

Invitation to the 2021 Annual General Meeting of Shareholders

Shrinkflex (Thailand) Public Company Limited

26th April 2021

Bangkok Marriott Marquis Queen's Park, No. 199 Sukhumvit Soi 22, Klong Ton Sub-
district, Klong Toey District, Bangkok, 10110 Thailand

Registration starts from 1 p.m.

Date 29 March 2021

Re: Invitation to the 2021 Annual General Meeting of Shareholders

To: Shareholders Shrinkflex (Thailand) Public Company Limited

- Enclosures:**
1. Copy of Minutes of the Extraordinary General Meeting of Shareholders No 1/2563
 2. The 2019 Annual Report (QR Code) comprising of report on Company's operating results for the year 2020 and copies the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) for the year ended 31 December 2020 which have been audited by the certified auditor
 3. Names and profiles of persons nominated to be appointed as directors in replacement of those retired by rotation
 4. Guideline for the appointment of proxy, the registration, and evidence to be presented on the date of the 2021 Annual General Meeting of Shareholders
 5. The Company's Articles of Association with respect to the Meeting of Shareholders and voting
 6. Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the 2021 Annual General Meeting of Shareholders
 7. Map of the meeting's venue of the 2021 Annual General Meeting of Shareholders
 8. Proxy form B.
 9. Guideline for using QR Code for downloading the 2020 Annual Report

The Board of Directors' Meeting of Shrinkflex (Thailand) Public Company Limited (the "**Company**") has passed the resolution to convene the 2021 Annual General Meeting of Shareholders on 26 April 2021 at 2 p.m., at Bangkok Marriott Marquis Queen's Park, No. 199 Sukhumvit Soi 22, Klong Ton Sub-district, Klong Toey District, Bangkok, 10110 Thailand to consider the following agendas:

Agenda 1 **To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2563**

Facts and rationale The Company has prepared the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2563 held on 30 May 2020 within the required period of time specified by laws. The copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2563 is attached as **Enclosure 1**.

Board's opinion The Board of Directors is of the opinion that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2563 held on 30 May 2020 was accurately recorded and deems it appropriate to propose such minutes to be adopted by the Annual General Meeting of Shareholders.

Remark This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 2 **To acknowledge the Company's operating results of the year ended 31 December 2020**

Facts and rationale The Board of Directors has prepared the information on the Company's operating results for the past year 2020, which is shown in the 2020 Annual Report sent to shareholders as per Enclosure 2 for the shareholders to acknowledge and see the overview of the Company's operating results.

Board's opinion The Board of Directors deems it appropriate to propose the Company's operating results for the year 2020 to the Annual General Meeting of Shareholders for acknowledgment.

Remark This Agenda is for acknowledgement and thus voting is not required.

Agenda 3 **To consider and approve the Financial Statements and the Statement of Comprehensive Income of the year 2020**

Facts and rationale To be in compliance with the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, the Board of Directors is required to prepare the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) of the Company as of the last day of the Company's fiscal year which have been audited by the certified auditor and have been reviewed by the Audit Committee as well as obtaining approval from the Board of Directors. The details of which are as appeared in the 2020 Annual Report sent to the shareholders as per Enclosure 2.

Board's opinion The Board of Directors deems it appropriate that the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) of the Company for the fiscal year ended as at 31 December 2020 which have been reviewed by the Audit Committee and have been audited by the certified auditors as well as obtaining approval from the Board of Directors be proposed to the Annual General Meeting of Shareholders for approval and also the report of the auditors be proposed for acknowledgement.

Remark This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 4 **To consider and approve the appropriation of profit as the legal reserve and the distribution of dividend for the year 2020 and to consider and acknowledge the interim dividend payment**

Facts and rationale According to the Public Limited Companies Act B.E. 2535 (as amended) and the company's Articles of Association, the Company is required to allocate part of the annual net profit as reserve fund in an amount of not less than 5 percent of the annual net profit and deduct it with the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital. The Company's dividend policy prescribes that the dividend payment shall be made not less than 30 per cent of the net profit of the Separate Financial Statements after deducting the corporate income taxes and legal reserves as per the laws and Articles of Association of the Company (with additional conditions).

The Company has profits from the operating results of the year 2020 and retained profit according to the Separate Financial Statement for the year ended 31 December 2020 which has been reviewed by the auditor of the Company of Baht 78,176,384.18 and Baht 46,325,517.53, respectively. The Board of Directors deems it appropriate to propose to appropriate of profit as the legal reserve and distribute dividend as per the followings:

1. appropriating of net profit as the legal reserve at the amount of Baht 8,857,055.64, equaling to 7.49 per cent of the net profit of the year 2020. As a result, the legal reserve of the Company will be Baht 14,309,687.21, equaling to 6.50 per cent of the registered capital of the Company; and
2. distributing dividend to shareholders whose names appear in the share register book at the Record Date for which the shareholders have the right to receive dividend i.e. on 11 March 2021. The dividend is to be paid at the rate of Baht 0.0711 per share for the total amount of dividends not exceed Baht 31,284,000. The dividend will be paid on 25 May 2021.

The above dividend payment is in accordance with the dividend policy of the Company and is uncertain until the approval from the 2021 Annual General Meeting of Shareholder is obtained.

In addition, from the operating result of the Company in each quarter of the year 2020, the Company has the net profit and retained profits since its commencement date. Thus, the Board of Directors has considered and approved the interim dividend payment as follows.

