditors



Miss Thanyalux Keadkeaw

Partner

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 8179

Profiles and Work Experience

Working Period : 2003 - present

Professional Qualification : Certified Public Accountant (CPA) (Thailand)
: Auditor Approved by the office of The Securities and Exchange Commission of Thailand

Academic Qualification : Master's degree, Administrative, Thammasat University
Bachelor's degree, Accounting, Thammasat University

Experience : Thanyalux is an Audit Partner of KPMG in Thailand. She has more than 20 years of experience providing audit services. She has audit experience in diversified industries covering several large multinational groups and listed companies, which include statutory audits under local regulations, annual audit of financial statements of multinational clients which requires awareness of IFRS, and understanding of group systems. She works in various industries: energy and natural resources, and industry markets.

Relationship with or Interest in (except for the audit service) the Company, : None

Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently

Contact Details : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower
1 South Sathorn Road, Bangkok 10120
Telephone: +662 677 2353
E-mail: thanyalux@kpmg.co.th

Profiles and Work Experience of Auditors



Miss Sophit Prompol

Partner

KPMG Phoomchai Audit Ltd

Certified Public Accountant No. 10042

Profiles and Work Experience

Working Period : 2004 - present

Professional Qualification : Certified Public Accountant (Thailand)
: Auditor Approved by the office of The Securities and Exchange Commission of Thailand

Academic Qualification : Bachelor's degree, Accounting, Chulalongkorn University

Experience : Sophit is a partner of KPMG in Thailand. She has more than 20 years of experience providing financial statement audits. She works in various industries: energy and natural resources, power and utilities and industry markets and specialize in IFRS engagements. Sophit has audit experience providing services for multinational and listed companies who adopt IFRS and TFRS for PAEs in their financial statements in various industries.

Relationship with or Interest in (except for the audit service) the Company, : None

Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently

Contact Details : KPMG Phoomchai Audit Ltd 50th Floor, Empire Tower
1 South Sathorn Road, Bangkok 10120
Telephone: +662 677 2258
Email: sophit@kpmg.co.th

The Company's Scope of Duties and Responsibilities of Sub-Committees

Audit Committee

The Audit Committee is comprised of at least three Independent Directors which one of them having adequate expertise and experience to review creditability of the Company Financial report. Their qualifications and scope of work need to comply with the criteria prescribed by Securities and Exchange Act and the Stock Exchange of Thailand in order that they may be capable of ensuring that the company discloses correct and credibly illustrate company financial reports, employs appropriate and efficient internal control system risk management and Good Corporate Governance of the Company. In performing its duties, the Audit Committee has emphasized the adherence to compliance with securities and exchange rules and regulations or other applicable laws. The Audit Committee is responsible to propose the selection and the nomination of the auditor who is qualified and independent, and reasonable the annual fee, fully reviews practices and discloses transactions with possible Conflict of Interests and ensure company follows the practices and Anti-Corruption policy and also review to ensure that the internal audit systems are efficient and comply with the Internal audit professional standards.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee is comprised of at least three Directors and more than half of them must be Independent Directors. The Chairman of the Nomination and Remuneration Committee must be an Independent Director. The Nomination and Remuneration Committee is responsible to select individuals suitable of nomination as new directors or Managing Director and nominate the list of Directors who possess suitable qualifications for Sub-Committee to the Board of Directors for appointments by using structured and transparent screening and nomination criteria also provide remuneration guidelines for the Directors and Managing Director by setting up criteria that determines fair and reasonable remuneration for further submission at the Board of Directors' meeting and/or the Shareholders' meeting for approval.

Corporate Governance and Sustainable Development Committee

The Corporate Governance and Sustainable Development Committee is comprised of at least three Directors and at least one of them must be Independent Directors. The Chairman of the Corporate Governance and Sustainable Development Committee must be an Independent Director. The Corporate Governance and Sustainability Committee is responsible for setting guidelines, providing advice, promoting and recommending policies and practices regarding code of conduct, business ethics, stakeholders and sustainable development according to the corporate governance system and sustainable development principles to balance environmental, social and governance (ESG) aspects and promote the effective integration of governance, risk management and internal control and compliance (GRC) for the benefit of creating the Company's business values and building confidence and credibility among stakeholders and ensure the Company follows the practices and Anti-Corruption policy in order to improve and enhance the corporate governance system of the Company to international standards and report to the Board of Directors.

