

# Notice of the 32<sup>nd</sup> Annual General Meeting of Shareholders for 2025

Friday, April 25, 2025 at 10:30 a.m.  
To be solely by Electronic Meeting method only

Kindly requests shareholders and/or proxies cooperation  
to study Measures and Guidelines for Attending the meeting or  
give proxies to independent directors to attend the meeting  
instead of attending the meeting in person



## Privacy Notice for the Annual General Meeting of Shareholders for the Year 2025

Crown Seal Public Co., Ltd. (“the Company”) inform the shareholders, proxy holders and referred persons of our compliance with the Personal Data Protection Act B.E. 2562 (the “PDPA”) as follows.

### Objectives, necessity and personal data to be collected

The Company has necessity to collect your personal data as you have informed to the Company, including your name, surname, address, telephone number and identification card number to be used under the following objectives:

- Convening the 2025 Annual General Meeting of Shareholders and holding the Annual General Meeting of Shareholders as specified by law; and
- Sending Form of 56-1 One Report to shareholders as informed.

The Company will record and broadcast the meeting for yours and our legitimate interests

### Period of collecting of personal data

The Company will maintain your personal data as specified in this document for all the time that it has to use the data for complying with the above objectives.

### Right of personal data owner

In the status that you are the owner of the personal data, you have right as specified in the Privacy Act, B. E. 2562, including right to withdraw consent, right to request for access and accept personal data, right to request for revision of personal data to be correct, right to request for erasing or destroying personal data, right to request for suspending using of personal data, right to request for transfer personal data under the method specified by law, right of claim and right to protest collection, using, or disclosing personal data relating to the personal data owner.

### Disclosure of Personal Data to Third Party

The Company may be required to disclose personal data to other persons or juristic persons or regulatory authorities as necessary in connection with the purposes contained herein such as technology service provider, regulators or government agencies or by the order of regulatory officials.

The Company may also disclose your personal data to the public as required by law or by good corporate governance principles, such as in the Minutes of Annual General Meeting of Shareholders.

### Contact channels

Enquiries or questions on the personal data protection can be addressed to the following channels: Company Secretary Office, Crown Seal Public Company Limited, 5 Soi Rangsit-Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130, e-mail: [ratree@crowNSEAL.CO.TH](mailto:ratree@crowNSEAL.CO.TH). You can also contact our Data Protection Officer (DPO) at : [pdpaCENTER@CROWNSEAL.CO.TH](mailto:pdpaCENTER@CROWNSEAL.CO.TH)



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No. SorLorNor. 049/2025

**Date** March 25, 2025

**Subject** Invitation to attend 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting)

**To** Shareholders

- Attachments**
1. A Copy of the Minutes of 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting).
  2. The 56-1 One Report for the year 2024, including Financial Statements for the fiscal year ended December 31, 2024 (QR Code).
  3. Profiles of the persons nominated to be directors in replacement of those to be retired by rotation.
  4. Definitions of independent directors of Crown Seal Public Company Limited.
  5. Details of Auditors and audit fees.
  6. Proxy Form B.
  7. Details of independent directors for proxy granting of shareholders.
  8. E-AGM Flowchart.
  9. Rules for attending the shareholders' meeting via electronic media (E-AGM).
  10. Acceptance Form for Attending the Meeting via Electronic Means of Crown Seal Public Company Limited.
  11. Articles of Association of the Company relating to the Shareholders Meeting.
  12. QR Code Downloading Procedures for the 56-1 One Report for the year 2024.

**Notice IS HEREBY GIVEN** that, by virtue of the resolutions of the Board of Directors of Crown Seal Public Company Limited ("the Company") held on Tuesday, February 25, 2025, the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) will be held on Friday, April 25, 2025, 10:30 a.m. to be solely by Electronic Meeting method only. to consider the matters according to the agenda together with the Board of Directors' opinion as follows:

**Agenda 1** To adopt the Minutes of the 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting)

**Background Information** The Minutes of the 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting) held on April 26, 2024 were made within 14 days from the date of the Annual General Meeting of Shareholders and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period required by law and also posted on the Company's website ([www.crownseal.co.th](http://www.crownseal.co.th)). A copy of the said Minutes is attached in Attachment No.1.

**Board of Directors' opinion** The Board considers that the Minutes of the 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting) held on April 26, 2024 have been made correctly and recommends the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) to consider and adopt the said Minutes. In addition, the Company has posted the Minutes of the 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting), together with this Notice and documents relating to the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) on the Company's website since March 25, 2025.

**Vote Required** Simple majority of total number of votes of the shareholders present at the meeting and eligible vote.

**Agenda 2** To acknowledge the 2024 Annual Performance Report

Background Information The report of the operating performance of the Company for the year 2024 is summarized on the 56-1 One Report for the year 2024 sent to the Shareholders with this Invitation as Attachment No. 2.

Board of Directors' opinion The Board requests the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) to acknowledge the operating performance of the Company in during the Year 2024.

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

**Agenda 3** To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2024

Background Information To be compliance with relevant law stipulating that a company shall prepare the Statements of Financial Position and Income Statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval.

Board of Directors' opinion The Board requests the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) to consider and approve the Statements of Financial Position and Income Statements of the fiscal year ended December 31, 2024, as duly audited and certified by the auditor of PricewaterhouseCoopers ABAS Ltd., and reviewed by the Audit Committee. The summary of the Company's Statements of Financial Position and Income Statements for the year ended December 31, 2024 is as follows:

The Statements of Financial Position and Income Statements  
Unit: Million Baht

	Separate Financial Statements	
	2024	2023
Total Assets	5,080	4,809
Total Liabilities	884	835
Revenue from Sales	3,610	3,486
Total Revenue	3,770	3,620
Profit for the year	287	177
Basic Earnings per Share (Baht/share)	5.52	3.41

The details are presented in the section "Financial Statements" of the 56-1 One Report for the year 2024 sent to the Shareholders with this Invitation as Attachment No. 2.

Vote Required Simple majority of total number of votes of the shareholders present at the meeting and eligible vote.

**Agenda 4**

To consider and approve the allocation of profit and the dividend payment from the operation of the Company for the Year 2024

**Background Information**

The dividend payment policy of the Company is to pay not more than 70 percent of the annual net profit and under section 116 of the Public Company Limited Act B.E. 2535, the Company shall allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any). However, the dividend payment will be subject to net profit, cash flow and the Company investment responsibility including the legal obligation and other necessities.

**Board of Directors' opinion**

In 2024, the Company has earned a net profit in the amount of 287,269,740 Baht and has carried no retained loss. In addition, the Company has sufficient cash flow to pay dividends. It is considered appropriate for the meeting to approve the dividends for the 2024 operating year of the Company since January 1, 2024 to December 31, 2024 for common shares at the rate of 2.95 Baht per share, accounting to 153,402,286.25 Baht and for the preferred shares at the rate of 4.45 Baht per share accounting to 3,556,551.25 Baht. Grand total amount of dividend payments is 156,958,837.50 Baht or 54.64 percent of net profit in compliance with the Company's Article Association and the Company's dividend payment policy.

The record date on which the recorded shareholders have the right to receive dividends is on March 14, 2025 and the dividends will be payable on May 16, 2025. The right to receive dividends, as the case may be, is uncertain, as it has not yet been approved by shareholders.

Details of dividend payment	2024 Proposal for Approval	2023 Approved	2022 Approved
1. Net profit (Baht)	287,269,740	177,392,498	246,000,804
2. Number of shares			
2.1 Common share (Shares)	52,000,775	52,000,742	52,000,742
2.2 Preferred share (Shares)	799,225	799,258	799,258
3. Dividend payment rate			
3.1 Common share (Baht/ Share)	2.95	1.83	2.20
3.2 Preferred share (Baht/ Share)	4.45	3.33	3.70
4. Total Dividend payment amount (Baht)	156,958,837.50	97,822,887	117,358,887
5. Proportion of dividends on net profit (%)	54.64	55.14	47.71

In this regard, the shareholders shall be entitled to a tax credit on the dividends for the year 2024, which shall be paid pursuant to the details above at the rate of 20 percent.

**Vote Required**

Simple majority of total number of votes of the shareholders present at the meeting and eligible vote.

## Agenda 5

### Background Information

#### To consider and elect the directors in replacement of those to be retired by rotation

In order to comply with the Public Company Limited Act B.E.2535 and the Articles of Association of the Company, one-third of the directors must retire from their offices at the Annual General Meeting of Shareholders. If the number of directors cannot be exactly divided, then the number of retired directors shall be nearest to one-third. Moreover, in order to promote Good Corporate Governance, the Company gave the shareholders an opportunity to recommend director nominees to be elected as directors during October 3, 2024 to December 27, 2024 but no person proposed this on that occasion.

The Directors who will retired by rotation at the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) are:

1. Mr. Opart Dhanvarjor Executive Director, Member of the Executive Committee and President
2. Mr. Rojrit Debhakam Non-Executive Director
3. Mr. Motoaki Kiri Non-Executive Director
4. Mr. Hisatoshi Itsubo Non-Executive Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
5. Mr.Takashi Katsuta Non-Executive Director

### Board of Directors' opinion

The Board of Directors thus recommends the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) the re-election of those five retiring directors to be the Company's directors for another term as follows:

1. Mr. Opart Dhanvarjor Executive Director, Member of the Executive Committee and President
2. Mr. Rojrit Debhakam Non-Executive Director
3. Mr. Motoaki Kiri Non-Executive Director
4. Mr. Hisatoshi Itsubo Non-Executive Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
5. Mr.Takashi Katsuta Non-Executive Director

The nominated persons have passed the screening process of the Nomination and Remuneration Committee and have the qualifications appropriate for the business operation of the Company and possess the qualifications of listed company's directors entirely. For the persons nominated as independent directors, the Board of Directors had considered that they could express opinions independently and in accordance with the relevant rules. In this regard, the Company gave the shareholders an opportunity to recommend director nominees to be elected as directors, but no shareholders proposed this on that occasion. Together with this letter, the profiles of these persons proposed to be directors, and the definitions of the Company's independent directors are enclosed as Attachment No. 3 and No. 4 to support the shareholders' consideration.

**Vote Required** The candidates shall be ranked in order descending from the highest number of votes received to the lowest and shall be appointed as Directors in that order until the Director positions are filled.

**Agenda 6** **To consider and appoint the auditors and fix the audit fees for the year 2025**

**Background Information** In order to comply with the Public Company Limited Act B.E. 2535, Section 120 which the Annual General Meeting has to consider appointing the Auditors and approve the audit fee annually. For the year 2025, the Board of Directors with the endorsement of the Audit Committee opined that auditors from PricewaterhouseCoopers ABAS Ltd., by Mr. Boonrueng Lerdwiseswit Certified Public Accountant number 6552, and/or Ms. Wanvimol Preechawat Certified Public Accountant number 9548, and/ or Mr.Kan Tanthawirat Certified Public Accountant number 10456 should be appointed as the Company's auditors. Due to the Board has opinion that the auditors from PricewaterhouseCoopers ABAS Ltd. have qualifications under the regulations of the Office of the Securities Exchange Commission, have knowledge, expertise and experience in the production business and good services. The proposes that the audit fees for the year 2025 should be 1,380,000 Baht. The details are provided in Attachment No. 5.

**Board of Directors' opinion** The Board of Directors agreed as recommended by the Audit Committee and thus recommends the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) to appoint the Auditors from PricewaterhouseCoopers ABAS Ltd., by Mr. Boonrueng Lerdwiseswit Certified Public Accountant number 6552, and/ or Ms. Wanvimol Preechawat Certified Public Accountant number 9548, and/or Mr. Kan Tanthawirat Certified Public Accountant number 10456 to be the Company's Auditors, whereby any one of them being authorized to conduct the audit and to express opinion regarding to the financial statements of the Company. The shareholders should also fix the Auditors' fee for the Year 2025 at the amount of 1,380,000 Baht.

