



Notice of the 33<sup>rd</sup> Annual General Meeting of Shareholders for 2026

Friday, April 24, 2026 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



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No. SorLorNor. 062/2026

**Date** March 25, 2026

**Subject** Invitation to attend 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting)

**To** Shareholders

**Attachments**

1. A Copy of the Minutes of 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting)
2. The 56-1 One Report for the year 2025, including Financial Statements for the fiscal year ended December 31, 2025 (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 2025
13. Personal Data Protection Notice for Meetings

**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 Friday, February 27, 2026, the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) will be held on Friday, April 24, 2026, 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 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting)

**Background Information** The Minutes of the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) held on April 25, 2025 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 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) held on April 25, 2025 have been made correctly and recommends the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) to consider and adopt the said Minutes. In addition, the Company has posted the Minutes of the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting), together with this Notice and documents relating to the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) on the Company's website since March 25, 2026.

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

**Agenda 2** To acknowledge the 2025 Annual Performance Report

Background Information The report of the operating performance of the Company for the year 2025 is summarized on the 56-1 One Report for the year 2025 sent to the Shareholders with this Invitation as Attachment No. 2.

Board of Directors' opinion The Board requests the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) to acknowledge the operating performance of the Company in during the Year 2025.

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, 2025

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 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) to consider and approve the Statements of Financial Position and Income Statements of the fiscal year ended December 31, 2025, 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, 2025 is as follows:

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

	Separate Financial Statements	
	2025	2024
Total Assets	5,193	5,080
Total Liabilities	920	884
Revenue from Sales	3,492	3,610
Total Revenue	3,659	3,770
Profit for the year	241	287
Basic Earnings per Share (Baht/share)	4.63	5.52

The details are presented in the section "Financial Statements" of the 56-1 One Report for the year 2025 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 2025

**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 2025, the Company has earned a net profit in the amount of 240,935,099 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 2025 operating year of the Company since January 1, 2025 to December 31, 2025 for common shares at the rate of 2.25 Baht per share, accounting to 117,001,743.75 Baht and for the preferred shares at the rate of 3.75 Baht per share accounting to 2,997,093.75 Baht. Grand total amount of dividend payments is 119,998,837.50 Baht or 49.81 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 16, 2026 and the dividends will be payable on May 15, 2026. 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	2025	2024	2023
	Proposal for Approval	Approved	Approved
1. Net profit (Baht)	240,935,099	287,269,740	177,392,498
2. Number of shares			
2.1 Common share (Shares)	52,000,775	52,000,775	52,000,742
2.2 Preferred share (Shares)	799,225	799,225	799,258
3. Dividend payment rate			
3.1 Common share (Baht/ Share)	2.25	2.95	1.83
3.2 Preferred share (Baht/ Share)	3.75	4.45	3.33
4. Total Dividend payment amount (Baht)	119,998,837.50	156,958,837.50	97,822,887
5. Proportion of dividends on net profit (%)	49.81	54.64	55.14

In this regard, the shareholders shall be entitled to a tax credit on the dividends for the year 2025, 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

To consider and elect the directors in replacement of those to be retired by rotation and appointment of a new director in replacement of the vacant position from resignation

### Background Information

In order to comply with the Public Company Limited Act B.E.2535 and the Articles of Association of the Company clause 10., 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 1, 2025 to December 31, 2025 but no person proposed this on that occasion.

There are 4 directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) from total of 12 directors are:

1. Mr. Pornwut Sarasin Non-Executive Director and Vice-Chairman
2. Mr. Sirote Swasdipanich Independent Director and Chairman of the Audit Committee
3. Mr. Dhitivute Bulsook Non-Executive Director
4. Prof.Dr.Suwimon Keeratipibul Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee

Referring to Board of Directors Charter of the Company clause 5.8, the directors must not be older than 72 years and shall not be in office for more than 9 consecutive years from the first appointed date. In case of necessity, the directors may be reappointed to continually serve as the directors after the completion of 9 consecutive years upon the thorough and reasonable consideration of the Board of Directors. The directors who are older than 72 years and have held office for more than 9 years will hold office until the remaining term is completed. In 2026, one of director, Prof.Dr.Suwimon Keeratipibul, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee will retire from their position according to the aforementioned Board of Directors Charter.

However, on March 21, 2026, Prof.Dr.Suwimon Keeratipibul, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, resigned from her position before the end of term, effective on March 21, 2026.

### Board of Directors' opinion

The Board of Directors thus recommends the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) the re-election of those three retiring directors to be the Company's directors for another term as follows:

1. Mr. Pornwut Sarasin Non-Executive Director and Vice-Chairman
2. Mr. Sirote Swasdipanich Independent Director and Chairman of the Audit Committee
3. Mr. Dhitivute Bulsook Non-Executive Director

And consider appointment of a new director, namely : Asst.Prof.Dr.Sansanalak Rachdawong as an Independent Director, Member of the Audit Committee and

Member of the Nomination and Remuneration Committee in replacement of the vacant position from resignation and retired by rotation.