1. The Board of Directors' Meeting no. 1/2563 on 2 June 2020 had approved the interim dividend payment from the operating result ended on 31 March 2020 at the rate of Baht 0.14 per share, totaling Baht 44.80 million. The interim dividends are paid in cash to the shareholders whose names appear in the share register book on 8 June 2020 whereby the Company had already paid on 1 July 2020.
2. The Board of Directors' Meeting no. 2/2563 on 7 August 2020 had approved the interim dividend payment from the operating result ended on 30 June 2020 at the rate of Baht 0.11 per share, totaling Baht 35.20 million. The interim dividends are paid in cash to the shareholders whose names appear in the share register book on 7 August 2020 whereby the Company had already paid on 4 September 2020.

The above two dividend payments are totaling Baht 0.25 per share, totaling Baht 80,000,000 which had already been paid to the shareholders.

Board's opinion The Board of Directors deems it appropriate that the appropriation of profits as legal reserve and that dividend payment be proposed to the Annual General Meeting of Shareholders for approval and that the interim dividend payment be proposed for acknowledgement.

Remark This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 5 **To consider and approve the appointment of directors replacing those who will retire by rotation**

Facts and rationale According to the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, at least one-third of the total number of directors must retire by rotation at the Annual General Meeting of Shareholders in each year and if the number of directors cannot be divided into three, the closest number to one-third shall retire and the retired directors are eligible for re-appointment. There are 3 directors who will retire by rotation at the 2021 Annual General Meeting of Shareholders, namely:

- | | | |
|-----|-----------------------|----------|
| (1) | Mr Sung Cheong Tsoi | Director |
| (2) | Mr Kittii Piyatrueng | Director |
| (3) | Ms Vasinee Piyatrueng | Director |

The Company has allowed the shareholders to nominate persons to be selected as the Company's directors for the 2021 Annual General Meeting of Shareholders through the Company's website from 8 January 2021 to 10 February 2021 in accordance with the good corporate governance principles of listed companies. However, no shareholder has nominated persons to be selected as the Company's directors

The Nomination and Remuneration Committee have considered and scrutinized the qualifications, experiences, and expertise of all 3 directors who must retire by rotation and are of the opinion that they are eminent persons, knowledgeable, capable and are experienced in the Company's business. They meet qualification and no prohibitions as per the Public Limited Companies Act B.E. 2535 (as amended) and the Securities and Securities Exchange Act B.E. 2535 (as amended) including the relevant notifications. Therefore, it is deemed appropriate to nominate all 3 directors to be reappointed as the Company's directors for another term.

The names and profiles of persons who will retire by rotation and are nominated to be reappointed as directors for another term have been sent to the shareholders as per Enclosure 3.

Board's opinion The Board of Directors deems it appropriate that the reappointment of all 3 directors who will retire by rotation as directors of the Company for another term be proposed to the Annual General Meeting of Shareholders for approval.

Remark This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 6 To consider and approve the directors' remuneration for the year 2021

Facts and rationale The Nomination and Remuneration Committee has determined the directors' and sub-committee's remuneration for the year 2021. In determining such remuneration, the Nomination and Remuneration Committee has considered the expansion of business and profit growth of the Company, including the duties and responsibilities of the Company's directors and each of the sub-committees. The Board of Directors (following the recommendation and approval of the Nomination and Remuneration Committee) deems it appropriate to propose that the 2021 Annual General Meeting of Shareholders determine the directors' and sub-committee's remuneration for the year 2021 by way of meeting allowance as follows:

(1) Board of Directors

<u>Meeting Allowance (per meeting)</u>	<u>Previous Rate</u>	<u>Proposed Rate</u>
Chairman	Baht 80,000	Baht 80,000
Director	Baht 30,000	Baht 30,000

(2) Audit Committee

<u>Meeting Allowance (per meeting)</u>	<u>Previous Rate</u>	<u>Proposed Rate</u>
Chairman	Baht 40,000	Baht 40,000
Director	Baht 20,000	Baht 20,000

(3) Nomination and Remuneration Committee

<u>Meeting Allowance (per meeting)</u>	<u>Previous Rate</u>	<u>Proposed Rate</u>
Chairman	Baht 20,000	Baht 20,000
Director	Baht 10,000	Baht 10,000

In this regard, the payments of the remuneration of the Board of Directors and sub-committees are under the following conditions:

1. a director being an executive and/or employee of the Company has no right to receive meeting allowance in any event except the remuneration as an executive and/or employee;
2. an executive director has no right to receive meeting allowance but an executive director still has a right to receive remuneration from other position (if any).

Board's opinion The Board of Directors deems it appropriate that the directors' and sub-committee's remuneration for the year 2021 with the mentioned details be proposed to the Annual General Meeting of Shareholders for approval.

Remark This Agenda requires an affirmative resolution of not less than two-thirds of the total votes of the shareholders present at the meeting.

Agenda 7 **To consider and approve the appointment of the auditor and the determination of remuneration of the auditor for the year 2021**

Facts and rationale Pursuant to the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, the shareholders' meeting shall appoint the auditor and determine the auditor's remuneration every year. The same auditor can be re-appointed.

The Board of Directors (following the consideration and recommendation of the Audit Committee) has selected the Company's auditor and requested that the shareholders' meeting appoint the following persons:

1. Mr Thanawut Piboonsawat Certified Public Accountant No. 6699 of Dharmniti Auditing Co., Ltd. or

2. Ms Techinee Pornpenpob Certified Public Accountant No. 10769 of Dharmniti Auditing Co., Ltd. or
3. Ms Potjanarat Siripipat Certified Public Accountant No. 9012 of Dharmniti Auditing Co., Ltd. or
4. Ms Roongnapha Saengchan Certified Public Accountant No. 10142 of Dharmniti Auditing Co., Ltd,

for the fiscal year ended 31 December 2021. One of the above auditors would audit and certify the Company's Financial Statements and be the Company's auditor for the fiscal year ended 31 December 2020.