Risk Management Committee

The Risk Management Committee is comprised of at least three Directors and at least one of them must be an Independent Director, responsible to consider, review and approve policies, objectives and risk management frameworks for employee risk mitigation in the same direction, and relevant to business objectives and strategy, provide comments and suggestions on enterprise risk management and investment risk, monitor and evaluate the implementation of risk management scopes, suggest and follow up risk management of subsidiaries which company has significantly invested and report to the Board of Directors for consideration.

Information of Independent Directors for Appointment of Proxy

1. Mrs. Kannika Ngamsopee

Independent Director / Chairman of Risk Management Committee / Director to Audit Committee

Age : 68 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900

Special Conflict of Interest in the proposed agenda: None

2. Lt.Gen. Titawat Satiantip

Independent Director / Director to Nomination and Remuneration Committee / Director to
Corporate Governance and Sustainable Development Committee

Age : 54 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900

Special Conflict of Interest in the proposed agenda: None

Remark: Profiles of 2 Independent Directors are described in the 56-1 One Report for the Year 2024.

**The Procedures for Registration to Attend the Annual General Meeting of Shareholders for the Year 2025
via Electronic Means (E-AGM)
Global Green Chemicals Public Company Limited
Monday, March 31, 2025 at 09:30 hrs.**

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

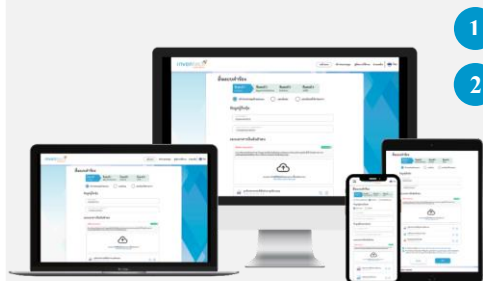
Step for Requesting Username & Password from via e-Request System

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at

<https://app.inventech.co.th/GGC314751R/#/homepage> or scan QR Code



and follow the steps as shown in the picture.



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 steps
Step 1 Fill in the information shown on the registration
Step 2 Fill in the information for verify
Step 3 Verify via OTP
Step 4 Successful transaction. The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 18 March 2025 at 08:30 a.m. and shall be closed on 31 March 2025 Until the end of the meeting.
3. The electronic conference system will be available on 31 March 2025 at 07:30 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by March 30, 2025 at 5.00 p.m.

**Global Green Chemicals Public Company Limited
Corporate Affairs and Corporate Secretary
555/1 Energy Complex Building A, 4th Floor, Vibhavadi-Rangsit Road,
Chatuchak, Chatuchak, Bangkok 10900 Thailand**

If You have Any Problems with the Software, Please Contact Inventech Call Center



02-460-9222



@inventechconnect



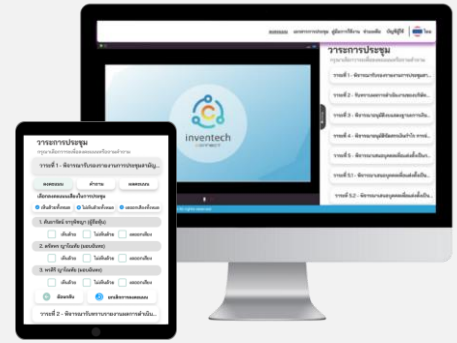
The system available during 18 – 31 March 2025 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



**Report a problem
@inventechconnect**

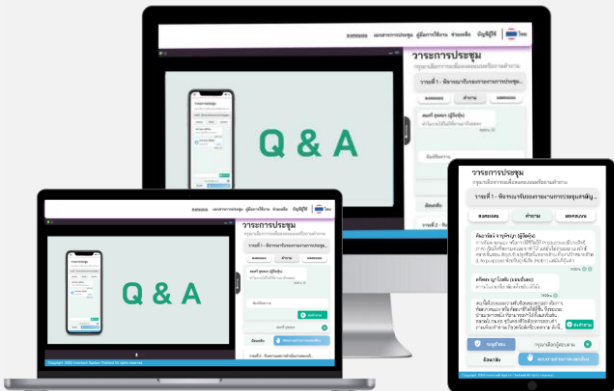
Steps for Registration for Attending the Meeting (e-Register) and Voting Process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to Ask Questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video record.
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then you can open the microphone and camera