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 2026**

**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 2026, 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 Mr. Pongthavee Ratanakoses Certified Public Accountant number 7795, and/or Ms. Rodjanart Banyatananusard Certified Public Accountant number 8435 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 2026 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 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) to appoint the Auditors from PricewaterhouseCoopers ABAS Ltd., by Mr. Boonrueng Lerdwiseswit Certified Public Accountant number 6552, and/or Mr. Pongthavee Ratanakoses Certified Public Accountant number 7795, and/or Ms. Rodjanart Banyatananusard Certified Public Accountant number 8435 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 2026 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 2026

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 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) approved the Directors' remuneration and the Sub-committee members for the year 2025 at 6,200,000 Baht and no other benefit alike this year, the Board of Directors proposed to maintain the Directors' remuneration and the Sub-committee members for the year 2026 in the same amount.

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 2026 in the total amount of 6,200,000 Baht which is the same rate as approved by the 2025 Annual General Meeting of Shareholder (The 32<sup>nd</sup> Meeting) in according to the proposal of the Nomination and Remuneration Committee which determined from duties and responsibilities, the Company's business performance, the meeting plan 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 2026 (Estimated)	Y 2025	
		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>3,180,000</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>875,000</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>460,000</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	<b>240,000</b>	<b>240,000</b>	<b>400,000</b>
• Chairman	30,000	30,000	30,000
• Director	25,000	25,000	25,000
<b>3. Reserve for Attendance fee</b>	<b>510,000</b>	<b>510,000</b>	<b>-</b>
<b>4. Other Benefits</b>	No other benefits		
<b>Total</b>	<b>6,200,000</b>	<b>6,200,000</b>	<b>5,235,000</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 2026 Annual General Meeting of Shareholders' meeting (The 33<sup>rd</sup> Meeting) shall resolve otherwise.

Apart from monetary remuneration, the Company does not grant other privileges to the Directors, as same as the year 2025.

Details of the charter of the Board of Directors and each Sub-committee and their remunerations in the year 2025 are appeared in the 56-1 One Report for the year 2025 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 8**

**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 2026 Annual General Meeting of shareholders (The 33<sup>rd</sup> Meeting), the schedule of the record date was fixed on March 16, 2026.

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 16, 2026.

In addition, you may appoint an Independent Director not to be retired by rotation in 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) from and among the following Independent Directors:

1. Mr. Pongpanu                      Svetarundra
2. Mr. Satit                              Chanjavanakul

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@crownsal.co.th](mailto:ratree@crownsal.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 10, 2026.

Yours faithfully,



(Mrs. Jiraporn Nuthong)

President

-Translation-

**Minutes of the 2025 Annual General Meeting of Shareholders (32<sup>nd</sup> Meeting)**  
**Crown Seal Public Company Limited**

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As Crown Seal Public Company Limited (CSC) hereby notifies SET the resolutions of the Board of Directors Meeting No.1/2025, convened on February 25, 2025 at 10:00 am., 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. 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.

During the period of October 3, 2024 - December 27, 2024, the Company provided an opportunity for each shareholder to nominate persons to be considered as Directors, to propose any agendas or to send any questions about the Company in advance prior the Annual General Meeting of Shareholders' date. After the expiration of the said period, no shareholder nominated any person for the Company to be considered for selection as a director and there was no suggestion for any more agenda, including any questions in advance.

**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 52,000,775 shares and preferred shares 799,225 shares. There were 28 shareholders present in person, representing 192,200 shares, and 8 shareholders present by proxies, representing 31,127,638 shares. Total 36 shareholders present in person and by proxies, representing 31,319,838 shares, equivalent to 59.32 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:** 15 directors. (equivalent to 100 percent of the total directors) as follow:

1. Mr. Hirofumi	Miki	Honorary Chairman
2. Mr. Dhep	Vongvanich	Independent Director, Chairman of the Board of Directors and Chairman of the Executive Committee
3. Mr. Pornwut	Sarasin	Vice-Chairman
4. Mr. Sirote	Swasdipanich	Independent Director and Chairman of the Audit Committee
5. Mr. Satit	Chanjavanakul	Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
6. Mr. Pongpanu	Svetarundra	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
7. Prof. Dr. Suwimon Keeratipibul		Independent Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
8. Mr. Dhitivute	Bulsook	Director
9. Mr. Rojrit	Debhakam	Director

10. Mr. Motoaki	Kiri	Director
11. Mr. Tadashi	Funahashi	Director
12. Mr. Takashi	Katsuta	Director
13. Mr. Motokatsu	Yamada	Director and Member of the Executive Committee
14. Mr. Hisatoshi	Itsubo	Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
15. 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. Mrs. Jiraporn	Nuthong	Senior Vice President-Finance and Accounting
2. Mr. Ariya	Dhananukulkit	Vice President-Sale
3. Mr. Buncha	Triyapunjavit	Vice President-Quality Assurance
4. Mr. Charin	Vanichvatanyoo	Vice President-Technical

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

1. Mr. Boonrueng	Lerdwiseswit
2. Ms. Wilasinee	Wiwatchankit

**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 2025 Annual General Meeting of Shareholder ( 32<sup>nd</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 2025 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 2024 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. 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 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> Meeting)**

The Chairman informed the Meeting that the Minutes of the 2024 Annual general meeting of Shareholders (The 31<sup>st</sup> meeting) held on Friday, April 26, 2024, 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 2024 Annual General Meeting of Shareholders (The 31<sup>st</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 2024 Annual General Meeting of Shareholders (The 31<sup>st</sup> meeting) held Friday, April 26, 2024 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>31,319,838</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 2024 Annual Performance Report

The Chairman requested Mr. Opart Dhanvarjor, President to give a summary report on the Company's performance during the year 2025 to the Meeting.

