

24 March 2026

Re: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Shrinkflex (Thailand) Public Company Limited

- Enclosures:**
1. Copy of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026
 2. The Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One Report), which includes copies the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) for the year ended 31 December 2025 which have been audited by the certified auditor in QR Code format
 3. Names and profiles of persons nominated to be appointed as directors and definition of independent director
 4. Guidelines for the appointment of proxy, the registration, and evidence to be presented on the date of the 2026 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 and vote in the 2026 Annual General Meeting of Shareholders
 7. Proxy Form A and Proxy Form B.
 8. Map of the meeting's venue of the 2026 Annual General Meeting of Shareholders
 9. Guidelines for using QR Code for downloading the Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One Report)
 10. Personal Data Protection Notice for Shareholders' Meeting

The Board of Directors' Meeting of Shrinkflex (Thailand) Public Company Limited (the "**Company**") has passed the resolution to convene the 2026 Annual General Meeting of Shareholders on 24 April 2026 at 2 p.m., at Siam@Siam Design Hotel Bangkok, No. 865 Rama I Road, Wang Mai Sub-district, Pathumwan District, Bangkok 10330, to consider the following agendas:

Agenda 1 **To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2026**

Facts and rationale The Company has prepared the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026 held on 9 January 2026 within the required period of time specified by laws. The copy of the Extraordinary General Meeting of Shareholders No. 1/2026 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. 1/2026 held on

9 January 2026 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 by 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 for the year 2025**

Facts and rationale The Board of Directors has prepared the information on the Company's operating results for the past year 2025, which is shown in the Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One Report), which includes copies the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) for the year ended 31 December 2025 which have been audited by the certified auditor 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 2025 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 (balance sheet and profit and loss statements) for the year ended 31 December 2025 which have been audited by the certified auditor and acknowledge the auditor report**

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 reviewed by the Audit Committee and have been audited by the certified auditors, to be presented to the Annual General Meeting of Shareholders for approval. The details of which are as appeared in the Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One Report), which includes copies the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) for the year ended 31 December 2025 which have been audited by the certified auditor and 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 2025 which have been reviewed by the Audit Committee and have been audited by the certified auditor be proposed to the Annual General Meeting of Shareholders for approval and the report of the auditors be proposed for acknowledgement.

Remark This Agenda requires an affirmative resolution by 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 distribution of dividend for the year 2025 and the appropriation of profit as the legal reserve

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 percent 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 2025 and retained profit according to the Separate Financial Statements for the year ended 31 December 2025, which has been reviewed by the certified auditor of the Company, of Baht 64,097,300.16 and Baht 188,610,137.54, respectively. The Board of Directors deems it appropriate to propose to distribute dividend from net profits of the Company at the rate of Baht 0.070 per share, with the total amount of dividends not exceeding Baht 30,800,000, to the shareholders whose names appear in the share register book as of the Record Date on which the shareholders have the right to receive dividend, i.e. on 20 March 2026. The dividends will be paid on 22 May 2026. In this regard, the Company has fully appropriated its profits as the legal reserve in the amount of Baht 22,000,000 which is equal to 10 percent of the registered capital of the Company.

The above dividend payment is in accordance with the dividend policy of the Company and the right to receive such dividend remains uncertain until the approval is obtained from the 2026 Annual General Meeting of Shareholders.

Remark

Details on the distribution of dividend	Year 2026 (Proposed year)	Year 2025
1. Return on equity of the Company (Baht)	64,097,300.16	24,138,539.13
2. Total amount of annual dividend (Baht: share)	0.070	0.0341
3. Number of shares to be paid (share)	440,000,000	440,000,000
4. Total amount of dividend (Baht)	30,800,000	15,004,000
5. Ratio of dividend to net profit	48	62

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

Remark This Agenda requires an affirmative resolution by 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 2026 Annual General Meeting of Shareholders, namely:

- | | | |
|-----|---------------------------|---|
| (1) | Ph.D. Kitsana Vachekrilas | Independent Director, Chairman of the Board, and Member of the Audit and Corporate Governance Committee |
| (2) | Mr. Smith Tsoi | Director, Member of the Nomination and Remuneration Committee and Executive Director |
| (3) | Mr. Kitti Piyatrueng | Director, Member of the Nomination and Remuneration Committee and Executive Director |

The Company has allowed the shareholders to nominate persons to be selected as the Company's directors for the 2026 Annual General Meeting of Shareholders through the Company's website from 22 January 2026 to 18 February 2026. However, no shareholder has nominated persons to be selected as the Company's directors.

The Nomination and Remuneration Committee has 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 qualifications and possess no prohibited characteristics under 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. However, for the Independent Director, the Nomination and Remuneration Committee has considered the qualifications in accordance with the definition of Independent Director as prescribed by the Stock Exchange of Thailand.

Board's opinion The Board of Directors, excluding directors who have conflict of interests, has considered based on the opinions issued by the Nomination and Remuneration Committee, and deems it appropriate to propose to the Annual General Meeting of Shareholders to re-elect the directors No. (1) – (3) who retire by rotation for another term. In selecting and nominating the candidates, the Nomination and Remuneration Committee and Board of Directors have considered the candidates who are qualified in terms of competence, experience, good working records, leadership, vision, virtue, ethics, good attitude to the organization and ability to sufficiently devote their time for the benefit of the Company's operation. Additionally, the Nomination

and Remuneration Committee and Boards of Directors took into account the candidate's qualifications which are in line with the Board of Directors component and structure of the Company's Business Strategy. With regard to the independent directors, the Board of Directors has considered that the nominated director could express opinion independently according to relevant rules and regulations.

Thus, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider electing the above-mentioned retiring directors to hold the positions in the Company for another term. The list of names is as follows:

- | | | |
|-----|---------------------------|--|
| (1) | Ph.D. Kitsana Vachekrilas | <u>to be re-elected as</u> Independent Director, Chairman of the Board, and Member of the Audit and Corporate Governance Committee |
| (2) | Mr. Smith Tsoi | <u>to be re-elected as</u> Director, Member of the Nomination and Remuneration Committee and Executive Director |
| (3) | Mr. Kitti Piyatrueng | <u>to be re-elected as</u> Director, Member of the Nomination and Remuneration Committee and Executive Director |

The biographies and profiles of each director nominated at the Annual General Meeting of Shareholders and the definition of "Independent Directors" which is more restrictive than the criteria as prescribed by the Capital Market Supervisory Board are shown in details in Enclosure 3.

Remark This Agenda requires an affirmative resolution by 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' and sub-committee's remuneration for the year 2026**

Facts and rationale The Nomination and Remuneration Committee is responsible for determining the directors' remuneration for the year 2026. In determining such remuneration, the Nomination and Remuneration Committee has considered the criteria in relation to an expansion of business and profit growth of the Company, including the duties and responsibilities of the directors. The Board of Directors (following the recommendation and approval of the Nomination and Remuneration Committee) deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders determine the directors' remuneration for the year 2026 by way of meeting allowance as follows:

Position	Remuneration (Baht)				Remark
	Year 2025		Year 2026 (The proposed year)		
	Meeting Allowance (per director per meeting)	Other Remuneration, Excluding Meeting Allowances	Meeting Allowance (per director per meeting)	Other Remuneration, Excluding Meeting Allowances	
Board of Directors					
Chairman	80,000	-	80,000	-	-
Director	30,000	-	30,000	-	-
Audit and Corporate Governance Committee					
Chairman	40,000	-	45,000	-	-
Director	20,000	-	25,000	-	-
Nomination and Remuneration Committee					
Chairman	20,000	-	20,000	-	-
Director	10,000	-	10,000	-	-
Risk Management and Sustainability Committee					
Chairman	20,000	-	20,000	-	-
Director	10,000	-	10,000	-	-

In this regard, the aforementioned payments of the remuneration of the Board of Directors and sub-committees are subject to 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 of the Company);
2. an executive director has no right to receive meeting allowance but an executive director still has a right to receive remuneration from other positions (if any).

The Directors of the Company shall not obtain further benefits besides the aforementioned remunerations.

Board's opinion The Board of Directors deems it appropriate that the directors' and sub-committee's remuneration for the year 2026 with the mentioned details be proposed to the Annual General Meeting of Shareholders for approval.