**Vote Required** Simple majority of total number of votes of the shareholders present at the meeting and eligible vote.

**Agenda 7** **To consider and approve the remuneration of the Company' Directors and Sub-committee members for the year 2025**

**Background Information** The Directors' remuneration and the Sub-committee members shall be determined from duties and responsibilities, the Company's business performance as well as compared with the listed companies on the Stock Exchange of Thailand with the peer companies. The 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting) approved the Directors' remuneration and the Sub-committee members for the year 2024 at 5,810,000 Baht and no other benefit alike this year, In 2025, the Board of Directors considers the meeting plans of the Board of Directors and Sub-committee members and agreed to propose to remaining the criterion and the rate of remuneration for the Board of Directors



and Sub-committee members and increase only reserve for attendance fee. Therefore, it is appropriate to proposed the Directors' remuneration and Sub-committee members for the year 2025 amount 6,200,000 Baht.

**Board of Directors' opinion** In accordance with the Good Corporate Governance Principle, the shareholders should consider approving the Directors' remuneration and Sub-committee members year by year. It is considered appropriate proposing the Directors' remuneration and Sub-committee members for the year 2025 in the total amount of 6,200,000 Baht which is an increase amount from approved by the 2024 Annual General Meeting of Shareholder (The 31<sup>st</sup> Meeting). According to the proposal of the Nomination and Remuneration Committee which determined from duties and responsibilities, the Company's business performance, the meeting plans of the Board of Directors and Sub-committee members and the rate compared with other companies within the same industry of similar size. The details are summarized as below:

Unit : Baht

Item	Y 2025 (Estimated)	Y 2024	
		Approved	Actual
<b>1. Board of Directors' remuneration</b>			
1.1 Retainer fee	3,420,000	3,420,000	3,420,000
• Chairman	45,000	45,000	45,000
• Director	30,000	30,000	30,000
1.2 Attendance fee	1,050,000	1,050,000	1,135,000
• Chairman	35,000	35,000	35,000
• Director	25,000	25,000	25,000
<b>2. Sub - committees</b>			
2.1 Executive Committee			
- Retainer fee	660,000	660,000	660,000
• Chairman	30,000	30,000	30,000
• Director	25,000	25,000	25,000
2.2 Audit Committee			
- Attendance fee	320,000	320,000	320,000
• Chairman	30,000	30,000	30,000
• Director	25,000	25,000	25,000
2.3 Nomination and Remuneration Committee			
- Attendance fee	240,000	240,000	240,000
• Chairman	30,000	30,000	30,000
• Director	25,000	25,000	25,000
3. Reserve for Attendance fee	510,000	120,000	-
4. Other Benefits	No other benefits		
<b>Total</b>	<b>6,200,000</b>	<b>5,810,000</b>	<b>5,775,000</b>

The Directors who also reserve the Company's management are not allowed to receive the attendance fee of the Board and retainer fee of the Executive Committee.

The above-mentioned remuneration and attendance fee will be effective from the date of approval by the 2025 Annual General Meeting of Shareholders' meeting (The 32<sup>nd</sup> Meeting) shall resolve otherwise.

Apart from monetary remuneration, the Company does not grant other privileges to the Directors, as same as the year 2024.

Details of the charter of the Board of Directors and each Sub-committee and their remunerations in the year 2024 are appeared in the 56-1 One Report for the year 2024 provided here as Attachment No. 2.

**Vote Required**

Not less than two-thirds of the total number of votes of the shareholders present at the meeting.

**Agenda Item 8**

**To consider and approve the amendment to clause 4 of the Company's Memorandum of Association**

**Background Information**

As the shareholder has exercised his right to convert preferred shares into ordinary shares for the total of 33 shares resulting in the increase of ordinary shares from 52,000,742 to 52,000,775 shares and the decrease of preferred shares from 799,258 to 799,225 shares.

**Board of Directors' opinion**

The Board requests the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) to consider and approve the amendment to clause 4 of the Company's Memorandum of Association so as to reflect the change in the Company's shares, to be read as follows:

Clause 4.

The registered capital 528,000,000 Baht (Five Hundred Twenty Eight Million Baht)  
Divided into 52,800,000 Shares (Fifty Two Million Eight Hundred Thousand Shares)  
Par valued 10 Baht (Ten Baht) each

By dividing into:

Ordinary shares 52,000,775 Shares (Fifty Two Million seven hundred and seventy five shares)  
Preferred shares 799,225 Shares (Seven hundred and ninety nine thousand two hundred and twenty five shares)

**Vote Required**

Not less than three-fourths of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Agenda Item 9**

**To consider and approve the addition of the Company Objectives and amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives.**

Background Information

In order to the Company objectives had to be specified to cover the current operations and future business plan of the Company. Thus, requested propose the meeting to consider the addition of the Company Objectives of 3 items from 19 current items as follows:

“(20) The Company provided services for making mold for printing, artwork, color separation and any other work relating with such service in every category.”

“(21) The Company provided overall service information technology management, or service related to information technology and computer to support business operation, or to provide service to persons wishing to use the service in general.”

“(22) The Company engaged in energy business, meaning to generate electric power from natural gas, solar energy, thermal energy, alternative energy and other renewable energy, including buying, selling, supplying, acquiring, surveying, developing, planning, creating, inspecting, analyzing, designing, installing, testing, delivering, reserving, maintaining, carrying out work related to generating electric power, producing thermal energy and producing cold water, including equipment, tools, appliances, spare parts, engines, machinery and electronic system used or related to such systems of all types.”

And requested propose the meeting to consider the amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives by specified as follow:

“Clause 3. The Company Objectives consist of 22 items”

Board of Directors' opinion

The Boards had considered and recommended to propose to the shareholders' meeting for approval to the addition of the Company Objectives and amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives, including to submit the registration to the addition of the Company Objectives and amendment to the Memorandum of Association as propose by giving authority to authorized director of the Company and/or any person who had been assigned by the authorized director, to have the power appropriately to resolve and/or adding and/or changing the wording in the said article, in order to comply with the announcement of registrar of Public Company Limited Act to registered the addition of the objectives and amendment to the memorandum of association with the Ministry of Commerce.

Vote Required

Not less than three-fourths of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Agenda 10**

**Other Business (if any)**

Pursuant to section 105 of the Public Company Limited Act B.E. 2535 any shareholders may raise additional topics to be agenda for consideration at the Shareholder meetings. However, they shall hold shares in aggregate amounting to not less than one-third of the total issued shares of the Company.

Kindly be informed that, in addition to determine the entitlement of shareholders to attend the 2025 Annual General Meeting of shareholders (The 32<sup>nd</sup> Meeting), the schedule of the record date was fixed on March 14, 2025.

You are cordially invited to attend the Meeting on the date and time specified above. Shareholders who are unable to attend the Meeting and wish to appoint the proxy or the Company's Independent Director to attend the Meeting and vote on their behalf, please use the proxy form as Attachment No. 6, executing an Independent Director name listed as Attachment No. 7. The proxy should be sent in advance for speedy registration process together with the required documents to the Company Secretary Office, Crown Seal Public Company Limited, 5 Soi Rangsit-Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130 before April 17, 2025.

In addition, you may appoint an Independent Director not to be retired by rotation in 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) from and among the following Independent Directors:

- |                     |               |
|---------------------|---------------|
| 1. Mr. Dhep         | Vongvanich    |
| 2. Mr. Sirote       | Sawasphanich  |
| 3. Mr. Satit        | Chanjavanakul |
| 4. Prof.Dr. Suwimon | Keeratipibul  |
| 5. Mr. Pongpanu     | Svetarundra   |

Profiles of the Independent Directors proposed by the Company to act as proxy for shareholders are provided here with as Attachment No. 7.

Shareholder may request a paper or e-mail copy of the proxy materials, includes should you have any further query on the proxy, please contact the Company Secretary Office directly email: [ratree@crownsel.co.th](mailto:ratree@crownsel.co.th) at telephone number (662) 533-0450 ext. 638, 635 from Monday - Friday from 8:10 a.m. to 5:30 p.m., within April 11, 2025.

Yours faithfully,



(Mr. Opart Dhanvarjor)

President



Translation-

Minutes of the 2024 Annual General Meeting of Shareholders (31<sup>st</sup> Meeting)

Crown Seal Public Company Limited

As Crown Seal Public Company Limited (CSC) hereby notifies SET the resolutions of the Board of Directors Meeting No.1/2024, convened on February 29, 2024 at 10:00 am., the 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting) will be held on Friday, April 26, 2024, 10:30 a.m. to be solely by Electronic Meeting method only. In this Meeting, the Company appointed OJ International Company Limited as a service provider certified by the Electronic Transactions Development Agency, to facilitate the Electronic Meeting and broadcast the live Meeting to the shareholders, record the meeting in the form of video media as well as to conduct the registration and vote counting processes.

Mr. Dhep Vongvanich was the Chairman of the meeting.

The Company had registered capital with paid-up at the amount of THB 528,000,000 which divided into ordinary shares 52,000,742 shares and preferred shares 799,258 shares. There were 25 shareholders present in person, representing 276,146 shares, and 8 shareholders present by proxies, representing 34,895,414 shares. Total 33 shareholders present in person and by proxies, representing 35,171,560 shares, equivalent to 66.61 percent of the total 52,800,000 paid-up shares, a quorum was therefore constituted as required by the Company's Articles of Association.

**Directors attending the meeting:** 14 directors. (equivalent to 100 percent of the total directors) as follow:

1. Mr. Dhep Vongvanich	Independent Director, Chairman of the Board of Directors and Chairman of the Executive Committee
2. Mr. Pornwut Sarasin	Vice-Chairman
3. Mr. Sirote Swasdipanich	Independent Director and Chairman of the Audit Committee
4. Mr. Satit Chanjavanakul	Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
5. Mr. Pongpanu Svetarundra	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
6. Prof. Dr. Suwimon Keeratipibul	Independent Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
7. Mr. Dhitivute Bulsook	Director
8. Mr. Rojrit Debhakam	Director
9. Mr. Motoaki Kiri	Director
10. Mr. Tadashi Funahashi	Director and Member of the Executive Committee
11. Mr. Takashi Katsuta	Director
12. Mr. Yukihiro Nozaki	Director and Member of the Executive Committee
13. Mr. Hisatoshi Itsubo	Director and Member of the Nomination and Remuneration Committee
14. Mr. Opart Dhanvarjor	Director, Member of the Executive Committee and President

**Secretary to the Board and Company Secretary:**

Ms. Ratee Chanthum

**Management presented at the meeting:** 4 persons

1. Mr. Hassapong Variphanvorakul Vice President-Plant
2. Mr. Buncha Triyapunjavit Vice President-Quality Assurance
3. Mr. Charin Vanichvatanyoo Vice President-Technical
4. Mrs. Jiraporn Nuthong Vice President-Finance and Accounting

**External auditors attended the meeting from EY Office Limited:** 2 persons

1. Ms. Orawan Techawatanasirikul
2. Ms. Chadaporn Sintuyanon

**Legal advisors attended the meeting and witness in counting votes from KNSAT Legal & Tax Co., Ltd:** 2 persons

1. Mr. Thienwit Chaichulee
2. Ms. Patcharee Tantipongchai

Mr. Dhep Vongvanich, Chairman, subsequently conveys his appreciation to shareholders attending the 2024 Annual General Meeting of Shareholder ( 31<sup>st</sup> Meeting). The meeting is convened by having Ms. Panan Thongtra, duty as the interpreter and Ms. Ratee Chanthum, the Company Secretary and the Secretary to the Board of Directors performing duty as the Minutes of Meeting Recorder.