The President informed the meeting that the report of the operating performance of the Company for the Year 2024 is summarized in the 56-1 One Report, page no. 60-65 which sent to the Shareholders with this Invitation and reported the operating performance of the Company in the year 2024 to the meeting as follows:

The operating performance for the year 2024, the Company had total revenue of 3 ,770 Million Baht increased from last year of 4.1% and a net profit of 287 Million Baht increased from last year of 62% and a gross profit margin of 17.2% of sales more than last year 2023 which is at 13.9%. Crown Seal Public Co., Ltd., committed to being a manufacturer and distributor of a variety of packaging products; in addition to leading quality seals with excellent management process and personnel, having innovation and integrated service aiming at sustainability.

Even though the recovery of the Thai economy after COVID-19 has a better trend, economic growth in 2024 still faces challenge and it is expected that performance result of beverage manufacturers will recover gradually, supported by recovery of restaurants and domestic tourism industries.

In the year 2024, the sales volume of the Company started to recover, especially cap sales in the country in alcoholic drink and non-alcoholic drink, for example, electrolyte drink cap. For export of caps, the Company has growth in some products, while other types declined, but overall, the situation was in good direction because there was market expansion and new customer acquisition. In addition, the Company was able to produce cap of Spout, a new product, as planned and began selling it in the market since the past mid-June.

The Company aims to develop and improve manufacturing process inside the factory, utilizing technology and new innovation to increase production effectiveness sustainably and to be able to respond to the market demand quickly, control and reduce the production cost and develop product quality and quality control process to comply with international standards to maintain customer satisfaction in the country and abroad in this year with cooperation from every working unit. The Company was able to achieve the goal of working safely continuously for more than 430 days without any serious accidents. Quality improvement resulted in tendency for quality complaints decrease continuously.

In 2024, the Company remains committed to do business with transparency according to the policy to be against corruption continuously in the status of a member of the Private Sector Anti-Corruption Coalition of Thailand. The Company announced a policy for sustainable corporate development to enable the business to grow steadily and sustainably in ESG: Environmental, Social and Governance. The Company established Sustainability Steering Committee to define and monitor sustainable development strategies in all dimensions and participated in CSR-DIW Project for the year 2024 continuously since 2023 to promote responsibility for society and environment in community and awarded "CSR-DIW Continuous Award 2024" from Ministry of Industry on 28 November 2024.

In addition, the Company was certified for its registering “Carbon Footprint of the Organization” continuously every year to show responsibility to society and environment regarding greenhouse gas emission. In the year 2024, the Company developed and expanded the operation regarding greenhouse gas emission and has been registered for “Carbon Footprint Certification of Products or Global Warming Reduction Label” for pilfer-proof cap product to prevent counterfeiting, Foam PE and Molded from assessment and global warming reduction of production process and the Company was certified with the mark of “Halal Logo” continuously since 2023 and certified with “Green Industry Level 4: GI4” on 16 August 2024.

The Board of Directors would like to thank the shareholders, investors, trade partners, customers, business partners and public working units for their continued trust and support of the Company and thank every employee who devoted their physical and mental energy in moving the Company to move forward steadily and strongly. The Company realized that every success of the Company emerged from cooperation of all parties, especially committing to create the highest benefit to every group of stakeholders who the Company took into consideration first of all to improve and develop the Company for sustainable growth in the future.

Afterwards, the President welcomed the shareholders’ inquiries. The Chairman, President and Senior Vice President-Finance and Accounting answered the questions of the shareholders as follows:

1. Mr. Vitoon Bupphamas, a shareholder, asked that the Company currently has a production capacity of 60 percent. In the future, what factors will cause the production rate to increase to more than 60 percent?

Answer: The Company has plan to continuously improve the production efficiency, resulting in continuous increase of production rate. However, for production capacity utilization, the Company will consider for the caps that are in special demand and if it is necessary to increase production capacity, it will consider investing appropriately. The Company has plan for production preparation to support the increasing demand of the market.

2. Mr. Prayoon Maneesuriya, a shareholder, asked that the Company has cash or bank deposits, or fixed deposit investments. The Company focuses on production, it may not be enough. The Company should stimulate money raising from fixed deposits, which have approximately 1,400 million Baht. If the Company invests in debt instruments with interest rates more than fixed deposit rates, it will stimulate by 2-3 percent. The Company's net profit will increase by 30-40 million Baht. From the financial statements of non-current liabilities, which have set aside reserve fund for doubtful debt of 25 million Baht, why does the Company not set aside provision for doubtful debt on a quarterly basis but the Company sets aside a 50% provision for doubtful debt at the end of the year in one lump sum, and such debtor did not pay the debt, is it correct?