Remark This Agenda requires an affirmative resolution by 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 2026

Facts and rationale Pursuant to the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, the Annual General Meeting of Shareholders 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 and Corporate Governance Committee) has selected the Company's auditor and requested that the shareholders' meeting appoint the following persons:

	Name of the Auditor	Certified Public Accountant No.	Number of year(s) as the Company's Auditor
1.	Ms. Techinee Pornpenpob	Certified Public Accountant No. 10769 of Dharmniti Auditing Co., Ltd.	0 year
2.	Ms. Potjanarat Siripipat	Certified Public Accountant No. 9012 of Dharmniti Auditing Co., Ltd.	0 year
3.	Ms. Roongnapha Saengchan	Certified Public Accountant No. 10142 of Dharmniti Auditing Co., Ltd.	0 year
4.	Ms. Nitinee Kittikunapong	Certified Public Accountant No. 8843 of Dharmniti Auditing Co., Ltd.	0 year

For the fiscal year ended 31 December 2026, 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 2026. The Company has no subsidiary.

None of the proposed auditors has any relationship with or interest in the Company, its subsidiaries, management, major 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 and commented on the Company's Financial Statements for a period of 7 consecutive fiscal years.

Moreover, the Board of Directors (following the consideration and recommendation of the Audit and Corporate Governance Committee) proposes that the shareholders' meeting determine the Company's auditor remuneration for the fiscal year ended 31 December 2026 at the rate of Baht 1,093,000 which is Baht 20,000 higher than the Company's auditor remuneration for the fiscal year ended 31 December 2025, with no non-audit fees for both years.

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. Ms. Techinee Pornpenpob Certified Public Accountant No. 10769 of Dharmniti Auditing Co., Ltd.; or
2. Ms. Potjanarat Siripipat Certified Public Accountant No. 9012 of Dharmniti Auditing Co., Ltd.; or
3. Ms. Roongnapha Saengchan Certified Public Accountant No. 10142 of Dharmniti Auditing Co., Ltd.; or
4. Ms. Nitinee Kittikunapong Certified Public Accountant No. 8843 of Dharmniti Auditing Co., Ltd.,

as the Company's auditor and the determination of the remuneration of the Company's auditor in the amount of Baht 1,093,000 with no non-audit fees.

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

Agenda 8 Other Business (if any)

The Company allowed the shareholders to propose additional agendas for the 2026 Annual General Meeting of Shareholders and to nominate persons to be selected by the Nomination and Remuneration Committee as the Company's director through the Company's website (www.shrinkflexthailand.com) during 22 January 2026 to 18 February 2026. However, no shareholder proposed additional agendas or nominated any persons to be selected as the Company's directors in 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 guidelines for the appointment of proxy to attend the meeting, the registration, and evidence to be presented on the meeting date of the 2026 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 in person 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 by proceeding as follows:

1. Proxy in Document Form

The shareholders must fill in and sign the proxy form as appeared in Enclosure 7, and deliver such proxy form, duly affixed with Baht 20 stamp duty, together with the supporting documents to the Public Relation Department, Shrinkflex (Thailand) Public Company Limited at No. 88/8 Moo 12, Tambol Bang Pakong, Amphur Bang Pakong, Chacherngsao Province, 24130, Tel: (+66) 3854 0000, Fax: (+66) 3884 2032 within 20 April 2026. In this regard, the shareholders can download the proxy form in document format from the Company's website (www.shrinkflexthailand.com) or request the Company to send the proxy form in document format through the Company's website

(www.shrinkflexthailand.com) at least 14 days before the meeting.

2. Proxy in Electronic Form (e-Proxy)

Proxy may be appointed via the Investor Portal of the Thailand Securities Depository (TSD).

3. Proxy to Custodian as Depository and Custodian for Foreign Shareholders

The custodians that represent foreign shareholders may use the Proxy Form C. which is available for download from the Company's website (www.shrinkflexthailand.com) or request the Company to send the proxy form in document format through the Company's website (www.shrinkflexthailand.com) at least 14 days before the meeting.

The Board of the Directors of the Company determines the Record Date on which the shareholders have the rights to attend the 2026 Annual General Meeting of Shareholders on 20 March 2026.

Please be informed that the shareholders and proxies can register for the meeting attendance starting from 1.00 p.m. on the meeting date at Siam@Siam Design Hotel Bangkok, No. 865 Rama I Road, Wang Mai Sub-district, Pathumwan District, Bangkok 10330. The map of the meeting venue has been prepared as appeared in Enclosure 8.

In addition, the Company has prepared the Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One 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 Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One Report) in Enclosure 9.

Sincerely Yours,

Shrinkflex (Thailand) Public Company Limited

- Signature -

(Mr Sung Cheong Tsoi)

Director and Chief Executive Officer

By the resolution of the Board of Directors

[The minutes of the EGM No 1/2026]

**Minutes of 2026 Extraordinary General Meeting of Shareholders
of Shrinkflex (Thailand) Public Company Limited
Friday 9 January 2026, 1.00 p.m.
at Siam@Siam Design Hotel Bangkok**

Quorum As at 1.00 p.m., there were 23 shareholders attending in person, and 17 proxies presented at the meeting totaling 40 attendees, representing 348,804,564 shares or 79.2738 percent of the total issued shares. This constituted a quorum.

Additional Information During the meeting, as an additional 9 shareholders registered at the meeting, there were a total of 49 shareholders attending the meeting representing 379,330,886 shares or 86.2116 per cent of the total issued shares of the Company.

Directors Attending the Meeting

At present, the Company has 7 directors as per the followings and all directors have attended the meeting (representing 100 percent of all directors).

- | | | |
|----|---------------------------|---|
| 1. | Mr. Kitsana Vachekrilas | Chairman of the Board of Directors, Independent Director, and Audit and Corporate Governance Committee |
| 2. | Mr. Sung Cheong Tsoi | Director, Risk Management and Sustainability Committee, Chairman of the Executive Board, and Chief Executive Officer |
| 3. | Ms. Santhaya Kittikowit | Independent Director and Chairman of Audit and Corporate Governance Committee |
| 4. | Mr. Sutee Satanasathaporn | Independent Director, Chairman of Nomination and Remuneration Committee, Chairman of Risk Management and Sustainability Committee, and Audit and Corporate Governance Committee |
| 5. | Mr. Smith Tsoi | Director and Nomination and Remuneration Committee |
| 6. | Mr. Kitti Piyatrueng | Director and Nomination and Remuneration Committee |
| 7. | Ms. Vasinee Piyatrueng | Director and Risk Management and Sustainability Committee |

Executive Attending the Meeting

- | | | |
|----|----------------------------|--------------------------------|
| 1. | Mrs. Rossukon Santikulwong | Accounting and Finance Manager |
|----|----------------------------|--------------------------------|

2. Ms. Alissaya Tsoi Investor Relations

Legal Advisors Attending the Meeting

1. Ms. Siripun Kriangwattanapong Siam Premier International Law Office Limited
2. Ms. Pornpilai Kosolprapha Siam Premier International Law Office Limited

Independent Financial Advisors Attending the Meeting

1. Mrs. Nisaporn Rerkaram Advisory Plus Company Limited
2. Ms. Sumalee Tantayaporn Advisory Plus Company Limited
3. Ms. Nuntawan Kirinrattana Advisory Plus Company Limited
4. Mr. Akanat Thitichotesiridol Advisory Plus Company Limited

Person checking the registration of shareholders and counting votes

OJ International Co., Ltd. is the person checking the registration of shareholders and counting votes together with Ms. Pornpilai Kosolprapha, a legal advisor of the Company.

Meeting Convened

At 1.00 p.m., Mr. Kitsana Vachekrilas, Chairman of the Board of Directors, presided over the meeting (the “**Chairman**”) assigned Ms. Siripun Kriangwattanapong, a legal advisor to conduct the Meeting (the “**Secretary**”). The Secretary informed the Meeting that Shrinkflex (Thailand) Public Company Limited (the “**Company**”) has registered capital in total of Baht 220,000,000, divided into 440,000,000 shares. There is a paid-up capital of Baht 220,000,000 which is the paid-up issued shares of 440,000,000 shares with a par value of Baht 0.50.

As the Meeting started, there were 23 shareholders attending in person and 17 proxies presented at the meeting totaling 40 attendees, representing 348,804,564 shares or 79.2738 percent of the total issued shares of the Company. This constituted a quorum according to the Articles of Association of the Company. The Chairman, therefore, called the Meeting and assigned the Secretary to propose the Meeting to consider matters under the agendas that were sent to the shareholders in advance.

