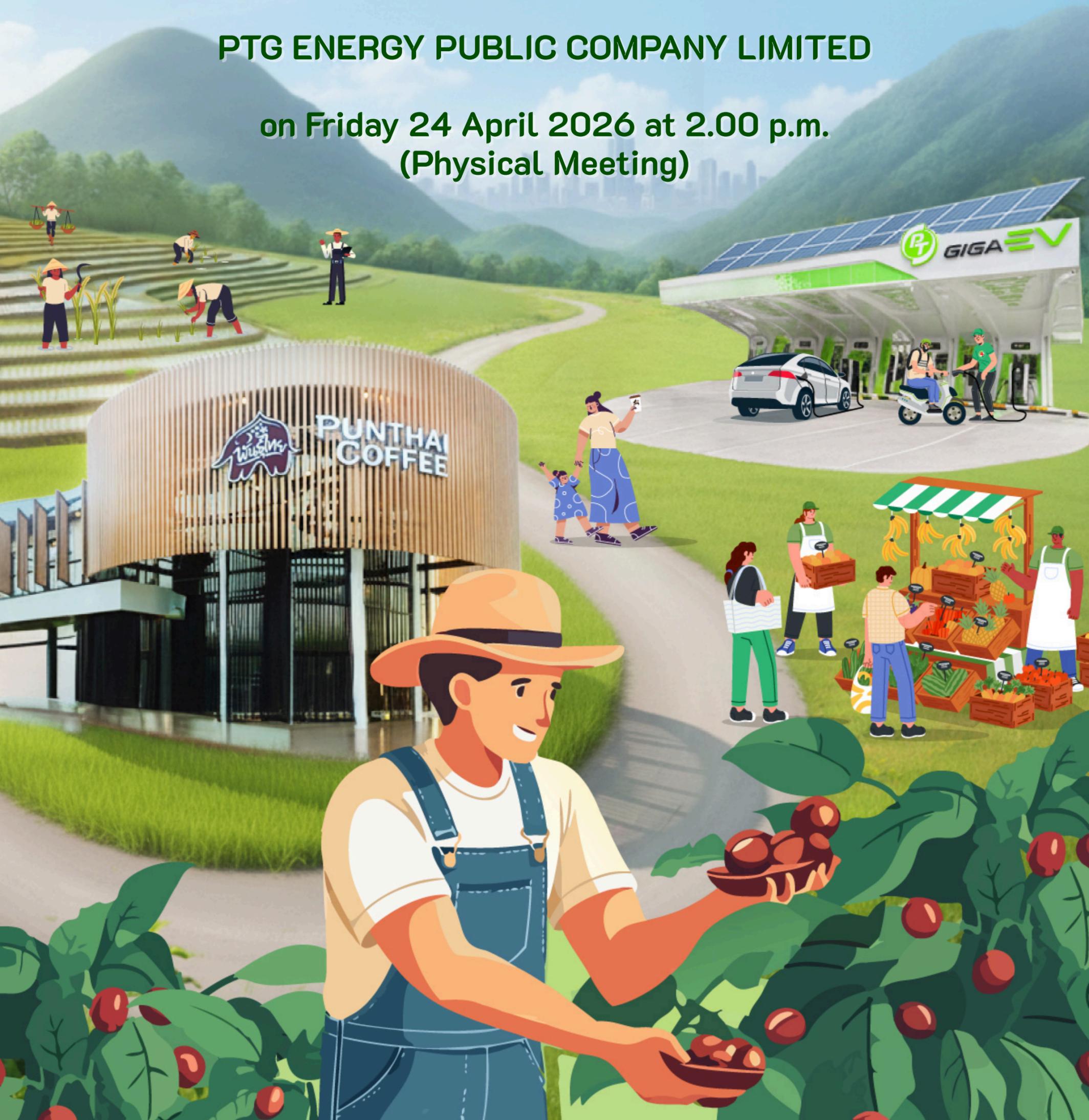




Invitation to Attend The Annual General Meeting of Shareholders for the Year 2026

PTG ENERGY PUBLIC COMPANY LIMITED

**on Friday 24 April 2026 at 2.00 p.m.
(Physical Meeting)**



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(Translation)

No. PTG_AGM_INV_2026

25 March 2026

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2026

To: Shareholders

PTG Energy Public Company Limited

- Enclosures:
1. A copy of the Minutes of the Annual General Meeting of Shareholders for the Year 2025
 2. Annual report for the year 2025 (56-1 One Report) (in QR Code)
 3. Financial statements for the fiscal year ended 31 December 2025 (in QR Code)
 4. Biographies of nominated directors to be elected to replace directors who retire by rotation
 5. Definition of Independent Directors
 6. Biographies of CPA auditors
 7. Proxy Forms A., B. and C.
 8. Registration conditions, documents to be presented prior to attending shareholders' meeting, proxy and voting procedure
 9. Procedures for Proxy Voting for the Shareholders' Meeting via Electronic Means (e-Proxy Voting)
 10. Details of Independent Directors proposed by the Company for shareholders to appoint as proxy to attend the Meeting
 11. The Company's Articles of Association in relation to the shareholders' meeting
 12. Map of the meeting venue
 13. Registration form (Please bring this document to the Meeting)

The Board of Directors of PTG Energy Public Company Limited (the "Company") deemed it appropriate to hold the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 2.00 p.m., at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok. The Meeting will be conducted in form of a physical meeting only to consider the following agendas:

\.....Agenda 1 To consider.....

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2025

Background Information

The Company has prepared minutes of the Annual General Meeting of Shareholders for the Year 2025, which was held on 25 April 2025, disclosed the minutes on the Company's website since 9 May 2025. The copy of which has been sent to the shareholders to adopt, and details of which are set out in "Enclosure No. 1".

Board of Directors' Opinion

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to adopt the minutes of the Annual General Meeting of Shareholders for the Year 2025.

Requiring Votes

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2025

Background Information

The Company has made a report regarding the operating results of the Company for the year 2025, details of which are set out in "Enclosure No. 2".

Board of Directors' Opinion

It is deemed appropriate to inform the operating results of the Company for the year 2025 to the Annual General Meeting of Shareholders for their acknowledgement.

Requiring Votes

This agenda is for acknowledgement. Therefore, the resolution is not required.

\.....Agenda 3 To consider.....

Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2025

Background Information

The Audit Committee Meeting No. 2/2026, which was held on 25 February 2026, has considered and reviewed the financial statements for the fiscal year ended 31 December 2025 which has been audited by PricewaterhouseCoopers ABAS Ltd., which provided an unqualified opinion, that “A consolidated financial statement and a separated financial statement have reflected the overall image and financial status of the Company and its subsidiaries (corporate group) as of 31 December 2025, as well as the operating results and cash flow of the same fiscal year which are in accordance with all material matters under the Thai Financial Reporting Standards”. The Audit Committee’s Meeting has approved such financial statements and then proposed to the Board of Directors to consider the matter and to propose to the Annual General Meeting of Shareholders for further consideration and approval. The details of which are set out in “Enclosure No. 3”.

Board of Directors’ Opinion

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the fiscal year ended 31 December 2025.

Requiring Votes

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 4 To consider and approve the dividend payment for the year 2025

Background Information

The Company has its dividend policy at the rate of not less than 30 percent of the net profit of the Company’s financial statements after deducting tax and appropriation as legal reserve and other reserve(s) (if any). However, the distribution of the dividend is subject to change depending upon the operating results, financial position, liquidity, necessity of working capital for the operation, investment plan and business expansion in the future, market condition, suitability and other factors relating to the Company’s operation and management under the condition that the Company shall have enough cash for its operation and such action shall be most beneficial to the shareholders as the Board of Directors and/or the shareholders deem appropriate. In this regard, the Board of Directors’ resolution approving the dividend payment shall be proposed to the shareholders’ meeting for approval, except for the case of interim dividend payment in which the Board of Directors has the authority to approve and shall report to the shareholders at the subsequent annual general meeting of shareholders.

\.....The Board of Directors.....

The Board of Directors Meeting No. 1/2026, which was held on 25 February 2026 deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2025, which will be paid from the Company's operating results during the period from 1 January 2025, to 31 December 2025, at the rate of Baht 0.35 (Thirty-Five Satang) per share, for 1,670,000,000 (One Billion Six Hundred Seventy Million) shares, totaling Baht 584,500,000 (Five Hundred Eighty-Four Million Five Hundred Thousand Baht), representing 50 percent of the Company's separate net profit. The dividend payment will be in accordance with the company's dividend policy and will be paid to shareholders whose names are registered in the company's shareholder register as of the Record Date on 11 March 2026, with the dividend payment scheduled for 15 May 2026. The dividend payment is subject to approval from the Annual General Meeting of Shareholders for the Year 2026. The Company is not required to allocate additional net profit as a legal reserve, as the Company's legal reserve has already met the statutory requirements.