How to Use Inventech Connect



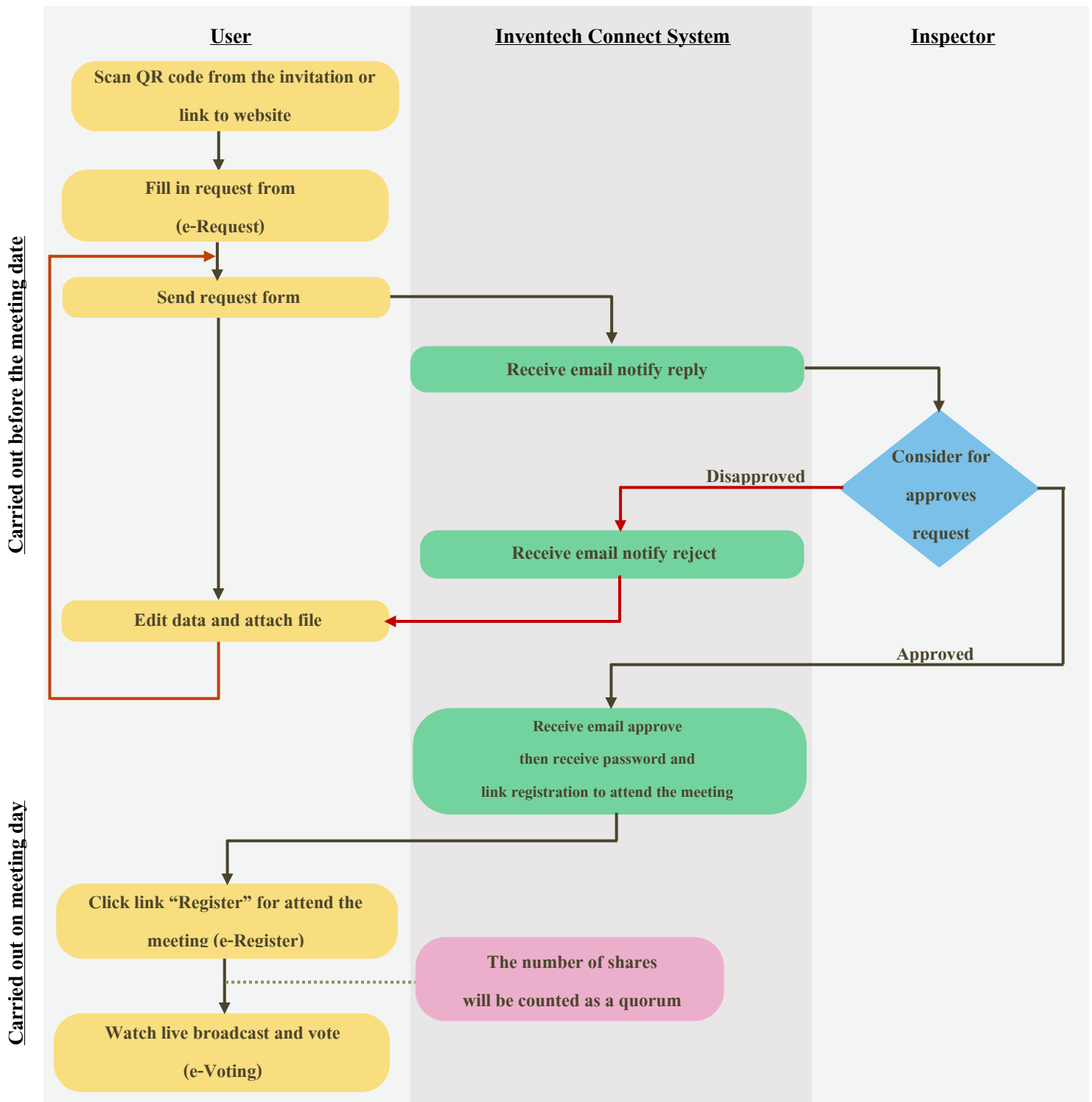
User Manual and Video of Using Inventech Connect

* Note: Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge

** The system does not support internet explorer.

Guidelines for Attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

**The Procedures for Proxy Appointment for the Annual General Meeting of Shareholders for the Year 2025
via Electronic Means (E-AGM)**

Global Green Chemicals Public Company Limited

Monday, March 31, 2025 at 09:30 hrs.

