

16th March, 2023

Subject: Invitation to attend the Annual General Meeting of Shareholders year 2023
Attention: All shareholders of Chu Kai Public Company Limited

Attachments:

1. Copy of Minutes of Annual General Meeting of Shareholders year 2022
2. 56-1 One Report in QR Code
3. History of persons duly nominated to assume the position in replacement of the directors resigned by rotation.
4. Articles of Association relating to the General Meeting of Shareholders.
5. Rules and procedures in participating the Shareholders' Meeting and authorization.
6. Form of Power of Attorney.
7. Information of Independent Director nominated by the Company for the Shareholders to appoint as Proxy.

Whereas, the Board of Director of Chu Kai Public Company Limited, (hereinafter referred to as "the Company") no. 2/2023 held on March 16, 2023 resolved to convene the Annual General Meeting of Shareholders year 2023 (hereinafter referred to as "the Shareholders' Meeting"), on Thursday 27 April 2023, at 14.30 hours, via electronic media (e-AGM) by IR PLUS AGM application, to consider the matters according to the following agendas:-

Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2022 held on April 27th, 2022.

The Board of Directors' comment: The Board of Directors considers and opines that the minutes of the Annual General Meeting of Shareholders year 2022, held on 27th April 2022 were correctly and completely recorded and deems appropriate to propose to the meeting of shareholders to certify such minutes. A copy of the said minutes is attached as Attachment no. 1.

Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2022 and approved 56-1 One Report.

The Board of Directors' comment: The Board deems it is appropriate to inform the Shareholders' Meeting about the declaration of operating result for 2022 details of which are appeared on 56-1 One Report and approves 56-1 One Report delivered to the shareholders in advance along with this Invitation Letter, according to Attachment no. 2.

Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31st, 2022.

Statement of Financial Position and Statement of Comprehensive Income for the year ended as at 31 December 2022 of the company and minor companies were audited and signed by the auditor from PV Audit Company Limited. It was considered by the Board of Directors and approved by Audit Committee according to the details as appeared in 56-1 One Report for 2022 whereby its important contents are summarized as follows (Unit: Million Baht).

Description	2022	2021
Total asset	2,146.32	2,264.98
Total liability	1,413.05	1,341.82
Shareholders' equity	733.27	923.16
Total income	560.64	523.75
Net (loss) profit	(189.90)	(188.88)
Net (loss) profit per share (Baht)	(0.25)	(0.23)

Agenda 4: To consider and approve the legal reserve and dividend payment for the operating result of the year 2022.

The objectives and reason pursuant to Articles of Association clause 56, the company is required to allocate partial annual net profit as reserves not less than 5 percent of annual net profit less retained loss brought forward (if any) until this reserve shall reach not less than 10 percent of registered capital. However, the company had a net loss of 485.14 million baht from financial statements in 2022 and the consolidated financial statements had a net loss of 189.89 million baht. The company has accumulated reserves as of December 31, 2022, amounting to 36,671,042.09 baht, equivalent to 3.51 percent of the registered capital. As for the dividend payment policy of the company disclosed in the annual report under the topic of dividend payment policy states that the company will pay dividends each year at the rate of not less than 50 percent of the net profit according to the separate financial statements in each accounting period after deduction of corporate income tax and other reserves. Since there was a loss in operating results in the past year, the company therefore request for an approval to refrain from paying dividends for the year 2022.

The Board of Directors' Comment: The Board deems appropriate not to pay dividend and not to reserve for statutory due to a net loss of 189.89 million baht from the Company's operating result of year 2022.

Agenda 5: To consider and approve the re-election of the directors whose terms are expired by rotation.

The Board of Directors' comment: In order to comply with the Public Company Limited Act, B.E. 2535 and Articles of Association of the Company clause 22, which stipulates that one-third of directors must be resigned and in case of it is not possible, nearly one-third must be resigned. For this year, there are directors to be resigned by rotation as follows: -

- | | | |
|----|----------------------------|---|
| 1) | Dr. Poompichai Tarndamrong | Chairman of the Board of Directors and Independent Director |
| 2) | Mrs. Werawan Boonkwan | Audit Committee, Nomination and Remuneration Committee, and Independent Director |
| 3) | Ms. Wanida Darachai | Director, Nomination and Remuneration Committee, Company Secretary and Executive Vice President |

The Board of Directors duly considers and opines that those directors who are expired by rotation are all capable and knowledgeable which are benefits to the company, it is thus deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the reappointment of those 3 directors to reassume the same position onwards. In this regard, the company herewith attaches the personal history of those nominated persons as Attachment no. 3.