The information for consideration of the dividend payment for the year 2025 is summarized as follows:

No.	Description	Year 2025	Year 2024
1.	Net profit of the Company (separate financial statements) (Baht)	1,166,155,382	982,898,544
2.	Legal reserve at the end of the year (Baht)	178,794,094	178,794,094
3.	Net profit of the Company after appropriation as legal reserve (Baht)	1,166,155,382	982,898,544
4.	Dividend per share (Baht per share)	0.35	0.35
	4.1 Interim Dividend (Baht per share)	-	0.10
	4.2 Annual Dividend (Baht per share)	0.35	0.25
5.	Total dividend payment (Baht)	584,500,000	584,500,000
6.	Dividend payment ratio comparing with net profit of the Company (percent)	50.12	59.47
7.	Dividend payment ratio comparing with net profit of the Company after appropriation as legal reserve (percent)	50.12	59.47

\.....Board of Directors'

Board of Directors' Opinion

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2025, which will be paid from the Company's operating results during the period from 1 January 2025, to 31 December 2025, at the rate of Baht 0.35 (Thirty-Five Satang) per share, for 1,670,000,000 (One Billion Six Hundred Seventy Million) shares, totaling Baht 584,500,000 (Five Hundred Eighty-Four Million Five Hundred Thousand Baht), representing 50 percent of the Company's separate net profit. The dividend payment will be in accordance with the company's dividend policy and will be paid to shareholders whose names are registered in the company's shareholder register as of the Record Date on 11 March 2026, with the dividend payment scheduled for 15 May 2026. The dividend payment is subject to approval from the Annual General Meeting of Shareholders for the Year 2026. The Company is not required to allocate additional net profit as a legal reserve, as the Company's legal reserve has already met the statutory requirements.

Requiring Votes

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 5 To consider and approve the election of the directors to replace the directors who retire by rotation

Background Information

Article 16. of the Company's Articles of Association specifies that "At every Annual General Meeting, one-third of the directors shall retire. If the number of directors is not multiple of three, the number of directors closest to one-third shall retire.

The directors retiring 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 has held office the longest shall retire. The director retiring by rotation may be re-elected."

For this Annual General Meeting of Shareholders, there are 3 directors who retire by rotation, namely:

- | | |
|----------------------------------|---|
| (1) Mr. Pongsak Vachirasakpanich | Director
Chairman of the Executive Committee |
| (2) Mr. Shanisit Nitayanurak | Director |
| (3) Mr. Krairawee Sirikul | Director
Member of the Corporate Governance and Sustainability Committee
Member of the Nomination and Remuneration Committee
Member of the Risk Management Committee |

\.....The Board of Directors.....

The Board of Directors Meeting No. 8/2025, which was held on 16 October 2025, has approved criteria for shareholders to propose the agenda for the Annual General Meeting of Shareholders and to nominate qualified candidates to be appointed as directors for the year 2026. During 16 October 2025 to 31 December 2025, the Company had given the shareholders an opportunity to propose an agenda for the Annual General Meeting of Shareholders and to nominate qualified candidates to be appointed as directors in replacement of the directors who retire by rotation for the year 2026.

In addition, the Nomination and Remuneration Committee Meeting No. 1/2026, which was held on 13 February 2026, has considered the qualified candidates to be nominated as directors of the Company, taking into account the board diversity, including diversity of skills, professional experience, and expertise beneficial to the Company. There are no restrictions or exclusions based on gender, age, race, nationality, religion, cultural background. the Company has also considered the ability to devote sufficient time to perform their duties, as well as the absence of any disqualification arising from conflicts of interest, in order to ensure that the composition of the Board of Directors is appropriate and in the best interests of the Company.

The Nomination and Remuneration Committee has proposed to the Board of Directors for approval to appoint the following individuals as directors of the Company.

1. the election of the 2 directors who retire by rotation, namely, Mr. Pongsak Vachirasakpanich and Mr. Shanisit Nitayanurak by rotation to be directors and independent director of the Company for another term.
2. the appointment of Miss Pakjira Ratchakitprakarn to be the Company's director in replacement of Mr. Krairawee Sirikul, a director who retired by rotation for the year 2026.

In addition, Mr. Pongsak Vachirasakpanich, Mr. Shanisit Nitayanurak and Miss Pakjira Ratchakitprakarn possess the qualifications pursuant to the Public Limited Companies Act, B.E. 2535, the Securities and Exchange Act, B.E. 2535, the Notifications of the Capital Market Supervisory Board, the Notifications of the Stock Exchange of Thailand, and other relevant notifications. The summarized biographies of the 3 nominated directors are set out in "Enclosure No. 4". In addition, the Performance Evaluation of the directors for the year 2025 are set out in the annual report for the year 2025 (56-1 One Report), "Enclosure No. 2" item 8.1 Summary of Duty Performance of the Board of Directors in the Past Year"

\.....Board of Directors'.....

Board of Directors' Opinion

The Board of Directors (excluding the directors with conflicts of interest who did not participate in the consideration or provide opinions on this matter) has reviewed the individuals nominated as directors. The review process followed the procedures set by the Company, and the candidate met the qualifications in compliance with the relevant regulations, which are appropriate for the Company's business. It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the election of two directors who retire by rotation, namely Mr. Pongsak Vachirasakpanich and Mr. Shanisit Nitayanurak, to be reappointed as directors of the Company and in other positions for another term. The Board of Directors also proposes the appointment of Miss Pakjira Ratchakitprakarn as a director and independent director of the Company to replace Mr. Krairawee Sirikul, who has retired by rotation for the year 2026.

Requiring Votes

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes. The appointment shall be made individually.

Agenda 6 To consider and approve the determination of the remuneration of the directors for the year 2026

Background Information

Article 17. of the Company's Articles of Association specifies that "The directors are eligible to receive remuneration from the Company in form of award, meeting allowance, reward, bonus, or any benefit whatsoever according to the Articles of Association or the approval from the shareholders' meeting. The amount may be fixed or determined in principle, or the shareholders may prescribe the remuneration criteria applicable from time to time or until the shareholders' meeting resolves to change. In addition, the directors are eligible to receive allowances and welfare according to the Company's policy.

The foregoing does not affect the right of a staff or employee of the Company who is also elected as the director to receive the remuneration and benefits as the staff or employee of the Company."

In this regard, the remuneration of the directors for the year 2026 has been preliminarily considered by the Nomination and Remuneration Committee Meeting No. 1/2026, which was held on 13 February 2026, as to be in accordance with the Company's policy, procedures, and guideline for payment of all types of remuneration and other benefits to the Company's directors and sub-committees. Criterion of directors' remunerations have been compared with companies with similar financial performance, as well as data from the Director Remuneration Survey conducted by the Thai Institute of Directors Association, organizational performance, economic conditions, intense business competition, challenges, and potential future uncertainties. Therefore, the current Company's policy regarding remunerations and benefits is suitable and comparable in the market. Details of which are as follows:

\.....The Board of Directors.....

The Board of Directors

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
1. Fixed Remuneration 1.1 Chairman of the Board of Directors 1.2 Directors	Baht 60,000 (Sixty Thousand Baht) per month Baht 40,000 (Forty Thousand Baht) per person per month	Baht 60,000 (Sixty Thousand Baht) per month Baht 40,000 (Forty Thousand Baht) per person per month
2. Meeting Allowance 2.1 Chairman of the Board of Directors 2.2 Directors	Baht 24,000 (Twenty-four Thousand Baht) per meeting (increased by Baht 5,250 (Five Thousand Two Hundred and Fifty Baht)) Baht 20,000 (Twenty Thousand Baht) per person per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 18,750 (Eighteen Thousand Seven Hundred and Fifty Baht) per meeting Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
3. Transportation Expense	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Special Remuneration or Bonus 4.1 Chairman of the Board of Directors 4.2 Directors	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors. To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the total sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors. To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the total sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.

\.....The Board of Directors.....

The Board of Directors

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
5. Directors and Officers Liability Insurance (D&O)	Baht 300,000,000 (Three Hundred Million Baht)	Baht 300,000,000 (Three Hundred Million Baht)
6. Other Remunerations	None	None

The Executive Committee

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
1. Fixed Remuneration		
1.1 Chairman of the Executive Committee	Baht 40,000 (Forty Thousand Baht) per month	Baht 40,000 (Forty Thousand Baht) per month
1.2 Members	Baht 20,000 (Twenty Thousand Baht) per person per month	Baht 20,000 (Twenty Thousand Baht) per person per month
2. Meeting Allowance		
2.1 Chairman of the Executive Committee	Baht 20,000 (Twenty Thousand Baht) per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 15,000 (Fifteen Thousand Baht) per meeting
2.2 Members	Baht 20,000 (Twenty Thousand Baht) per person per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
3. Transportation Expense	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Other Remunerations	None	None

\.....The Audit Committee.....