Answer: The Company has deposit for approximately 1,400 million Baht, using safe money management method, with a return on fixed deposits of no less than 2%, which is higher than last year. The Company has prioritized the provision of such money into 3 parts: 1. To support production and circulation of money in the Company 2. To invest in expanding production capacity in the future 3. To invest in fixed deposits, as the Company operates manufacturing business and does not focus on making profit from deposits. For the provision for doubtful debt, the Company has

set aside provision for doubtful debt every quarter, in accordance with General Accounting Standard No. 9. However, the Company has classified debtors and considered the actual debt situation according to the age of the debtors, which resulted in an increase in the provision for doubtful debt at the end of the year. The Company does not intend to set aside provision for doubtful debt only at the end of the year. However, please be assured that the provision for doubtful debt and the Company's money management have complied with the rules and regulations of the Stock Exchange of Thailand and accounting standards, with the Audit Committee and the Board of Directors considering and approving before the operation.

As there was no inquiry, it is appropriate proposed the Meeting to acknowledge the 2024 Annual performance Report.

**Resolution:** The Meeting acknowledged the Company's 2024 Annual Report.

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

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 2025 Annual General meeting of Shareholders 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 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, 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 financial statements for the year ended December 31, 2024 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>31,319,838</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 2024**

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 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.

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 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 allocation of profit and the dividend payments from the operation of the Company for the Year 2024, 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>31,319,838</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 Company made announcement on its website to invite the shareholders to nominate the qualified Candidates as the Company's director according to related laws during 3 October to 27 December 2024.

Mr.Satit Chanjavanakul, 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 2025 Annual General Meeting (32<sup>nd</sup> Meeting), there were five directors who retired 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

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 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) the re-election of those four retiring directors as follow; Mr. Opart Dhanvarjor, Mr. Rojrit Debhakam, Mr. Motoaki Kiri, Mr. Hisatoshi Itsubo and Mr.Takashi Katsuta 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. Opart Dhanvarjor, Mr. Rojrit Debhakam, Mr. Motoaki Kiri, Mr. Hisatoshi Itsubo and Mr.Takashi Katsuta to be the Company's directors, by a simple majority of total number of votes as follows;

<b>1) Mr. Opart Dhanvarjor</b>			
Approved	<u>31,318,138</u> votes,	equivalent to	99.9946%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>1,700</u> votes,	equivalent to	0.0054%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%
<b>2) Mr. Rojrit Debhakam</b>			
Approved	<u>31,319,138</u> votes,	equivalent to	99.9978%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>700</u> votes,	equivalent to	0.0022%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%
<b>3) Mr. Motoaki Kiri</b>			
Approved	<u>31,319,138</u> votes,	equivalent to	99.9978%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>700</u> votes,	equivalent to	0.0022%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%
<b>4) Mr. Hisatoshi Itsubo</b>			
Approved	<u>31,319,138</u> votes,	equivalent to	99.9978%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>700</u> votes,	equivalent to	0.0022%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%
<b>5) Mr.Takashi Katsuta</b>			
Approved	<u>31,319,138</u> votes,	equivalent to	99.9978%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>700</u> votes,	equivalent to	0.0022%

Void Ballot 0 vote, equivalent to 0.0000%

Thus, for the year 2025, 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
10. Mr. Takashi Katsuta Director
11. Mr. Hisatoshi Itsubo Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
12. Mr. Motokatsu Yamada 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 2025**

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 2025, 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 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 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 2025. 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 2025 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>31,319,838</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 2025**

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 2025 in the total amount of 6,200,000 Baht, 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. 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 2,120,000 Baht. The details are summarized as below:

Unit : Baht

Item	Y 2025 (Estimated)	Y 2024	
		Approved	Actual
<b>1. Board of Directors' remuneration</b>			
<b>1.1 Retainer fee</b>	3,420,000	3,420,000	3,420,000
Chairman	45,000	45,000	45,000
Director	30,000	30,000	30,000
<b>1.2 Attendance fee</b>	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>			
<b>2.1 Executive Committee</b>			
- Retainer fee	660,000	660,000	660,000

Item	Y 2025 (Estimated)	Y 2024	
		Approved	Actual
Chairman	30,000	30,000	30,000
Director	25,000	25,000	25,000
<b>2.2 Audit Committee</b>			
- Attendance fee	320,000	320,000	320,000
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	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.

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 2025, 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 2025, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting with the following vote results:

Approved	<u>30,123,396</u> votes,	equivalent to	96.1799%
Disapproved	<u>1,195,742</u> votes,	equivalent to	3.8178%
Abstained	<u>700</u> votes,	equivalent to	0.0022%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

**Agenda 8: To consider and approve the amendment to clause 4 of the Company’s Memorandum of Association**

The Chairman explained to the meeting about the approval the amendment to clause 4 of the Company’s Memorandum of Association as follows:

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. 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)

Afterwards, the Chairman welcomed the shareholders’ inquiries. As there was no inquiry, the Chairman proposed the Meeting to approve the amendment to clause 4 of the Company’s Memorandum of Association. This agenda required not less than three-fourths of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The Meeting approved the amendment to clause 4 of the Company’s Memorandum of Association, by an affirmative vote of not less than three-fourths of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Approved	<u>30,261,396</u> votes,	equivalent to	96.6205%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>1,058,442</u> votes,	equivalent to	3.3795%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

**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.**

The Chairman informed to the meeting that 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”

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 an affirmative vote of not less than three-fourths of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Approved	<u>30,123,396</u> votes,	equivalent to	96.1799%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>1,196,422</u> votes,	equivalent to	3.8201%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

#### **Agenda 10: Other Business (if any)**

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

1. Mr. Vitoon Bubphamas, a shareholder, asked whether the closure of the glass factory in Myanmar and the earthquake in March would affect production overseas or not.