The Board has considered those persons to be nominated as independent directors will be able to express their opinions independently and in accordance with the relevant rules and regulations. An independent director who holds office for more than 9 consecutive years that the company nominated for approval to reappoint him in this position is a person who understands the business and the nature of the business that is a specialized business that is difficult to find someone who will understand. But these independent directors understand the company's business very well and always able to give useful advice and opinions to the Company. No shareholder nominated a person to be a director to the Board of Directors.

The company has rules and methods of nomination that appear in the Annual Report 2022 under the heading of Management Structure. according to the attachment No. 3

Agenda 6: To consider and approve the directors' remuneration for the year 2023.

The Board of Directors' comment: Pursuant to Article of Association Clause 41 which stipulated the director to receive remuneration in reward his performance, which are incentive, meeting allowance, bonus or other types of remuneration. It is thus deemed appropriate to determine remuneration for directors in 2023 to be corresponding with the remuneration of directors in other companies in the same industry, and, after comparison with other company who earned similar income and net profit whose remuneration is equal to such of the preceding year. The Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to approve monthly remuneration, meeting allowance and director's bonus for the year 2023 which is equal to year 2022, approved by the Annual General Meeting of Shareholders year 2022, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million equal to year 2022, detailed as follows:-

Remuneration	2023 (Current proposal)	2022
1. Board of Directors		
Monthly Remuneration		
- Chairman of the Board of Directors	40,000 Baht/month	40,000 Baht/month
- Vice Chairman of the Board of Directors	30,000 Baht/month	30,000 Baht/month
- Directors	20,000 Baht/month	20,000 Baht/month
Meeting Allowance		
- Chairman of the Board of Directors	12,000 Baht/time	12,000 Baht/time
- Vice Chairman of the Board of Directors	10,000 Baht/time	10,000 Baht/time
- Directors	10,000 Baht/time	10,000 Baht/time
2. Subcommittees		
Monthly Allowance		
- Chairman of Audit Committee	30,000 Baht/month	30,000 Baht/month
- Audit Committee	20,000 Baht/month	20,000 Baht/month
- Chairman of Nomination and Remuneration Committee	None	None
- Nomination and Remuneration Committee	None	None
Meeting Allowance		
- Chairman of Audit Committee	10,000 Baht/time	10,000 Baht/time
- Audit Committee	10,000 Baht/time	10,000 Baht/time
- Chairman of Nomination and Remuneration Committee	None	None
- Nomination and Remuneration Committee	None	None
3. Director's bonus	When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed 5.0 million baht.	When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed 5.0 million baht.
4. Other benefits	None	None

For the director who performs his/her duty more than one position, shall be paid monthly remuneration only for the highest position. Should any director is paid remuneration for the position of executive, such director is not paid for the position of director and any director who is unable to attend the Meeting shall not be paid for meeting allowance.

Principles and Process to acknowledge directors' remuneration.

The Nomination and Remuneration Committee has considered and approved basic remuneration based on suitability and responsibility of the director, management, environment, economic situation and in comparison, with other companies in the same industrial business group including also comparison with other company who earned similar or nearly income and net profit.

Agenda 7: To consider and approve the appointment of the auditors and their remuneration for the year 2023.

The Board of Directors' comment: To comply with Public Company Limited Act, B.E. 2535, which determines the Annual General Meeting of Shareholders to appoint the auditor and determine the auditing fee of the company for every years and by suggestion of the Audit Committee, which, details of comment of the Audit Committee are appeared in "Report of the Audit Committee" of 56-1 One Report, the Board of Directors has duly considered and deemed appropriate the Annual General Meeting of Shareholders to approve the appointment of auditor from PV Audit Co., Ltd. who will perform the duties as company's auditor for the eleventh time this year to be the auditor of the company and minor companies for the accounting period as ended at 31 December 2023 whereby the name list of the persons who shall sign for audition are as follows:-

No.	Auditors name	CPA Registration No.	Number of years acting as company's auditors
1	Mr. Prawit Viwanthananut and/or	4917	8
2	Ms. Chutima Wongsaraphanchai and/or	9622	8
3	Ms. Rathapat Limsakul and/or	10508	-
4	Ms. Jiamjai Saengsi	11159	-

Details of Auditing Fee for 2022 and 2023 from PV Audit Co., Ltd.

Year	Audit Fee per quarter	Audit Fee per year	Total Remuneration	Other Expenses
2023	960,000.00	1,880,000.00	2,840,000.00	At actual cost
2022	960,000.00	1,880,000.00	2,840,000.00	At actual cost

In this regard, in case of those above-mentioned auditors are unable to perform their duties, PV Audit Co., Ltd. shall procure other auditors to audit and express comment toward

financial statement of the company and minor companies in lieu of those above-mentioned auditors. Moreover, the signing auditor is not related nor has any benefit in the company, minor companies, executive, major shareholder, or other related person whatsoever.