A shareholder who could not attend the Annual General Meeting of Shareholders for the year 2025 via electronic means (E-AGM) by himself/herself may appoint a proxy according to the following procedures.

Appointment of Proxy

1. Please carefully study the details of meeting agenda before appointing a proxy
2. A Shareholder who wishes to assign a proxy must appoint only one proxy to attend and vote at the Meeting in accordance with the Proxy Forms attached hereto.
3. If a Shareholder wishes to appoint the Company's Independent Directors to be his/her Proxy, he/she may appoint:

1) Mrs. Kannika Ngamsopee **Independent Director / Chairman of Risk Management
Committee / Director to Audit Committee**

2) Lt. Gen. Titawat Satiantip **Independent Director / Director to Nomination and
Remuneration Committee / Director to Corporate Governance
and Sustainable Development Committee**

The Independent Director who has been designated as a proxy shall vote according to the Shareholder directions. If the proxy's failure to comply with such directions causes you damage, you have the right to pursue legal action (If Shareholder does not specify a vote on the proxy form, Independent Directors acting as the proxy will consider and vote as appropriate). Additionally, information of the Independent Directors is described in Attachment 4

4. For convenience, please send the form of proxy with documents or evidence to the Company and it shall be arrived prior to the meeting date, no later than March 31, 2025. The proxy form must be filled out and signed. All corrections or deletions, if any, made to material contents therein must be duly initial signed by the Shareholders. A form of proxy must be affixed with a stamp duty of Baht 20. The Company will facilitate in the affixion of stamp duty for proxy forms that the proxy successfully logs into the Meeting or, in case of appointment of the Company's Independent Director as a proxy via Inventech Connect system, the supporting documents are completely uploaded into the system.

5. In case a shareholder desires to revoke the proxy, the shareholder must submit a written letter of the revocation to the Company in advance prior to commencement of the meeting.

Supporting Documents for Proxy

Proxy Form A, Form B and Form C can be downloaded on www.ggcplc.com

Remark:

- **The Shareholders are not allowed to split the number of shares and appoint more than one Proxy in order to split votes**
- **The Shareholders shall authorize the Proxy to cast the votes equal to the total amount of shares held by the Shareholders. Granting to Proxy the partial number of shares to vote is not permitted**

1. For Individual Shareholder (The Company recommends that the Shareholders use Proxy Form B and pre-cast the votes for each agenda)

- (1) Notice of Meeting.
- (2) The Proxy Form signed by the Shareholder granting proxy.
- (3) Copy of the Shareholder's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign grantor) must be signed and certified true copy by the Shareholder. All in all, the Shareholder's information and image has to be clear and unexpired before the meeting date.
- (4) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must be clear and unexpired before the meeting date.

2. For Juristic Person Shareholder (The Company recommends that the Shareholders use Proxy Form B and pre-cast the votes for each agenda.)

- (1) Notice of Meeting.
- (2) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (3) In case that the Shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true copy by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).

- (4) In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified true copy by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- (5) For a foreign juristic person, if an original of any document is not in English, the English translation thereof must be provided by the Department of Business Development, Ministry of Commerce prior to the meeting date for registration no later than 6 months with certification, such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- (6) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must be clear and unexpired before the meeting date.

3. Proxy Form C (for Foreign Shareholders Who Have Custodians in Thailand Only) can be downloaded on www.ggcplc.com

- (1) Notice of Meeting.
- (2) The Proxy presents Power of Attorney from the Shareholders who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- (3) The Proxy presents confirmation letter showing that the signatory of the Proxy is authorized to operate custodian business.
- (4) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (5) In case that the Shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (6) In case that the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.