**Answer:** Regarding the earthquake, the Company expressed its concern to all customers and business partners who were affected and the company received confirmation from customers and business partners that they were not affected by the incident. They also asked about the purchase plan estimates, which are still in line with the original estimates as agreed in the beginning of year.

2. Mr. Peerasage Sopakanit, a shareholder, asked that the Company has cash 1,400 million Baht and price of shares is much lower in this period, whether the Company had a plan to buy back shares or not, as the return on share buybacks would be higher than depositing money and investing in other risky assets at this time, and for the benefit of the Company and all shareholders.

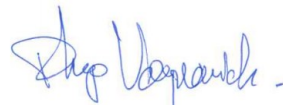
**Answer:** The Company acknowledges the shareholders' suggestions.

3. Mr. Prayoon Maneesuriya, a shareholder, asked whether the trade war between China and the United States has impact on the Company or not and whether the participation in Opportunity Day in every quarter 1 and quarter 3, the Company should consider changing to participate in quarter 4 or not.

Answer: The Company has monitored the trade war situation between China and the United States in two dimensions as follows: 1. In terms of customer demand, there is currently no direct impact both domestically and internationally and 2. In terms of raw materials, steel and aluminum; currently, the prices of steel and aluminum are relatively high fluctuating. However, the Company has a system for tracking and protecting raw materials appropriately to prevent risks that may occur. In this year, the company is scheduled to participate in Opportunity Day 2 times: in quarter 1 on 27 May 2025 and quarter 3 on 18 November 2025 at 2:15 p.m. Therefore, we would like to invite interested shareholders to listen to the Company's performance on such date and time. However, the Company sees that participating in Opportunity Day in quarter 4 is to explain the Company's year-end performance, which is close to the time of the annual general meeting of shareholders. If shareholders would like to know the information of the operating results for the 4<sup>th</sup> quarter, we invite shareholders to attend the annual general meeting of shareholders in April of every year, which will allow shareholders to be fully informed of the details of the Company's operating results, as well as to be able to ask questions and provide recommendation, like today's meeting.

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 11.53 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 2026**

<b>Name</b>	: Mr. Pornwut Sarasin	
Nationality	: Thai	
Date of Birth	: April 23, 1959	
Age	: 66 years	
Education	: MBA of Pepperdine University, USA	
Director Training Courses with Thai Institute of Directors (IOD)	: Director Accreditation Program (DAP 45/2005)	
Type of Directors	: Non - Executive Director and Vice - Chairman	
Current Position	: Chairman/ ThaiNamthip Corporation Public Company Limited.	
Past experience of 5 years retroactively	: 2024 - 2025 Chairman/ ThaiNamthip Corporation Company Limited. 2013 - 2024 Chairman/ ThaiNamthip Company Limited.	
Directorship		
◆ Listed Company	: 5 companies Vice-Chairman/ Crown Seal Public Company Limited. Chairman/ BG Container Glass Public Company limited. Independent Director and Member of the Audit Committee/ Charoong Thai Wire & Cable Public Company Limited. Independent Director/ Home Product Center Public Company Limited. Independent Director/ AP (Thailand) Public Company limited.	
◆ Non - listed Company	: 9 companies Chairman/ ThaiNamthip Corporation Public Company Limited. Director/ Denso (Thailand) Company Limited. Director/ Honda Automobile (Thailand) Company Limited. Director/ Isuzu Motors Company (Thailand) Company Limited. Director/ Thai Asia Pacific Brewery Company Limited. Director/ Thai Bridgestone Company Limited. Director/ Thai-MC Company Limited. Director/ Tri Prtch Isuzu Sale Company Limited. Director/ Tri Prtch Isuzu leasing Company Limited.	
Attendance of The Board of Directors' Meeting	: 2025 - 5 from total 5 times	
Number of CSC Shareholding*	: -None-	
Type of shares	: -None-	
Position in competing companies/ company related to business of the Company that conflict of interest may arise	: As being the Chairman of Thainamthip Corporation Public Company Limited, the major customer of CSC who is doing business with the Company with general trading conditions.	