The Board of Directors and Audit Committee consider and deem appropriate that the Annual General Meeting of Shareholder should approve auditing fee for the year 2023 at not over Baht 2,840,000 per year for the Company and its affiliated companies which is similar to the rate of other business at the similar size and type of business.

Agenda 8: Consideration of other issues (if any)

.....
The company determines to close the Register Book to suspend transfer of shares for right to attend the Meeting from 3 April 2023 onwards until the Meeting shall be finished. This is to cordially invite all shareholders to jointly attend the Meeting according to the day, time and place as mentioned above as the company shall open for registration to attend the Shareholders' Meeting from 17th April, 2023 at 09.00 hours onwards and allow shareholders to enter the meeting room at least 2 hours before the meeting time on April 27, 2023 or from 12.25 – 14.25 hours.

Should any shareholder wishes to appoint other person to attend and vote on your behalf in this Meeting, please complete all details and sign on the Power of Attorney as attached herewith, which are provided in 3 forms for your selection (please select only 1 form) (as Attachment No. 6) with 20 Baht duty stamp affixed and submit to the Chairman of the Board of Directors or its authorized representative at the Meeting place or send via info@chukai.co.th before the meeting time. In this Meeting, the company also invites the independent auditors to reply any inquiries about the financial statements of the company.

In this regard, for optimal benefit from the Meeting including to maintain your right and benefit, should you have any inquiries requiring the company to clarify thereof or should you want to obtain other important information of the company, you can deliver your inquiries before the Meeting to info@chukai.co.th or at telephone number 08-1816-7575 so that the Board of Directors or Management of the company shall prepare to clarify your inquiries in the Annual General Meeting of Shareholders day.

Yours Sincerely,
As per resolution by The Board of Directors
CHU KAI PUBLIC COMPANY LIMITED


(Dr. Poompichai Tarndamrong)
Chairman of the Board of Directors

บริษัท ชูไค จำกัด (มหาชน)
CHU KAI PUBLIC COMPANY LIMITED

(Translation)

Articles of Association relating to the Shareholders' Meeting: Attachment 4-page 1/2

SECTION 6 SHAREHOLDERS' MEETING

Article 43: The Board of Directors is required to hold the Shareholders' Meeting as an Annual Ordinary Meeting within 4 months commencing from the year-ended of company's accounting period while other Shareholders' Meeting shall be called Extraordinary Meeting. The Board of Directors may summon Extraordinary Meeting at any time as deemed appropriate, or, in case of the shareholders whose total shares holding is not less than one-fifth of total shares sold or not less than 25 shareholders whose shares holding is not less than one-tenth of total shares sold can subscribe their names to produce a letter requesting to summon an Extraordinary Shareholders' Meeting at any time but must clearly specify reason of the Meeting in such summons. In this case, the Board of Directors must hold the Shareholders' Meeting within 1 month commencing from the date receiving such written request from the shareholders.

Article 44: In summoning the Shareholders' Meeting, the Board of Directors is required to produce Notice of Meeting to indicate place, date, time and agendas of the Meeting and matter to be proposed to the Meeting along with related details as deemed appropriate by clearly specify whether it is the matter proposed for acknowledgment, approval or consideration, as the case may be including comment of the Board of Directors in those matters, and then deliver to all shareholders and the registrar for not less than 7 days before the Meeting day and also publicize such notice on newspaper for not less than 3 consecutive days before the Meeting date.

Article 45: In the Shareholders' Meeting, the Shareholder may authorize his/her proxy to attend and vote in the Meeting on his/her behalf. The Power of Attorney must be made in written duly signed by the Grantor and made up according to the form prescribed by the registrar of public company limited and further deliver to the Chairman of the Meeting or other person duly nominated by the registrar, at the Meeting place before the proxy shall attend the Meeting, of which, at least must contain the following details:-

- a. Number of shares held by the Grantor.
- b. Name of the proxy
- c. Number of the Meeting which the proxy is authorized to attend and vote.

Article 46: In Shareholders' Meeting, there must have shareholders and proxies (if any) to attend the Meeting not less than 25 persons or not less than one-half of total shareholders subject to whichever is lesser and total shares must not be less than one-third of total shares sold to constitute a quorum.

In case of in any Meeting, should the Meeting time is lapsed for one hour but number of shareholders attending the Meeting is not constituted a quorum and if such Meeting is summoned due to request of the shareholders, such Meeting shall be canceled. In other hand, should such Meeting is not summoned by request of the shareholders, such Meeting shall be re-appointed and Notice summoning the Meeting shall be delivered to the shareholders not less than 7 days before the meeting date and a quorum present is not commanded for the later meeting.