The Company Secretary explained that according to Crown Seal Public Co., Ltd. emphasizes the importance of protection of shareholders' personal data; it informs the following data to shareholder for complying with the Privacy Act, B.E. 2562. The Company has necessity to collect shareholders' personal data as shareholders have informed to the Company, including shareholders' name, surname, address, telephone number and identification card number to be used under the following objectives:

1. Convening the 2024 Annual General Meeting of Shareholders and holding the Annual General Meeting of Shareholders as specified by law; and
2. Sending Form of 56-1 One Report 2023 to shareholders as informed.

The Company will maintain shareholders' personal data as specified in this document for all the time that it has to use the data for complying with the above objectives and considered the shareholders who came to the meeting allow the Company to carry out the above objectives, the details as the invitation letter have already been delivered to the shareholders.

And explanations on the steps of vote casting and vote counts in each agenda which can be concluded as follows:

1. The shareholder or Proxy has one vote for each share held and each share entitled to vote under the proxy.
2. There is no ballot card for E-AGM.
3. For vote casting, please go to E-Voting tab to vote on each agenda within a given time. If the agenda is closed, vote casting and any changes cannot be done. In case of no vote casting, the votes will be automatically counted as agreed (vote "for").

4. Only vote against and abstention would be counted for all agenda items. The total number of vote against and abstention would then be deducted from the total number of votes.
5. Proxies appointed under a proxy form which the appointing shareholders already cast their votes may no longer vote.
6. After finish vote casting, please return to the E-Meeting window to continue watching the Meeting. All votes will be collected from the voting system.
7. The Meeting will consider the agenda in the order specified in the invitation and open session for Q&A. However, under COVID-19 situation, the Company will conduct the meeting concisely. Shareholders and/or Proxy, who would like to ask question or comment, have to identify your name-surname and indicate whether you are a shareholder or a proxy for the accuracy of the minutes. This can be done in the following ways:
  - Speaking: on E-Meeting window, go to participant menu, click raise hand and open audio (unmute) when the Company called your name.
  - Text Chat: on E-Meeting window, go to chat menu to type and send text message through the system.

In case there are many questions from shareholders, the Company will summarize all Q&A in the Minutes of the Meeting. The Minutes of the Meeting will be posted on the Company website within 14 days after the Meeting date.

The Meeting acknowledged and agreed to the voting procedure, vote counting, and vote result announcement as described above. The Chairman, then, proceeded the meeting with the following agenda:

**Agenda 1: To adopt the Minutes of the 2023 Annual General Meeting of Shareholders (The 30<sup>th</sup> Meeting)**

The Chairman informed the Meeting that the Minutes of the 2023 Annual general meeting of Shareholders (The 30<sup>th</sup> meeting) held on Friday, April 21, 2023, was made within 14 days from the date of the General meeting of Shareholders and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period required by law and also posted on the Company's Website ([www.crownseal.co.th](http://www.crownseal.co.th)). The Board considered that the Minutes had been made correctly.

Then, the Chairman welcomed the shareholders' inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders (The 30<sup>th</sup> meeting). This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The Meeting resolution to adopt the Minutes of the 2023 Annual General Meeting of Shareholders (The 30<sup>th</sup> meeting) held Friday, April 21, 2023 as proposed by the Board, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>35,171,560</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

## Agenda 2: To acknowledge the 2023 Annual Performance Report

The Chairman requested Mr. Opart Dhanvarjor, President to give a summary report on the Company's performance during the year 2023 to the Meeting.

The President informed the meeting that the report of the operating performance of the Company for the Year 2023 is summarized in the 56-1 One Report, page no. 58 - 63 which sent to the Shareholders with this Invitation and reported the operating performance of the Company in the year 2023 to the meeting as follows:

The operating performance for the year 2023, the Company had total revenue of 3,620 Million Baht decreased from last year of 4.6% and a net profit of 177 Million Baht decreased from last year of 28% and a gross profit margin of 14% of sales more than last year 2023 which is at 13.6%. Crown Seal Public Co., Ltd. focuses on the vision of the Company that: "The Company will manufacture and sell wide range of packaging products, in addition to top-quality sealing caps, with excellent and innovative management processes and personnel and the Company will provide integrated service aiming towards sustainability."

If there is consideration of the overall economy and trends of the Thai beverage industry in the past year 2023, the world economy is assessed and it is found that the world economy is recovered from COVID-19 crisis. Even if the negative impact of COVID-19 will be resolved, many factors cause the economy not to improve, such as the energy crisis due to Russia-Ukraine war, growth in many countries is likely to weaken in the period ahead, the battle between Israel and Hamas creates uncertainty for the global economy and risk from immovable property crisis in China, steel and aluminum price has trend to decrease, according to the price of raw materials and price of commodity which is fluctuating and there should be closely following in ASEAN group, while in Thailand, tourism has begun to recover, there are more tourists entering Thailand, but economic growth rate is still lower than many other countries in ASEAN, because of the purchasing power of consumers is still weak. Thai beverage industry situation in the overall did not expand much because purchasing power was affected by the high cost of living, causing consumers to reduce their consumption of luxury products and the trend of consumer behavior turning to pay more attention to their health, increasing of product price due to higher cost and increase of tax rate for beverage based on the amount of sweetness according to the new structure and political change in Thailand, having the establishment of a new government at the end of the year. There are various measures to stimulate the economy in Thailand that should begin to show the result in the year 2024 onwards.

For Crown Seal Public Co., Ltd., in the year 2023 after COVID-19 situation has resolved, the Company estimated that the economy will recover and grow continuously from the year 2022, but because the market condition and economy grows less than those expectations, it caused the operation result to be lower than the specified estimation. However, the Company still maintains market shares of several types of lids. Furthermore, the other works, this year, the Company can achieve the safe work target continuously for more than 365 days; there were no serious accidents and no impact on product production. Quality complaints tend to decrease. The Company can carry out and develop new products according to the plan. In the year 2024, the Company has joint targets for "delivering products to have quality, quantity, tie schedule as customers require", by relying on the cooperation of all departments in the Company.

In the year 2023, the Company operated submitting renewal of certification to be member of Coalition against Corruption of Thai Private Sector and has been certified on 30 September 2023 continuously in third time. The Company still places importance on social and environmental responsibility in terms of the greenhouse effect. The Company passed the certification and registered as a Carbon Footprint for Organization: CFO, according to the



standards and provisions of Greenhouse Effect Management Organization (Public Organization) and receiving Certificate Standard TGO Guidance of the Carbon Footprint for Organization in the second year continuously.

Furthermore, the Company participated in the Industrial Factory Promotion Project, so that the Company has responsibility to the society and community sustainably (Corporate Sustainability Responsibility of Department of Industrial Works) - CSR-DIW for the year 2023, for target to create economic value, along with the taking care of society and the environment in the community and received “CSR-DIW Award 2023” from Ministry of Industry on the past 13 September 2023. The Company submitted the application to use “Halal Logo” with the Central Islamic Council of Thailand (CICT) and it has been certified on 20 December 2023. Such logo is issued for food and beverage of Halal products which are necessary for Muslims in consumption.

The Board of Directors would like to express our appreciation to shareholders, investors, partners, customers, business allies and relevant government agencies for their confidence and good supports to the Company’s business operations which we have always received. My thanks also go to all employees who have exerted their utter efforts for hard working to lead Crown Seal Public Company Limited to go forward with stability and strength with the readiness to develop and change things for the better. This is in the best interest of participants and stakeholders who have always laid their trust and reliability upon the Company.

Afterwards, the President welcomed the shareholders’ inquiries. As there was no inquiry, it is appropriate proposed the Meeting to acknowledge the 2023 Annual performance Report.

**Resolution:** The Meeting acknowledged the Company’s 2023 Annual Report.

**Agenda 3: To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2023**

The Chairman informed the Meeting that to be compliance with relevant law stipulating that a company shall prepare the Statements of Financial Position and Income Statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders’ approval. The Board requests the 2024 Annual General meeting of Shareholders to consider and approve the Statements of Financial Position and Income statements of the fiscal year ended December 31, 2023, as duly audited and certified by the auditor of the Company and reviewed by the Audit Committee sent to the Shareholders with this Invitation.

Then, the Chairman welcomed the shareholders’ inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2023. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The Meeting approved the financial statements for the year ended December 31, 2023 as proposed by the Board, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>35,171,560</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

**Agenda 4: To consider and approve the allocation of profit and the dividend payment from the operation of the Company for the Year 2023**

The Chairman informed the Meeting that according to the dividend payment policy of the Company is to pay not more than 70 percent of the annual net profit and under section 116 of the Public Company Limited Act B.E. 2535, the Company shall allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any). However, the dividend payment will be subject to net profit, cash flow and the Company investment responsibility including the legal obligation and other necessities.

In 2023, the Company has earned a net profit in the amount of 177,392,498 Baht and has carried no retained loss. In addition, the Company has sufficient cash flow to pay dividends. It is considered appropriate for the meeting to approve the dividends for the 2023 operating year of the Company since January 1, 2023 to December 31, 2023 for common shares at the rate of 1.83 Baht per share, accounting to 95,161,357.86 Baht and for the preferred shares at the rate of 3.33 Baht per share accounting to 2,661,529.14 Baht. Grand total amount of dividend payments is 97,822,887 Baht or 55.14 percent of net profit in compliance with the Company's Article Association and the Company's dividend payment policy. The record date on which the recorded shareholders have the right to receive dividends is on March 15, 2024 and the dividends will be payable on May 15, 2024.

Afterwards, the Chairman welcomed the shareholders' inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and approve the allocation of profit and the dividend payments from the operation of the Company for the Year 2023. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The Meeting approved the allocation of profit and the dividend payments from the operation of the Company for the Year 2023, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>35,171,560</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> vote,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

**Agenda 5: To consider and elect the directors in replacement of those to be retired by rotation**

The Chairman requested Mr.Satit Chanjavanakul, Chairman of the Nomination and Remuneration Committee, Clarify the details and proceed in the elect the directors in replacement of those to be retired by rotation.

The Chairman of the Nomination and Remuneration Committee informed the meeting that he is one of the directors to be retired by rotation and requested Prof.Dr. Suwimon Keeratipibul, member of the Nomination and Remuneration Committee to be the chairman of the meeting instead of himself for this agenda.

Prof.Dr. Suwimon Keeratipibul, informed the meeting that in accordance with the Public Limited Company Act B.E. 2535 and the Company's Article of Association stated that the one-third of directors shall vacant their office. If the number of directors cannot be exactly divided then the number of retiring directors shall be nearest to one-third. At the 2024 Annual General Meeting (31<sup>st</sup> Meeting), there were five directors who retired as follows:

1. Mr. Dhep	Vongvanich	Independent Director, Chairman of the Board of Director and Chairman of the Executive Committee
2. Mr. Satit	Chanjavanakul	Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
3. Mr. Pongpanu	Svetarundra	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
4. Mr. Tadashi	Funahashi	Executive Director and Member of the Executive Committee
5. Mr. Yukihiro	Nozaki	Executive Director and Member of the Executive Committee

That the directors who retired by rotation and were the candidate director to be re-elected in replacement shall leave the meeting until this agenda was finished in order to comply with the good principle of the election.

The nominated persons have passed the screening process of the Nomination and Remuneration Committee and have the qualifications appropriate for the business operation of the Company and possess the qualifications of listed company's directors entirely. The Board of Directors thus recommends the 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting) the re-election of those four retiring directors as follow; Mr. Dhep Vongvanich, Mr. Satit Chanjavanakul, Mr. Pongpanu Svetarundra, Mr. Tadashi Funahashi and Mr. Yukihiro Nozaki to be the Company's directors for another term and asked the meeting whether there was any additional inquiry.

As there was no inquiry, it is appropriate proposed the Meeting to elect each individual director.