The Audit Committee

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
1. Fixed Remuneration 1.1 Chairman of the Audit Committee 1.2 Members	Baht 40,000 (Forty Thousand Baht) per month Baht 30,000 (Thirty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per month Baht 30,000 (Thirty Thousand Baht) per person per month
2. Meeting Allowance 2.1 Chairman of the Audit Committee 2.2 Members	Baht 20,000 (Twenty Thousand Baht) per meeting (increased by Baht 5,000 (Five Thousand Baht)) Baht 20,000 (Twenty Thousand Baht) per person per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 15,000 (Fifteen Thousand Baht) per meeting Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
3. Transportation Expense	To be paid on an actual cost. *Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Other Remunerations	None	None

The Corporate Governance and Sustainability Committee

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
1. Meeting Allowance 1.1 Chairman of the Corporate Governance and Sustainability Committee 1.2 Members	Baht 23,000 (Twenty-three thousand Baht) per meeting (increased by Baht 5,000 (Five Thousand Baht)) Baht 20,000 (Twenty Thousand Baht) per person per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 18,000 (Eighteen Thousand Baht) per meeting Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

\.....The Nomination.....

The Nomination and Remuneration Committee

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
1. Meeting Allowance		
1.1 Chairman of the Nomination and Remuneration Committee	Baht 23,000 (Twenty-three thousand Baht) per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 20,000 (Twenty Thousand Baht) per person per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

The Risk Management Committee

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
1. Meeting Allowance		
1.1 Chairman of the Risk Management Committee	Baht 23,000 (Twenty-three thousand Baht) per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 20,000 (Twenty Thousand Baht) per person per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

The Investment Committee

Type of Remuneration	Year 2026 (Changing in Meeting Allowance)	Year 2025
1. Meeting Allowance		
1.1 Chairman of the Investment Committee	Baht 23,000 (Twenty-three thousand Baht) per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 20,000 (Twenty Thousand Baht) per person per meeting (increased by Baht 5,000 (Five Thousand Baht))	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

\.....Board of Directors'

Board of Directors' Opinion

The Board of Directors has deliberately and thoroughly considered the remuneration of directors for the year 2026 and deemed it appropriate to determine the remuneration of the Board of Directors, the Executive Committee, the Audit Committee, the Corporate Governance and Sustainability Committee, the Nomination and Remuneration Committee, the Risk Management Committee and the Investment Committee as per the rates as proposed above, and therefore, deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors for the year 2026 as per the details proposed above, and to consider the authorization to the Board of Directors to have the power to determine the amount of remuneration that each director will receive.

Details of special remuneration or bonus of each director for the year 2025 are set out in the annual report for the year 2025 (56-1 One Report), "Enclosure No. 2", item "8.1.2 re: Meeting Attendance and Remunerations of Each Director".

Requiring Votes

The resolution in this Agenda shall comprise a vote of not less than two-thirds of the total number of votes of the shareholders who attend the Meeting.

Agenda 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2026

Background Information

The Audit Committee Meeting No. 1/2026, which was held on 21 January 2026, has considered, and preliminarily selected the Company's auditors for the year 2026 and determined the remuneration of the auditors. The Audit Committee is of an opinion that PricewaterhouseCoopers ABAS Ltd. is a professional audit firm that has certified standard, and their proposed auditors can freely audit and give independent opinion on the Company's financial statements. They also have knowledge and skill and can understand the Company's business which would support the Company's operation to be more efficient. Additionally, such auditors do not have relationship and/or conflict of interest with the Company, its subsidiary companies, executives, major shareholders or any persons related to such persons, and can perform their duties according to relevant standards. The Audit Committee then proposed to the Board of Directors to consider the matter and to propose to the Annual General Meeting of Shareholders to consider the appointment of anyone of the following auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of the Company for the fiscal year ended 31 December 2026.

\.....**No. 1** Mr. Sanga Chokenitisawat.....

No.	Names	CPA Registration No.	Number of Years Audit for the Company
1.	Mr. Sanga Chokenitisawat	11251, or	Never been the signatory on the company's financial statements
2.	Miss Amornrat Pearnpoonvatanasuk	4599, or	7 years Previously the signatory on the company's financial statements for the years 2014-2020
3.	Miss Rodjanart Banyatananusard	8435	Never been the signatory on the company's financial statements

Biographies of the 3 CPA auditors are set out in “Enclosure No. 6”. In case such auditors could not perform the work as the Company’s auditors, such audit firm shall provide other auditors to carry out the work.

In addition, the Audit Committee has proposed to the Board of Directors’ Meeting to determine the remuneration of the auditor for the year 2026 at Baht 8,063,000 (Eight Million Sixty-three Thousand Baht), provided that such remuneration includes the service in preparing an auditor report of the review of the financial statements and the quarterly financial statements of the Company and its subsidiaries. The Board of Directors shall ensure that the financial statements are prepared within the specified timeframe.

The information regarding the remuneration of the auditors for the year 2026 for consideration is as follows:

Fees	Year 2026	Year 2025
Annual auditing fee (Baht)	6,413,000	5,643,000
Fee for reviewing the quarterly financial statements (Baht)	1,650,000	1,695,000
None Audit fee (Baht)	None	None
Total (Baht)	8,063,000	7,338,000

Board of Directors’ Opinion

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of the Company for the fiscal year ended 31 December 2026, the remuneration of the auditor for the year 2026 at Baht 8,063,000 (Eight Million Sixty-three Thousand Baht) provided that such remuneration includes the service in preparing an auditor report of the review of the financial statements and the quarterly financial statements of the Company and its subsidiaries. The remuneration for the auditor has increased by 725,000 Baht (Seven Hundred twenty-five thousand Baht) or 9.88% compared to the year 2025.

\.....Requiring Votes.....

Requiring Votes

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 8 To consider other matters (if any)

The Company has fixed the date on which the recorded shareholders have the right to attend the Annual General Meeting of Shareholders for the Year 2026 (Record Date) which was on 11 March 2026. Therefore, the shareholders are cordially invited to attend the Annual General Meeting of Shareholders for the Year 2026 at the date, time and venue stated above. The registration for the Meeting will begin at 12.00 p.m. onwards. For the shareholders who wish to attend the Meeting yourself, please present your identification card or valid document with your photo issued by governmental authorities before attending the Meeting.

In addition, in order to protect the rights and benefits of the shareholders, if the shareholders are unable to attend the Meeting and wish to appoint an Independent Director of the Company to attend the Meeting and vote on your behalf, whereby the detail and biography of the proposed Independent Director is set out in “Enclosure No. 10”, or, if the shareholders wish to appoint another person to attend the Meeting and vote on your behalf, the Company would like for your kind cooperation to fill-in your details and sign the Proxy Form as attached in “Enclosure No. 7”, or appoint a proxy for the shareholders’ meeting via the electronic proxy system of TSD (e-Proxy Voting - TSD Investor Portal) in accordance with “Enclosure No. 9.”

The proxy form is available for download at Company’s website : www.ptgenergy.co.th / Investor Relations / Shareholder / Shareholders' Meeting / Year 2026 / Proxy (Form B.) (Recommended)” or request a hard copy from “Company Secretary Office” at PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, E-mail : csp@pt.co.th Until 10 April 2026.

In this regard, the shareholders are requested to send such Proxy Form (without affixing the duty stamp), and the supporting documents to “Company Secretary Office” at PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, before 24 April 2026.

In supporting the shareholders to have an opportunity to express opinions and/or render inquiries to the Board of Directors in the matters regarding the Company at the Annual General Meeting of Shareholders, the shareholders may specify the following details to the “Investor Relations Division”, PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, or at E-mail address: ir@pt.co.th. The shareholders may submit the inquiries from 25 March 2026 to 17 April 2026.

\.....No. 1. Inquiry.....

No.	Items
1.	Inquiry details, or Company's information or supporting information (if any)
2.	Full name
3.	Number of shares held
4.	Contact address
5.	Telephone number (if any)
6.	Facsimile number (if any)
7.	E-mail address (if any)

Yours sincerely,



(Mr. Teeranun Srihong)

Chairman of the Board of Directors

Privacy Notice

PTG Energy Public Company Limited (the “**Company**”) is greatly aware of the personal data protection of the shareholders. In compliance with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform details regarding personal data as follows:

Objectives, Necessities and Collecting Personal Data

It is necessary for the Company to collect your personal data that are given to the Company, i.e., name, surname, address, telephone number and identification number, etc., which will be used for the following purposes:

1. To call the Annual General Meeting of the Shareholders for the Year 2026 and to hold the Annual General Meeting of Shareholders as required by law.
2. To deliver relevant documents as requested by the shareholders.
3. To communicate with and facilitate the shareholders for and at the Annual General Meeting of the Shareholders for the Year 2026.

Period of Personal Data Collection

The Company will keep your personal data for certain period as required by laws and as deemed necessary and in accordance with the objectives for collection of the Company as prescribed by laws.