Before the going into the agendas, the Secretary informed the Meeting about the votes counting and voting process as follows:

1. One share is entitled to one vote. Thus, each shareholder has votes in accordance with the shares held or proxy.
2. Shareholder who has conflict of interests on a given matter has no right to cast the vote.
3. In case of shareholder attending in person and proxy that the grantor did not specify the votes in the proxy, prior to the voting in each agenda, the Secretary will request the shareholder to sign in the voting ballot to ensure transparency in voting.

In each agenda, the Secretary will ask and count only those who disapprove and abstain from voting. If there is no disapproving or abstaining vote, the Secretary will conclude the resolution in such agenda as approved with unanimity. Should any shareholders wish to disapprove or abstain from voting, they are required to mark on the given voting ballot and raise their hands so that the officers can collect such voting ballots for voting collection. For shareholder who does not disapprove or abstain from voting, it shall be deemed that such shareholders approved the proposed agenda and did not require marking on the voting ballot. Such shareholders shall return the voting ballots to the officers after the Meeting.

In this regard, after the Secretary closes the vote in each agenda, the Company will deem that the voting ballots given afterward to be voided and excluded from the voting result.

For the conclusion of voting result in each agenda, the Company will deduct the disapproving and abstaining from voting from the total voting attended the Meeting and/or has a right to vote and the remaining votes shall be deemed as approving.

The following voting ballot shall be deemed voided:

- (1) Voting ballot marked with more than one slot;
- (2) Voting ballot with any cross out with no certified signature; and
- (3) Voting ballot marked the vote with no certified signature.

In case that the shareholder would like to amend the vote, please cross out the original with certified signature.

4. In case of proxy whom the grantor indicated the votes in the proxy, the proxy is not required to vote in the voting ballot. The Company will count the votes as appeared in the proxy.

In case of foreign shareholder appointing a custodian in Thailand, the votes can be divided into approve, disapprove, or abstain from voting in each agenda equaling to the number of shares held.

5. To save time, in case that there is any shareholder disapproving or abstaining from voting, the Secretary will continue conduct the Meeting in the following agenda during the votes count. After, completion of vote count, the result will be announced to the Meeting. The result will conclude the votes by the shareholders attend the Meeting and by proxies at the time of each agenda. Thus, the votes of shareholders in each agenda may be different due to the gradual attend to the meeting room by the shareholders and proxies.

6. The resolutions of the Meeting consist of the following votes

- Agenda 1 requires affirmative resolution of a majority vote of the shareholder presenting at the Meeting and casting vote.
- Agenda 2 requires affirmative resolution of not less than three-fourths of the votes of the shareholders present at the Meeting and entitled to vote, excluding the votes of interested shareholders as specified in the Notice of the Meeting.

Prior to the voting in each agenda, the Company will invite the shareholders to ask question in relation to such agenda as appropriate. In order to reduce direct contact, for the shareholder or proxy who wish to ask any question, please write the question or comment in the paper provided and specify name and surname and then give to the officer of the Company. Otherwise, should you wish to use a microphone, please raise your hand and the officer of the Company will assist you. Please provide full name and indicate whether you are attending in person or as a proxy. The director or executive will respond to question(s) after each agenda.

In case that the shareholder wishes to ask any question or comment on matters not relating to such agenda, please ask or comment during the Agenda of other businesses at the end of the Meeting.

In addition, for transparency, prior to the consideration of each agenda, the Company asked for one volunteer from the shareholders to serve as a witness in counting votes. However, there was no volunteer.

Ms. Busakorn Ngamphuthadon, a shareholder proposed to the meeting that, due to the limited size of the meeting room, shareholders request to ask questions directly to the directors and management for the sake of efficiency. The Secretary accepted the proposal and informed the meeting that the company would give priority to the convenience of the shareholders.

In this Meeting, the Company will collect, use, disclose and process personal data including pictures, voices and videos of the attendees for record, preparation of minutes of the Meeting and administration of the Meeting.

Agenda 1 To consider and adopt the Minutes of 2025 Annual General Shareholders Meeting

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Company has prepared the Minutes of 2025 Annual General Meeting of Shareholders held on 25 April 2025 within the required period of time specified by laws. The copy of the Minutes of 2025 Annual General Meeting of Shareholders has been sent to shareholders to consider in advance as per Enclosure 1 of the invitation of the Annual General Meeting of Shareholders.

The Secretary then invited shareholders to comment or ask questions but there was no shareholder commenting or asking questions in relation to this agenda.

The Secretary requested the Meeting to consider and adopt the Minutes of 2025 Annual General Meeting of Shareholders.

Resolution The Meeting resolved to adopt the Minutes of 2025 Annual General Meeting of Shareholders held on 25 April 2025 as proposed with unanimous votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	348,805,564	100

Disapproved	-	-
Abstained	-	-
Voided ballot(s)	-	-
Total	348,805,564	100

Remark This Agenda requires affirmative resolution of a majority vote of the shareholder presenting at the Meeting and casting vote.

Agenda 2 To consider and approve the entering into a transaction for the purchase of vacant land from Ruay Sup Anan Company Limited, which constitutes a connected transaction and an acquisition of assets of the Company.

The Secretary informed the Meeting that for the purpose of relocating the production base and constructing a new factory to replace the existing factory for which the lease agreement will not be renewed, the meeting of the Board of Directors resolved to propose to the shareholders' meeting for consideration and approval for the Company to enter into a transaction for the purchase of a parcel of vacant land from Ruay Sup Anan Company Limited (the "Seller"), which is a private limited company duly incorporated under the laws of Thailand. Whereby, Mr. Kitti Piyatrueng, a director authorized to sign on behalf of the Company and a shareholder of the Company, is the major shareholder of the Seller, holding 80 percent of the total issued shares of the Seller. The transaction involves the purchase of one land plot, Title Deed No. 29578, Land No. 244, Survey Page 1716, with a total area of 7 rai, 0 ngan, and 87 square wah (equivalent to 2,887 square wah), located at Bang Pakong Subdistrict, Bang Pakong District, Chachoengsao Province (the "**Land to be Purchased**"), at a total purchase price of THB 72,175,000, together with related expenses in the amount of THB 63,514. In addition, the Company shall pay a deposit to the Seller in the amount of 10 percent of the land price, equivalent to THB 7,217,500, on the date of execution of the land sale and purchase agreement. The remaining purchase price, together with the land transfer fees, totaling approximately THB 65,021,014, shall be paid on the date of registration of the transfer of ownership of the land (within 60 days from the date on which the Company receives approval to enter into the land purchase transaction from the Meeting today). The Company shall make payment of the purchase price of the Land to be Purchased and the related expenses by crossed cheque and/or cashier's cheque, in accordance with the mutually agreed terms and conditions with the Seller.

In connection with this land purchase transaction, the Company plans to construct a new factory building meeting international standards and capable of supporting future expansion of production capacity. The Company will enter into the land sale and purchase agreement after receiving approval from the Meeting today, and it is expected that the land purchase transaction will be completed by 10 March 2026 (within 60 days from the date the Company receives shareholder approval to enter into the land purchase transaction). Thereafter, the Company will proceed with various processes relating to the construction of the new factory, including the application for relevant permits and the installation of production machinery, with an

estimated construction budget of approximately THB 200 million. The Company expects that the construction of the new factory, installation of machinery, and relocation of production from the leased factory to the new factory will be completed in accordance with the planned timeline within the year 2029. In this regard, the estimated timeline for the procedures relating to the land acquisition transaction and the construction of the new factory, as set out in the notice of the meeting, is as follows:

Details	Timeline
Land Purchase	
1. The Board of Directors resolves to propose the land purchase transaction to the shareholders' meeting for consideration and approval.	7 November 2025
2. The Extraordinary General Meeting of Shareholders No. 1/2026 approves the land purchase transaction.	9 January 2026
3. Execution of the land sale and purchase agreement and payment of a deposit equivalent to 10 percent of the land price.	9 January 2026
4. Payment of the remaining purchase price and registration of the transfer of ownership of the land.	Within 60 days from the date of approval by the Extraordinary General Meeting of Shareholders No. 1/2026, or no later than 10 March 2026
Factory Construction (after completion of the land purchase transaction)	
5. Determination of the construction budget, architectural and engineering design, application for construction permits, and selection of construction contractors and project supervisors.	Year 2026 – Q1/2027
6. Approval of the budget for the construction of the new factory.	Q2/2027
7. Construction of the new factory.	Q2/2027 – Q2/2029
8. Relocation of machinery (from Factory No. 2), installation of machinery at the new factory, system testing, inspection and acceptance of works, and clearance of Factory No. 2 for return to the lessor.	Q2/2029 – Q4/2029

It was also proposed to authorize Mrs. Rossukhon Santigulwong, the Chief Financial Officer or any person designated by the Board of Directors to have full authority to take any actions as necessary or relevant to the said acquisition of the Land to be Purchased, including, but not limited to, the execution of agreements and all relevant documents, as well as the completion of the registration of the transfer of ownership of the Land to be Purchased from the Seller at the competent Land Office.