Legal Dispute	:	-None-
CSC Director's first time	:	June 24, 2015 (BOD No. 3/2015)
CSC Director's last time	:	April 21, 2026 (AGM No. 30/2023)
Total (Years)	:	10 years 9 months

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

**Profile of the person nominated to be director in replacement  
of those to be retired by rotation as of 31 March 2026**

<b>Name</b>	:	<b>Mr. Sirote Swasdipanich</b>	
Nationality	:	Thai	
Date of Birth	:	November 4, 1948	
Age	:	77 years	
Education	:	Master of Business Administration in Finance Missouri University (Columbia),USA  Certificate in Fiscal Program IMF, Washington D.C. USA Certificate in Administration, Sasin, Chulalongkorn University	
Director Training Courses with Thai Institute of Directors (IOD)	:	Director Certification Program (DCP 23/2002)	
Type of Directors	:	Independent Director and Chairman of the Audit Committee	
Current Position	:	-	
Past experience of 5 years retroactively	:	2013 - 2019 Chairman of the Board of Director and Chairman of the Audit Committee/ Kungthai-Axa Public Company Limited.  2013 - 2019 Director and Chairman of the Audit Committee/ Witcorp Products Company Limited.	
Directorship			
◆ Listed Company	:	4 companies  Independent Director and Chairman of the Audit Committee/ Crown Seal Public Company Limited.  Independent Director and Chairman of the Audit Committee/ Vibhavadi Hospital.  Independent Director and Chairman of the Audit Committee/ SNC Former Public Company Limited.  Independent Director/ Inet freehold and leasehold real estate investment trust. (INETREIT)	
◆ Non - listed Company	:	3 companies	

	Board of Trustees/ Fiscal Policy Research Institute Foundation
	Director and Treasurer/ Chumphot-Pantip Foundation
	Director and Manager/ Promotion Foundation Professor Dr. Kaw Swasdipanich for reading.
Attendance of The Board of Directors' Meeting	: 2025 - 5 from total 5 times
Attendance of The Audit Committee's Meeting	: 2025 - 4 from total 4 times
Number of CSC Shareholding*	: -None-
Type of shares	: -None-
The Independence of Directors**	: Independent Director
Position in competing companies/ company related to business of the Company that conflict of interest may arise	: -None-
Legal Dispute	: -None-
CSC Director's first time	: August 6, 2020 (BOD No. 5/2020)
CSC Director's last time	: April 21, 2026 (AGM No. 30/2023)
Total (Years)	: 5 years 8 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 2026**

<b>Name</b>	: <b>Mr. Dhitivute Bulsook</b>	
Nationality	: Thai	
Date of Birth	: 25 May 1968	
Age	: 57 years	
Education	: MBA of Babson College, USA BS in Engineering, Chulalongkorn University	
Director Training Courses with Thai Institute of Directors (IOD)	: Director Certification Program DCP 78/2006 (English Program)	
Type of Directors	: Non - Executive Director	
Current Position	: -	
Past experience of 5 years retroactively	: 2015 - 2024 Vice Chairman of Executive Committee No.3/ Sermsuk Public Company Limited. 2011 - 2024 Member of Sustainability and Risk Management Committee/ Sermsuk Public Company Limited. 2013 - Jan 2025 Director/ Wrangyer Beverage (2008) Co., Ltd. 2012 - Jul 2020 Director/ Sermsuk Training Company Limited. 2012 - Jul 2020 Director/ Great Brands Limited.	
Directorship		

◆ Listed Company	: 1 company Director/ Crown Seal Public Company Limited.
◆ Non - listed Company	: 5 companies Director/ Sermsuk Public Company Limited. Director/ Petform (Thailand) Limited. Director/ Sermsuk Holding Company Limited. Director/ Sermsuk Beverage Company Limited. Director/ ThaiDrinks Company Limited.
Attendance of The Board of Director's Meeting	: 2022 - 5 from total 5 times
Number of CSC Shareholding*	: 6,320 shares (0.012% of all shares)
Type of shares	: Common Share
Position in competing companies/ company related to business of the Company that conflict of interest may arise	: As being the Director of Sermsuk Public Company Limited, the major customer of CSC who is doing business with the Company with general trading conditions.
Legal Dispute	: -None-
CSC Director's first time	: February 20, 2010 (BOD No.1/2010)
CSC Director's last time	: April 21, 2026 (AGM No. 30/2023)
Total (Years)	: 16 years 1 month

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

**Profile of the person nominated to be director in replacement of the vacant position  
from resignation and retired by rotation as of 31 March 2026**

<b>Name</b>	: <b>Asst.Prof.Dr. Sansanalak Rachdawong</b>	
<b>Nationality</b>	: Thai	
<b>Date of Birth</b>	: May 26, 1965	
<b>Age</b>	: 60 years	
<b>Education</b>	: Ph.D., Plant Physiology (Molecular Biology & Biotechnology) Virginia Polytechnic Institute and State University, USA M.Sc.St., Biotechnology University of Queensland, Australia B.Sc., Biotechnology Mahidol University, Thailand	
<b>Director Training Courses with Thai Institute of Directors (IOD)</b>	: -	
<b>Type of Directors</b>	: Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee	
<b>Current Position</b>	: Executive, Director, National Biopharmaceutical Facility/ King Mongkut's University of Technology Thonburi	