Owners’ Rights to Personal Data

The shareholders as the owner of the personal data, will have the rights as prescribed in the Personal Data Protection Act B.E. 2562 (2019), as follows:

1. right to access and obtain a copy of personal data;
2. right to request for transfer of personal data;
3. right to object the collection, use or disclosure of personal data;
4. right to request for deletion or destruction or anonymization of personal data to become unidentified;
5. right to request for temporary suspension of personal data use;
6. right to request for withdrawal of consent; and
7. right to request for correction of personal data.

The shareholders who wish to entitle to such rights, may submit your request by contacting the Company at PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310. Telephone No. 0 2168 3377, or 0 2168 3388 during the office hours or at www.ptgenergy.co.th or e-mail : dpo@pt.co.th

(Translation)
Minutes of the Annual General Meeting of Shareholders for the Year 2025
of
PTG Energy Public Company Limited
on 25 April 2025
at 2.00 p.m.
at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center,
No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok

During the Shareholders' Meeting, the Company will record the meeting in the form of video in accordance with applicable laws, regulations, and the Company's privacy policy for purposes related to the Shareholders' Meeting.

Prior to the commencement of the Meeting, the Company's staff informed and presented the shareholders of the safety procedures to be followed in the case of an emergency.

Mr. Teeranun Srihong, Chairman of the Board of Directors presided over as the Chairman of the Meeting (the "Chairman"). The directors and executives of the Company, as well as an audit firm and legal advisors also attended the Meeting held at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-District, Khlong Toei District, Bangkok. The attendees were as follows:

Board of Directors in attendance

- | | | |
|----|------------------------------|---|
| 1. | Mr. Teeranun Srihong | Chairman of the Board of Directors
Independent Director |
| 2. | Mr. Supote Pitayapongpat | Director
Chairman of the Risk Management Committee |
| 3. | Mr. Pongsak Vachirasakpanich | Director
Chairman of the Executive Committee |
| 4. | Dr. Vuthichai Duangratana | Director
Chairman of the Audit Committee
Chairman of the Nomination and Remuneration
Committee
Independent Director |
| 5. | Mr. Pitak Ratchakitprakarn | Director
Member of the Executive Committee
President and Chief Executive Officer |

\.....6. Mrs. Jarusrak.....

- | | | |
|-----|-------------------------------|---|
| 6. | Mrs. Jarusrak Nitayanurak | Director |
| 7. | Miss Yaowaluk Aramthaveethong | Director
Member of the Audit Committee
Chairman of the Corporate Governance and Sustainability Committee
Member of the Nomination and Remuneration Committee
Chairman of the Investment Committee
Independent Director |
| 8. | Mr. Krairawee Sirikul | Director
Member of the Corporate Governance and Sustainability Committee
Member of the Nomination and Remuneration Committee
Member of the Risk Management Committee |
| 9. | Dr. Chalermruth Narkvichien | Director
Member of the Audit Committee
Member of the Corporate Governance and Sustainability Committee
Member of the Investment Committee
Independent Director |
| 10. | Mr. Rangsun Puangprang | Director
Member of the Executive Committee
Member of the Risk Management Committee
Member of the Investment Committee
Executive Vice President
Company Secretary
Secretary of the Board of Directors |

The Company's Board of Directors has a total of 10 directors, all of which attended the Meeting, equivalent to 100 percent of the total number of the directors.

\.....Executives in attendance.....

Executives in attendance

- | | | |
|----|----------------------------|--|
| 1. | Mr. Chaiwat Lertvanarin | Executive Vice President |
| 2. | Mr. Songpon Busparoek | Chief Information Technology Officer |
| 3. | Mr. Chaitasn Wanchai | Executive Vice President |
| 4. | Mr. Danai Laksameethanasan | Chief Data Officer |
| 5. | Mrs. Winita Sanoi | Chief People and Culture Officer |
| 6. | Mr. Suttipong Wannawanit | Chief Operating Officer |
| 7. | Mr. Teeraphan Disayabutara | Chief Finance and Sustainability Officer |
- The person taking the highest responsibility in finance and accounting

Auditor in attendance

Mr. Kan Tanthawirat PricewaterhouseCoopers ABAS Limited.

Legal advisors in attendance

- | | | |
|----|---------------------------|--------------------------------|
| 1. | Miss Wichitphan Klaiubon | Legal Advisory Council Limited |
| 2. | Mr. Chatiporn Baramee | Legal Advisory Council Limited |
| 3. | Miss Thanittha Charernsri | Legal Advisory Council Limited |

Representative from shareholders' rights protection

Miss Poonsri Karncharoenkulwong

The Chairman delegated the Meeting staff to inform the Meeting that there was a total of 126 shareholders attended the Meeting in person, holding an aggregate 1,885,137 shares, and 783 shareholders attended the Meeting by proxy, holding an aggregate 861,340,778 shares, totaling 909 shareholders attended the Meeting in person and by proxy, holding a total of 863,225,915 shares, representing 51.6902 percent of the total issued shares of the Company. A quorum was thus constituted in accordance with the Company's Articles of Association.

At this Meeting, the Company provided special seats, and provided staff to facilitate disabled persons attending the Meeting.

\.....After that, the meeting.....

After that, the meeting staff informed the Meeting of the voting procedures, which were summarized as follows:

1. Every shareholder may cast the votes of approval, disapproval, or abstention on the ballots received at the registration.

2. Voting shall be in accordance with the Company’s Articles of Association whereby 1 share is entitled to 1 vote.

- Agenda 1 For adoption
- Agenda 2 For acknowledgement
- Agenda 3 to 7 For approval, and
- Agenda 8 For consideration of other matters (if any),

whereby the shareholders may ask any questions or express their opinions which are beneficial to the Company. In this regard,

a. For Agenda 1, 3, 4, 5 and 7, the resolutions shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes. In counting votes on these agendas, the Company shall not include the “abstention votes” as a basis for the calculation of votes.

b. For Agenda 6 regarding the determination of the remuneration of the directors, the resolution shall be passed by votes of not less than two-thirds of the total votes of shareholders attending the Meeting. In counting votes on this agenda, the Company shall include all votes of approval, disapproval and abstention as a basis for the calculation of votes.

3. In casting votes in each agenda, the Chairman shall ask the Meeting if any shareholder disapproves or abstains. The shareholders who approved the agenda shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by marking [✓] and putting their signature in the provided box on the ballots and raise their hand until the Company’s officer collects the ballots for vote counting, except for the case that the voting has been specified in the Proxy Form and the Company has already counted the votes according to such Proxy Form at the time of the proxy registration to attend the Meeting.

In this regard, the Company shall deduct disapproval and abstention votes from the total number of votes. The remaining votes shall be deemed as approval votes. The voting result of each agenda shall be announced after the voting in each agenda is completed.

\.....For the ballots of the agenda.....

For the ballots of the agenda regarding the election of directors to replace those retiring by rotation, the Company shall collect the ballots from every shareholder and proxy attending the Meeting, whether the shareholders approve, disapprove, or abstain whereby the ballots from the shareholders who disapprove, or abstain shall be collected first for convenience of vote counting in this agenda. For the ballots of the shareholders and the proxies who approve, such ballots shall be collected after the Meeting is adjourned; thus, please hand the ballots to the Company's staff before leaving the Meeting room.

4. If the shareholders have any questions or would like to express their opinions in relation to any of the Meeting agendas, the Company would like to ask for the cooperation of the shareholders to submit the questions at the registration point or in the meeting room or asking the questions via a microphone. The shareholders are requested to state their first name and last name and whether they are attending the Meeting as shareholders themselves or proxies to protect the shareholders' rights and to record the Meeting.

Commencement of the Meeting

The Chairman declared the Meeting started and asked the Company's legal advisor, i.e., Legal Advisory Council Limited, by Miss Thanittha Charernsri, to act as a witness for vote counting. After that, the Chairman proposed that the Meeting consider the following agenda items:

Agenda 1 To consider and approve the minutes of the 2024 Annual General Meeting of Shareholders

- The Chairman presented the minutes of the 2024 Annual General Meeting of Shareholders, held on April 26, 2024, and informed that the minute was published on the Company's website since May 9, 2024. The Chairman requested the Meeting to consider and approve the minutes. The details were set out in a copy of the minutes of the 2024 Annual General Meeting of Shareholders, which had been delivered to all shareholders together with the Notice of this Meeting.

The Chairman then asked the Meeting whether any shareholders had any questions or comments in relation to this agenda.

Under this agenda, there were shareholders who raised questions and provided comments as summarized below:

Suggestion No. 1

Mr. Kraiwan Katavanich: Proposed suggestions regarding amendments to the minutes of the 2024 Annual General Meeting of Shareholders as follows:

- In the Notice of the Annual General Meeting of Shareholders for the year 2025, Attachment No. 1, page 30, paragraph 2, line 2, the correction has been made by using the word "grow"

- On page 31, Suggestion No. 7, line 3, the word "Charged" shall be amended to "Chargeback."

\.....- On page 31, Suggestion.....

- On page 31, Suggestion No. 7, line 7, the wording “Payment Aggregator” shall be amended to “Payment Aggregator which is being attacked.”