None of the proposed auditors has any relationship with or interest in the Company, its subsidiaries, management, majority shareholders or the related persons of such persons. Therefore, the said auditors are independent to audit and comment on the Company's Financial Statements. In addition, none of the proposed auditors has audited or reviewed the Company's Financial Statements for a period exceeding 5 years.

Moreover, the Board of Directors (following the consideration and recommendation of the Audit Committee) proposes that the shareholders' meeting determine the Company's auditor remuneration for the fiscal year ended as at 31 December 2021 at the rate of Baht 1,050,000 which increased from the fiscal year ended 31 December 2020 of Baht 30,000.

Board's opinion The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of

1. Mr Thanawut Piboonsawat Certified Public Accountant No. 6699 of Dharmniti Auditing Co., Ltd. or
2. Ms Techinee Pornpenpob Certified Public Accountant No. 10769 of Dharmniti Auditing Co., Ltd. or
3. Ms Potjanarat Siripipat Certified Public Accountant No. 9012 of Dharmniti Auditing Co., Ltd. or
4. Ms Roongnapha Saengchan Certified Public Accountant No. 10142 of Dharmniti Auditing Co., Ltd.

as the Company's auditor and the determination of the auditor's remuneration of the Company in the amount of Baht 1,050,000.

Remark This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 10 Other Business (if any)

As the Company allowed the shareholders to propose additional agendas for the 2021 Annual General Meeting of Shareholders and to nominate persons to be selected as the Company's director through the Company's website (www.shrinkflexthailand.com) during 8 January 2021 to 10 February 2021, there is no shareholder proposed additional agendas or nominated persons to be selected as the Company's directors accordance with the criteria of the Company.

In this regard, the shareholders of the Company are invited to attend the meeting on the date, and at the time and place as described above and are requested to prepare all evidences that will be used for the meeting as detailed in the guideline for the appointment of proxy to attend the meeting, the registration, and evidence to be presented on the meeting date of the 2021 Annual General Meeting of Shareholders as appeared in Enclosure 4. The Company will conduct the meeting in accordance with the Company's Articles of Association as appeared in Enclosure 5. To reserve the rights and interests of shareholders, in the event that any shareholder is unable to attend the meeting and would like to appoint the Company's independent directors as proxy to attend the meeting and cast votes on his/her behalf, the shareholders can select one of the independent directors of the Company whose names and profiles are as appeared in Enclosure 6. The shareholders must fill in and sign the proxy form attached herewith in Enclosure 8, duly affix the Baht 20 stamp duty and deliver such proxy form together with the supporting documents to the Public Relation Department, Shrinkflex (Thailand) Co., Ltd. at No. 68/2-5 Moo 5, Tambol Bang Samak, Amphur Bang Pakiong, Chacherngsao Province, 24130, Tel: (+66) 3854 0000, Fax: (+66) 3884 2032 within 22 April 2021.

The custodians that represent overseas shareholders shall use the Proxy Form C. which is available for download from the Company's website at www.shrinkflexthailand.com.

The Board of the Directors of the Company determines the Record Date on which the shareholders have the rights to attend the 2021 Annual General Meeting of Shareholders on 11 March 2021.

Please be informed that the shareholders and proxies can register for the meeting attendance starting from 1 p.m. on the meeting date at Bangkok Marriott Marquis Queen's Park, No. 199 Sukhumvit Soi 22, Klong Ton Sub-district, Klong Toey District, Bangkok, 10110 Thailand. The map of the meeting venue has been prepared as appeared in Enclosure 7.

In addition, The Company has prepared the 2020 Annual Report in QR Code version as appeared in Enclosure 2 and has prepared the instructions on how to use the QR Code to download the 2020 Annual Report in the Enclosure 9.

Sincerely Yours,

Shrinkflex (Thailand) Public Company Limited



(Mr Sung Cheong Tsoi)

Director and Chief Executive Officer

By the resolution of the Board of Directors

2020 Annual Report



Name and profile of person nominated to be appointed as a director

Name	Mr Sung Cheong Tsoi (Nominated to be reappointed for another term)	
Current Position in the Company	Director	
Type of directors to be appointed	Director	
Age	55 year-old	
Educational background	Bachelor of Science in Electronics and Communications Engineering, Mapua Institute of Technolog, Philippines	
Expertise	Recycled plastic packaging and flexible shrink business	
Training relating to role and duties of director	Director Accreditation Program (DAP 164/2019) Thai Institute of Directors (IOD)	
Shareholding in the Company	23.63% (as of 31 December 2020)	
Taking a position as a director/ executive in any other listed company	None	
Taking a position as a director/ executive in any other non-listed Company	2 Companies - 2008 – Present : Director, Standard Recycle Co., Ltd. - 1997 – Present : Director, Standard Polymer Co., Ltd.	
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None	
Duration of being a director of the Company	1 year	
Attendance at the Board of Directors' Meetings in the year 2020	Attending 3 meetings out of 3 meetings	