Past experience of 5 years retroactively	:	2020 - 2022 Advisor New Business/ Mitr Phol Sugar Corporation Company Limited.
Directorship		
◆ Listed Company	:	1 company Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee/ Crown Seal Public Company Limited
◆ Non - listed Company	:	1 company Executive, Director, National Biopharmaceutical Facility/ King Mongkut's University of Technology Thonburi
Attendance of The Board of Directors' Meeting	:	-None-
Attendance of The Audit Committee' Meeting	:	-None-
Attendance of The Nomination and Remuneration Committee' Meeting	:	-None-
Number of CSC Shareholding*	:	-None-
Type of shares	:	-None-
The Independence of Directors**	:	Independent Director
Position in competing companies/ company related to business of the Company that conflict of interest may arise	:	-None-
Legal Dispute	:	-None-
CSC Director's first time	:	April 24, 2026 (AGM No. 33/2026)
CSC Director's last time	:	April 21, 2026 (AGM No. 30/2023)
Total (Year)	:	-

*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.1/2026 considered appointing and fixing auditors' fee for the year 2026 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, 2026, 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	3 years (2024-2026)
2. Mr. Pongthavee Ratanakoses	7795	-None-
3. Ms. Rodjanart Banyatananusard	8435	-None-

Also, Fix the audit fee for the year 2026 at the total amount of 1,380,000 Baht as follows:

	2026	2025	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 ฟาจีบ 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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 (ครั้งที่ 33) ในวันศุกร์ที่ 24 เมษายน 2569 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 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) will be held on Friday, April 24, 2026, 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 2568 (ครั้งที่ 32)

Agenda 1 To adopt the Minutes of the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</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 2568

Agenda 2 To acknowledge the 2025 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 2568

Agenda 3 To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2025

(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 2568

Agenda 4 To consider and approve the allocation of profit and the dividend payment from the operation of the Company for the year 2025

- (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 และแต่งตั้งกรรมการเข้าใหม่แทนตำแหน่งที่ว่างลงเนื่องจากการลาออก

Agenda 5 To consider and elect the directors in replacement of those to be retired by rotation and appointment of a new director in replacement of the vacant position from resignation

- (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. นายพรวุฒิ สารสิน  
Mr. Pornwut Sarasin  

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Votes Disapprove	Votes Abstain
2. นายศิริโรตม์ สวัสดิ์พานิชย์  
Mr. Sirote Swasdipanich  

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Votes Disapprove	Votes Abstain
3. นายฐิติวุฒิ บุลสุข  
Mr. Dhitivute Bulsook  

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Votes Disapprove	Votes Abstain
4. ผศ.ดร.ศันสนลักษณ์ รัชฎาวงศ์  
Asst.Prof.Dr.Sansanalak Rachdawong  

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

(6)  วาระที่ 6 เรื่องพิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 6 To consider and appoint the auditors and fix the audit fees for the year 2026



#### หมายเหตุ/ Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

3. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ 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 2569 (ครั้งที่ 33) ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.30 น. เป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Appointment of proxy holder by shareholder of Crown Seal Public Company Limited for 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) will be held on Friday, April 24, 2026, 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:
  - เห็นด้วย                       ไม่เห็นด้วย                      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:
  - เห็นด้วย                       ไม่เห็นด้วย                      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:
  - เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง
  - Approve                              Votes Disapprove                      Votes Abstain

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

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

- เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง
- Approve                              Votes Disapprove                      Votes Abstain

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

- เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง
- Approve                              Votes Disapprove                      Votes Abstain

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

- เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง
- Approve                              Votes Disapprove                      Votes Abstain

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

- เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง
- Approve                              Votes Disapprove                      Votes Abstain

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

- เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง
- Approve                              Votes Disapprove                      Votes Abstain

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

**1. Mr. Pongpanu Svetarundra**

Position : Independent Director, Chairman of the Board of Director, Chairman of the Executive Committee and Member of the Nomination and Remuneration Committee

Age : 66 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, Chairman of the Board of Director, Chairman of the Executive 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, Independent Director and Chairman of the Audit Committee of TVD Holding Plc.

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

Independent Director/ The Architects & Turnkey Plc.

Past 5 Years Work Experience: 2023-2025 Chairman of the Board of Director and Independent Director of DV8 Plc.

2015 - 2024 Chairman, Independent Director and Member of the Audit Committee of Megachem (Thailand) Plc.

2016 - 2018 Permanent Secretary/ Ministry of Tourism and Sports

\* 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 2026)

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

**2. Mr. Satit Chanjavanakul**

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

Age : 77 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, Member of the Audit Committee and Chairmen of the Nomination and Remuneration Committee of Crown Seal Plc.  
Independent Director and Chairman of SNC Former Plc.  
Independent Director and the Audit Committee of Lalin Property Plc.  
Independent Director and the Audit Committee of Thai Agro Energy Plc.  
Director of SPC Home Ideas Company Limited.

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.