- (7) If any of the aforementioned documents is not in English, the English translation thereof must be provided. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
- (8) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must be clear and unexpired before the meeting date.

Remark: The owner may conceal sensitive personal data containing in copy(ies) of the identification card or other documents provided to the Company, such as religion or blood group. If the owner does not do so, it is deemed that the owner gives the Company his/her permission to conceal such data as the Company sees appropriate, without detriment to the document's validity or enforceability. In case that the Company is unable to conceal such data due to any restrictions, the Company confirms that collection and usage of such data will be exclusively for person authentication and the Company has no intention to collect or use such personal sensitive data contained in the relevant document.

The Company's Articles of Association regarding the Shareholders Meeting and Vote Casting

Board of Directors

Article 12. The board of directors shall operate the Company's business, under the supervision of the shareholders meeting and in accordance with the provisions of these Articles of Association. A director need not be a shareholder of the Company.

The Company's board of directors shall be elected or removed by the shareholders meeting and shall consist of not less than five (5) directors, but not more than eleven (11) directors. Not less than half (1/2) of all directors shall have residence in the Kingdom of Thailand. All of the Company's directors shall have the qualifications and shall not possess prohibited characteristics as prescribed by laws.

Article 13. The election of directors shall be made by a majority vote of the shareholders attending the meeting and eligible to vote, in accordance with the following criteria and procedures:

(1) one shareholder shall have one vote for each share held;

(2) if the number of persons nominated to be directors is not more than the number of directors required at that election, the shareholders meeting shall elect the nominated directors, and the directors so elected by a shareholder shall receive the votes according to the number of all shares held by such shareholder under (1). Such votes cannot be divided for allocation to anyone at any extent;

(3) if the number of persons nominated to be directors is more than the number of directors required at that election, the voting method shall be made on a person-by-person basis. In casting votes, each person so elected by a shareholder shall receive the votes according to the number of all shares held by such shareholder under (1) and the shareholder may not split his/her votes to any person at any extent. Persons receiving the highest votes in a descending order will be elected as directors in proportion to the number of directors who shall be elected at that time. In case the number of persons, who are elected in descending order, and received equal votes, exceeds the number of directors required or who shall be elected at that time, the chairman shall have a casting vote.

Article 14. At every annual general meeting, one-third (1/3) of the number of the directors shall vacate the office. If the number is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office. The retirement of directors during the first and second years following the registration of the Company shall be voluntary. If the number of volunteering directors is not sufficient, the remaining number

shall be determined by drawing lots. In subsequent years, the director who has been in office for the longest term shall retire.

A retiring director is eligible for re-election.

Article 15. Directors shall be entitled to remuneration from the Company in the form of awards, 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 that may designate a fixed amount or Attachment 6 prescribe rules, and which may be fixed from time to time or remain effective until further change. In addition, the directors may receive per diem and other welfare according to the Company's regulations.

Provisions in the first paragraph shall not affect the right of the Company's officer or employee, who has been elected as director, in receiving remuneration and other benefits as the Company's officer or employee.

Article 16. Apart from vacancy upon the expiry of his/her term of office, a director shall vacate the office upon:

- (1) death;
- (2) resignation;
- (3) lack of qualifications or subject to prohibition under the laws;
- (4) being removed by the resolution of shareholders meeting; or
- (5) being removed by the court order.

Article 20. Any director wishing to resign from office shall submit a resignation letter to the Company. The resignation shall be effective from the date on which the resignation letter reaches the Company.

The director who has resigned under the first paragraph may also notify the registrar of his/her resignation for acknowledgement.

Article 21. Subject to Article 20, in case of a vacancy in the board of directors for reasons other than the expiration of the director's term of office, the board of directors shall elect a person who has the qualifications and does not possess any prohibited characteristics under the laws as a replacement director at the next meeting of the board of directors, except in the case where the remaining term of office of such director is less than two (2) months. The replacement director shall hold the office only for the remaining term of the director whom he/she replaces.

The resolution of the board of directors under the first paragraph must be passed by a vote of not less than three-fourths (3/4) of the number of the remaining directors.