Name and profile of person nominated to be appointed as a director

Name	Mr Kittu Piyatrueng (Nominated to be reappointed for another term)	
Current Position in the Company	Director	
Type of directors to be appointed	Director	
Age	36 year-old	
Educational background	<ul style="list-style-type: none">- Bachelor of Engineering, Faculty of Engineering, Chulalongkorn University- Master of Business Administration - English Program (MBA), Faculty of Commerce and Accountancy, Chulalongkorn University	
Expertise	Plastic bag and film business	
Training relating to role and duties of director	Director Accreditation Program (DAP 164/2019) Thai Institute of Directors (IOD)	
Shareholding in the Company	3.81% (as of 31 December 2020)	
Taking a position as a director/ executive in any other listed company	None	
Taking a position as a director/ executive in any other non-listed Company	6 Companies <ul style="list-style-type: none">- 2008 – Present : Deputy Managing Director, Manee Mongkol Import-Export Co., Ltd.- 2014 – Present : Director and Managing Director, Perfect Home Property Co., Ltd.- 2016 – Present : Director and Managing Director, Ruay Sub Anan Co., Ltd.- 2017 – Present : Director, Standard Recycle Co., Ltd.- 2020 – Present : Director, A.T.M. Property Co., Ltd.- 2020 – Present : Director, GDD Energy Co., Ltd.	
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None	
Duration of being a director of the Company	1 year	
Attendance at the Board of Directors' Meetings in the year 2020	Attending 3 meetings out of 3 meetings	

Name and profile of person nominated to be appointed as a director

Name	Ms Vasinee Piyatrueng (Nominated to be reappointed for another term)	
Current Position in the Company	Director	
Type of directors to be appointed	Director	
Age	31 year-old	
Educational background	<ul style="list-style-type: none">- Bachelor of Business Administration (BBA) International Program, Finance, Faculty of Commerce and Accountancy, Chulalongkorn University- Master of Marketing Management, University of Southampton	
Expertise	Plastic bag and film business	
Training relating to role and duties of director	Director Accreditation Program (DAP 164/2019) Thai Institute of Directors (IOD)	
Shareholding in the Company	3.81% (as of 31 December 2020)	
Taking a position as a director/ executive in any other listed company	None	
Taking a position as a director/ executive in any other non-listed Company	4 Companies <ul style="list-style-type: none">- 2019 – Present : Assistant Managing Director, Manee Udomsuk Co., Ltd.- 2019– Present : Director, Manee Mongkol Holding Co., Ltd.- 2020 – Present : Director, GDD Energy Co., Ltd.- 2021 – Present : Director, Forclift Center Co., Ltd.	
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None	
Duration of being a director of the Company	1 year	
Attendance at the Board of Directors' Meetings in the year 2020	Attending 3 meetings out of 3 meetings	

**Guideline for the appointment of proxy to attend the Shareholders' Meeting,
the registration, and evidence to be presented on the date of
the 2021 Annual General Meeting of the Shareholders**

All shareholders and proxies are requested to bring their invitation letter, proxy form and other required documents to register their attendance of the 2021 Annual General Meeting of Shareholders on 26 April 2021 of Shrinkflex (Thailand) Public Company Limited (the "Company").

1. Documents Required Prior to Attending the Meeting

For Individuals

1. *Self-Attending*

Valid identification issued by governmental authorities e.g. identification card, governmental identification card, driver's license or passport, including evidence of change of name or last name (if any).

2 *Proxy*

2.1 Proxy Form in the form as attached to the invitation letter to the shareholders' meeting completely filled out and signed by the Shareholder and the Proxy, duly affixed with the stamp duty.

2.2 Certified true copy by the Shareholder of valid identification of the Shareholder as specified in Item 1. for individuals.

2.3 Valid identification of the Proxy as specified in Item 1. for individuals.

For Juristic Person

1. *Representative of Shareholder (Authorized Director) Attending the Meeting*

1.1 Valid identification of the authorized director(s) as specified in Item 1. for individuals.

1.2 Certified true copy by authorized director(s) of shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months before the meeting date by the authorized director(s) with company's seal affixed (if any). The document must show a statement that the authorized director(s) has the authority to act on behalf of the Juristic Person that is the Shareholder.

2. *Proxy*

- 2.1 Proxy Form in the form as attached to the invitation letter to the shareholders' meeting completely filled out and signed by the authorized director(s) of the Shareholder and the Proxy, duly affixed with the stamp duty.
- 2.2 Certified true copy of Shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months before the meeting date by the authorized director(s). The document must show a statement that the authorized director(s) who signs on the Proxy has the authority to act on behalf of the Juristic Person that is the Shareholder.
- 2.3 Certified true copy by the authorized director(s) of valid identification(s) issued by governmental authorities of the authorized director(s) who is a proxy as specified in Item 1. for individuals.
- 2.4 Valid identification issued by governmental authorities of the Proxy as specified in Item 1. for individuals.

3. *Proxy for Shareholder who is a Foreign Investor Assigning Custodian in Thailand as his/her Proxy*

3.1 Documents from Custodian

- a. Proxy Form (**Form C.**) which is available to be downloaded from the Company's website www.shrinkflexthailand.com and has completely filled out and signed by the authorized person(s) of the Custodian and the Proxy, duly affixed with the stamp duty.
- b. Certified true copy of a document confirming that the Custodian has the permission to conduct the Custodian business by the Custodian's authorized person(s).
- c. Certified true copy of Custodian's Affidavit issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months before the meeting date by the authorized person(s). The document must show a statement that the authorized person(s) who signs as the Proxy has the authority to act on behalf of the Custodian.
- d. Certified true copy of valid evidence issued by governmental authorities of the authorized person(s) signing the Proxy Form as specified in Item 1. for individuals.

3.2 Document from the Shareholder

- a. Power of Attorney from the Shareholder assigning the Custodian to execute the proxy on his/her behalf.
- b. Certified true copy of Shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months before the meeting date by the

authorized director(s). The document must show a statement that the authorized director(s) who signs on the Proxy has the authority to act on behalf of the Juristic Person that is the Shareholder.