**Resolution:** The Meeting resolved to elect Mr. Dhep Vongvanich, Mr. Satit Chanjavanakul, Mr. Pongpanu Svetarundra, Mr. Tadashi Funahashi and Mr. Yukihiro Nozaki to be the Company's directors, by a simple majority of total number of votes as follows;

<b>1) Mr. Dhep Vongvanich</b>			
Approved	<u>35,171,460</u> votes,	equivalent to	99.9999%
Disapproved	<u>100</u> votes,	equivalent to	0.0003%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%
<b>2) Mr. Satit Chanjavanakul</b>			
Approved	<u>35,171,460</u> votes,	equivalent to	99.9999%
Disapproved	<u>100</u> votes,	equivalent to	0.0003%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%
<b>3) Mr. Pongpanu Svetarundra</b>			
Approved	<u>35,171,460</u> votes,	equivalent to	99.9999%
Disapproved	<u>100</u> votes,	equivalent to	0.0003%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

#### 4) Mr. Tadashi Funahashi

Approved	<u>35,171,560</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> vote,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

#### 5) Mr. Yukihiro Nozaki

Approved	<u>35,171,560</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> vote,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

Thus, for the year 2024, the Board of Directors Comprises of 14 persons as follows:

1. Mr. Dhep Vongvanich Independent Director, Chairman of the Board of Directors and Chairman of the Executive Committee
2. Mr. Pornwut Sarasin Vice-Chairman
3. Mr. Sirote Swasdipanich Independent Director and Chairman of the Audit Committee
4. Mr. Satit Chanjavanakul Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
5. Mr. Pongpanu Svetarundra Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
6. Prof.Dr.Suwimon Keeratipibul Independent Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
7. Mr. Dhitivute Bulsook Director
8. Mr. Motoaki Kiri Director
9. Mr. Tadashi Funahashi Director and Member of the Executive Committee
10. Mr. Takashi Katsuta Director
11. Mr. Hisatoshi Itsubo Director and Member of the Nomination and Remuneration Committee
12. Mr. Yukihiro Nozaki Director and Member of the Executive Committee
13. Mr. Rojrit Debhakam Director
14. Mr. Opart Dhanvarjor Director, Member of the Executive Committee and President

#### Agenda 6: To consider and appoint the auditors and fix the audit fees for the year 2024

The Chairman requested Mr. Sirote Swasdipanich, Chairman of the Audit Committee, proceed the meeting in this agenda.

Mr. Sirote Swasdipanich informed the meeting that in order to comply with the Public Company Limited Act B.E. 2535, Section 120 which the Annual General Meeting has to consider appointing the Auditors and approve the audit fee annually. For the year 2024, the Board of Directors with the endorsement of the Audit Committee opined



that auditors from PricewaterhouseCoopers ABAS Ltd., by Mr. Boonrueng Lerdwisewit Certified Public Accountant number 6552, and/or Ms. Wanvimol Preechawat Certified Public Accountant number 9548, and/or Mr.Kan Tanthawirat Certified Public Accountant number 10456 should be appointed as the Company's auditors. Due to have qualifications under the regulations of the Office of the Securities Exchange Commission, have knowledge, expertise and experience in the production business which is the first time for the Company to use professional services to audit financial statements from PricewaterhouseCoopers ABAS Ltd. and it is an opportunity to add perspective to the Company. The proposes that the audit fees for the year 2024 should be 1,380,000 Baht and not the fee for reviewing other information.

Afterwards, welcomed the shareholders' inquiries. As there was no inquiry, it is appropriate proposed the Meeting to approve the appointment the auditors and fix the audit fees for the year 2024. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution** The Meeting approved the appointment Mr. Boonrueng Lerdwisewit Certified Public Accountant number 6552, and/or Ms. Wanvimol Preechawat Certified Public Accountant number 9548, and/or Mr.Kan Tanthawirat Certified Public Accountant number 10456 from PricewaterhouseCoopers ABAS Ltd.,, should be appointed as the Company's auditors and proposes that the audit fees for the year 2024 should be 1,380,000 Baht and not the fee for reviewing other information, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>35,171,560</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> vote,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

**Agenda 7: To consider and approve the remuneration of the Company' Directors and Sub-committee members for the year 2024**

The Chairman requested Mr.Satit Chanjavanakul, Chairman of the Nomination and Remuneration Committee, Clarify the details and proceed in the remuneration of the Company' Directors and Sub-committee members as follows.

The Board of Directors agreed with the proposal of the Nomination and Remuneration Committee which determined from duties and responsibilities, the Company's business performance as well as compared with the listed companies on the Stock Exchange of Thailand with the peer companies. It is considered appropriate proposing the Directors' remuneration and Sub-committee members for the year 2024 in the total amount of 5,810,000 Baht which it is the same rate as the 2023 Annual General Meeting of Shareholders (30<sup>th</sup> meeting) approved. Including the retainer fee of the Board of Directors and the Executive Committee total amount of 4,080,000 Baht and attendance fee of Sub-committee total amount of 1,730,000 Baht. The details are summarized as below:

Unit : Baht

Item	Y 2024 (Estimated)	Y 2023	
		Approved	Actual
<b>1. Board of Directors' remuneration</b>			
<b>1.1 Retainer fee</b>	<b>3,420,000</b>	<b>3,420,000</b>	<b>3,420,000</b>
Chairman	45,000	45,000	45,000
Director	30,000	30,000	30,000
<b>1.2 Attendance fee</b>	<b>1,050,000</b>	<b>1,050,000</b>	<b>740,000</b>
Chairman	35,000	35,000	35,000
Director	25,000	25,000	25,000
<b>2. Sub - Committees</b>			
<b>2.1 Executive Committee</b>			
- Retainer fee	<b>660,000</b>	<b>660,000</b>	<b>660,000</b>
Chairman	30,000	30,000	30,000
Director	25,000	25,000	25,000
<b>2.2 Audit Committee</b>			
- Attendance fee	<b>320,000</b>	<b>320,000</b>	<b>320,000</b>
Chairman	30,000	30,000	30,000
Director	25,000	25,000	25,000
<b>2.3 Nomination and Remuneration Committee</b>			
- Attendance fee	240,000	240,000	215,000
Chairman	30,000	30,000	30,000
Director	25,000	25,000	25,000
<b>3. Reserve for Attendance fee</b>	<b>120,000</b>	<b>120,000</b>	<b>-</b>
<b>4. Other Benefits</b>	No other benefits		
<b>Total</b>	<b>5,810,000</b>	<b>5,810,000</b>	<b>5,355,000</b>

The Directors who also reserve the Company's management are not allowed to receive the attendance fee of the Board and retainer fee of the Executive Committee.

The above-mentioned remuneration and attendance fee will be effective from the date of approval by the 2024 Annual General Meeting of Shareholders' meeting (The 31<sup>st</sup> Meeting) shall resolve otherwise.

Apart from monetary remuneration, the Company does not grant other privileges to the Directors, as same as the year 2023.

Afterwards, welcomed the shareholders' inquiries. As there was no inquiry, it is appropriate proposed the Meeting to consider and approved the remuneration of the Company' Directors and Sub-committee members for the year 2024, This agenda required a resolution of not less than two-thirds of the total number of votes of the shareholders present at the meeting.

**Resolution:** The Meeting approved the remuneration of the Company' Directors and Sub-committee members for the year 2024, by a unanimous vote of total number of votes of the shareholders present at the meeting with the following vote results:

Approved	<u>35,171,560</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> vote,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

**Agenda 8: To consider and approve the addition of the Company Objectives and amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives.**

The Chairman informed of in order to the Company objectives had to be specified to cover future business plan. Thus, requested propose the meeting to consider the addition of the Company Objectives of 1 item from 18 current items as follows:

Objective (19) Establish a scientific laboratory, undertake operations or businesses related to contract analysis, quality check, research, experiment, laboratory test including physical, chemical, microbiological, calibration, as well as various research for cap-type products used to seal beverages, cosmetics, perfumes, or general consumer products, unlimited types or category to personnel or any legal entity, even if receiving compensation and did not receive compensation.

And requested propose the meeting to consider the amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives by specified as follow:

“Clause 3. The Company Objectives consist of 19 items”

Afterwards, welcomed the shareholders' inquiries. As there was no inquiry, it is appropriate proposed the Meeting approved the addition of the Company Objectives and amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives., This agenda required a resolution of not less than three-fourths of the total number of votes of the shareholders present at the meeting.

**Resolution:** The Meeting approved the addition of the Company Objectives and amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives., by a unanimous vote of total number of votes of the shareholders present at the meeting with the following vote results:

Approved	<u>35,171,560</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> vote,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

**Agenda 9: Other Business (if any)**

The Chairman welcomed the shareholders' inquiries. The Chairman and Company Secretary answered the questions of the shareholders, the summarized as follows:

1. The Thai Investors Association's policy proposes that listed companies hold hybrid (on-site and online) annual/ extraordinary shareholders meetings to facilitate interaction, communication, and inquiries between shareholders, executives, and the Company's Board of Directors, as per the SEC's Circular Notice No. SEC. Nor Ror. (Wor) 2/2567 dated January 10, 2024 Re: Request for Cooperation in Organizing the Annual General Meeting of Shareholders. Therefore, we kindly propose that the Company consider holding a hybrid meeting in accordance with the aforementioned policy of the Thai Investors Association.

Answer: The Company organized the shareholder meeting in an online meeting due to the new outbreak of COVID-19. The Company is concerned about the health of the attendees. However, the Company will consider holding a hybrid meeting in order to be appropriate for further situations.

2. Ms. Taneeya Techavipoo, Shareholder inquired that Does the Company still have a project to issue preferred shares?

Answer: The Company does not have a project to issue preferred shares.

3. Mr. Worapol Ungtrakul, Shareholder inquired that Does the Company have any new investment plans? How and when?


Answer: Due to the current global and domestic economic situation, the Company must make long-term plans for new investment plans. The Company will not have any large investments in the near term. However, the Company plans to invest in improving product quality and to launch new products periodically to be in line with the market and to keep the Company moving forward and earning more profits.

4. Mr. Weerawut Jirakraisri, Shareholder recommended that ask the Company to participate in Opportunity Day at SET at least 2 times a year.

Answer: In 2023, the Company participated in Opportunity Day 2 times, on May 23, 2023 and December 12, 2023. This year, the Company is scheduled to participate Opportunity Day on May 14, 2024 at 11:15 a.m. and in December 2024. So, we would like to invite the shareholders to attend and listen to an explanation of the Company's operating results for the 1<sup>st</sup> quarter of 2024 on the said date and time.

As there were neither inquiries nor suggestions from the shareholders, the Chairman thanked the shareholders for attending the meeting, expressing various suggestion and declared the meeting adjourned.

The meeting was adjourned at 11.33 hrs.