Shareholders Meeting

Article 32. The board of directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the Company's fiscal year.

Shareholders meetings, other than those specified above, shall be called the extraordinary meeting. The board of directors may summon an extraordinary meeting whenever it deems appropriate.

Shareholders meetings shall be conducted via electronic means in compliance with the criteria for teleconference as prescribed by laws.

Shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold, may, at any time, subscribe their names in a letter requesting the Board of Directors to call and extraordinary meeting; provided that they must clearly state the reasons for such request in the said letter. In this case, the Board of Directors must convene the shareholders meeting within forty-five (45) days from the date of receipt of such letter.

In case that the Board of Directors does not convene an extraordinary meeting of shareholders within such period under Paragraph 4, shareholders who subscribe their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under Paragraph 4. In such case, the meeting is deemed to be shareholders meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In case shareholders call the meeting themselves as Paragraph five, shareholders who call the meeting shall send the notice of the meeting to shareholders via electronic method if such shareholders have informed the intention or given consent to send a letter or notice by electronic method to the Company or the Board of Directors in accordance with the rules prescribed by law.

In the case where, at the meeting called by shareholders under Paragraph 5, the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Article of Association, the shareholders under Paragraph 5 shall jointly be responsible for the expenses arising from the arrangement of such shareholders meeting to the Company.

Article 33. In summoning the shareholders meeting, the board of directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details by explicitly indicating whether they are matters proposed for

acknowledgement, for approval or for consideration, as the case may be, including the opinions of the board of directors on the said matters, and shall send the same to the shareholders and the registrar for their information no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting for three (3) consecutive days or use electronic means instead according to the rules prescribed by laws.

The notices are sent to those shareholders, to be sent by registered mail or electronic method if such shareholders have informed the intention or given consent to send a letter or notice by electronic method to the Company or the Board of Directors in accordance with the rules prescribed by law.

The shareholders meeting may be held at the location where the Company's head office is situated or other locations in Thailand as specified by the board of directors.

In case that shareholders meeting shall be conducted via electronic means as per Paragraph three Article 32, the Company's head office shall be deemed to be the meeting place.

If the meeting does not finish considering the matters in the agenda or matters proposed by the shareholders, as the case may be, and the meeting must be adjourned, the shareholders shall set the place, date, and time of the next meeting. The board of directors shall send the notice of the meeting specifying the place, date, time, and agenda of the meeting to the shareholders no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting or use electronic media instead according to the rules prescribed by laws.

Article 34. In the shareholders meeting, a shareholder may appoint any other person who is sui juris as his/her proxy to attend and vote at the meeting on his/her behalf. The proxy instrument shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.

If the proxy intends to vote at the meeting, the proxy instrument shall be delivered to the chairman or person(s) designated by the chairman at the place of the meeting before the proxy attends the meeting.

The proxy under Paragraph one may be performed by electronic method instead, must use a method that is safe and reliable that the proxy is made by the shareholder in accordance with the rules prescribed by law.

Article 35. In a shareholders meeting there shall be shareholders and proxies (if any) attending the meeting amounting to not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, holding in aggregate of not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

At any shareholders meeting, if one (1) hour has passed beyond the fixed time for the meeting and the number of shareholders present is inadequate to constitute a quorum as specified, and if such shareholders meeting was convened pursuant to a request of the shareholders, such meeting shall be cancelled. If such shareholders meeting was not convened pursuant to the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be delivered to shareholders not less than seven (7) days before the date of the meeting. In the subsequent meeting, a quorum is not required.

In the shareholders meeting, the chairman shall preside over the meeting. If the chairman is not present or unable to perform his/her duty, if there is a vice chairman, the vice chairman shall preside over the meeting. If there is no vice chairman or if the vice chairman is not present at the meeting or is unable to perform his/her duty, the meeting shall elect one shareholder who attends the meeting to preside over the meeting.