- c. Certified true copy of valid evidence issued by governmental authorities of the authorized director(s) who is a proxy as specified in Item 1. for individuals.

3.3 Valid evidence of the Proxy as specified in Item 1. for individuals. The documents prepared in any language other than Thai or English must be translated into English and certified true and correct translation by the Shareholder or the authorized director(s) of the Shareholder.

4. *For Non-Thai Nationality or Foreign Company (Other than Those Assigning Custodian as his/her Proxy in No.3)*

Please provide the documents in accordance with the above Item 1. or 2. as the case may be. The documents prepared in any language other than Thai or English must be translated into English and certified true and correct translation by the Shareholder or the authorized director(s) of the Shareholder.

2. Proxy Form

The Company has attached Proxy Form (Form B) specified by Department of Business Development, Ministry of Commerce to the invitation to shareholders' meeting and uploaded Proxy Form A and Form C on the Company's website at www.shrinkflexthailand.com. The type of each Proxy form is as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form
- Form C : Custodian Proxy Form for foreign shareholder who appoints a Custodian in Thailand

The shareholder who is unable to attend the meeting may appoint a person by Proxy, as follows:

- (1) Shareholders other than foreign shareholders appointing a Custodian in Thailand shall complete either Proxy Form A or Form B. Foreign shareholders appointing a Custodian in Thailand may choose to use either Proxy Form A, Form B, or Form C. In any case, each Shareholder shall complete **only one** of the above Proxy Forms;
- (2) Authorize a person to attend and vote at the Meeting on behalf of the shareholder not able to attend by specifying the name with details of the person or an Independent Director of the Company (as Enclosure 6) to be the shareholder's proxy and sign the form as the Grantor;
- (3) Affix stamp duty of Baht 20 and specify the date of Proxy Form across such stamp duty to validate the legality; and

- (4) Return the completed Proxy Form to the Public Relation Department of the Company by 22 April 2021 or at least half an hour before the Meeting starts for document verification.

In this regard, the Shareholder shall authorize only one Proxy to cast votes equal to the shares held by him/her and cannot allocate his/her shares for divided votes, with the exception of foreign shareholders appointing custodian in Thailand as their proxy where the shares can be divided for allocation of the votes.

3. Meeting Registration

The commencement for registration to attend the Meeting will be not less than 1 hour before the Meeting or from 1 p.m. on 26 April 2021 at Bangkok Marriott Marquis Queen's Park, No. 199 Sukhumvit Soi 22, Klong Ton Sub-district, Klong Toey District, Bangkok, 10110 Thailand. Please refer to the map as attached.

4. Voting

1. Voting Regulation

- (1) Voting for each agenda item will use the voting card system where one share will count as one vote. Shareholders or proxies shall vote for only one choice, either agree, disagree or abstain and cannot divide his/her vote, with the exception of foreign shareholders appointing Custodian in Thailand using Proxy Form C.
- (2) In case of the use of Proxy Forms, if the grantor did not specify the authorization or the authorization is unclear, the Proxy shall be authorized to consider and vote on such matter on behalf of the Shareholder as deemed appropriate.

2. Voting Procedures

The Secretary of the Meeting shall inform the Meeting of the voting procedures as follows:

- (1) The Secretary will propose the Meeting to cast the vote for each agenda by asking each time whether any shareholders agree, disagree or abstain.
- (2) Shareholders and proxies of Proxy Form A shall vote in the voting card provided during registration, by marking in only one of the boxes agree disagree or abstain.
- (3) For proxy of Proxy Form B and Form C, the Company shall count the votes as specified by the Shareholder.

3. Resolution of the Meeting

- Ordinary event: Majority vote of the Meeting
- Other matter which the laws or the Company's Articles of Association provide otherwise: The resolution shall be in accordance with the laws or the Company's Articles of Association.

- (1) In case of a tie vote, the Chairman of the Meeting shall have an additional vote as the casting vote.
- (2) Any Shareholder or Proxy having any special interest in a matter shall not be permitted to vote on such matter.

4. Counting and Announcement of the Vote

The vote count shall be done immediately and the Chairman shall announce the results of the vote count in every agenda.

** Please return all voting cards for all agendas to the Company's officers when the meeting is completed.*

The Company's Articles of Association
in relation to the Meeting of Shareholders

Clause 19. Directors shall be elected at the meeting of shareholders in accordance with the following rules and procedures:

- (1) Each shareholder shall have one (1) vote per one (1) share held;
- (2) The shareholders shall vote for each individual candidate nominated for Directors whereby the shareholder can elect only one director or more than one director to be director. In case that more than one director will be elected, the shareholder cannot separate the votes ;
- (3) 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 all of the director positions are filled. Where there is an equality of votes cast for candidates in descending order causing the number of directors to be exceeded, the chairman of the meeting shall have a casting vote.

Clause 20. The Directors shall be the following qualifications:

- (1) being individuals and reaching legal age;
- (2) not being bankrupt, incompetent or quasi-incompetent;
- (3) not have been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent; and
- (4) not have been expelled or removed from the official service, a state organisation or a state agency on the ground of dishonest performance of duties.

Clause 21. At every annual general meeting, one-third (1/3) of the directors shall retire. If the number of directors is not a multiple of three, then the number nearest to one-third shall retire.

The directors vacating from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who then has held office the longest shall vacate.

The directors vacating from office by rotation may be re-elected as the Company's directors for another term.

Clause 24. The shareholder meeting may pass a resolution removing any director prior to the retirement by rotation of that director's term by the votes of not less than three quarters (3/4) of the shareholders present at the meeting and having the right to vote, with the amount of shares being not less than one-half (1/2) of all the shares held by the shareholders present at the meeting and having the right to vote.