Article 47: The Chairman of the Board of Directors shall preside as Chairman of the Meeting, in case of the Chairman is absent or unable to perform his/her duty, should there is Vice Chairman, such Vice Chairman shall preside as Chairman of the Meeting, and in case of no Vice Chairman or he/she is unable to perform his/her duty, then the shareholders shall select one among them as the Chairman of the Meeting.

Article 48: Resolution of the Shareholders' Meeting shall be consisted with the following votes:-

48.1 Final decision or resolution of the Shareholders' Meeting is subjected to voting regardless by whatsoever mean, it shall be regularly counted as one share one vote.

48.2 In normal case, resolution is based on majority vote of the shareholders attending and voting in the Meeting. In case of equal vote, the Chairman of the Meeting shall cast one additional final vote.

48.3 In the following case, not less than 3/4 of total votes of shareholders attending and voting is required:-

- (a) Sale or transfer of entire or partial important business of the company to other person.
- (b) Purchase or accept transfer of other company or private company to be the company's business.
- (c) Execute, amend or cancel contract for lease of entire or partial important part of company's business, authorization other person to manage the company's business or amalgamation of business with other person with objective for profit-loss sharing.
- (d) Amendment of Memorandum of Association and Articles of Association.
- (e) Amalgamation or wind up the company.
- (f) Issuing debenture

In case of the any shareholder who has special benefit in any matter, such shareholder is not entitled to vote in such matter except voting to elect the director.

Article 49: Business which must be discussed in the Annual Ordinary Meeting are at least as follows:-

- (1) To acknowledge report of the Board of Directors about business of the company in the preceding year.
- (2) To approve Balance Sheets and Statement of Income.
- (3) To approve profit allocation.
- (4) To elect the directors in replacement of those who resigned by rotation.
- (5) To appoint the auditor and determine auditing fee of the company.
- (6) Other businesses

Article 50: The company is required to submit name list of shareholders existing on the Annual General Meeting date by specifying name, nationality, address and number of share subscribed by each shareholder and number of share certificate to the registrar of public company limited within 1 month commencing from the date finishing the Meeting.

Rules and Procedures to Attend the Shareholders' Meeting and Authorization**Evidences proving right to attend the Meeting:****1. In case of personally attend the Meeting**

- 1.1 The shareholder is Thai ordinary person, please present Identification Card or Official Identification Card;
- 1.2 The shareholder is a foreign ordinary person, please present Alien Certificate or passport;
- 1.3 The shareholder is a juristic person duly registered in Thailand:-
 - a. Copy of current juristic person registration certificate issued by Department of Business Development certified true copy by the director who is authorized to attend the Meeting.
 - b. Copy of Identification Card (or copy of passport in case of the director is an alien) of the authorized director as mentioned in a). duly certified true copy by such director.
- 1.4 The shareholder is juristic person registered in abroad
 - a. Copy of juristic person registration certificate indicating name of the authorized director and the director's power issued by related authorities and certified by Notary Public.
 - b. Copy of passport of the director entering to attend the Meeting duly certified true copy by such director.

2. In case of authorization

- 2.1 The shareholder is Thai ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified true copy of Identification Card of the Grantor
 - c. Certified true copy of Identification Card of the Proxy.
- 2.2 The shareholder is a foreign ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified copy of the Alien Certificate or certified copy of passport of the Grantor
 - c. Certified true copy of Identification Card of the Proxy (or copy or certified copy of passport in case of the proxy is an alien)
- 2.3 The shareholder is juristic person registered in Thailand
 - a. Fully completed Power of Attorney
 - b. Copy of current juristic person registration certificate of the Grantor issued by Department of Business Development certified true copy by the authorized director who signed on such Power of Attorney.
 - c. Copy of Identification Card (or copy of passport in case of the proxy is an alien) of director who is authorized to sign on Power of Attorney certified true copy by such director.
 - d. Copy of Identification Card of the Proxy (or copy of certified copy of passport in case of the proxy is an alien) certified true copy by the proxy

- 2.4 The shareholder is juristic person registered in abroad
- a. Fully completed Power of Attorney
 - b. Juristic person registration certificate of the Grantor indicating name of authorized directors and power of directors, issued by related authorities duly certified by Notary Public.
 - c. Copy of passport of the director who is authorized to sign on Power of Attorney certified true copy by such authorized director.
 - d. Copy of Identification Card of the Proxy (or copy of passport in case of the proxy is an alien) certified true copy by such proxy.