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(Mr. Dhep Vongvanich)

Chairman

Profile of the person nominated to be director in replacement  
of those to be retired by rotation as of 31 March 2025

<p><b>Name</b></p> <p>Nationality</p> <p>Date of Birth</p> <p>Age</p> <p>Education</p> <p>Director Training Courses with Thai Institute of Directors (IOD)</p> <p>Type of Directors</p> <p>Current Position</p> <p>Past experience of 5 years retroactively</p> <p>Directorship</p> <p>    ◆ Listed Company</p> <p>    ◆ Non - listed Company</p> <p>Attendance of The Board of Directors' Meeting</p> <p>Attendance of The Executive Directors' Meeting</p> <p>Number of CSC Shareholding*</p> <p>Type of shares</p> <p>The Independence of Directors**</p> <p>Legal Dispute</p> <p>CSC Director's first time</p> <p>CSC Director's last time</p> <p>Total (Years)</p>	<p>: Mr. Opart Dhanvarjor</p> <p>: Thai</p> <p>: March 27, 1957</p> <p>: 68 years</p> <p>: Master in Business Administration (with Distinction), Sasin Graduate Institute of Business Administration Bachelor in Electrical Engineering, Chulalongkorn University</p> <p>: Director Accreditation Program (2004) Director Certification Program (DCP 335/2023) Ethical Leadership Program (ELP 31/2023) Independent Director Forum 2024</p> <p>: Executive Director</p> <p>: President/ Crown Seal Public Company Limited</p> <p>: 2019 - 2024 Executive Committee: The Institute of Agro-Based Industries/ The Federation of Thai Industries 1 Sep. 2021 - 31 Dec. 2021 Executive Vice President/ Crown Seal PLC. 2018 Senior Advisor/ The Siam Cement Group Pub Co., Ltd. 2011 - 2017 Senior Executive Vice President/ Siam Kubota Corporation</p> <p>: 1 Company Director, Member of the Executive Committee and President/ Crown Seal Public Company Limited</p> <p>: -None-</p> <p>: 2024 6 from total 6 times</p> <p>: 2024 11 from total 11 times</p> <p>: -None-</p> <p>: -None-</p> <p>: Non-independent director as being the President of Crown Seal PLC.</p> <p>: -None-</p> <p>: January 1, 2022 (BOD No. 4/2021)</p> <p>: April 22, 2022 (AGM No. 29/2022)</p> <p>: 3 years</p>	
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*Remark \* Number of CSC Shareholding including related person as defined in 258 Act. – spouse, minor children, and juristic person held over 30%*

*\*\* Definitions of the independent directors of Crown Seal Public Company Limited as stated in Attachment No.4.*

**Profile of the person nominated to be director in replacement  
of those to be retired by rotation as of 31 March 2025**

<p><b>Name</b></p> <p>Nationality</p> <p>Date of Birth</p> <p>Age</p> <p>Education</p> <p>Director Training Courses with Thai Institute of Directors (IOD)</p> <p>Type of Directors</p> <p>Current Position</p> <p>Past experience of 5 years retroactively</p> <p>Directorship</p> <p>    ◆ Listed Company</p> <p>    ◆ Non - listed Company</p> <p>Attendance of The Board of Directors' Meeting</p> <p>Number of CSC Shareholding*</p> <p>Type of shares</p> <p>The Independence of Directors**</p> <p>Legal Dispute</p> <p>CSC Director's first time</p> <p>CSC Director's last time</p> <p>Total (Years)</p>	<p>: Mr. Rojrit Debhakam</p> <p>: Thai</p> <p>: February 21, 1959</p> <p>: 66 years</p> <p>: Bachelor of Science in Mechanical, Engineering, University of Denver, U.S.A.</p> <p>: Director Certification Program (DCP) 60/2005</p> <p>: Non-Executive Director</p> <p>: Senior Executive Vice President/ Boon Rawd Brewery Company Limited.</p> <p>: -</p> <p>: 2 Companies</p> <p>Director/ Crown Seal Public Company Limited.</p> <p>Director/ Bangkok Glass Public Company Limited.</p> <p>: 8 Companies</p> <p>Senior Executive Vice President/ Boon Rawd Brewery Company Limited.</p> <p>Director/ Wang Noi Beverage Company Limited.</p> <p>Director/ Boonrawd Asia Beverage Company Limited.</p> <p>Director/ Suratthani Beverage Company Limited.</p> <p>Director/ Samsen Brewery Company Limited.</p> <p>Director/ Pathumthani Brewery Company Limited.</p> <p>Director/ Singha Beverage Company Limited.</p> <p>Director/ Chiangmai Beverage Company Limited.</p> <p>Advisor/ Technology Promotion Association (Thailand-Japan)</p> <p>Advisor/ Royal Thai Police</p> <p>: 2024 2 from total 6 times</p> <p>: -None-</p> <p>: -None-</p> <p>: Non-independent director as being the Senior Executive Vice President of Boon Rawd Brewery Company Limited, the major customer of CSC, who is doing business with the Company with general trading conditions as other customers and sold value per year <math>\geq</math> 50 MB. or 3% of NTA</p> <p>: -None-</p> <p>: April 23, 2021 (AGM No. 28/2021)</p> <p>: April 22, 2022 (AGM No. 29/2022)</p> <p>: 3 years 11 months</p>	
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*Remark \* Number of CSC Shareholding including related person as defined in 258 Act. – spouse, minor children, and juristic person held over 30%*

*\*\* Definitions of the independent directors of Crown Seal Public Company Limited as stated in Attachment No.4*



Profile of the person nominated to be director in replacement  
of those to be retired by rotation as of 31 March 2025



Name	:	Mr. Motoaki Kiri	
Nationality	:	Japanese	
Date of Birth	:	May 29, 1961	
Age	:	62 years	
Education	:	Bachelor of Economics, Major in Business Administration Rikkyo University, JAPAN	
Director Training Courses with Thai Institute of Directors (IOD)	:	-None-	
Type of Directors	:	Non - Executive Director	
Current Position	:	President, Representative Board Director/ Nippon Closures Co., Ltd	
Past experience of 5 years retroactively	:	Jan. 2022 - Present      Audit Committee/ PT. INDONESIA CAPS AND CLOSURES Apr. 2019 - Mar. 2022      Director, Executive Operating Officer, Head of Sales Department/ Nippon Closures Co., Ltd Feb. 2017 - Dec. 2021      President/ PT. INDONESIA CAPS AND CLOSURES Apr. 2018 - Mar. 2019      Executive Operating Officer, Head of Sales Department/ Nippon Closures Co., Ltd. Apr. 2016 - Mar. 2018      Executive Operating Officer, General Manager of Eastern Sales Division 2/ Nippon Closures Co., Ltd Jan. 2009 - Mar. 2016      General Manager of Eastern Sales Division 2, Sales Division/ Nippon Closures Co., Ltd	
Directorship			
♦ Listed Company	:	1 Company Director/ Crown Seal Public Company Limited.	
♦ Non - listed Company	:	2 Companies President, Representative Board Director/ Nippon Closures Co., Ltd Audit Committee/ PT. INDONESIA CAPS AND CLOSURES	
Attendance of The Board of Directors' Meeting	:	2024 6 from total 6 times	
Number of CSC Shareholding*	:	-None-	
Type of shares	:	-None-	
The Independence of Directors**	:	Non-independent director as being President of Nippon Closures Company Limited., who is the major shareholder.	

Legal Dispute	: -None-
CSC Director's first time	: April 22, 2022 (AGM No. 29/2022)
CSC Director's last time	: April 22, 2022 (AGM No. 29/2022)
Total (Years)	: 2 years 11 months

*Remark \* Number of CSC Shareholding including related person as defined in 258 Act. – spouse, minor children, and juristic person held over 30%*

*\*\* Definitions of the independent directors of Crown Seal Public Company Limited as stated in Attachment No.4.*

### Profile of the person nominated to be director in replacement of those to be retired by rotation as of 31 March 2025

<b>Name</b>	: Mr. Hisatoshi Itsubo	
Nationality	: Japanese	
Date of Birth	: May 13, 1962	
Age	: 62 years	
Education	: Bachelor Degree of Sociology, Kansai University, Japan	
Director Training Courses with Thai Institute of Directors (IOD)	: -None-	
Type of Directors	: Non - Executive Director.	
Current Position	: Executive Operating Officer, Corporate Planning/ Nippon Closures Company Limited	
Past experience of 5 years retroactively	: Apr. 2018    Operating Officer, Global Business Planning/ Nippon Closures Company Limited. Apr. 2016    General Manager Operational Headquarter/ Nippon Closures Company Limited. Jun. 2015    Head of Procurement Center/ Toyo Seikan Group Holdings Company Limited. Apr. 2012    General Manager-Procurement/ Toyo Seikan Kaisha Company Limited.	
Directorship		
◆ Listed Company	: 1 Company Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee/ Crown Seal Public Company Limited.	
◆ Non - listed Company	: 1 Company Executive Operating Officer, Corporate Planning/ Nippon Closures Company Limited.	

Attendance of The Board of Director's Meeting	:	2024 6 from total 6 times
Attendance of The Nomination and Remuneration Meeting	:	2024 3 from total 3 times
Attendance of The Executive Directors' Meeting	:	2024 7 from total 7 times
Number of CSC Shareholding*	:	-None-
Type of shares	:	-None-
The Independence of Directors**	:	Non-independent director as being an Operating Office Corporate Planning of Nippon Closures Co., Ltd. who is the major shareholder of Crown Seal Plc.
Legal Dispute	:	-None-
CSC Director's first time	:	November 7, 2017 (BOD No. 7/2017)
CSC Director's last time	:	April 22, 2022 (AGM No. 29/2022)
Total (Years)	:	7 years 5 months

Remark \* Number of CSC Shareholding including related person as defined in 258 Act. – spouse, minor children, and juristic person held over 30%

\*\* Definitions of the independent directors of Crown Seal Public Company Limited as stated in Attachment No.4.

#### Profile of the person nominated to be director in replacement of those to be retired by rotation as of 31 March 2025

<b>Name</b>	:	<b>Mr.Takashi Katsuta</b>	
Nationality	:	Japanese	
Date of Birth	:	February 8, 1973	
Age	:	52 years	
Education	:	Bachelor of Commerce of Waseda University, JAPAN	
Director Training Courses with Thai Institute of Directors (IOD)	:	-None-	
Type of Directors	:	Non - Executive director	
Current Position	:	President/ Bangkok Can Manufacturing Company Limited.	
Past experience of 5 years retroactively	:	2018-Present General Manager of Sales Dept.8/ Toyo Seikan Ltd. 2012-2018 Manager of Beverage Sales Dept./ Toyo Seikan Ltd.	
Directorship			
◆ Listed Company	:	1 Company Director/ Crown Seal Public Company Limited	
◆ Non - listed Company	:	2 Companies President/ Bangkok Can Manufacturing Company Limited General Manager of Sales Dept.8/ Toyo Seikan Ltd	

Attendance of The Board of Directors' Meeting	:	2024 5 from total 6 times
Number of CSC Shareholding*	:	-None-
Type of shares	:	-None-
The Independence of Directors**	:	None-independent director as being the President of Bangkok Can Manufacturing Co., Ltd. who has the same major shareholder
Legal Dispute	:	-None-
CSC Director's first time	:	May 9, 2023 (BOD No. 2/2023)
CSC Director's last time	:	April 22, 2022 (AGM No. 29/2022)
Total (Years)	:	1 year 10 months

*Remark \* Number of CSC Shareholding including related person as defined in 258 Act. – spouse, minor children, and juristic person held over 30%*

*\*\* Definitions of the independent directors of Crown Seal Public Company Limited as stated in Attachment No.4.*

**\*\*Definitions of independent directors of Crown Seal Public Company Limited**

1. Holding shares not more than 1% of the total shares with voting rights of the Company, the major shareholder, or controlling person including related person.
2. Not being or having previously been a director who takes part in the management, an employee, a staff member or advisor of the Company unless the termination of being in such position had occurred at least 2 years before an appointment.
3. Not being a person related by blood or registration under laws of its executives, its major shareholder, its controlling person, or such other person who will be nominated to take up the position of executives or controlling persons of the Company or its subsidiary.
4. Not holding business relationship with the Company, major shareholder, or person holding controlling power of the Company, which may hinder the exertion of his/her independent discretion, and not being or having ever been a shareowner, with significant implication, or person holding controlling power of the person holding business relationship with the Company, major shareholder, or person holding controlling power of the Company unless having vacated from said tenure for not less than two years before appointment which value  $\leq$  50 MB /  $\leq$  3% of the net tangible asset, whichever is higher.\*\*\*
5. Not being or having previously been an auditor of the Company or the major shareholder, or the controlling person and not being a shareowner with significant implication, or the controlling person, or a managing partner of the audit office which being the auditor of the Company unless the termination of being in such position had occurred at least 2 years before an appointment.
6. Not being or having previously been any professional service provider including legal advisor and financial advisor who receives more than Baht 2 million annually from the Company, major shareholder, or controlling person, and also being a shareowner with significant implication, or the controlling person, or a managing partner of such professional service provider unless the termination of being in such position had occurred at least 2 years before an appointment
7. Not being a director appointed as a representative of the Company's directors, a major shareholder or a shareholder who is related to the Company's major shareholder.
8. Not undertaking a business with similar nature or significant competition with the Company, or not being a major partner of a partnership, or a director who take part in management, an employee, a staff, an advisor with regular payroll, or owning shares more than 1 percent of all shares with voting right of other companies with similar business or significant competition with the Company.
9. Not having any other characteristics that prevent the exertion of independent opinion and not having prohibited characteristics as required by the Securities and Exchange Commission's regulations.