- On page 31, Suggestion No. 7, line 11, the wording “by requiring the display of transaction details” shall be amended to “by requiring the display of the place of spending.”

- On page 31, Suggestion No. 7, line 11, the wording “so that the Bank’s system is not different from other aggregators” shall be amended to “so that the Bank’s system will not be different from other aggregators.”

Additional explanation based on Suggestion No. 1

The Chairman: The Company will take the aforementioned suggestions into consideration for further improvement.

No shareholders raised any questions or provided any comments. The Chairman, therefore, proposed that the Meeting consider and adopt the minute of the 2024 Annual General Meeting of Shareholders.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution - The Meeting considered and approved the minute of the 2024 Annual General Meeting of Shareholders as proposed, with the unanimous votes of the shareholders attending the Meeting and casting their votes. The details were as follows:

Approved by	863,292,717 votes, equivalent to	100.0000	percent
Disapproved by	0 vote, equivalent to	0	percent
Abstained by	0 vote,		
Voided Ballot	0 vote.		

Remark : In this agenda item, an additional 14 shareholders attending the Meeting. The total number of shareholders attending the Meeting was 923, representing 863,292,717 shares.

\.....Agenda 2 To acknowledge.....

Agenda 2 To acknowledge the report of the Board of Directors in respect with the operating performance of the Company for the year 2024

- The Chairman delegated Mr. Pitak Ratchakitprakarn, President and Chief Executive Officer, and Mr. Rangsun Puangprang, Executive Vice President, to present to the Meeting the details of the Company's operating result for the year 2024.

Mr. Pitak Ratchakitprakarn and Mr. Rangsun Puangprang reported to the Meeting the Board of Directors' report on the Company's operating results for the year 2024, the summary of which is as follows:

1. The overview and key events, comprising of

1.1 Business Overview

- Overview of Operating Performance for the Year 2024

PTG Energy Public Company Limited (the "Company") remained committed to driving sustained business growth across both its Oil Business and Non-Oil Business segments under the "Max World Ecosystem" concept, which will serve as a key factor in advancing the Company's stable and sustainable growth, while delivering favorable returns to its shareholders and all stakeholders.

At present, the Company operates 2,229 service stations nationwide and holds a 21.9% market share in retail fuel sales through its service stations, contributing to a total sales volume of 6,548 million liters, reflecting a 12.9% increase in market share compared with the same period of the previous year (Year-on-Year).

For the Non-Oil Business segment, there are a total of 2,208 service points (excluding liquefied petroleum gas (LPG) stations), and having Max Card members over 25 million, which constitutes a key factor in integrating and strengthening the linkage among the Company's various business segments in order to build a strong ecosystem and to provide comprehensive responses to customers' needs.

A key strength of the Company is the development and integration of 8 core business segments under the Max World Ecosystem, which comprise the following businesses:

1. Oil and Retail Business
2. Food and Beverage Business
3. Auto Care and Maintenance Services Business
4. LPG Business
5. Renewable Energy Business
6. Electronic Money Service Business (e-Money)

\.....7. Logistics Business.....

7. Logistics Business

8. System Management and Administration Business

- Financial Overview for the year 2024

In terms of operating results for the year 2024, the Company recorded total revenue of 225,813 million Baht, representing an increase of 13.6% compared with the previous year (YoY). While the proportion of revenue from the Non-Oil Business segment remains at an early stage, such business generated gross profit accounting for 25% of the Company's total gross profit, reflecting its higher profitability potential. The gross profit contribution comprised 8.2% from the Punthai Coffee Business, 2.7% from the Max Mart Business, and 14.1% from other Non-oil businesses.

Overall, the Company's operating results for the year 2024 recorded earnings before interest, taxes, depreciation and amortization (EBITDA) of 6,198 million Baht, representing an increase of 8.8% from the previous year, and net profit of 1,042 million Baht, representing an increase of 7.9% compared with the previous year. Such results reflect the Company's sustained and stable growth, driven by strong performance in its core businesses, together with the development and expansion of its business ecosystem connected to consumers' lifestyles across all dimensions.

1.2 Key Business Highlights

- Breakthrough the Limit : Overcoming All Limitations and Surpassing All Obstacles

The year 2024 marked a year of "Breakthrough Limit" for PTG Energy Group of Companies (the "Group"), in both the Oil and Non-Oil business segments.

Oil Sales : In 2024, the Group's oil business continued to achieve strong performance, recording total sales volume of 6,708 million liters, representing an increase of 12.5% compared with the previous year. The main factor for such growth is the strong performance of PT service stations, which recorded sales growth of 12.9%, equivalent to 6,548 million liters. In addition, the Company's oil sales achieved a new record high in sales volume and delivered a growth rate 10 times higher than the industry's average growth rate, reflecting its competitive capability and superior operational efficiency.

ATLAS : Securities offering application and registration statement for securities offering (filing) were submitted to the Office of the Securities and Exchange Commission (SEC) for listing on the Stock Exchange of Thailand. The primary objective of such action is to expand liquefied petroleum gas (LPG) infrastructure to support future business growth opportunities and to enhance its overall business value.

\.....Punthai Coffee.....

Punthai Coffee : recorded significant growth of 82.6% compared with the previous year, generating total revenue of 2,266 million Baht. The growth was primarily driven by the execution of an aggressive branch expansion strategy. During the past year, Punthai Coffee expanded by 465 new branches, bringing the total number of branches to 1,347 as at the end of 2024. This represents an average expansion rate of 1.3 new branches per day. The success of such expansion was driven by a strong and consistent branch expansion strategy, alongside the development of new beverage and products to comprehensively meet the diverse demand of the consumers.

PT Max Card Plus EV : The Company launched a new project with the primary objective of expanding its customer base among users of electric vehicle (Electric Vehicle: EV), while strengthening the Max World Ecosystem. Such project allows those electric vehicle users to accumulate points and redeem benefits available within the Max World Business Ecosystem more efficiently and with greater value.

Elex by EGAT PT : In 2024, the Company expanded “Elex by EGAT PT” electric vehicle charging stations to further cover nationwide areas. Currently, there are 190 charging stations in operation. In addition, the Company integrated the Max Card system, enabling users to accumulate points and redeem benefits at charging stations nationwide, thereby enhancing convenience and creating a worthwhile experience for electric vehicle users.

Autobacs : There are 117 new branches nationwide providing comprehensive automotive maintenance and repair services. Such business expansion contributed to the growth of revenue from non-Oil business and constituted a key factor in strengthening the Company’s business in the long term.

- Succeed Together : Connecting All Values and Achieving Success Together

In 2024, the Company not only achieved success in the growth of its core businesses, but also expanded its strategic investments through collaboration with business partners across various sectors, with a shared objective of creating sustainable growth and strengthening its operations under the core concept of “Succeed Together” reflecting the Company’s commitment to achieving growth alongside its partners and allies, comprising the following:

Paisan Capital Company Limited : The Company subscribed newly issued shares of Paisan Capital, ultimately holding 33.33% of its shares, with the objective of expanding the used truck hire-purchase loan business and promoting access to funding sources for the transportation business sector.

Thai Paiboon Equipment Company Limited : The Company subscribed newly issued shares of Thai Paiboon Equipment Company Limited, ultimately holding 10% of its shares. Thai Paiboon’s core business is waste management, which represents a significant opportunity to expand the Company’s business scope in a sustainable manner and align with the Company’s Environmental, Social, and Governance (ESG) practices.

\.....Subway : Following.....

Subway : Following the Company’s acquisition of the rights of Master Franchise for Subway in Thailand, the Company plans to expand 50outlets per year under the concept of “Fresh Forward 2.0” and is committed to enhancing the customer experience under the concept of “Eat Fresh, Feel Good”.

The Company entered into a Memorandum of Understanding (MOU) with the Thai Credit Guarantee Corporation (TCG) to promote and support small and medium-sized enterprises (SMEs) in expanding their franchise businesses, with the objective of facilitating access to funding sources and providing advisory services from experts.

The Company also entered into a Memorandum of Understanding (MOU) with Mae Fah Luang University (MFU), the Royal Forest Department (RFD), and the Bank for Agriculture and Agricultural Cooperatives (BAAC) to promote forest planting and restoration, support farmers in production and marketing, and utilize local raw materials for Punthai Coffee products.

- Embrace Empathy : Recognizing Others’ Feelings and Caring for Every Need Cultivate Trust : Fostering Mutual Trust

In 2024, in addition to being a year of business growth for the Group, the Company placed importance on conducting its business in accordance with good governance principles, maintaining transparency, and building a strong corporate culture in order to deliver well-being to employees, customers, and society as a whole, as follows:

- Received recognition in the Fortune Southeast Asia 500: The Company was ranked 58th, which represents a proud achievement and affirms the Company’s continued growth, reflecting its capability and strength in the Southeast Asian market.