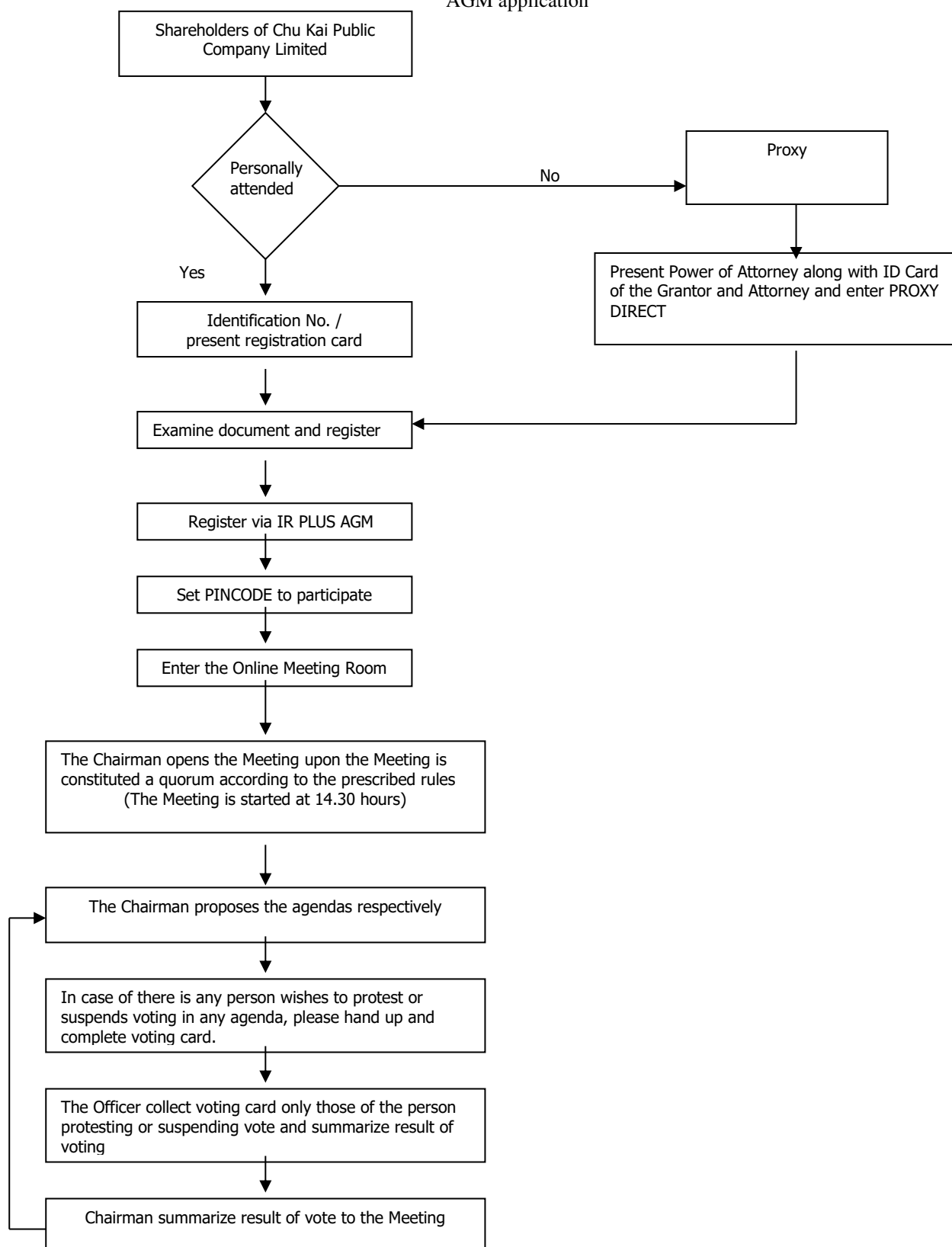
Registration

The company officer will open for registration to attend the meeting in advance and verify their identity through the IR PLUS AGM program at least 7 days before the start of the meeting or from April 17, 2023 at 9:00 a.m. onwards, and allow shareholders to enter the meeting room at least 2 hours before the meeting time on the day on April 27, 2023 or from 12.25 – 2.25 p.m. onwards

(Translation)

**Procedures to Attend the Annual General Meeting of Shareholders Year 2016
Chu Kai Public Company Limited**

at 14.30 hours on 27 April, 2023 Thursday 27 April 2023, at 14.30 hours, via electronic media (e-AGM) by IR PLUS AGM application



(Translation)

Duty stamp 20 baht

Form B

POWER OF ATTORNEY

Written at:.....

Date:.....