\*\* All qualifications of independent directors of Crown Seal PLC. are defined in compliance with the regulations of Capital Market Supervisory Board, excluding article 4 of which is less strictly defined. Determination for considering business relationship between directors and the Company of Capital Market Supervisory Board are as follows:

- The independent directors shall not holding business relationship with the Company, major shareholder, or person holding controlling power of the company, which may hinder the exertion of his/ her independent discretion, and not being or having ever been a shareowner, with significant implication, or person holding controlling power of the person holding business relationship with the Company, major shareholder, or person holding controlling power of the company unless having vacated from said tenure for not less than two years before appointment.

\*\* which value  $\leq$  20 MB /  $\leq$  3% of the net tangible asset, whichever is lower.

### Details of Auditors and Audit fees

PricewaterhouseCoopers ABAS Ltd., is an experienced accounting firm of international standard with office network in over 155 countries worldwide.

PricewaterhouseCoopers ABAS Ltd., are in various business sectors such as Business groups: electricity and energy, petroleum, manufacturing industry, automotive, real estate development, insurance, etc.

In order to comply with the Public Company Limited Act and under Article 31 of the Company's Articles of Association, there shall be a consideration to appoint the Auditors by the Annual General Meeting. The Board of Directors Meeting No.1/2025 considered appointing and fixing auditors' fee for the year 2025 as proposed by the Audit Committee. Therefore, resolved to propose to the Shareholders' Meeting for approval. It is considered appropriate for the meeting to appoint the Auditors from PricewaterhouseCoopers ABAS Ltd., to be Auditors for the fiscal year ended December 31, 2025, and the Company has no other subsidiaries.

<u>Name List</u>	<u>Certified Public Accountant Number</u>	<u>Period of Being Authorized Auditor</u>
1. Mr. Boonrueng Lerdwisewit	6552	2 years (2024-2025)
2. Ms. Wanvimol Preechawat	9548	-None-
3. Mr. Kan Tanthawirat	10456	-None-

Also, Fix the audit fee for the year 2025 at the total amount of 1,380,000 Baht as follows:

	2025	2024	Increase (Decrease)	%
<b>Audit fee<sup>(1)</sup></b>				
Reviewing quarterly financial statements and Annual financial statements	1,380,000	1,380,000	-	-
<b>Non audit fee</b>				
Estimated Charges	50,000	50,000	-	-

Unit : Baht

It should be noted that PricewaterhouseCoopers ABAS Ltd., and the proposed auditors have neither interest nor relationship with the Company, its subsidiaries, management, major shareholders, or other related persons that may deprive their independence in discharging their duties and they are not auditors who hold the Company's shares over the proportion of 20% but not over 50% and the Company has no other subsidiaries.

**Remark (1)** On January 17, 2017, the Federation of Accounting Professions under the Royal Patronage of his Majesty the King, it requires the auditor to review other information to comply with the Accounting Standards regarding "the responsibility of the auditor for other information in the document that includes the audited financial statements" The meeting of the Company's Board of Directors passed a resolution on February 21, 2017 to pay such fee.



# PROXY FORM B

(ปิดอากรแสตมป์ 20 บาท)

(20 Baht duty stamp)

## หนังสือมอบฉันทะ(แบบ ข.)

## Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_ เขียนที่ \_\_\_\_\_  
Shareholders register no. Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_  
I/We  
สัญชาติ \_\_\_\_\_ บ้านเลขที่ \_\_\_\_\_  
Nationality Address

(2) เป็นผู้ถือหุ้นของบริษัท ฝาจีบ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น  
Being a shareholder of Crown Seal Public Company Limited ("Company") shares

และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
and have the right to vote equal to shares as follows :

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้

Hereby appoint

(1) นาย/นาง/นางสาว \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Mr./Mrs./Miss age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

(2) นาย/นาง/นางสาว \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Mr./Mrs./Miss age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

(3) นาย/นาง/นางสาว \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
 Mr./Mrs./Miss age years  
 อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
 residing at Road Tambol/Khwaeng  
 อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
 Amphur/Khet Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 32) ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.30 น. เป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) will be held on Friday, April 25, 2025, 10:30 a.m. to be solely by Electronic Meeting method only, Thailand or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

(1)  วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 (ครั้งที่ 31)

Agenda 1 To adopt the Minutes of the 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting)

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Votes Disapprove

Votes Abstain

(2)  วาระที่ 2 เรื่องรับทราบรายงานผลการดำเนินงานของบริษัทในรอบปี 2567

Agenda 2 To acknowledge the 2024 Annual Performance Report

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Votes Disapprove

Votes Abstain

(3)  วาระที่ 3 เรื่องพิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุน สำหรับรอบระยะเวลาบัญชีประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2024

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Votes Disapprove

Votes Abstain

(4)  วาระที่ 4 เรื่องพิจารณาอนุมัติการจัดสรรกำไรและการจ่ายเงินปันผล สำหรับผลการดำเนินงานปี 2567

Agenda 4 To consider and approve the allocation of profit and the dividend payment from the operation of the Company for the year 2024

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

(5)  วาระที่ 5 เรื่องพิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 5 To consider and elect the directors in replacement of those to be retired by rotation

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

- การแต่งตั้งกรรมการทั้งหมด

Approve the appointment of all directors

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

- การแต่งตั้งกรรมการเป็นรายบุคคล

Approve the appointment of certain directors as follows:

1. นายโอภาส ชันวารชร

Mr. Opart Dhanvarjor

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

2. นายโรจน์ฤทธิ์ เทพาคำ

Mr. Rojrit Debhakam

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

3. นายโมโตอะกิ คิริ

Mr. Motoaki Kiri

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

4. นายฮิสะโตะชิ อิตสึโบะ

Mr. Hisatoshi Itsubo

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

5. นายทาคาชิ คะซึตะ

Mr. Takashi Katsuta

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

(6)  วาระที่ 6 เรื่องพิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568

Agenda 6 To consider and appoint the auditors and fix the audit fees for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

(7)  วาระที่ 7 เรื่องพิจารณาอนุมัติค่าตอบแทนกรรมการบริษัทและอนุกรรมการชุดต่าง ๆ ประจำปี 2568

Agenda 7 To consider and approve the remuneration of the Company' Directors and Sub-committee members for the members for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

(8)  วาระที่ 8 พิจารณาอนุมัติการแก้ไขหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัท

Agenda 8 To consider and approve the amendments to clause 4. of the Company's Memorandum of Association

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

(9)  วาระที่ 9 เรื่องพิจารณาอนุมัติการเพิ่มเติมวัตถุประสงค์ของบริษัท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 3. เพื่อให้สอดคล้องกับการเพิ่มวัตถุประสงค์

Agenda 9 To consider and approve the addition of the Company Objectives and amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes cast by the proxy holder in any agenda which are not in accordance with the instruction in this Proxy shall be void and not be considered as my/our votes.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำให้ในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any acts performed by the proxy in this meeting, except those which are not in accordance with my/our instruction in this Proxy, shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบอำนาจ/Grantor  
( \_\_\_\_\_ )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

#### หมายเหตุ/ Remarks

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ

Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instruction may be specified in the Annex to the Proxy Form B.



## ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

### Annex to the Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นบริษัท ฝาจีบ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 32) ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.30 น. เป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Appointment of proxy holder by shareholder of Crown Seal Public Company Limited for 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) will be held on Friday, April 25, 2025, 10:30 a.m. to be solely by Electronic Meeting method only, Thailand or at any adjournment thereof.

วาระที่ (Agenda).....เรื่อง (Subject).....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

วาระที่ (Agenda).....เรื่อง (Subject).....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

วาระที่ (Agenda).....เรื่อง (Subject).....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Votes Disapprove                     | Votes Abstain                       |

วาระที่ (Agenda).....เรื่องเลือกตั้งกรรมการ (ต่อ) Election of Directors (continued)

ชื่อกรรมการ (Name of nominated person).....

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

ชื่อกรรมการ (Name of nominated person).....

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

ชื่อกรรมการ (Name of nominated person).....

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

ชื่อกรรมการ (Name of nominated person).....

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

ชื่อกรรมการ (Name of nominated person).....

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

**Details of independent directors for proxy granting of shareholders**

**1. Mr. Dhep Vongvanich**

Position : Independent Director, Chairman of the Board of Directors and Chairman of the Executive Committee.

Age : 78 Years

Address : 2 Soi Thana, Somdejchaophraya Rd, Somdejchaophraya, Khlong San, Bangkok

Education/Training Courses: Bachelor of Civil Engineering, Chulalongkorn University

Current Position: Independent Director, Chairman of the Board of Directors and Chairman of the Executive Committee of Crown Seal Plc.

Director of Bangkok Industrial Gas Company Limited (BIG)

Past 5 Years Work Experience: 2006 - 2023 Advisor to the President of Siam Cement Plc. (SCG)

2006 - Jun.2022 SCG Country Executive Director, Vietnam

2014 - 2019 Board of Commissioner of PT. Indonesia Caps and Closures

1996 - 2018 Member of the Board of Director of Thai Plastic and Chemicals Plc.

\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2025)

\* A special interest is different from the other directors. (None)

**2. Mr. Sirote Sawasphanich**

Position : Independent Director and Chairman of the Audit Committee

Age : 76 Years

Address : 2528/7 Bangkok-Nonthaburi 52 Road, Wongsawang Subdistrict, Bang Sue District, Bangkok

Education/Training Courses: Master of Business Administration in Finance Missouri University(Columbia),USA

Certificate in Finance IMF, Washington, USA

Certificate in Administration, Sasin, Chulalongkorn University

Director Certification Program (DCP 23)

Current Position: Independent Director and Chairman of the Audit Committee of Crown Seal Plc.

Independent Director and Chairman of the Audit Committee of Vibhavadi Hospital Plc.

Independent Director and Chairman of the Audit Committee of SNC Former Plc.

Board of Trustees of Fiscal Policy Research Institute Foundation

Committee Treasure of Chumpat-Pantip Foundation

Director and Manager/ the Foundation Professor Dr. Kaw Sawasphanich for reading

Past experience of 5 years : 2013 - 2019 Chairman of the Board of Director and Chairman of the Audit Committee of retroactively Kungthai-Axa Plc.

2013 - 2019 Director and Chairman of the Audit Committee of Witcorp Products Co., Ltd.

\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2025)

\* A special interest is different from the other directors. (None)

### 3. Mr. Satit Chanjavanakul

Position : Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee.

Age : 76 Years

Address : 367 Soi Amonphan 4, Vibhavadi-Rangsit Rd, Lad Yao, Chatuchak, Bangkok

Education/Training Courses: M.A. (Business Administration), Thammasat University  
M.Sc. (Textile Engineering), University of Leeds, United Kingdom  
Director Accreditation Program (DAP 39/2005)  
Director Certification Program (DCP 83/2007)  
Corporate Governance for Capital Market Intermediaries (CGI 7/2015)  
Board Nomination & Compensation Program (BNCP 7/2019)  
ESG in the Boardroom: A Practical Guide for Board (ESG 4/2024)

Current Position: Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee of Crown Seal Plc.  
Chairman of the Board of Directors and Chairman of the Audit Committee of SNC Former Plc.  
Independent Director and Member of the Audit Committee of Lalin Property Plc.  
Independent Director and Member of the Audit Committee of Thai Agro Energy Plc.  
Director of SPC home Ideas Co., Ltd.