Clause 26. The director is entitled to receive the remuneration from the Company including gratuities, meeting allowances, rewards, bonuses or benefits of any other nature as the Articles of Association or as considered and resolved by the meeting of shareholders with the votes of not less than two-thirds (2/3) of the total votes of shareholders present at the meeting. Such remuneration may be a fixed amount or under predetermined conditions which will remain effective from time to time or until changed. In addition, the director shall receive allowances and welfare benefits in accordance with the Company's regulations.

The provision in the first paragraph shall not affect any staff or employee who has been elected as director with regard to his/her the right to receive remuneration and benefit as a staff member or employee of the Company.

Clause 37. The board of directors shall call a meeting of shareholders which is an annual general meeting of shareholders within four (4) months from the end of each of the Company's fiscal years.

Any meeting of shareholders other than the one referred to in the first paragraph shall be called an extraordinary meeting of shareholders which may be called by the board of directors at any time as deemed appropriate.

The meeting of shareholder by electronic method can be held in accordance with the rules and procedures prescribed by relevant laws or regulations including but not limited to the security standard of the meeting through electronic method.

One or several shareholders holding shares representing not less than ten (10) percent of total number of issued and sold shares of the Company may, by subscribing their names, make a written request to the board of directors to call an extraordinary meeting at any time, provided that the written request must clearly state the reasons for calling such meeting. In this regard, the board of directors shall arrange to convene a meeting of shareholders within forty five (45) days from the date of receipt of the request of the shareholders.

In the case where the board of directors fails to convene the meeting within the period set out under the second paragraph, the shareholders subscribing their names in the request or any other shareholders holding shares representing not less than such required amount may call the meeting by themselves within forty five (45) days from the expiration of the period under the second paragraph. Such meeting shall be deemed as called by the directors and the Company shall be responsible for the necessary expenses incurred by such meeting and provide any arrangement to facilitate such meeting as appropriate.

In the case where any meeting of shareholders called by the shareholders pursuant to the fifth paragraph fails to form a quorum as prescribed by Clause 39 of the Articles of Association, the shareholders under the third paragraph shall be jointly reimburse for any and all expenses incurred to the Company from convening such meeting.

Clause 38. In calling a meeting of shareholders, the board of directors shall prepare a written notice specifying the venue, date, time and agenda of the meeting and the matters to be proposed to the meeting in appropriate details by clearly indicating in each matter whether it is a matter proposed for acknowledgement, approval, or consideration, as the case may be, and including the opinion of the board of directors on each of the matters. The notice shall be disseminated to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting and shall be published in a newspaper prior to the date of the meeting as prescribed by law.

In case of the calling a meeting by electronic method, the notice and supporting documents can be delivered by email.

The meeting of shareholders shall be arranged in the place which the head office of the Company is located or the other provinces of the Kingdoms of Thailand.

Clause 39. In order to constitute a quorum of a shareholder meeting (in person or by electronic method), there shall be shareholders and proxies (if any) attending amounting to not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders and in either case, such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold by the Company.

At any shareholder meeting, if one (1) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still insufficient for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders as per Clause 37., such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice for calling such meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the meeting. In this subsequent meeting, a quorum is not required.

A shareholder may authorize another person to attend and vote as a proxy by only one proxy in each meeting as per the form set out by the registrar. Such written authorization shall be submitted to the Chairman of the Board of Directors or a person designated by the Chairman at the meeting place prior to the attendance of such proxy. The proxy attending the meeting and voting shall be one person regardless of the number of shares held by those shareholder.

Clause 40. The Chairman of the Board of Directors shall be the Chairman of the shareholder meetings, and has the duty to conduct the meeting in accordance with the law and the Articles of Association in relation to meeting. If the Chairman of the Board is not present at a meeting or cannot perform his or her duty, and if there is a Vice-Chairman of the Board, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman or there is a Vice-Chairman who is not present at the meeting or cannot perform his or her duty, the shareholders present at the meeting shall elect one (1) shareholder to be the Chairman of the meeting

Clause 41. In voting in the shareholder meeting, one (1) share is entitled to one (1) vote and a resolution of the meeting of shareholders shall be made by the following votes:

- (1) In an ordinary event, the majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) In the following matters, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote shall be required:
 - (a) the sale or transfer of the whole or some material parts of the business of the Company to other person(s);
 - (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or some material parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
 - (d) the amendment to the Memorandum or Articles of Association of the Company;
 - (e) the increase or decrease of the capital of the Company or the issuance of the Company's debentures;
 - (f) the dissolution of the Company;
 - (g) the issuance of the debentures of the Company; and
 - (h) the amalgamation of the Company.

Clause 42. Voting shall be made openly unless at least five (5) shareholders request a secret vote and the meeting resolved accordingly. The method for the secret vote shall be as specified by the Chairman of the meeting.

Any shareholder having special interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors.

Clause 43. The businesses to be considered and transacted in the ordinary general meeting are as follows:

- (1) to consider the report of The board of directors presented to the meeting in respect of operational result of the Company in the last year;
- (2) to consider and approve the balance sheet and profit and loss statements of the Company in the last year;

- (3) to consider and approve the allocation of profits and appropriation of profit as the legal reserve;
- (4) to consider and elect the directors in replacement of those retired by rotation;
- (5) to consider and approve the remuneration of directors;
- (6) to appoint the auditor and determine their remuneration; and
- (7) other businesses.

Clause 46. The board of directors shall arrange for the balance sheet and the profit and loss statement to be prepared as at the last date of the Company's fiscal year and be proposed to the annual general meeting of shareholders for approval. The board of directors shall arrange for the balance sheet and profit and loss statement to be audited by the auditor before submission of the same to the meeting of shareholders.