As the Seller's major shareholder is Mr. Kitti Piyatrueng, who is a director authorized to sign on behalf of the Company and a shareholder of the Company, and as the other shareholders of the Seller are siblings of Mr. Kitti Piyatrueng, who are regarded as his close relatives, the Seller is therefore considered a connected person of the Company. Consequently, the aforementioned land acquisition transaction constitutes a connected transaction in the category of transactions relating to assets or services

pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions (including any amendments thereto or replacements thereof) and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (including any amendments thereto or replacements thereof) (collectively referred to as the “**Connected Transaction Notifications**”). In addition, the said transaction constitutes an acquisition of assets of a listed company pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Significant Transactions Constituting an Acquisition or Disposal of Assets (including any amendments thereto or replacements thereof) and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Companies Concerning the Acquisition or Disposal of Assets B.E. 2547 (including any amendments thereto or replacements thereof) (collectively referred to as the “**Acquisition or Disposal Transaction Notifications**”). The transaction size and details are as set out in the Information Memorandum on the Connected Transaction and Acquisition of Assets which was distributed to all shareholders together with the notice of this Meeting as Enclosure 2. In addition, the Company appointed Advisory Plus Company Limited as the independent financial advisor to provide its opinion on the land acquisition transaction.

Thereafter, the secretary invited Mrs. Nisaporn Rukaram, the independent financial advisor from Advisory Plus Company Limited, to present a summary of the opinion of the independent financial advisor.

Ms. Busakorn Ngamphuthadon, a shareholder, expressed the view that the presentation of the independent financial advisor’s opinion should include a summary of key issues that would be useful for shareholders’ decision-making and should be displayed to the meeting in large-font text. Accordingly, the Company arranged for an additional large display screen for the meeting.

Mrs. Nisaporn Rukaram, the independent financial advisor from Advisory Plus Company Limited, reported to the meeting on the opinion of the independent financial advisor, which can be summarized as follows:

1. Opinion on the Reasonableness of the Transaction

Advantages

- (1) The acquisition of ownership of the land on which the Company’s factory is located will reduce the risk of non-renewal of the lease. It will also enhance the Company’s operational efficiency, as the land is of an appropriate size to accommodate future expansion of production capacity. In addition, the land can be further developed to comply with various international standards, thereby increasing confidence among customers and stakeholders and supporting the Company’s sustainable growth.

- (2) The Land to be Purchased is located approximately 150 meters from the Company's head office and directly opposite the Company's leased warehouse. This enables the Company to benefit from the consolidation of its business operations in a single location, which will enhance logistics efficiency and facilitate human resource management.
- (3) Reduction of future real estate rental expenses.
- (4) The Company will benefit from potential appreciation in land value in the future. Moreover, the purchase price of the land in this transaction is lower than the appraised value determined by two independent appraisers approved by the Office of the Securities and Exchange Commission ("**SEC**").
- (5) Investment return: given that the land price is appropriate and the land can support future expansion of production capacity, the transaction yields an internal rate of return (Internal Rate of Return: "**IRR**") of approximately 15.35% per annum, which is higher than the Company's weighted average cost of capital of 3.6% and higher than the average interest rate on project borrowings of approximately 4.2%.

Disadvantages

- An increase in debt obligations and interest expenses, resulting in a higher debt-to-equity ratio (Debt to Equity Ratio: DE Ratio), as the Company will partially finance the land acquisition through borrowings from financial institutions.
- Risk of delays in the construction of the factory.
- Risk that the shareholders' meeting may not approve the transaction.

After considering the above advantages and disadvantages and comparing a connected transaction with a transaction with external parties, it is noted that the advantages of this transaction—such as the suitable size of the land and its specific and strategic location—constitute a key benefit of entering into the transaction with a connected person. If the Company were to acquire land from external parties, there would likely be limitations in terms of location and land size. In addition, the Company has greater flexibility in negotiating the terms and conditions of the transaction with a connected person. However, a drawback of entering into a connected transaction is the potential for concerns regarding independence and conflicts of interest, as well as the financial burden on the Company. Nevertheless, the purchase price of the land in this transaction is lower than the market value as appraised by two independent appraisers.

2. Opinion on the Fairness of the Price

The total land price, including all related expenses, amounts to approximately THB 72.24 million. When compared with the appraised values provided by two independent appraisers, the purchase price is considered fair, as it is lower than both

the market price and the appraised values. Accordingly, the independent financial advisor is of the opinion that the price of this transaction is appropriate.

In summary, the independent financial advisor is of the opinion that the acquisition of land from a connected person is reasonable, and that the purchase price is appropriate. Furthermore, the acquisition of land for investment in the construction of a new factory and the expansion of the Company's production capacity is expected to generate favorable returns for the Company. Accordingly, the transaction is reasonable, and the price and conditions of the transaction are fair. Shareholders are expected to benefit from this connected transaction. The independent financial advisor therefore recommends that the shareholders approve the transaction. However, the final decision rests with the discretion of each individual shareholder.

The Secretary then invited shareholders to comment or ask questions and there were shareholders commenting or asking questions in relation to this agenda as follows:

Mr. Songpol Sukhonthaphong, a shareholder rights advocate and proxy appointed by the Thai Investors Association, submitted the following questions in advance in relation to this agenda item:

- (1) The impact on net profit for the years 2026–2029 in the event of floating interest rates, given that 80% of the transaction cost will be financed through borrowings.
- (2) The key assumptions used in calculating an internal rate of return (IRR) of 15%.
- (3) The impact of expenses related to this investment (capital expenditure: “**Capex**”) on the Company's future free cash flow, given that the investment plan spans a period of more than three years.
- (4) The Company's contingency plans to support production and mitigate any adverse impact on sales if the construction of the new factory is delayed and there is a period during which machinery is unable to operate (“**downtime**”).

Mrs. Rossukhon Santigulwong, the Chief Financial Officer explained to the Meeting as follows:

- (1) The borrowings for this transaction will be drawn down gradually in accordance with the Company's utilization schedule and will be repaid in installments as stipulated in the loan agreements. Accordingly, even if floating interest rates increase, the impact on the Company's profitability is not expected to be significant.
- (2) The Company's independent financial advisor calculated the IRR based on assumptions including an average machine capacity utilization rate of approximately 80–85%, the average selling price per meter of printed products, and a gross margin of 20%. The analysis also incorporated a sensitivity analysis of changes in revenue or cash inflows increasing or decreasing by 3%. Details of the projections are set out in Enclosure 3 to the Notice of the Extraordinary

General Meeting of Shareholders No. 1/2026, which was distributed to shareholders in advance. However, in the event that revenue or cash inflows decrease by 20%, the IRR would decline to 12.70%, which remains higher than the Company's weighted average cost of capital (Weighted Average Cost of Capital: WACC) of 3.60%. In such case, the net present value (Net Present Value: NPV) would amount to THB 241.57 million, and the project would remain economically viable and capable of creating value for shareholders.

- (3) The investment in and construction of the new factory, which has a construction period of more than three years, may place short-term pressure on the Company's free cash flow ("**Free Cash Flow**") due to increased Capex. However, the Company will continue to generate free cash flow from its existing Factory 1 and Factory 2. In addition, in 2026, the Company expects to begin generating commercial revenue from Flexo printing operations, which will further support free cash flow. Management believes that the investment in the new factory is a strategic investment aimed at enhancing competitiveness and building a sustainable long-term revenue base. Once the new factory commences commercial operations, operating cash flows are expected to increase significantly, while capital expenditure obligations will decline, resulting in a recovery and sustainable growth of free cash flow. This will support dividend-paying capacity, debt reduction, and long-term value creation for shareholders.
- (4) The Company has prepared contingency plans to address potential delays in construction or downtime during the relocation of machinery. These plans include utilizing the production capacity of Factory 1 (Headquarters – HQ), which remains capable of accommodating customer orders under normal operations. With respect to additional machinery investments, the Company will proceed in accordance with the original plan by utilizing existing warehouse space that is already suitable for machinery installation and will arrange for additional leased warehouse facilities to relocate inventory so as not to affect production areas. Furthermore, the Company plans to relocate machinery in phases to mitigate the risk of downtime and avoid any disruption to product deliveries to customers. Advance production planning will also be implemented to ensure continuity of sales during the relocation period.