Past 5 Years Work Experience: 2004 - 2020 Independent Director and Member of the Audit Committee of Asia Plus Group Holdings Plc.

2014 - 2020 Director of Asia Plus Securities Co., Ltd.

2013 - 2019 Director of Withcorp Products Co., Ltd.

\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2025)

\* A special interest is different from the other directors. (None)

### 4. Prof.Dr. Suwimon Keeratipibul

Position : Independent director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee

Age : 70 Years

Address : 259/8, Jakkapatdipong Road, Klongmahanak Subdistrict, Pomprab District, Bangkok

Education/Training Courses: Doctor and Master of Engineering (Fermentation Technology), Hiroshima University, Japan  
Bachelor of Science (Food Technology), Chulalongkorn University  
Director Accreditation Program (DAP 97/2012)  
Risk Management Program for Corporate Leaders (RCL 21/2020)

Current Position: Independent director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee of Crown Seal Plc.

Independent Director and Chairman of the Corporate Governance and Sustainable Developments Committee of Thai President Foods Plc.

Past experience of 5 years retroactively: 1985 - 2020 Lecturer at the Faculty of Science, Chulalongkorn University  
1997 - 2011 Representative of the Food Industry Group/ The Federation of Thai Industries in Codex Committee on Food Hygiene of Codex Alimentarius Commission, Organized by Food and Agriculture Organization (FAO) and World Health Organization (WHO) of UN.

\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2025)

\* A special interest is different from the other directors. (None)

#### 5. Mr. Pongpanu Svetarundra

Position :Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee.

Age : 65 Years

Address : 88/135 Naradhiwas Rajanagarindra Road, Yannawa, Sathorn, Bangkok

Education/Training Courses: Honorary Doctorate in Economics, Hiroshims University of Economics

M.A. (Economics), Northwestern University, USA.

Directors Certification Program (DCP 17/2002)

Financial Statements for Directors (FSD 2/2008)

Role of the Chairman Program (RCP 21/2009)

Financial Institutions Governance Program (FGP 7/2013)

Current Position: Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee of Crown Seal Plc.

Independent Director and Member of the Nomination and Remuneration Committee of Asset World Corporation Plc.

Chairman of the Board of Director and Independent Director of DV8 Plc.

Chairman of the Board of Director, Independent Director and Member of the Audit Committee of Ornsirin Holding Co., Ltd.

Past 5 Years Work Experience: 2015 - 2024 Chairman, Independent Director and Member of the Audit Committee of Megachem (Thailand) Plc.

2016 - 2018 Permanent Secretary/ Ministry of Tourism and Sports

2012 - 2017 Director of TMB Bank Plc.

2009 - 2016 Director of Thaisri Insurance Plc.

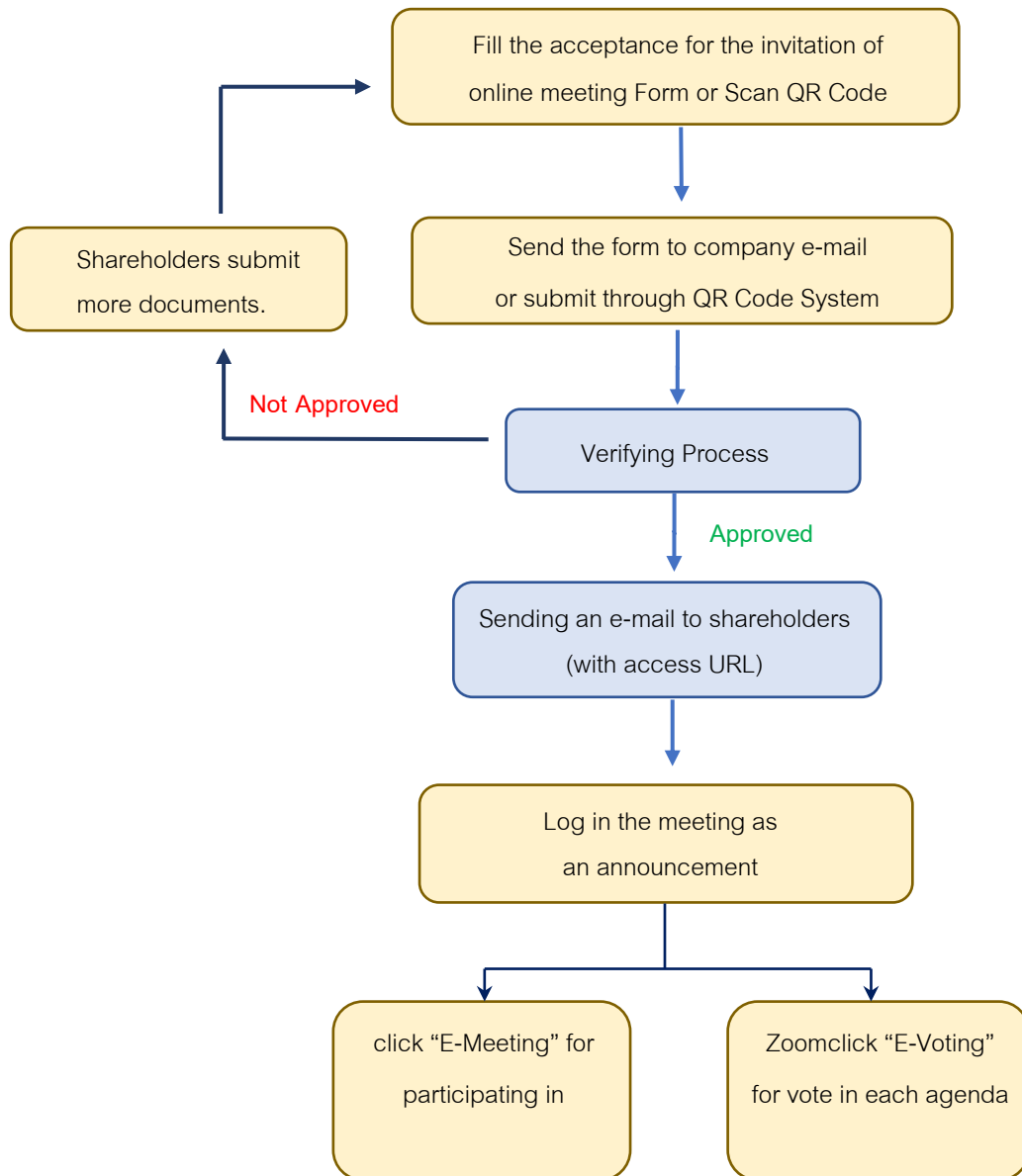
\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2025)

\* A special interest is different from the other directors. (None)

**Remark:** Shareholders who willing to appoint a proxy holder or the Company's independent directors to attend and vote at the meeting, please kindly send the Proxy form together with the required documents as stated in Attachment No. 9 and No. 10 to the following address before April 17, 2025.

Company Secretary Office  
Crown Seal Public Company Limited  
5 Soi Rangsit – Nakornnayok 46, Prachatipat  
Tanyaburi, Pathumthani 12130

### E-AGM Flowchart



### **Rules for attending the shareholders' meeting via electronic media (E-AGM)**

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 17 April 2025. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the E-Mail you have sent to inform the Company. The Link will be sent one day in advance of the meeting date.

#### Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via E-Mail or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

#### If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment No. 10) by specifying your E-Mail and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

##### 2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
  - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
  - The Proxy Form B (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with 20 baht duty stamp affixed;
  - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
  - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

##### 2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting).
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholder's meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
  - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting).



- The Proxy Form B (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with 20 baht duty stamp affixed;
- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholder's meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, number a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with Attachment 9 supporting documents (item 2) by sending to the Company within 17 April 2025 by the following means:

- E-Mail channel: [dowrueang@crownsel.co.th](mailto:dowrueang@crownsel.co.th) and/or [tivarat@crownsel.co.th](mailto:tivarat@crownsel.co.th)
- Postal channels: Company Secretary Office, Crown Seal Public Company Limited,  
5 Soi Rangsit – Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130

**If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code**

1. Request to attend the meeting via Web Browser:  
Chrome by going to Scan QR Code Go to Link

Manual for using The Electronic  
Annual General Meeting (E-AGM)



2. Select the attendance type:

- For shareholders attending the meeting in person (Self-Attending)
- For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- For shareholders granting a proxy to an independent director
- A Person granted a proxy from a shareholder (1 person)
- A Person granted a proxy from shareholders (more than 1 person)

3. Fill in the information of shareholders:

- Securities holder account number;
- ID card number;
- Choose to accept the terms and consent to access to personal information;
- Press "Confirm"

4. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

- Name - Surname (Thai and English);
- ID card number;
- E-Mail to receive a link to attend the meeting;
- Mobile phone number;

Self-Attending: Shareholder's mobile number.

Proxy: Proxy's mobile number. (Used to log in system).

5. Press "Next"

**In the case of shareholders attending the meeting in person:** Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next"
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

**In the case of appointing the natural person to attend the meeting via E-AGM:**

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next"
4. Save the proxy's information and attach supporting documents:
  - Name-surname of the proxy (Thai language);
  - Name-surname of the proxy (English);
  - Attach a copy of the proxy's identity document;
  - Attach the proxy form with complete information and signature;
5. Press "Next"
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

**In the case of appointing a proxy to an independent director:**

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next"
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

**Remark:** The system for receiving the request to attend the meeting will be open for operation from 1 April 2025 to 25 April 2025 or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

**Electronic Meeting Attendance (E-AGM):**

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the 24 April 2025, please get in touch with the Company immediately.



Manual for Individual (E-AGM)

2. Please prepare the following information for logging in the meeting

Self-Attending: Shareholder Account Number (10 digits Number) and ID Card number.

Proxy: Proxy ID Card number and Proxy's Mobile Number.

3. Meeting attendance and voting via electronic media can be used with computers/ notebooks/ tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

**Note:** In case of meeting via computers, notebooks, tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:



iOS System



Android System

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

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

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.

5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.

6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

**If a shareholder wishes to appoint an independent director as a proxy:**

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment No. 6) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within 17 April 2025 by the following means:

- E-Mail channel: [dowrueang@crownsel.co.th](mailto:dowrueang@crownsel.co.th) and/or [tivarat@crownsel.co.th](mailto:tivarat@crownsel.co.th)
- Postal channels: Company Secretary Office, Crown Seal Public Company Limited,  
5 Soi Rangsit – Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130

**Note:** If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

**In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:**

Please submit the following information:

1. The Proxy Form B (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card number, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
  - E-Mail channel: [dowrueang@crownsal.co.th](mailto:dowrueang@crownsal.co.th) and/or [tivarat@crownsal.co.th](mailto:tivarat@crownsal.co.th)
  - Postal channels: Company Secretary Office, Crown Seal Public Company Limited,  
5 Soi Rangsit – Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting: If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
  - By E-Mail: [ratree@crownsal.co.th](mailto:ratree@crownsal.co.th)
  - Telephone: 0-2533-0450 Ext. 638
  - Postal channels: Company Secretary Office, Crown Seal Public Company Limited  
5 Soi Rangsit – Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
  - Chat channel for text messages;
  - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholder's meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

## เอกสารตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ฝาจีบ จำกัด (มหาชน)

## Acceptance Form for Attending the Meeting via Electronic Means of Crown Seal Public Company Limited

วันที่.....เดือน.....พ.ศ.....  
Date Month Year

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....  
I/We Identification Card/Passport No.  
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Nationality Residing at No. Road Sub district  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District Province Postal Code

- (2) เป็นผู้ถือหุ้นของ บริษัท ฝาจีบ จำกัด (มหาชน)  
Being a shareholder of Crown Seal Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น ..... หุ้น  
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 (ครั้งที่ 32)  
I would like to attend and vote at the 32<sup>nd</sup> Annual General Meeting of Shareholders for 2025 via electronic means.