Clause 47. The board of directors shall deliver the following documents to the shareholders together with the notice calling for an annual general meeting of shareholders:

- (1) Copies of the audited balance sheet and the profit and loss statement, together with the auditor's report; and
- (2) Annual report of the board of directors and supporting documents.

Clause 48. The auditor shall not be director, employee or person having any position of the Company.

Clause 50. The auditor has the duty to attend every meeting of shareholders at which the balance sheet, the profit and loss statement, and the issues concerning the accounts of the Company are to be considered in order to explain the auditing to the shareholders. The Company shall also deliver reports and documents of the Company that are to be received by the shareholders at that meeting of shareholders to the auditor.

Clause 51. No dividends shall be paid otherwise than out of profits. If the Company has the accumulated losses, no dividend shall be paid.

Unless the case of preference shares otherwise provided by the Articles of Association, the dividends shall be distributed according to the number of shares, with each share receiving an equal amount. The dividend payment must be obtained approval from the meeting of shareholders.

The board of directors may pay interim dividends to the shareholders from time to time if it determines that the profits of the Company justify such payment. After the interim dividends have been paid, such interim dividend payment shall be reported to the shareholders at the next meeting of shareholders.

The payment of dividends shall be made within one (1) month from the date on which the resolution has passed at the meeting of shareholders or the board of directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice of such dividend payment shall also be published in a newspaper at least three (3) consecutive days.

Clause 53. The Company shall allocate at least five (5) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until such reserve fund attains the amount of not less than ten (10) percent of the registered capital.

Profiles of independent directors who may be appointed by shareholders as their proxies

1. **Name** Dr Kitsana Vachekrilas **Age** 56 year-old
Independent Director and Chairman of Board of Directors and Audit Committee

Address Shrinkflex (Thailand) Public Company Limited
No. 68/2-5 Moo 5, Tambol Bang Samak,
Amphur Bang Pakiong,
Chacherngsao Province, 24130

Direct or indirect interest in the agenda proposed in the Meeting

None



2. **Name** Dr Santhaya Kittikowit **Age** 50 year-old
Independent Director and Chairman of Audit Committee

Address Shrinkflex (Thailand) Public Company Limited
No. 68/2-5 Moo 5, Tambol Bang Samak,
Amphur Bang Pakiong,
Chacherngsao Province, 24130

Direct or indirect interest in the agenda proposed in the Meeting

None





แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B.)

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

(Ref : Notification of Business Develop Department of Re : Proxy Form (No.5) B.E.2550)

เขียนที่
Written atวันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า สัญชาติ
I/We nationality
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Address Road Sub-District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ชริงเฟล็กซ์ (ประเทศไทย) จำกัด (มหาชน) (“บริษัท”)**
being a shareholder of **Shrinkflex (Thailand) Public Company Limited (the “Company”)**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares and having the right to vote equal to votes as follows

หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
ordinary share	shares	and having the right to vote equal to	votes
หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
preference share	shares	and having the right to vote equal to	votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 4)
Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy, please use details in Remark No.4

(1) อายุ ปี
age years,
อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....
residing at Road Sub-District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
District Province Postal Code or
(2) อายุ ปี
age years,
อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....
residing at Road Sub-District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
District Province Postal Code or
(3) อายุ ปี
age years,
อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....
residing at Road Sub-District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
District Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564
Anyone of the above as my/our proxy holder to attend and vote at the 2021 Annual General Meeting of Shareholders

ในวันที่ 26 เมษายน 2564

เวลา 14.00 น.

ณ โรงแรมแบงค็อก แมริออท มาร์คีส์ ควีนส์ปาร์ค เลขที่ 199 ซอยสุขุมวิท
22 แขวงคลองตัน เขตคลองเตย กรุงเทพมหานคร 10110

to be held on 26 April 2021

time 02.00 p.m.

at Bangkok Marriott Marquis Queen's Park, 199 Soi Sukhumvit 22,
Klong Tan Sub-district, Klong Toei District, Bangkok 10110