Ms. Busakorn Ngamphuthadon, a shareholder, raised the following questions to the meeting:

- (1) The reasons why the Company decided to proceed with this investment during a period of heightened economic volatility.
- (2) The expected timeframe required for the relocation of machinery.
- (3) In light of the Company's past operating performance, which has not shown sufficiently strong growth to clearly necessitate investment expansion amid the current volatile economic conditions, an inquiry was made into the rationale

supporting the Company's decision to proceed with this investment, as well as the Company's current factory utilization rate (Utilization Rate)

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that, as the current lessor intended to sell the land to the Company at a high price and did not intend to renew the lease, the Company therefore decided to proceed with the land acquisition at this time in order to prepare for relocation before the lease expires. The relocation of machinery is expected to take approximately six months. The Company's current factory utilization rate (Utilization Rate) is approximately 85%.

Ms. Alissaya Tsoi, the Investor Relations further explained the reasons for the Company's decision to proceed with the investment at this time. In essence, the Company's existing leased factory premises were not designed to support the current scale of business growth, and the Company has already utilized the available space to its maximum capacity. In addition, the Company has expanded its business to include flexible packaging products, which cannot be accommodated by the existing factory. Accordingly, the Company decided to acquire the land in order to support the expansion of production in this segment.

Mr. Thitipong Sophonudomphon, a shareholder, inquired about the land sale price proposed by the existing lessor and the current rental rate for the land on which the factory is located.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that the factors considered in making the investment decision were not limited solely to whether the price was high or low. The key consideration was the overall investment value. Even if the price were low, the Company would not proceed with the investment if the land could not support expansion of production capacity. In entering into this transaction, the Company carefully considered all relevant aspects and concluded that the investment was worthwhile in terms of price, location, and future business opportunities. The land sale price proposed by the existing lessor was based on an offer made approximately seven to eight years ago, at approximately THB 50 million. The current rental rate is THB 700,000 per month for a lease term of 10 years.

Mr. Thitipong Sophonudomphon, a shareholder, inquired about the suitability of the land size to support the Company's operations and the utilization of the portion of the land over which high-voltage power lines run.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that, based on the feasibility study conducted by the Company, the size of the land is appropriate and sufficient to support the Company's business growth. With respect to the portion of the land over which high-voltage power lines run, the Company plans to utilize such area as parking and loading/unloading space.

Mr. Thitipong Sophonudomphon, a shareholder, inquired about the reasons for the Company's selection of this particular plot of land and the increase in production capacity following the relocation of the factory.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that the Company selected this particular plot of land due to its proximity to the headquarters and the convenience it offers to employees. Relocating to a different area could potentially create personnel-related challenges. With respect to production expansion, the Company intends to place greater emphasis on flexible packaging products, which offer higher pricing. However, the Company determines production volumes based on multiple factors; maximizing capacity without generating profitability would not be beneficial. The Company adopts a holistic approach, focusing on achieving optimal returns from each product category and prioritizing different customer segments, rather than solely seeking to operate at full production capacity.

Ms. Busakorn Ngamphuthadon, a shareholder, inquired about the feasibility of expanding the land area to be acquired in the future.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that the Land to be Purchased is sufficient to support the Company's business expansion for at least the next eight years, which the Company considers to be adequate.

Mr. Winai Rungtiwasuwan, a shareholder, asked the meeting why, despite the Company having stated at the previous Annual General Meeting that there were no significant investment plans, it subsequently proceeded with this transaction. He therefore inquired about the Capex budgeted by the Company for this year and its consistency with the Company's revenue projections.

Mrs. Rossukhon Santigulwong, the Chief Financial Officer explained to the Meeting that under the Company's plans, total investment and Capex are expected to amount to approximately THB 400 million, and such investments are aligned with the Company's revenue projections. This Capex budget comprises approximately THB 72 million for the land acquisition in 2026, approximately THB 200 million for the construction of the factory during 2027–2029, and, in addition, approximately THB 130 million for investments in printing machines and other machinery in accordance with the Company's projection plan.

Mr. Winai Rungtiwasuwan, a shareholder, inquired about the utilization rate of each printing machine and the impact on shareholders' dividends if cash flows are used for the land acquisition.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that the Company does not consider only the utilization rate of the printing machines. An increase in production utilization does not necessarily translate into higher

profitability. Instead, the Company places primary emphasis on products that generate higher profit margins.

Mrs. Rossukhon Santigulwong, the Chief Financial Officer further informed the meeting that dividend payments would continue to be made in accordance with the Company's dividend policy.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer further explained that the Company takes into consideration the interests of all investors. Dividend payments will be made in accordance with the Company's policy, and the Company's business operations are conducted with due regard to potential risks in order to safeguard the interests of investors.

Ms. Busakorn Ngamphuthadon, a shareholder, informed the meeting that over the past five years, the Company's capital expenditure had not been reflected in increased earnings per share (Earnings Per Share: EPS) for shareholders, and that the dividend payout had also declined.

Mrs. Rossukhon Santigulwong, the Chief Financial Officer informed the meeting that the Company had made significant investments over the past five years, resulting in higher expenses and depreciation, together with increased personnel costs to support production expansion. Nevertheless, the Company has continued to pay dividends on an ongoing basis.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer further explained that the Company has paid dividends at a rate higher than that stipulated in its dividend policy, as the Company seeks to encourage long-term investment by shareholders. From another perspective, an increase in the dividend payout would also result in greater benefits for major shareholders. Accordingly, all relevant parties are committed and dedicated to working diligently to generate profits and to create the greatest possible benefit for all stakeholders. In this instance, the Company has plans to enhance business opportunities to achieve sustainable growth in the future. The Company's investment has undergone thorough and careful consideration by the board of directors, management, the independent financial advisor, and the Office of the Securities and Exchange Commission ("SEC"), which has also reviewed this transaction in detail, to ensure that it is undertaken for the maximum benefit of the Company and its shareholders as a whole.

Ms. Busakorn Ngamphuthadon, a shareholder, inquired about the Company's competitive landscape and customer segments.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that such information is set out in the report of the independent financial advisor, and that the Company has demonstrated growth every year, with a focus on sustainable business operations and long-term growth.

Ms. Alissaya Tsoi, Investor Relations further explained that, as previously presented during the Stock Exchange of Thailand's Opportunity Day (Opp Day), the Company's

major customers are leading companies in the country, with whom the Company has been able to grow alongside over time. However, in order to diversify risk, the Company has expanded its focus to penetrate overseas markets. This requires significant effort and investment to establish new relationships and build new trust before purchase orders can be secured. Accordingly, the Company recognizes the necessity of upgrading its standards and developing innovation to differentiate itself from competitors in the market and to build confidence in its sustainable growth. This initiative is not limited solely to production, but encompasses the overall system in alignment with the principles of corporate sustainability, including Environmental, Social, and Governance (ESG) considerations. The Company expects that the new factory will grow sustainably, enhance customer confidence, and generate benefits for investors and all stakeholders.

Mr. Winai Rungtiwasuwan, a shareholder, inquired about the aspects of the Company's current factory that limit its ability to continue operations and requested a site visit. The Company arranged for interested shareholders to register their names and will subsequently organize a factory visit program.

Mr. Winai Rungtiwasuwan further inquired about the projected sales assuming a full utilization rate of 85% in accordance with the Company's projection plan through 2028, as well as the impact of the investment-related expenses on the Company's profitability during the period from 2026 to 2028.

Ms. Alissaya Tsoi, Investor Relations notified the meeting that utilization rates and sales do not always have a direct correlation.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer further informed the meeting that, based on historical data, the Company has achieved an average growth rate of approximately 7% per year, and the current production capacity remains sufficient to support this level of growth.

Mrs. Rossukhon Santigulwong, the Chief Financial Officer informed the meeting that an increase in interest rates would affect the Company's net profit by approximately 0.05%, while the principal amount would gradually decrease in accordance with the Company's debt repayment schedule.