เข้าร่วมประชุมด้วยตัวเอง  
Self-attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... เข้าร่วมการประชุมดังกล่าว  
Proxy to attend the meeting.

- (3) ข้อมูลในการจัดส่ง Link และคู่มือการใช้งานระบบประชุม

Please send the Link and Manual for attending the meeting viabelow email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Phone No. Please fill in the blank.

- (4) จัดส่งเอกสารและหลักฐานเพื่อยืนยันตัวตน ที่ส่งมาด้วยลำดับที่ 9 ภายในเวลา 17.30 น. ของวันที่ 17 เมษายน 2568  
Please submit the required document per an Attachment No. 9 by 5.30 p.m. of 17 April 2025

- (5) เมื่อได้รับการยืนยันตัวตน ผู้ให้บริการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์จะจัดส่ง Link สำหรับเข้าร่วมประชุมและวิธีการ  
เข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the service provider will send the Link and Manual for attending the meeting via your given email.

- (6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขทะเบียนผู้ถือหุ้น และเลขบัตรประจำตัวประชาชนไว้สำหรับการเข้าร่วมประชุม  
Please prepare your Account No. and your Identification Card No. for log in to the meeting system.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder  
(.....)

## Articles of Association of the Company relating to the Shareholders Meeting

### Directors

**Article 7.** The Company's Board of Directors shall consist of at least 7 directors and not more than 15 directors, and not less than half of the total number of directors must have residence in the Kingdom.

The Directors to sign to bind the Company shall be at least two authorized directors who must sign jointly with the Company's seal affixed.

**Article 9.** In casting votes to appoint the directors, one shareholder shall have one vote for each share and shall exercise all the votes he has to appoint one or several persons as directors but may not divide his votes for any such person to any extent. The persons who receive the most votes shall be appointed as directors to the set number of directors in that election. In the event of equal votes among the persons last so appointed, making the number exceed the set number of directors in that election, the Chairman of the meeting shall have a casting vote.

**Article 10.** At the first general meeting after the registration of the Company and at the first general meeting in every subsequent year, one-third of the directors, or, if their number is not a multiple of three, then the number nearest to one-third shall vacate their office. The Directors to retire in the first year after the registration of the Company shall be determined by lot drawing. For subsequent years, the directors who have been longest in office shall retire. If the number of directors who have been longest in office exceeds the number of directors to retire, the method of lot drawing among those who have been longest in office shall apply. The retiring directors may be re-elected.

**Article 17.** The Company's directors shall be entitled to receive remuneration for their performance of duties which are entertainment expense, salary, transportation expense and remuneration for meeting.

**Article 18.** Annual remuneration of the Directors shall be determined from time to time by the general meeting, and shall be allocated among the Directors as to be agreed upon among themselves.

### Shareholders' Meeting

**Article 19.** The Board of Directors shall convene an annual general meeting of shareholders within four months from the last day of the accounting period of the Company.

All other meetings shall be called the extraordinary meetings.

In this regard, the meeting of shareholders can be conducted by means via electronic media. Provided that such meeting shall be convened in accordance with the method prescribed under applicable law and regulations at the time, or the relevant law and regulations applied mutatis mutandis. Such meeting of shareholders conducted by means via electronic media bear the same effects as any meeting which the shareholders attend the meeting at the same venue in accordance with the methods prescribed under the law and these Articles of Association.

**Article 20.** The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so. One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at the any time, but the subject and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph one, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph two is not formed according to Article 23, the shareholders as prescribed under paragraph two shall be collectively responsible to the Company for expenses arising from such meeting.

**Article 21.** In summoning the shareholders' meeting, whether meeting at the same venue or via electronic media, the Board of Directors shall prepare an invitation notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly whether they will be for acknowledgment, 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 not less than 7 days prior to the meeting. Publication of invitation of the meeting shall also be made in a newspaper for 3 consecutive days at least 3 days prior to the meeting.

If shareholders' meeting is conducted by means via electronic media. A notice of the meeting and supporting documents can be sent by email, provided that such notice and supporting documents shall be sent within the period and the notice of the meeting shall be published in the newspaper for the period prescribed in this paragraph. The Company shall keep the copy of the notice and supporting documents as evidence, which may be kept in the form of electronic data.

**Article 22.** Any shareholder who is unable to attend the meeting in person may appoint other *sui juris* person as his proxy to attend the meeting and vote on his behalf. The instrument appointing proxy shall be in the form prescribed by the Registrar and delivered to the Chairman or a person entrusted by the Chairman at the meeting venue before the proxy attends the meeting.

**Article 23.** In the shareholders' meeting, there must be shareholders and proxies (if any) at a number not less than 25 persons or not less than one-half of the total number of shareholders holding in the aggregate not less than one-third of the total number of shares sold to constitute a quorum.

**Article 24.** The Chairman of the Board of Directors shall preside over the shareholders' meeting. If the Chairman is not present or is unable to perform his duty, the Vice-Chairman, if available, shall preside over the meeting. If there is no Vice-Chairman or the Vice-Chairman is unable to perform his duty, the shareholders present at the meeting shall elect one shareholder to preside over the meeting.

#### **Account, Finance and Audit**

**Article 26.** The accounting period of the Company shall commence on 1 January and end on 31 December every year. The Company shall cause its accounts to be made and kept and audited as required by laws.

**Article 27.** The Board of Directors shall prepare the balance sheet and profit and loss account with the items and meanings of items as provided by laws as at the last date of accounting period of the Company, and shall arrange for the auditor to complete auditing of the balance sheet and profit and loss account prior to submitting them to the annual general meeting of shareholders for consideration and approval.

**Article 29.** The Company must appropriate to a reserve fund, from the annual net profit at least 5 per cent of the annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches an amount not less than 10 per cent of the registered capital.

Apart from the reserve fund as required by laws, the Board of Directors may consider the allocation of other kind of reserve fund as deemed appropriate.

**Article 31.** The auditor must not be a director, staff, employee or person holding any position in the Company. The auditor shall be appointed and the annual auditing fee shall be fixed by the annual general meeting. The auditor may be re-appointed in the following year.

If there is a vacancy on the position of the auditor, the Directors shall convene an extraordinary meeting of shareholders to appoint a replacement auditor.

**Article 32.** The Auditor shall have the duty to examine the accounts, documents and any other evidences pertaining to income, expenditure as well as assets and liabilities of the Company during the Company's working hours. In this regard, the auditor shall have the authority to inquire the Directors, staff, employee or person holding any position in the Company as well as the Company's agents and ask for their clarification of facts or delivery of documents and evidences pertaining to the operation of the Company.

The Auditor shall have the right to make clarification in writing for proposing to the shareholders' meeting, and shall have the duty to attend every shareholder's meeting where the balance sheet and profit and loss account and problems concerning the Company's accounts are to be considered in order to make clarification on the auditing to the shareholders. The Company shall also send to the auditor all reports and documents of the Company which should be received by the shareholders in such shareholders' meeting.



## QR Code Downloading Procedures for the 56-1 One Report 2024

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the 56-1 One Report in the form of E-books accessible through QR code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as show in Attachment No.2) by following the steps below.

### For iOS System (iOS 11 and above)

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

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

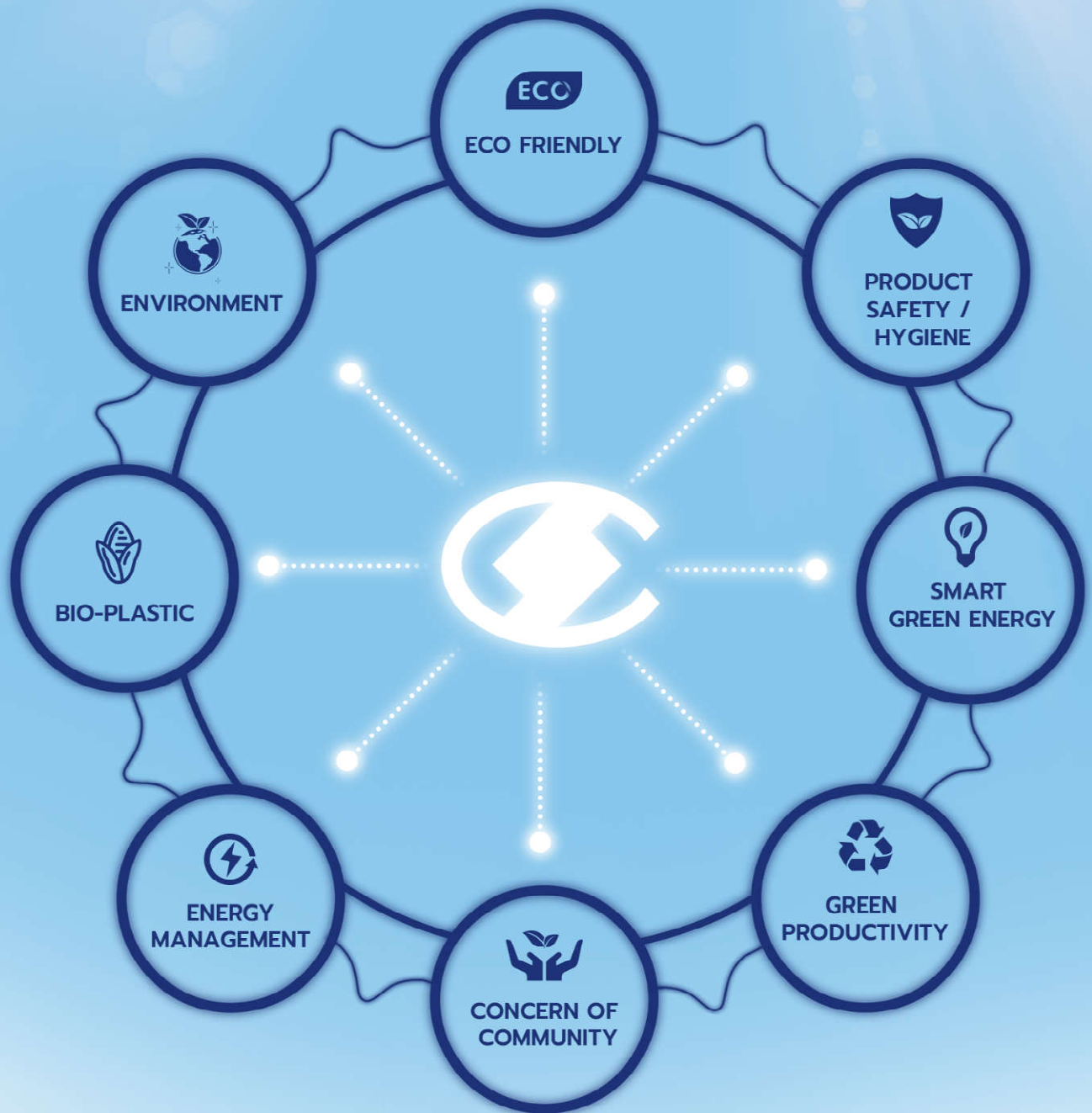
### For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

#### *How to scan the QR Code with Line application*

Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code

2. Scan the QR Code to access documents regarding the meeting.




**บริษัท ฝาฉีบ จำกัด (มหาชน)**  
 Crown Seal Public Company Limited

เลขที่ 5 ซอยรังสิต-นครนายก 46 ตำบลประชาธิปัตย์  
 อำเภอธัญบุรี จังหวัดปทุมธานี 12130 ประเทศไทย  
 โทร : 0-2533-0450 โทรสาร : 0-2974-1118

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 Tanyaburi, Pathumthani 12130 Thailand.  
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