- Received CAC Certification: The Company has been certified by the Collective Action Coalition Against Corruption (CAC) for the third consecutive year, affirming its commitment to conducting business with transparency, anti-corruption practices, and good corporate governance.

- Received HR Asia Awards: The Company received two prestigious awards from HR Asia, namely the Best Company to Work For In Asia 2024 Award and the Diversity, Equity, Inclusion (DEI) Award, affirming the Company’s commitment to creating a happy and sustainable working environment and promoting diversity, equity, and inclusion among its personnel.

- Sustainability Development

The Company remains committed to conducting its business with consideration for environmental and social responsibility, while adhering to strong governance principles in order to create continuous positive impact. The Company recognizes that sustainable growth is not solely limited to organizational success, but also encompasses the creation of shared value for society and the world as a whole, as follows

\.....1. Environment.....

1. Environment: The Company recognizes the importance of reducing environmental impacts and has continuously implemented various initiatives as follows:

- Mangrove Reforestation Project for Carbon Credit Benefit: The Company planted mangrove forests covering a total area of 90.05 rai (14.41 hectares) to enhance greenhouse gas absorption capacity and generate carbon credits.

- Installation of Solar Roof Power Generation Systems: The Company generated a total of 3.71 million kilowatt-hours (kWh) of electricity per year. Such implementation resulted in a reduction of carbon dioxide (CO₂) emissions by 1,625 tons of carbon dioxide per year, forming part of the Company's commitment to conducting business sustainably and reducing environmental impact.

- Expansion of Electric Vehicle (EV) Charging Stations: The Company expanded 190 electric vehicle (EV) charging stations nationwide to support the transition to environmentally friendly transportation systems and promote the widespread adoption of electric vehicles.

- Implementation of the Low Emission Support Scheme (LESS): The Company reduced greenhouse gas emissions by a total of 19,768 kilograms of carbon dioxide equivalent.

- Environmental Corporate Social Responsibility (CSR) Project: The Company planted 1,700 trees to increase green areas and promote biodiversity.

- ISO 14001 Certification for the Company's Oil Depots: 9 of the Company's oil depots have been certified with ISO 14001, an international standard for environmental management.

2. Social : The Company places importance on its employees and society as a whole and has continuously implemented various initiatives as follows

- Employee Engagement Survey: In 2024, the Company achieved an employee engagement score of 79%.

- Community Satisfaction Survey on Social Projects: The satisfaction level was as high as 96.70%.

- Support for Thai Farmers: The Company provided financial support to Thai farmers totaling 6.76 million Baht.

- Support for Employment of Persons with Disabilities and Assistance for the Elderly: The Company supported the employment of 195 persons with disabilities and provided financial assistance to 369 elderly persons, totaling 46 million Baht.

- Volunteer Camp Project "Tamjing Mai Thingkan" (Committed in Action, Leaving No One Behind) : The Company provided support to 45 communities and conducted vision screenings together with the provision of eyeglasses to 1,560 individuals.

\.....3. Governance.....

3. Governance/Economic: The Company conducts its business with adherence to strong and effective corporate governance principles, as follows

- AGM Checklist Assessment Result : The Company received a full score of 100.
- Third Consecutive CAC Certification : The Company has been certified for the third consecutive year by the Thai Private Sector Collective Action Coalition Against Corruption (CAC).
- Operational Efficiency Improvement Initiative : The Company achieved total cost savings of more than 110 million Baht.
- Customer Satisfaction Level
 - Entrepreneur Customer Segment : 82.24%
 - Consumer Customer Segment: 93.85%

2. Key Performance Results are as follows:

- Overview of Oil Business Operations

In 2024, the Company had a total of 2,229 fuel service stations, an increase from 2,201 stations in the previous year, categorized as follows

- The number of Company-Owned Company-Operated (COCO) fuel service stations increased from 1,841 stations to 1,865 stations.
- The number of Dealer-Owned Dealer-Operated (DODO) fuel service stations increased from 360 stations to 364 stations.

- Oil Consumption in Thailand

The overall fuel consumption volume in Thailand across all distribution channels amounted to 35,917 million liters, representing an increase of 1.8 percent compared with the previous year. Fuel consumption through service stations expanded slightly by 0.4 percent compared with the same period of the previous year.

- PT Oil Sales Volume

The Company achieved total fuel sales volume growth of 6,708 million liters, representing an increase of 12.5 percent compared with the previous year, which was significantly higher than the industry's average growth rate. This can be categorized as follows

- Fuel sales volume through PT service stations amounted to 6,548 million liters, representing an increase of 12.9 percent compared with the previous year.
- Fuel sales volume to the customers in industrial segment amounted to 160 million liters, representing an increase of 0.7 percent compared with the previous year.

\.....When classified.....

When classified by fuel type, the breakdown is as follows

- Diesel sales volume increased by 11.1 percent compared with the previous year.
- Gasoline sales volume increased by 16.6 percent compared with the previous year.

The key drivers of this growth were the continued expansion of the service station network alongside sales growth from existing stations (Same Store Sales Growth), which rose by 11.8 percent. This reflects the strong operating performance of existing stations, customer loyalty, and the continued expansion of the customer base through the Max Card and Max Card Plus membership programs.

At present, the Company has a strong and continuously growing Max Card membership base, particularly Max Card Plus members, who represent a high-potential customer segment. This group demonstrates consistent repeat usage and regularly utilizes various benefits, including fuel discounts, coffee, and other services within the business ecosystem.

- Market Share through Service Station Channel

In 2024, the Company was able to consistently maintain and expand its market share through the service station channel. The Company's market share increased from 19.5 percent in 2023 to 21.9 percent in 2024, demonstrating outstanding growth driven by its competitive strength and effective responsiveness to consumer behavior.

- Overview of Non-Oil Business Performance

- Number of Branches

In 2024, the number of branches in the Company's Non-Oil business segment (excluding the LPG gas business) continued to grow steadily. As of year-end, the Company operated a total of 2,208 service outlets, an increase of 694 outlets from the previous year, representing a growth rate of 45.8 percent compared with the prior year.

- Revenue

In 2024, the Company generated total revenue from its Non-Oil business of 17,958 million Baht, representing growth of 31.2 percent compared with the previous year.

- Gross profit

In 2024, the Company's gross profit increased to 3,688 million Baht, representing a gross profit margin of 21.2 percent. This reflects a compound annual growth rate (CAGR) of gross profit of 34 percent over the past seven years.

- Gross profit margin

In 2024, the proportion of gross profit increased to 25.0 percent of the Company's total gross profit, up from 21.2 percent in 2023.

\.....- Number of Service.....

- Number of Service Locations in the Non-Oil Business (Excluding LPG Business)

In 2024, the Company operated a total of 2,208 Non-Oil service locations (excluding the LPG gas business). This represents significant growth and reflects the Company’s commitment to expanding its business ecosystem in order to provide customers with a broader range of choices and added value, categorized as follows

- Punthai Coffee	1,347 branches
- Max Mart: Convenience store located within service stations	374 branches
- Elex by EGAT PT : Electric vehicle charging stations	190 chargingpoints
- Autobacs : Comprehensive automotive service center	117 branches
- Max Camp : Rest area for trucks and long-distance vehicles	106 locations
- Maxnitron : Oil change service center	50 branches
- Coffee World : Coffee World café	24 branches

Punthai Coffee Business

The Punthai Coffee business is one of the core pillars of the Company’s Non-Oil business segment, demonstrating strong and continuous growth throughout 2024. As of the end of December, the Company had expanded the number of Punthai Coffee branches to a total of 1,347 outlets, an increase from 882 outlets in the previous year, representing a growth rate of 52.7 percent compared with the same period of the prior year.

The branch operating models are categorized as follows

- The Company-owned and Company-operated branches totaled 696 branches, accounting for 51.7 percent of the total branches.

- Company-owned but externally operated branches totaled 360 branches, accounting for 26.7 percent of the total number of branches.

- Franchise-operated branches totaled 222 branches, accounting for 16.5 percent of the total number of branches.

- Franchise-operated branches managed by internal franchisees totaled 69 branches, accounting for 5.1 percent of the total number of branches.

The growth of the Punthai Coffee business was not solely attributable to the strength of its products and brand, but also underscored the effectiveness of its commercial coffee shop network management. This enabled the Company to successfully support both company-operated operations and business expansion through a well-balanced franchise model.

\.....In 2024, the Punthai.....

In 2024, the Punthai Coffee business achieved a significant surge in revenue growth, generating total revenue of 2,266 million Baht, representing an increase of 82.6 percent compared with the same period of the previous year. This growth comprised Same-Store Sales Growth of 36 percent and New-Store Sales Growth of 53 percent compared with the same period of the prior year.

Gross profit recorded significant growth, increasing from 670 million Baht in 2023 to 1,207 million Baht, representing a growth rate of over 80.2 percent compared with the same period of the previous year. Although the gross profit margin declined slightly from 54.0 percent to 53.3 percent, it remained at a high and stable level. This movement was consistent with the expansion of franchise-operated branches, which generally generate lower gross profit margins than company-operated branches.