(1) I,, nationality:, residing at House No....., Road: Sub-district:, District:....., Province:, Postcode:

- (2) As the shareholder of Chu Kai Public Company Limited,
Total shares holding:shares, details of voting right: votes, as follows:-
Ordinary shares:shares, voting right:votes
Preferential shares:shares, voting right:votes

- (3) do hereby authorize:-

(1), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(2), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(3), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:

either one of them to be my proxy to attend the Meeting and vote on my behalf in the Annual General Meeting of Shareholders for 2023 on Thursday, April 27th, 2023 via electronic media (e-AGM) by IR PLUS AGM application.

- (4) I do hereby authorize my proxy to vote on my behalf in this Meeting, as follows:-

☐ Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2022 held on April 27th, 2022.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2022 and approved 56-1 One Report.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31st, 2022.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-

☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 4: To consider and approve the legal reserve and dividend payment for the operating result of year 2022.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 5: To consider and approve the re-election of the directors whose terms are expired by rotation.

- ☐ (a) The proxy is entitled to consider and vote on my behalf to appoint the director in replacement of the resigned director and new Board of Directors as deemed appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention to appoint some directors, as follows:-

1. Dr. Poompichai Tarndamrong
☐ Agree ☐ Disagree ☐ Suspend vote

2. Mrs. Werawan Boonkwan
☐ Agree ☐ Disagree ☐ Suspend vote

3. Ms. Wanida Darachai
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 6: To consider and approve the directors' remuneration for the year 2023.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 7: To consider and approve the appointment of the auditors and their remuneration for the year 2023.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 8: To consider other issues (if any).

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

(5) Voting of the proxy in any agenda which is not corresponding to such mentioned in this Power of Attorney shall be regarded as incorrect vote and is not considered as vote in my capacity as shareholders.

(6) In case of I do not specify my intention in voting for any agenda or it is not clearly specified or in case of the Meeting shall consider or resolve in any matter other than such specified above including in case of change or amendment of any fact, my proxy is thus entitled to consider and vote on my behalf in all aspects as deemed appropriate by him/her.

Any action done in the Meeting by my proxy, unless in case of the proxy does not vote as mentioned by me in this Power of Attorney, shall be regarded as I have personally done by myself in all respects.

(Signature) Grantor
(.....)

(Signature) Proxy
(.....)

(Signature) Proxy
(.....)

(Signature) Proxy
(.....)

Remarks:

1. The shareholder must assign only one proxy to attend and vote in the Meeting and is unable to separate number of shares for several proxies to separately vote.
2. In case of the agenda of the Meeting is more than such mentioned above, the grantor is able to additionally specify authorization in Attachment to Power of Attorney Form B. as attached herewith.

(Translation)

Attachment to Power of Attorney Form B

Power of Attorney in case of being shareholder of Chu Kai Public Company Limited

In the Annual General Meeting of Shareholders for 2023 on Thursday, April 27th, 2023 via electronic media (e-AGM) by IR PLUS AGM application.

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- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote

Information about the Independent Director and Chairman of the Audit Committee

Supporting Power of Attorney

(in case of authorization the independent director as a proxy)

Name - Surname	Mr. Vacharin Daungdara
Position in the Company	Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee, and Independent Director
Age	63 years
Address	7 Soi Nakniwas 37 (2-1), Nakniwas Road, Ladprao, Ladprao, Bangkok 10230
Education	Bachelor of Law (LL.B.) (Thai Barrister-at-law) Thai Bar Association Master of Business Administration (EX-MBA, Kasetsart University)
Training	Director Accreditation Program (DAP) 12/2004 Director Certification Program (DCP) 74/2006



Working Experience and Present Position

Registered Company		Unregister Company		Other business or organizations that may cause any conflict of interest to Chu Kai PLC
No.	Position	No.	Position	
2	1. Independent/ Chairman of the Audit Committee / Chairman of Nomination and Remuneration Committee Chu Kai Public Company Limited 2. Independent Director/Audit Committee Permsin Steel Works Public Company Limited	1	1. Legal Advisor/ Lawyer	None

Possession of company's share None

Tenure 6 terms/ 16 years 6 months

The attendance in year 2022

1. The Board of Director meeting 11/11 times
2. Audit Committee meeting 8/8 times
3. Nomination and Remuneration Committee 7/7 times

Criminal offense record during the past 5 years None

Conflict/No conflict of interest in all agendas of the Shareholder's Meeting 2023: None