A shareholder inquired about the location of the existing factory, the possibility of reselling the land to be acquired, and potential changes in machinery prices over the next three to four years due to technological advancements.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer informed the meeting that the existing factory is located on Bangna–Trad Road, Kilometer 37, while the headquarters is located on Bangna–Trad Road, Kilometer 45. The land to be acquired is situated in the vicinity of Bangna–Trad Road, Kilometer 45, in close proximity to the headquarters. This location will enable the Company to significantly reduce management, transportation, and travel-related expenses. With respect to

machinery investment, there is currently no technology more advanced than that used by the Company, and the Company has no plans to resell this land.

The Secretary requested the Meeting to consider and approve the entering into a transaction for the purchase of vacant land from Ruay Sup Anan Company Limited, which constitutes a connected transaction and an acquisition of assets of the Company.

Resolution The Meeting resolved to approve the entering into a transaction for the purchase of vacant land from Ruay Sup Anan Company Limited, which constitutes a connected transaction and an acquisition of assets of the Company with the votes as follows:

Shareholders	Votes	Percentage
Approved	247,488,086	99.9552
Disapproved	110,900	0.0448
Abstained	-	-
Voided ballot(s)	-	-
Total	247,598,986	100

Remark This Agenda requires affirmative resolution of not less than three-fourths of the votes of the shareholders present at the Meeting and entitled to vote, excluding the votes of interested shareholders, as follows:

No.	Name of Interested Shareholders	Number of Shares Held	Percentage of Shares held
1	Mr. Kitti Piyatrueng	16,800,000	3.82%
2	Ms. Vasinee Piyatrueng	16,800,000	3.82%
3	Ms. Siriporn Piyatrueng	16,800,000	3.82%
4	Ms. Jurairat Phongsorn	77,010,000	17.50%
5	Mr. Manat Piyatrueng	4,251,900	0.97%

Agenda 3 **Other Business (if any)**

The secretary informed the meeting that certain shareholders had submitted questions to the Company in advance concerning the Company's operating performance and financial information. As these matters were not related to the agenda of this meeting and should more appropriately be discussed at the Company's Annual General Meeting, the secretary therefore requested the Chief Executive Officer to present an overview of the Company's current situation to the meeting.

Mr. Sung Cheong Tsoi, Director and Chief Executive Officer reported to the meeting, summarizing as follows:

At present, the Company has two main product categories: shrink sleeve labels and

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Annual Report 2025 (Form 56-1 One Report)**



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

Name	Ph.D. Kitsana Vachekrilas (Nominated to be reappointed for another term)	
Current position in the Company	Independent Director, Chairman of the Board, and Member of the Audit and Corporate Governance Committee	
Type of directors to be appointed	Independent Director, Chairman of the Board, and Member of the Audit and Corporate Governance Committee	
Age	61 years old	
Educational background	-Doctor of Philosophy Program in Development Administration (Public and Private Services Administration), Suan Sunandha Rajabhat University -Master of Business Administration, Yongtoun State University, USA -Bachelor of Arts, Faculty of Sociology and Anthropology, Thammasat University	
Expertise	Specified Services, Governance/Compliance	
Training relating to role and duties of director	Director Accreditation Program (DAP 165/2019)	
Shareholding in the Company	0.03% (as of 31 December 2025)	
Relationship as close relatives with executive/major shareholder /subsidiarie	None	
Taking a position as a director/ executive in any other listed company	None	
Nomination criteria and procedure	The Nomination and Remuneration Committee has considered the matter.	
Taking a position as a director/ executive in any other non-listed	9 Companies	

Period	Position	Company's Name	Type of Business
2019 - Present	Secretary-General	Thai Chamber of Commerce and Board of Trade of Thailand	-
2015 - Present	Director	Talay Sai Sai Khao At Chumphon Company Limited	hotel, resort, and condominium

Period	Position	Company's Name	Type of Business
2015 - Present	Director	Pracharath Rak Samakkee Nonthaburi (Social Enterprise) Company Limited	Management consulting and advisory services
2011 - Present	Managing Director / Director	Vintage Real Estate Company Limited	real estate development
2006 - Present	Managing Director / Director	Buathongthani House and Land Co., Ltd.	real estate development
2002 - Present	Managing Director / Director	Buathogthani Development Company Limited	real estate development
2000 - Present	Managing Director / Director	Buathongthani Management Company Limited	real estate development
1991 - Present	Managing Director / Director	Thai Wiwat Home Vilage Co.,Ltd.	real estate development
1990 - Present	Managing Director / Director	Btn Property Co.,Ltd.	real estate development

Taking a position as a director / executive in any other company which may give rise to a conflict of interest with the Company

None

Duration of being a director of the Company

2 years since the conversion into a public limited company

Attendance at the Board of Directors' Meetings in the year 2025

Attending 4 meetings out of 4 meetings

Attendance at Sub-committee' Meetings in the year 2025

Attending 4 meetings out of 4 meetings

In the event of serving as an Independent Director

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

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No
2. Being a professional service provider (e.g., auditor, lawyer) : No
3. Having the significant business relations that may affect the ability to perform independently : No

Ph.D Kitsana Vachekrilas has served as an Independent Director of the Company for more than 6 consecutive years. However, given his extensive knowledge, business expertise, independent judgement, and outstanding performance which have greatly benefited the Company throughout his tenure, the Board of Directors has duly considered and deemed it appropriate to propose the re-

appointment of Ph.D Kitsana Vachekrilas as Independent Director, Chairman of the Board, and Member of the Audit and Corporate Governance Committee for another term.

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

Name	Mr. Smith Tsoi (Nominated to be reappointed for another term)
Current position in the Company	Director, Member of the Nomination and Remuneration Committee and Executive Director
Type of directors to be appointed	Director, Member of the Nomination and Remuneration Committee and Executive Director
Age	33 years old
Educational background	Bachelor of Communication Arts, Faculty of Communication Arts, Assumption University
Expertise	Customer Relationship Management
Training relating to role and duties of director	Director Accreditation Program (DAP 164/2019)
Shareholding in the Company	7.27% (as of 31 December 2025)
Taking a position as a director/ executive in any other listed company	None
Nomination criteria and procedure	The Nomination and Remuneration Committee has considered the matter.
Taking a position as a director/ executive in any other non-listed company	1 Company



Period	Position	Company's Name	Type of Business
2019 - Present	Executive Director/ Member of the Nomination and Remuneration Committee	Shrinkflex (Thailand) Public Company Limited	manufacturing and distribution of shrink sleeve labels
2017 - Present	Director	Shrinkflex (Thailand) Public Company Limited	manufacturing and distribution of shrink sleeve labels
2017 - Present	Director	Standard Polymer Company Limited	recycling of used materials

**Taking a position as a director/
executive in any other company
which may give rise to a conflict
of interest with the Company**

None

**Duration of being a director of
the Company**

5 years 9 months since the conversion into a public
limited company

**Attendance at the Board of Directors'
Meetings in the year 2025**

Attending 4 meetings out of 4 meetings

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

Name Mr. Kitti Piyatrueng
(Nominated to be reappointed for another term)

Current Position in the Company Director, Member of the Nomination and Remuneration Committee and Executive Director

Type of directors to be appointed Director, Member of the Nomination and Remuneration Committee and Executive Director



Age 40 years old

Educational background - 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 3.82% (as of 31 December 2025)

Taking a position as a director/ executive in any other listed company None

Nomination criteria and procedure The Nomination and Remuneration Committee has considered the matter.

Taking a position as a director/ executive in any other non-listed company 6 Companies

Period	Position	Company's Name	Type of Business
2019 - Present	Director / Executive Director / Member of the Nomination and Remuneration Committee	Shrinkflex (Thailand) Public Company Limited	manufacturing and distribution of shrink sleeve labels
2020 - Present	Director	A.T.M. Property Co., Ltd.	buying, selling, and leasing of land and real estate
2020 - Present	Director	GDD Energy Co., Ltd.	distribution of plastic pellets and petrochemical products

Period	Position	Company's Name	Type of Business
2017 - Present	Director	Standard Recycle Co., Ltd.	contract recycling and melting of plastic scrap
2016 - Present	Managing Director / Director	Ruay Sup Anan Co., Ltd.	construction contracting
2014 - Present	Managing Director / Director	Perfect Home Property Co., Ltd.	real estate
2008 - Present	Deputy Managing Director	Manee Mongkol Import-Export Co., Ltd.	laminated film and plastic pellet packaging

Taking a position as a director/ executive in any other company which may give rise to a conflict of interest with the Company

None

Duration of being a director of the Company

5 years 9 months since the conversion into a public limited company

Attendance at the Board of Directors' Meetings in the year 2025

Attending 4 meetings out of 4 meetings

Definition of Independent Director

“**Independent director**” means fully a qualified person with independence as determined by the Stock Exchange of Thailand as follows:

1. Number and composition of Independent Director shall have at least 1/3 of the Board of Directors and shall not be less than 3 Independent Directors
2. Hold shares not exceeding 0.5 percent of the total voting right shares of the Company, inclusive of shareholdings of related parties
3. Within the last 2 years until the present, shall not be involved in business management or is a controlling person of the Company
4. Within the last 2 years until the present, the persons below shall not be in business relationship with the Company:
 - Auditor: Strict prohibition
 - Other Professional Service Provider: Transaction value exceeds of 2 million Baht/year

Exceptions: Where there is a necessary and appropriate reason, and such transactions occur on an irregular and non-continuous basis, and the relationship exceeds a material threshold, and subject to approval by a unanimous resolution of the Board of Directors, provided that the Company shall disclose such relationship in the Form 56-1, the annual report, and the meeting notice.