Article 36. In casting votes at the shareholders meeting, whether by show of hands or by secret ballots, one (1) share shall represent one (1) vote. Any shareholder who has special interests in any matter shall not be entitled to vote on such matter, except for the voting for election of directors. The resolution of the shareholders meeting shall comprise of the following votes:

(1) in normal case, majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote:

(2) in the determination of directors' remuneration, the votes of not less than two-thirds (2/3) of the total votes of the shareholders who attend the meeting:

(3) in the following cases, resolutions shall be passed by votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and are entitled to vote:

(a) the sale or transfer of the whole or substantial part of the businesses of the Company to other persons;

(b) the purchase or acceptance of transfer of businesses of public limited companies or private limited companies to the Company;

(c) the making, amendment or termination of contracts relating to the leasing out of the whole or substantial part of the Company's business, the designation of any other persons to manage the Company's business, or the consolidation of the business with other persons with an objective towards profit and loss sharing;

(d) the addition to or amendment of the Company's Memorandum or Articles of Association;

(e) the increase of the Company's registered capital;

(f) the reduction of the Company's registered capital;

- (g) the offer for sale of debentures to the public;
- (h) the dissolution of the Company; and
- (f) the amalgamation with another company.

Article 37. Transactions to be conducted at the annual general meeting shall consist of the following matters:

- (1) acknowledging the board of directors' report proposed to the meeting for the result of operation of the Company during the preceding year and suggestions as to future business operation;
- (2) considering and approving the balance sheets, and the profit and loss statement of the preceding fiscal year;
- (3) considering the appropriation of profits, distribution of dividend and the appropriation of a reserve fund;
- (4) considering the election of new directors in place of those who must retire on the expiration of their terms;
- (5) considering the remuneration of directors;
- (6) considering the appointment of an auditor and fixing his/her remuneration; and
- (7) other businesses.

Article 38. In case the Company or its subsidiary, pursuant to the definition given under the law on securities and exchange, has entered into connected transactions or transactions regarding the acquisition or disposition of material assets of the Company in the manner as set out in the criteria prescribed under the law on securities and exchange, the Company shall also comply with the criteria and procedures as prescribed for such cases.

Dividend and Reserve

Article 46. No dividend shall be paid otherwise than out of profits, which includes the retained earnings. If the Company still has an accumulated loss, no dividend shall be paid.

Unless it is the payment of interim dividend in accordance with the third paragraph, the payment of dividend must obtain approval from the shareholders meeting.

The board of directors may pay an interim dividend to the shareholders from time to time when the board of directors deems in accordance with the acceptable accounting principle that the profit of the Company justifies such payment. After such payment has been made, it shall be reported for acknowledgement at the next shareholders meeting.

Payment of dividend shall be equally paid in accordance with the number of shares, except in the case of preferred shares (if any).

Where all shares in the Company have not yet been sold according to the number of shares registered or where the Company has already registered an increase of the capital, the Company may pay dividend, in whole or in part, by issuing new ordinary shares to the shareholders; provided that it has obtained the approval of the shareholders meeting.

The payment of dividend shall be made within one (1) month from the date the resolution was passed by the shareholders meeting or by the board of directors meeting, as the case may be. In this regard, the shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper for no less than three (3) days.

**Instruction to download the 56-1 One Report for the Year 2024
and the 2024 Integrated Sustainability Report from QR Code**

Shareholders can download information in the Registration form via QR Code by the following processes;

For iOS (iOS 11 and above)

1. Open Camera application
2. Scan the QR Code
3. Click on the Notification appear on the upper screen to view the Meeting's information

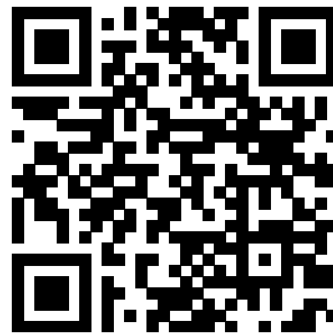
Remark: In case of Notification message does not appear, Shareholders can scan the QR Code via other application such as QR CODE READER, Facebook and Line.

For Android

1. Open application such as
QR CODE READER, Facebook or Line QR Code via Line application
- Open Line application → Add friend → Select QR Code → Scan QR Code
2. Click on the Notification appear on the upper screen to view the Meeting's information



56-1 One Report



Integrated Sustainability Report