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



iOS
iOS 14.5 ขึ้นไป



Android
Android 8.0 ขึ้นไป

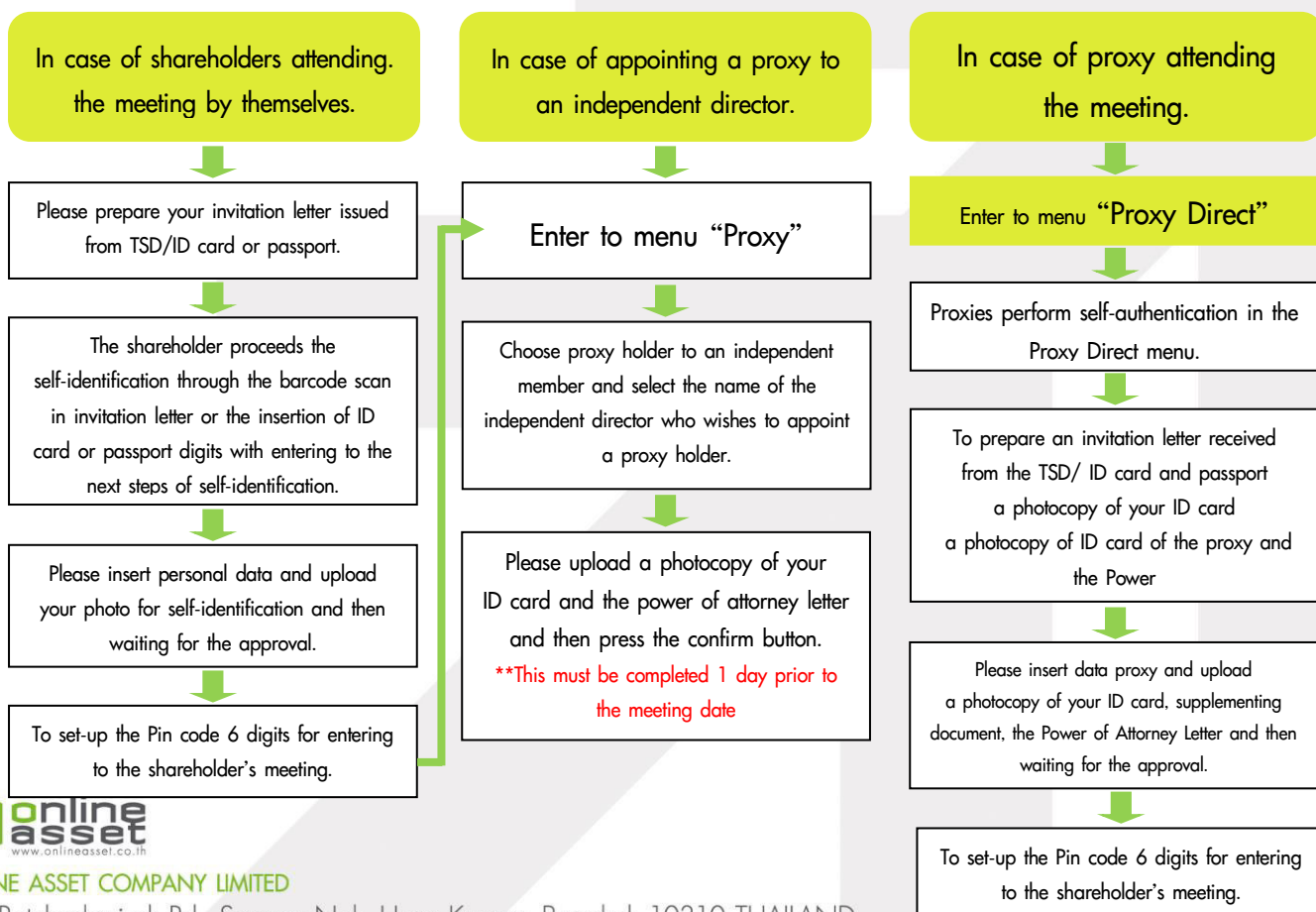


“webagm.irplus.in.th”

Or attend the meeting via the Web App “webagm.irplus.in.th” on Google without an application or program installed.

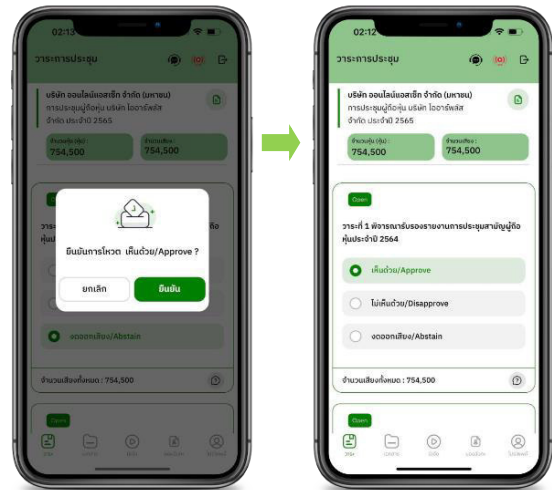
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.