5. Shall not be related by blood, registration, or be an agent of executives, major shareholders, or controlling persons, or a person to be proposed as an executive or controlling person of the Company or its subsidiaries, such as spouse, adopted child, etc.
6. Shall not be a director of other listed companies in the group
7. Being a director who is not involved in management and is not an employee, staff member, or advisor which regularly receives salary from the Company, subsidiaries, or major shareholders
8. Being a director that has no benefit or interest, whether directly or indirectly, in aspects of both financial and management of the Company and subsidiaries
9. Being a director who is not a related person or close relative of executives or major shareholders
10. Being a director who is not appointed as agent to protect the benefits of directors of the Company, major shareholders, shareholders related to major shareholder.

The true independence of the Independent Directors indicates good governance of the Company. The Independent Directors appointed by the Company strictly adhere to the defined criteria, which exceed the requirements prescribed by the Office of Securities and Exchange Commission. In particular, the

independent directors can perform their duties and give opinions or report operation results on assignment independently, without being influenced by any personal interests concerning their assets or positions, and free from any external pressure or influence.

**Guidelines for the appointment of proxy,
the registration, and evidence to be presented on the date of
the 2026 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 2026 Annual General Meeting of Shareholders on 24 April 2026 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 the valid identification(s) issued by governmental authorities of the shareholder as specified in Item 1. for individuals.

2.3 Present valid identification(s) issued by governmental authorities of the proxy as specified in Item1, 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 according to the registration as the grantor 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 form 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 Present 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 according to the registration as the grantor and the proxy, duly affixed with the stamp duty.
- b. A document confirming that the custodian has the permission to conduct the custodian business which is signed by the custodian's authorized person(s) according to the registration.
- 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 grantor has the authority to act on behalf of the custodian.

Certified true copy of valid identification issued by governmental authorities of the authorized person(s) of the custodian who is the grantor 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 identification issued by governmental authorities of the authorized director(s) who is a grantor as specified in Item 1. for individuals.

3.3 valid identification issued by governmental authorities 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 Item 3.)*

Please prepare and 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. Procedures for Appointing Proxy

The Company has attached Proxy Form A. and Form B. specified by the Department of Business Development, Ministry of Commerce, to the invitation to shareholders' meeting and uploaded Proxy 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 as 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 Proxy 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 by specifying the name with details of the person or an Independent Director of the Company (as enclosed) 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 or via the Investor Portal of the Thailand Securities Depository (TSD) by 20 April 2026 or return the completed proxy at the meeting venue at least half an hour before the meeting starts so the officers of the Company have sufficient time to verify the document.

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 starts or from 1.00 p.m. on 24 April 2026 at Siam@Siam Design Hotel Bangkok, Soracha Room, 3rd Floor, No. 865 Rama I Road, Wang Mai Sub-district, Pathumwan District, Bangkok 10330. 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 for Each Agenda

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 Proxy Form C., the Company shall count the votes as specified by the shareholder.

3. Resolution of the Meeting shall consist of the following votes

- 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 have 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 (1/3) 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 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 the rights of 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 specify the matter and 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 fourth 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 fourth 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 fifth paragraph

shall jointly reimburse for any and all expenses incurred to the Company from convening such meeting.

Clause 38. In calling a meeting of shareholders whether in person or by electronic method, 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 adjacent provinces of the Kingdom of Thailand as may be stipulated by the board of directors.

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 such 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 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 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 private companies or public 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;
 - (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 before the voting and the meeting resolved accordingly.

The method for the secret vote shall be as specified by the Chairman of the meeting.

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** Ph.D. Santhaya Kittikowit **Age** 55 year-old
Independent Director and Chairman of the Audit and Corporate Governance Committee

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

Direct or indirect interest in the agenda proposed in the Meeting

None



2. **Name** Mr. Sutee Satanasathaporn **Age** 57 year-old
Independent Director and Chairman of Nomination and Remuneration Committee

Address Shrinkflex (Thailand) Public Company Limited
No. 88/8 Moo 12 Tambol Bang Pakong,
Amphur Bang Pakiong,
Chacherngsao Province 24130

Direct or indirect interest in the agenda proposed in the Meeting

None



**แบบหนังสือมอบฉันทะ แบบ ก.
Proxy (Form A.)**

เขียนที่
Written at

วันที่ 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 2)
Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy. Please use details in Remark No.2)

(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 2569
Anyone of the above as my/our proxy holder to attend and vote at the 2026 Annual General Meeting of Shareholders

ในวันที่ 24 เมษายน 2569	เวลา 14.00 น.	ณ โรงแรม สยาม แอ็ด สยาม ดีไซน์ โฮเต็ล กรุงเทพฯ เลขที่ 865 ถนน
to be held on 24 April 2026	time 2.00 p.m.	พระราม 1 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330
		at Siam@Siam Design Hotel Bangkok, No. 865 Rama I Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย ทั้งนี้ กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

or any adjournment at any date, time and place thereof. For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

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

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

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

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

หมายเหตุ :

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท ดังนี้เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น
 - (1) ดร. ศันทยา กิตติโกวิท หรือ
 - (2) นายสุธีร์ สอนสถาพร
 (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. The shareholder may appoint anyone of the following independent directors to be the proxy:
 - (1) Ph.D. Santhaya Kittikowit; or
 - (2) Mr. Sutee Satanasathaporn.
 (Information of independent directors were shown in the Enclosure 6)

แบบหนังสือมอบฉันทะ แบบ ข.

(ปิดอากรแสตมป์ 20 บาท)

Duty Stamp Baht 20

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 at

วันที่ 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 2569
 Anyone of the above as my/our proxy holder to attend and vote at the 2026 Annual General Meeting of Shareholders

ในวันที่ 24 เมษายน 2569

เวลา 14.00 น.

ณ โรงแรม สยาม แอ็ด สยาม ดีไซน์ โฮเต็ล กรุงเทพฯ เลขที่ 865 ถนน
พระราม 1 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330
at Siam@Siam Design Hotel Bangkok, No. 865 Rama I Road,
Wang Mai Sub-district, Pathum Wan District, Bangkok 10330

to be held on 24 April 2026

time 2.00 p.m.

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:

- วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2569
Agenda Item 1 Subject To consider and adopt the minutes of the Extraordinary General Shareholder Meeting No. 1/2026
- (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 2 เรื่อง พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทในรอบปี 2568
Agenda Item 2 Subject To acknowledge the Company's operating results of the year 2025
- หมายเหตุ วาระนี้เป็นเรื่องที่รายงานเพื่อทราบ จึงไม่ต้องมีการลงมติ
Remark This matter is for acknowledgement. The resolution is not required.
- วาระที่ 3 เรื่อง พิจารณานุมัติงบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จ (งบดุลและงบกำไรขาดทุน) สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568 ซึ่งผ่านการตรวจสอบของผู้สอบบัญชีรับอนุญาตแล้วและรับทราบรายงานของผู้สอบบัญชี
Agenda Item 3 Subject To consider and approve of the Statement of Financial Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2025 which have been audited by the certified auditor
- (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 4 เรื่อง พิจารณานุมัติการจ่ายเงินปันผลจากผลการดำเนินงานของบริษัทประจำปี 2568 และการจัดสรรเงินกำไรเพื่อเป็นทุนสำรองตามกฎหมาย
Agenda Item 4 Subject To consider and approve the distribution of dividend for the year 2025 and the appropriation of profit as the legal reserve
- (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 5 เรื่อง พิจารณานุมัติการแต่งตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ
Agenda Item 5 Subject To consider and approve the appointment of directors replacing those who retire by rotation
- (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 nominee.