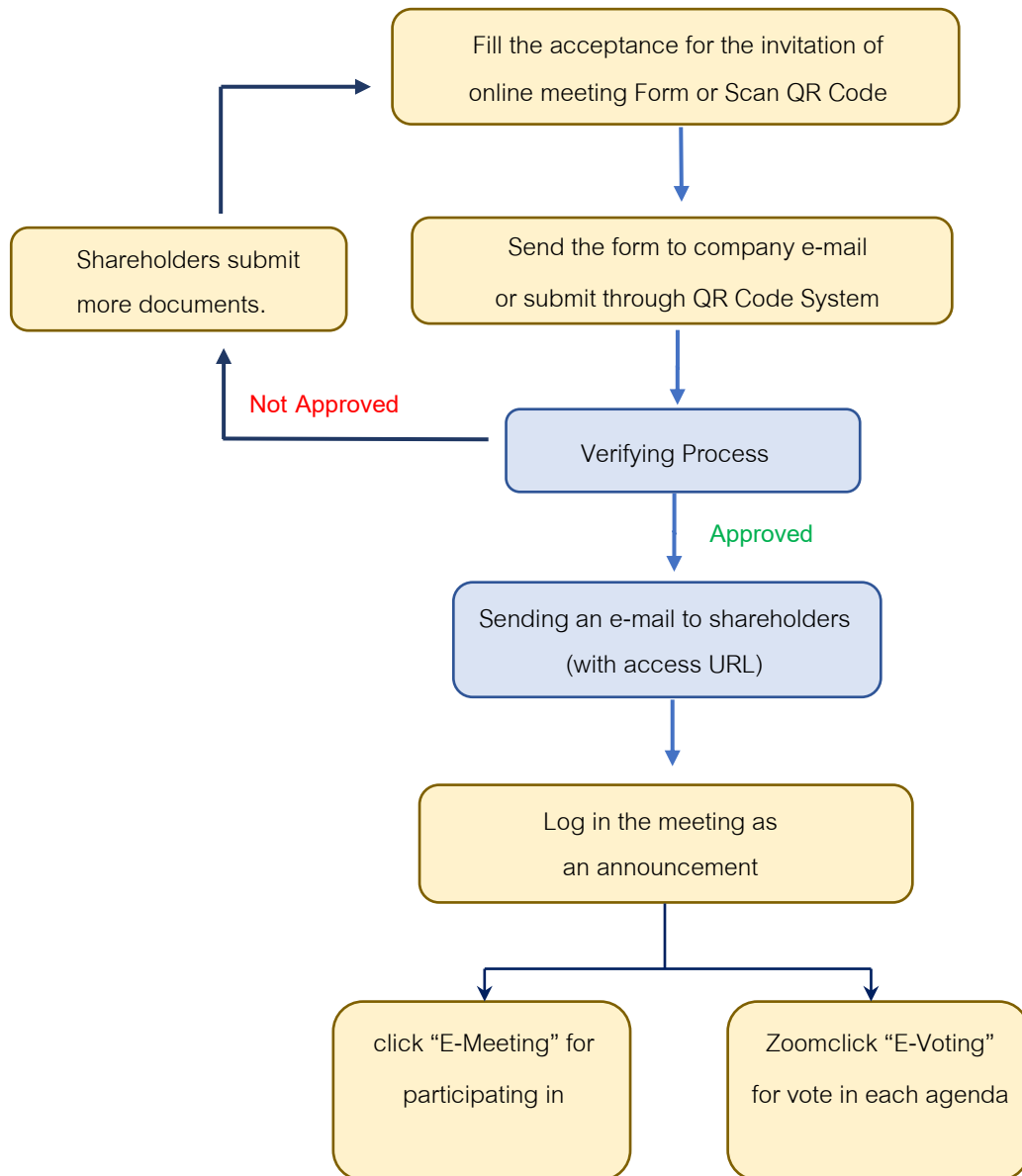
\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2026)

\* 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 16, 2026.

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 16 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.

#### **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.
      - 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.
      - 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 16 April 2026 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)



**Remark:** The system for receiving the request to attend the meeting will be open for operation from 1 April 2026 to 24 April 2026 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 one day before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail

Kindly refrain from giving your username and password provided for shareholders to others person. In case your username and password are lost or you have not received it within April 23, 2026, please immediately contact the Company.

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 16 April 2026 by the following means:

- E-Mail channel: [dowrueang@crowNSEAL.CO.TH](mailto:dowrueang@crowNSEAL.CO.TH) and/or [tivarat@crowNSEAL.CO.TH](mailto:tivarat@crowNSEAL.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@crowNSEal.co.th](mailto:dowrueang@crowNSEal.co.th) and/or [tivarat@crowNSEal.co.th](mailto:tivarat@crowNSEal.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@crowNSEal.co.th](mailto:ratree@crowNSEal.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 2569 (ครั้งที่ 33)  
I would like to attend and vote at the 33<sup>rd</sup> Annual General Meeting of Shareholders for 2026 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 via below 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 16 เมษายน 2569  
Please submit the required document per an Attachment No. 9 by 5.30 p.m. of 16 April 2026

- (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 2025

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.

**Privacy Notice for the Annual General Meeting of Shareholders  
for the Year 2026**

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 2026 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@crownsal.co.th](mailto:ratree@crownsal.co.th). You can also contact our Data Protection Officer (DPO) at: [pdpacenter@crownsal.co.th](mailto:pdpacenter@crownsal.co.th)



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

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