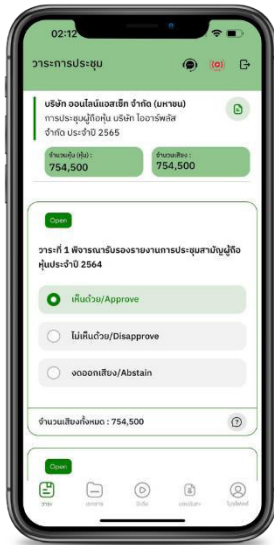






How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain”
Then press the bottom confirms to confirm. The system Will change the voting result immediately.
As shown in the picture.









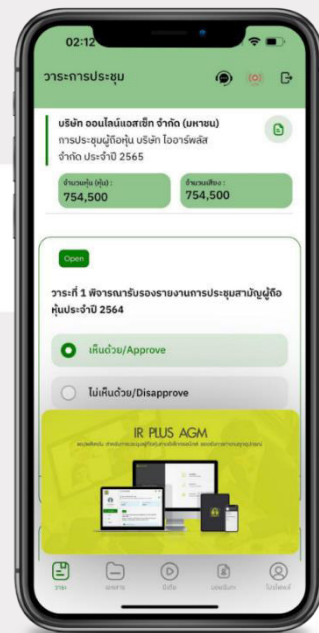
3. Asking question, Text format and VDO Call format



-  In case, Asking questions via VDO Call
Click  that shown on your screen, then type the question.
Then wait for the staff will get back to you.
-  In case, Asking questions via Text
Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

-  : Document
-  : Media or VDO Presentation
-  : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
-  : Profile
-  : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
-  : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.

Documents used for registration and self-verification are as follows:

1. In case shareholder wishes to attend the meeting by himself/herself
 - An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.)
 - Photo of identity card or passport which has not expired and
 - Photo of shareholder holding his/her identity card or passport
2. In case shareholder appoints a person to attend and vote at the meeting on your behalf
 - An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.)
 - A proxy form A or B which has been completed and executed
 - Photo of a copy of the identity card, or passport of the Principal which has not expired, certified true and correct by the Principal
 - Photo of identity card or passport of the proxy which has not expired
 - Photo of the proxy holding his/her identity card or passport (for self-verification of the proxy)
 - Additional document for shareholder who is a juristic person
 - Photo of a copy of the certification document of the Principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any)

Attending the Meeting and Voting via the Application

1. The right to attend and cast votes at the meeting via the Application is exclusive for each shareholder and proxy. One username may not be able to log in the IR PLUS AGM simultaneously on several devices. Therefore, the shareholders or proxies must use the username and pin code to attend the meeting themselves,
2. In the case that one person is appointed as a proxy by several shareholders, the proxy may attend the meeting for one shareholder per one device only.
3. At the commencement of the meeting, shareholders or proxies may cast their votes via the Application on every agenda item in advance, or cast their votes during the consideration of that particular agenda item. The system will count the votes until the end of each agenda item.
4. In voting count, the number of votes against or votes abstain (if any) would be deducted from the total number of votes of shareholders attending the meeting, or of shareholders who have voting right, as the case may be, thus, the rest would be the number of votes agree.
5. In the case that a shareholder or proxy logs out from the Application before voting for any agenda item, the shareholder or proxy will not be counted as part of the quorum for that agenda item and the votes of such shareholder or proxy will not be counted in that agenda. However, if a shareholder or proxy logs out from any agenda item, the right to log in into the meeting and vote for the remaining agenda items shall not be prejudiced.

Raising Questions and Expressing Opinions During the Meeting

1. The meeting will be broadcasted via the Application only. In order to ensure that the meeting shall be conducted smoothly, in the case that a shareholder or proxy has any question or would like to express his or her opinion on any agenda item, the shareholder or proxy can choose the question make icon on the screen to submit questions or to express an opinion in the system. The system will arrange the questions and opinions by the order of time requested. Questions asked and opinions expressed must be related to the agenda items being considered.
2. During the meeting, if any shareholder or proxy acts in any way that interferes with the meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the meeting or causing annoyance to other attendees.

Other Requirements

1. Video and audio contents of the meeting are the sole intellectual property of the Company and the Company does not permit any shareholders or proxies to record, modify or publish video and audio at the meeting. The Company reserves the right to take legal action against those who do so.
2. In the event that shareholders or proxies use any system related to the meeting via IR PLUS AGM in any way which does not comply with this requirement, or other manuals that the Company has provided to the shareholders for use in supporting the meeting and it causes damage to the Company in any way, such shareholders or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.
3. The Company reserves the right to undertake any act in the case that any shareholder does not comply with this Processes and Guidelines, and may suspend the shareholder's right to attend the meeting via the Application if, during the meeting, the shareholders or proxies fail to comply with this Processes and Guidelines.