In addition, the Company initiated the development of new beverage menus under the “Local Coffee” concept, focusing on blending region-specific flavors with coffee to foster closer connections with and engagement among local consumers. Examples of newly developed menu items include “Koh Nom Sod,” inspired by Chiang Rai; “Coconut Blossom Coffee” from Mae Klong District, Samut Songkhram; “Toddy Palm Coffee” from Songkhla; and “Jiid Thai Tea” from Chanthaburi.

This localized marketing strategy not only enhances product distinctiveness and differentiation, but also helps generate income for local farmers, supports grassroots economic growth, and reflects the Company’s vision under the concept of “Yu Dee Mee Suk,” (Living Well, Being Happy) which aims to enhance the quality of life of Thai people in all dimensions.

Autobacs Business

In 2024, the Company expanded its branch network to a total of 117 branches as of the end of December, an increase from 68 branches in the previous year, representing a growth rate of 72.1 percent compared with the same period of the prior year. The business also recorded a compound annual growth rate (CAGR) of 47 percent over the past seven years.

The branch operating models are categorized as follows:

- Branches located outside PT service stations totaled 90 branches, accounting for 76.9 percent of the total number of branches.
- Branches located within PT service stations totaled 27 branches, accounting for 23.1 percent of the total number of branches.

The growth of the Autobacs business represents another key strategic initiative to expand the Company’s service coverage across all dimensions of mobility. This initiative aims to meet customer demand for comprehensive vehicle maintenance services and to further strengthen the Company’s business ecosystem. Such growth is aligned with the Company’s vision of “Yu Dee Mee Suk” (Living Well, Being Happy), which focuses on enhancing customers’ quality of life across every service experience.

\.....In 2024, the Autobacs.....

In 2024, the Autobacs business achieved significant growth in both revenue and gross profit, as detailed below.

- Total revenue amounted to 1,006 million Baht, representing an increase of 76.4 percent compared with the same period of the previous year.

- Gross profit totaled 220 million Baht, representing an increase of 70.9 percent compared with the same period of the previous year.

In addition, the Company continued to implement marketing activities to build and strengthen relationships with consumers, such as the “Free 25-Items Vehicle Inspection before Taking Dad for a Drive” campaign. This initiative contributed to enhancing the brand image of the Autobacs business and reflected its international service standards as a leading automotive service center from Japan.

3. The financial statements comprise the following:

The statement of profit or loss is categorized as follows

Revenue

The Company delivered continued growth in operating performance, generating total revenue of 225,813 million Baht for the year, representing an increase of 13.6 percent compared with the previous year. The majority of revenue continued to be derived from the oil business, which remains the Company’s core business, accounting for 92 percent of total revenue, while the Non-Oil business continued to grow and contributed 8 percent of total revenue.

Gross profit

Gross profit amounted to 14,770 million Baht, representing an increase of 14.3 percent compared with the same period of the previous year, primarily attributable to the following factors

- Oil business 75.0 percent
- Punthai Coffee business 8.2 percent
- Other Non-Oil businesses 16.8 percent

EBITDA

The Company generated earnings before interest, taxes, depreciation, and amortization (EBITDA) of 6,198 million Baht, representing an increase of 8.8 percent compared with the same period of the previous year. Although the EBITDA margin declined slightly from 2.9 percent to 2.7 percent, this was attributable to investments in the expansion of the Non-Oil business and higher operating costs associated with laying the foundation for sustainable future growth.

.....Net profit.....

Net profit

The Company reported net profit of 1,042 million Baht, representing an increase of 7.9 percent compared with the previous year, while maintaining a net profit margin of 0.5 percent of total revenue, consistent with the prior year.

The financial position is categorized as follows:

Total assets

As of 31 December 2024, the Company had total assets of 51,752 million Baht, an increase of 4,820 million Baht, or 10.3 percent, compared with the end of 2023. The key factors contributing to the increase in total assets are as follows

- 1) Property, plant, and equipment increased by 2,608 million Baht, primarily as a result of the continued expansion of branches in the Company's oil and Non-Oil businesses.
- 2) Investments in joint ventures increased by 1,001 million Baht as a result of investments in Pisan Capital Company Limited and Thai Paiboon Equipment Company Limited
- 3) Inventories increased by 965 million Baht, due to inventory management of petroleum reserves to align with sales volumes.
- 4) Intangible assets increased by 616 million Baht, primarily due to the recognition of service concession rights in accordance with TFRIC 12: Service Concession Arrangements – Grantor, relating to the waste-to-energy power plant business. However, this increase was partially offset by a decrease in cash and cash equivalents of 1,168 million Baht.

Total liabilities

Total liabilities amounted to 42,470 million Baht, an increase of 4,464 million Baht, or 11.7 percent, compared with the end of 2023. The key contributing factors are as follows

- 1) Short-term borrowings and the current portion of long-term liabilities increased by 2,497 million Baht, primarily due to an increase in short-term borrowings and bank overdrafts from financial institutions amounting to 1,347 million Baht, as well as the reclassification of a portion of long-term debentures as current liabilities. As a result, the portion of debentures due within one year increased by 1,150 million Baht.
- 2) Trade and other payables increased by 1,945 million Baht, or 18.8 percent, compared with the end of 2023. This increase was consistent with higher fuel sales volumes and an increase in oil cost per liter. However, the increase in these liabilities was partially offset by a decrease in other items.
- 3) Long-term borrowings and long-term debentures decreased by 554 million Baht, as a result of the reclassification of such debentures.

\.....Shareholders' equity.....

Shareholders' equity

Shareholders' equity amounted to 9,282 million Baht, representing an increase of 356 million Baht, or 4.0 percent, compared with the end of 2023. This increase was attributable to improved operating results and higher profitability during the period.

Financial ratios

Profitability ratios (ROA & ROE, annualized) improved compared with the previous year, in line with the Company's stronger operating performance. Return on assets (ROA) increased to 5.2 percent, up from 5.1 percent in the prior year, while return on equity (ROE) stood at 11.2 percent, reflecting the Company's solid ability to generate attractive returns for shareholders.

Leverage ratio

The debt-to-equity ratio (D/E Ratio) increased to 4.58 times, while the net interest-bearing debt to equity ratio (Net IBD/E) rose to 0.87 times. These increases were attributable to the Company's investments and the execution of its business expansion plans.

Operating cycle

The Company improved the efficiency of its cash cycle, with the cash cycle decreasing to negative 6.9 days, from negative 6.7 days in the previous year. This reflects effective working capital management. Although the average payment period increased to 14.8 days, the Company was able to maintain both days in inventory and the average collection period at appropriate levels.

Cash flow

Net cash flow decreased by 1,168 million Baht, primarily due to increased investment activities during the period.

4. Summary of Operating Results for 2024 and Outlook for 2025 comprise the following

Network Scale in 2024

The number of oil service stations increased to 2,229 stations in 2024, from 2,201 stations in 2023, which was close to the target of 2,251 stations.

The number of total Non-Oil service touchpoints expanded to 2,208 locations, from 1,514 locations in the previous year, and was close to the target of 2,243 locations.

\.....Punthai Coffee branches.....

Punthai Coffee branches increased to 1,347 outlets, exceeding the target of 1,282 outlets.

The number of Other Non-Oil touchpoints, comprising Max Mart, Coffee World, Autobacs, Max Camp, Maxnitron, and electric vehicle charging stations, expanded to 861 locations, up from 632 locations in 2023, and was close to the target of 961 locations.

Operating Performance in 2024

Oil sales growth increased by 12.5 percent compared with the same period of the previous year, remaining within the targeted range of 10 to 15 percent.

Non-Oil sales growth (excluding LPG) increased by 57.7 percent compared with the same period of the previous year, exceeding the target range of 40 to 50 percent.

The gross profit contribution from the Non-Oil business stood at 25.0 percent, which was close to the targeted range of 25 to 30 percent.

EBITDA growth increased by 8.8 percent compared with the same period of the previous year, in line with the target range of 8 to 12 percent.

Targets for 2025

The Company aims to continue expanding its business across both the oil station network and Non-Oil businesses to support organizational growth and create sustainable long-term value.

1. Network Expansion Targets

The Company plans to significantly expand its oil service stations and Non-Oil service touchpoints to enhance service capacity and broaden its customer base.

- The number of oil service stations is targeted to increase to 2,279 stations, representing an increase of 50 stations from 2,229 stations in the previous year.

- The number of Non-Oil service touchpoints is targeted to expand to 2,978 locations, an increase of 757 locations from 2,221 locations in the previous year.

- Punthai Coffee is targeted to expand to 1,947 branches, representing an increase of 600 branches from 1,347 branches in 2024.

- Other Non-Oil touchpoints, comprising Max Mart, Coffee World, Autobacs, Max Camp, Maxnitron, and EV charging stations, are targeted to expand to 1,031 locations, representing an increase of 157 locations from 874 locations in the previous year.