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
or any adjournment at any date, time and place thereof.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- | | | | | |
|--------------------------|-------------|---|--------------------------|--|
| <input type="checkbox"/> | วาระที่ | 1 | เรื่อง | พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2563 |
| | Agenda Item | 1 | Subject | To consider and adopt the minutes of the Annual General Shareholder' Meeting No.1/2020 |
| | | | <input type="checkbox"/> | (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร |
| | | | | (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. |
| | | | <input type="checkbox"/> | (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ |
| | | | | (b) To grant my/our proxy to vote at my/our desire as follows: |
| | | | <input type="checkbox"/> | เห็นด้วย |
| | | | <input type="checkbox"/> | ไม่เห็นด้วย |
| | | | <input type="checkbox"/> | งดออกเสียง |
| | | | | Approve Disapprove Abstain |
| <input type="checkbox"/> | วาระที่ | 2 | เรื่อง | พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2563 |
| | Agenda Item | 2 | Subject | To acknowledge the Company's operating results for the year ended 31 December 2020 |
| | | | หมายเหตุ | วาระนี้เป็นเรื่องที่รายงานเพื่อทราบ จึงไม่ต้องมีการลงมติ |
| | | | Remark | This matter is for acknowledgement. The resolution is not required. |
| <input type="checkbox"/> | วาระที่ | 3 | เรื่อง | พิจารณาอนุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จประจำปี 2563 |
| | Agenda Item | 3 | Subject | To consider and approve the Financial Statements and the Statement of Comprehensive Income for the year 2020 |
| | | | <input type="checkbox"/> | (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร |
| | | | | (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. |
| | | | <input type="checkbox"/> | (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ |
| | | | | (b) To grant my/our proxy to vote at my/our desire as follows: |
| | | | <input type="checkbox"/> | เห็นด้วย |
| | | | <input type="checkbox"/> | ไม่เห็นด้วย |
| | | | <input type="checkbox"/> | งดออกเสียง |
| | | | | Approve Disapprove Abstain |
| <input type="checkbox"/> | วาระที่ | 4 | เรื่อง | พิจารณาอนุมัติการจัดสรรเงินกำไรเพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงานของบริษัทประจำปี 2563 และพิจารณารับทราบการจ่ายเงินปันผลระหว่างกาล |
| | Agenda Item | 4 | Subject | To consider and approve the appropriation of profit as the legal reserve and the distribution of dividend for the year 2020 and to consider and acknowledge the interim dividend payment |
| | | | <input type="checkbox"/> | (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร |
| | | | | (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. |
| | | | <input type="checkbox"/> | (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ |
| | | | | (b) To grant my/our proxy to vote at my/our desire as follows: |
| | | | <input type="checkbox"/> | เห็นด้วย |
| | | | <input type="checkbox"/> | ไม่เห็นด้วย |
| | | | <input type="checkbox"/> | งดออกเสียง |
| | | | | Approve Disapprove Abstain |
| <input type="checkbox"/> | วาระที่ | 5 | เรื่อง | พิจารณาอนุมัติการแต่งตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ |
| | Agenda Item | 5 | Subject | To consider and approve the appointment of directors replacing those who retire by rotation |

Enclosure 7

- (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 Disapprove Abstain
- การแต่งตั้งกรรมการทั้งชุด
Vote for all the nominated candidates as a whole.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
Vote for an individual nomineee.
1. ชื่อกรรมการ นายชุง ชง ทอย
The director's name Mr Sung Cheong Tsoi
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
2. ชื่อกรรมการ นายกิตติ ปิยะตริงส์
The director's name Mr Kitti Piyatrueng
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
3. ชื่อกรรมการ นางสาวคินี ปิยะตริงส์
The director's name Ms Vasinee Piyatrueng
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6 เรื่อง พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัท ประจำปี 2564
Agenda Item 6 Subject To consider and approve the directors' remuneration and sub-committee's remuneration for the year 2021
- (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 Disapprove Abstain
- วาระที่ 7 เรื่อง พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนของผู้สอบบัญชีสำหรับปี 2564
Agenda Item 7 Subject To consider and approve the directors' remuneration and sub-committee's remuneration for the year 2021
- (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 Disapprove Abstain
- วาระที่ 8 เรื่อง เรื่องอื่น ๆ (ถ้ามี)
Agenda Item 8 Subject Other Business (if any)
- (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 Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at said meeting except in case that the proxy does not vote as I specifies in the proxy form shall be deemed as having been performed by myself/ourselves in all respects.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
 (.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
 (.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
 (.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
 (.....)

หมายเหตุ :

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
4. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท ดังนี้เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น
 - (1) ดร. กฤษณะ วจีไกรลาส หรือ
 - (2) ดร. ศันทยา กิตติโกวิท
 (รายละเอียดกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 6)

Remarks :

1. 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 several proxies for splitting votes.
2. For Agenda appointing directors, the whole nominated candidates or an individual nominee can be appointed.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Allonge of Proxy Form B. as attached.
4. The shareholder may appoint anyone of the following independent directors to be the proxy as follow;
 - (1) Ph.D. Kitsana Vachekrilas or
 - (2) Ph.D. Santhaya Kittikowit.
 (Information of independent directors were shown in the Enclosure 6)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Allonge of Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ชริงแฟล็กซ์ (ประเทศไทย) จำกัด (มหาชน) (“บริษัท”)**
 The appointment of proxy by the shareholder of **Shrinkflex (Thailand) Public Company Limited (the “Company”)**
 ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2564
 At the 2021 Annual General Meeting of Shareholders

ในวันที่ 26 เมษายน 2564	เวลา 14.00 น.	ณ โรงแรมแบงค็อก แมริออท มาร์ควิส ควีนส์ปาร์ค เลขที่ 199 ซอยสุขุมวิท 22 แขวงคลองตัน เขตคลองเตย กรุงเทพมหานคร 10110
to be held on 26 April 2021	time 2.00 p.m.	at Bangkok Marriott Marquis Queen's Park, 199 Soi Sukhumvit 22, Klong Tan Sub-district, Klong Toei District, Bangkok 10110

หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่น
 or any adjournment at any date, time and place thereof.

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

<input type="checkbox"/> วาระที่	เรื่อง	เลือกตั้งกรรมการ (ต่อ)	
Agenda Item	Subject	To approve the appointment of new directors (Continued)	
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
	ชื่อกรรมการ	
	Director's name		
	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain

**Guideline for using QR Code for downloading
the 2020 Annual Report**

The Stock Exchange of Thailand (“**SET**”) by Thailand Securities Depository Co., Ltd. as a securities registrar, has developed a system which allows Listed Companies to send the documents regarding the General Meeting of Shareholders and the Annual Report in the electronic form accessible through QR Code in order to increase efficiency and facilitate shareholders to access company information conveniently and quickly.

The Shareholder can download the 2020 Annual Report through QR Code (as shown in the Enclosure 2) by following the steps below.

• **For iOS System**

1. Turn on the mobile camera.
2. Scan the QR Code (Turn the mobile camera to the QR Code).
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.

Steps for scanning 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.