1. ชื่อกรรมการ ดร. กฤษณะ วจิไกรลาศ

The director's name Ph.D. Kritsana Wajekrailas

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

2. ชื่อกรรมการ นายสมิทธิ์ ทอย

The director's name Mr. Smith Tsoi

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

3. ชื่อกรรมการ นายกิตติ ปิยะตริงส์

The director's name Mr. Kitti Piyatrueng

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 เรื่อง พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทประจำปี 2569
 Agenda Item 6 Subject To consider and approve the directors' remuneration and sub-committee's remuneration for the year 2026

(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 2569
 Agenda Item 7 Subject To consider and approve the directors' remuneration and sub-committee's remuneration for the year 2026

(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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at said meeting except in case that the proxy does not vote as I specified 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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
4. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท ดังนี้เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น
 - (1) ดร. ศันทยา กิตติโกวิท หรือ
 - (2) นายสุธีร์ สอนสถาพร
 (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. Santhaya Kittikowit; or
 - (2) Mr. Sutee Satanasathaporn.
 (Information of independent directors were shown in the Enclosure 6)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Allonge of Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ

บริษัท ชริงเฟล็กซ์ (ประเทศไทย) จำกัด (มหาชน) (“บริษัท”)

The appointment of proxy by the shareholder of **Shrinkflex (Thailand) Public Company Limited (the “Company”)**

ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2569

At the 2026 Annual General Meeting of Shareholders

ในวันที่ 24 เมษายน 2569

เวลา 14.00 น.

ณ โรงแรม สยาม แอ็ท สยาม ดีไซน์ โฮเต็ล กรุงเทพฯ เลขที่ 865 ถนน

พระราม 1 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330

to be held on 24 April 2026

time 2.00 p.m.

at Siam@Siam Design Hotel Bangkok, No. 865 Rama I Road,
Wang Mai Sub-district, Pathum Wan District, Bangkok 10330

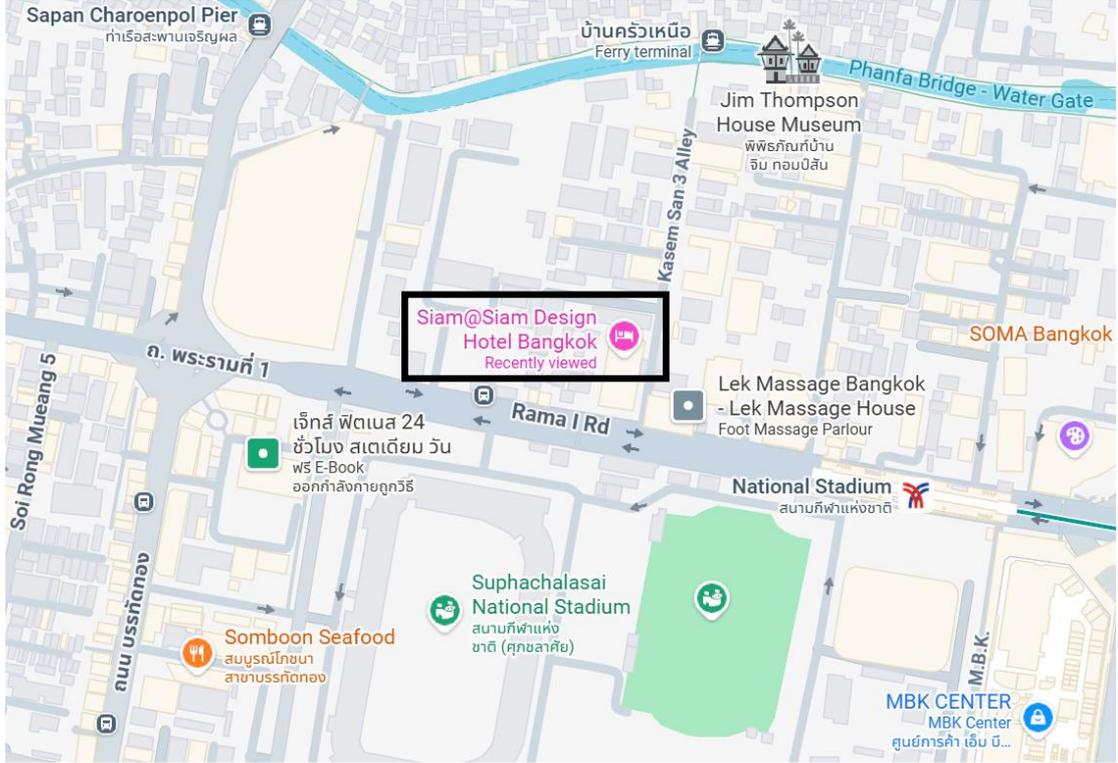
หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่น

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:
- เห็นด้วย ไม่เห็นด้วย 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:
- เห็นด้วย ไม่เห็นด้วย 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:
- เห็นด้วย ไม่เห็นด้วย 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:
- เห็นด้วย ไม่เห็นด้วย 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

Map of the meeting's venue of the 2026 Annual General Meeting of Shareholders



**Guidelines for using QR Code for downloading
the Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One 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 Annual General Meeting of Shareholders and the Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One 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 Annual Information Disclosure Form/Annual Report 2025 (Form 56-1 One Report) through QR Code (as shown in 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 etc.

• **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.

Personal Data Protection Notice for Shareholders' Meeting

Shrinkflex (Thailand) Public Company Limited (the "**Company**") recognizes the importance of personal data protection. Therefore, this Personal Data Protection Notice has been prepared in accordance with the Personal Data Protection Act as follows:

1. Personal Data Collected

The Company will collect your personal data, including but not limited to:

- Name, surname, address, telephone number, photo, identification card number, securities registration number, and electronic system usage information such as email.
- Audio and video recordings and broadcasting of the shareholders' meeting.

In the case of proxy, the Company requires a copy of the shareholder's identification card, which may contain sensitive personal data such as religious information. The Company does not intend to collect such data, and shareholders may redact this information.

2. Collection of Personal Data

Personal data collected directly from the data subject will be limited to objectives necessary for the specified purposes. The Company may also collect personal data from other sources, such as the securities registrar or the Thailand Securities Depository (TSD), only when necessary and in compliance with legal procedures.

3. Purposes of Collecting, Using, and Disclosing Personal Data

The Company collects, uses, and discloses your personal data for the following purposes:

- Participation in the shareholders' meeting and management of the meeting, such as registration and vote recording.
- Recording images, audio, and/or videos during the shareholders' meeting for purposes such as broadcasting the meeting through the Company's website or other communication channels, making the recording available to participants afterward, or for the Company's publicity purposes.
- Recording the meeting and preparing the meeting minutes for submission to relevant authorities such as the Department of Business Development, the Stock Exchange of Thailand, the Company's legal advisors, shareholders, and for publication on the Company's website and other communication channels.
- Compliance with legal obligations and/or cooperation with courts, government agencies, regulatory bodies, and law enforcement authorities.

The Company may need to disclose personal data to individuals, legal entities, or government agencies working with the Company, only as necessary to fulfill the purposes stated in this notice. For example, technology service providers, regulatory bodies, government agencies, or as required by authorized officers.

4. Retention Period of Personal Data

The Company will retain your personal data only for as long as necessary to fulfill the purposes of collecting, using, and disclosing your personal data as outlined in this notice.

If the retention period cannot be clearly defined, the Company will keep the data according to expected collection standards (e.g., a maximum legal limitation period of 10 years).

5. Data Subject Rights

Under the Personal Data Protection Act B.E. 2562 (2019), data subjects have various rights under the act, including the right to withdraw consent, the right to access and obtain the personal data, the right to rectify inaccurate personal data, the right to request the deletion or destruction of personal data, the right to restrict the processing of personal data, the right to data portability as prescribed by law, the right to lodge complaints, and the right to object to the collection, use, and disclosure of their personal data.

6. Contact Information

If you have any questions or require further information regarding personal data protection, please contact:

Shrinkflex (Thailand) Public Company Limited

No. 88/8 Moo 12, Bang Pakong Subdistrict,
Bang Pakong District, Chachoengsao 24130, Thailand

Telephone: (+66) 3854 0000

Fax: (+66) 3884 2032 3

Email: sft-ir@shrinkflexthailand.com

The Company may amend this Personal Data Protection Notice through announcements on the Company's website, and/or in shareholders' meeting notice, via the Stock Exchange's means, and/or in accordance with legal requirements.