These network expansions will enable the Company to accommodate customer growth and further strengthen its business ecosystem.

\.....2. Performance Targets.....

2. Performance Targets

- Oil sales growth is expected to increase in the range of 5 to 10 percent compared with the same period of the previous year.

- Non-Oil sales growth (excluding LPG) is expected to grow in the range of 40 to 50 percent compared with the same period of the previous year.

- The gross profit contribution from the Non-Oil business is expected to increase to 30 to 35 percent of the Company's total gross profit.

- EBITDA growth is targeted to increase in the range of 8 to 12 percent compared with the same period of the previous year.

3. Summary of Targets for 2025

In 2025, the Company aims to continue expanding its business across both oil service stations and Non-Oil businesses, focusing on increasing the number of branches and expanding network coverage, while generating sales and profit growth at appropriate and sustainable levels.

The Company is committed to continuously developing its businesses and strengthening its business ecosystem to enhance long-term competitiveness and deliver attractive returns to shareholders.

4. Capital Expenditure Targets

1. Investment in the Oil Business

The Company has allocated a budget of 1,000 to 1,500 million Baht for the development and expansion of its oil service station network, including station modernization and enhancements to service efficiency.

2. Investment in Punthai Coffee

Punthai Coffee remains a core business of the Company. An investment budget of 1,000 to 1,500 million Baht has been allocated for outlet expansion and store format improvements to meet continuously growing consumer demand.

3. Investment in Other Non-Oil Businesses

The Company has allocated a budget of 500 to 1,000 million Baht for operations of other Non-Oil businesses, including Max Mart, Coffee World, Autobacs, Max Camp, and Maxnitron Lube Change. These businesses have strong growth potential and are expected to increase the contribution of Non-Oil revenue.

\.....4. Investment.....

4. Investment in New Businesses

To prepare for future growth, the Company has allocated a budget of 1,000 to 1,500 million Baht for new business projects, which are expected to enhance diversification across the Company’s business portfolio.

5. Anti-Corruption Policy and Developments from the Previous Year

The Company has consistently complied with anti-corruption and anti-bribery measures certified under the Thai Private Sector Collective Action Coalition Against Corruption (CAC). The Company signed the Declaration of Intent to join the CAC on 28 October 2014 and received its third renewal of CAC certification, effective from 31 December 2024 through 31 December 2027, granted by the Thai Institute of Directors Association (IOD).

In addition, the Company conducted online training programs on “Anti-Corruption and Code of Conduct” for employees across the Group. The training covered business ethics, prevention of conflicts of interest, prevention of insider trading, and anti-corruption practices. A total of 319 employees participated in the training, which is conducted at least once per year.

In this regard, the details appeared in the Management and Discussion Analysis as specified in the 2024 Annual Report (Form 56-1 One Report) (in QR Code form), (Page 130-146.)

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions about this Agenda.

The shareholders asked the questions and shared their opinions as summarized below.

Suggestion 1

Minority Shareholder : I would like to express my appreciation for holding the meeting in a physical format, as it provides a valuable opportunity to directly receive opinions and suggestions. I would further like to suggest that providing printed copies of the Annual Report to meeting participants would help shareholders better understand the Company’s operating performance. With regard to the issues identified, they may be summarized as follows

1. Issue regarding the shortage of LPG supply

As a regular customer and a holder of the PT Max Card (Red), I have observed that shortages of LPG occur quite frequently. I would therefore like to request that the Company place greater emphasis on effective management to prevent such issues from recurring in the future.

\.....2. Issue related.....

2. Issue related to communication with employees

There are some employees who are foreign nationals and do not understand the Thai language, which creates discomfort and poses challenges in communication during service interactions. It is therefore suggested that the Company provide more rigorous customer service training to employees prior to their deployment at service points, in order to ensure smooth service delivery and enhance customer satisfaction for all customers.

Additional explanation based on Suggestion 1

Mr. Rangsun Puangprang : The Company acknowledged the issue regarding the shortage of LPG supply as well as the communication challenges involving foreign employees. The Company will analyze the root causes of each issue in order to improve its operational processes and related service delivery to enhance overall efficiency. The Company would also like to express its sincere appreciation for the shareholder's continued trust and support in using the Company's services.

Suggestion 2

Mr. Kraiwan Katavanich : Regarding the voting screen for Agenda Item 1 shown at the bottom left, which states "Summary of Voting Results," it indicates that the agenda was opened at 14:20 hrs., which is likely incorrect. This is because the closing of an agenda refers to the closing of the voting, whereas the opening of an agenda should not refer to the start of vote counting. It may have been 14:20 hrs., but it should not be stated as the opening of the agenda. The opening of the agenda must correspond to the time when the Chairman officially opened it. Whichever time the Chairman opened the agenda should be recorded. The Company should either change the time or change the wording, and choose one of the two.

Subsequently, with regard to Agenda Item 2, a shareholder who earlier raised an observation about the Annual Report had already inquired at the registration counter. This relates to the policy of reducing paper usage, which I generally agree with. However, such a policy should not necessarily apply to shareholders who have already attended the meeting in person. It is not that everyone wants a copy because it is heavy, but for some shareholders who wish to review the report simultaneously during the meeting, copies should be made available. Accessing the report via a mobile device is not convenient, and it can be observed that shareholders seated at the front already have copies. Therefore, printed Annual Reports should be provided only to shareholders who specifically request them and who attend the meeting in person.

In the same regard, the QR codes displayed at the registration area include both Thai and English versions. However, the English QR code should be clearly labeled in English as "English Version." Without such labeling, foreign shareholders attending the meeting would not know which QR code provides the English version. I would appreciate it if the Company could address this point as well.

\.....Recommendation No. 3.....

Recommendation No. 3 While I was outside, there were staff members approaching and speaking with attendees about completing a questionnaire, both by scanning a QR code and through real time questioning. Information was also recorded without specifying which shareholder it belonged to. I think real time questioning is a good approach. However, the point I would like to raise concerns the wording of the questions. Many questions require careful consideration in the use of the word “should,” which appears in many of the questions. When the word “should” is used, several questions ask about good practices that the Company has already undertaken, but the use of the word “should” causes confusion as to whether the question is asking whether what the Company has done so far is already good, or whether it is asking about the future, namely what the Company should further improve. As a result, giving a score from 1 to 5 becomes very difficult, as it is unclear what the question is asking. Therefore, the use of the single word “should” should be avoided, and the questions should be made clear as to whether they are asking about what the Company has done in the past and what score from 1 to 5 should be given, or whether they are asking how much the Company should further improve going forward in order to assign a score from 1 to 5.

Recommendation No. 4 Regarding the application, specifically the Max Gas application, I would like to raise the question of why it is necessary to separate it. The existing application is not limited to membership and fuel services only, but is also connected with other partners, effectively functioning as a semi-super app. When the gas service is separated into a specific application, resulting in multiple applications, I understand that this may be due to having several sub-brands, which may be beneficial to the Company’s image. However, if the Company already has a central or main application for the Group that is well developed and has improved significantly over time, I question why the gas service needs to be separated into a standalone application, especially when it only provides gas ordering functionality.

I asked the staff outside about this and followed up with additional questions. I was informed that payment for gas orders placed through the application must be made directly to the delivery staff only. I found this surprising, because the Company is capable of acting as a payment intermediary for many services and already has a well-developed payment system. Therefore, it seems unusual that when it comes to gas, the process appears to move backward. This surprised me greatly. Since this is an application that utilizes technology, payment should be able to be made directly through the application at the time of ordering gas. I am not aware of all the limitations involved, but this is the concern I would like to clarify, based on the feedback I received from the staff outside the meeting room.

\.....Recommendation No. 5.....

Recommendation No. 5 This point arises from the questions asked by your staff as part of the questionnaire. I would like to comment in general that, when compared with other brands in the market, the policies and regulations that you have presented earlier, based on what I was previously aware of, are on par with those of other brands. However, I acknowledge that while other brands vary in quality, their employees largely comply with their policies and regulations. Your Company has very good policies, very good regulations, and sound ideas.

However, the issue is not limited only to foreign employees, as mentioned by the previous shareholder regarding communication difficulties. Thai employees also pose issues that they do not consistently follow instructions from their supervisors. If employees do not follow their supervisors' instructions, even if the matter is not serious or something that customers would normally complain about, good policies will not reach customers. This raises the question of whether supervisors are not strict enough with their subordinates or perhaps are too lenient; I am not certain.

When compared with other brands, despite the fact that the policies and ideas presented by management are, in my view, better than those of others, the key question is how to ensure that these policies are effectively implemented and followed by employees at the operational level.

Lastly, this point appears on pages 28 and 29 of the meeting minutes. It concerns only the final two items that I feel should not still be outstanding after a year has passed. Is this related to the mentioned issue where supervisors give instructions and subordinates do not follow them. Recommendation No. 4 concerns the Max Me application, specifically that when a notification appears and is tapped, it leads only to the main page instead of directing users to the relevant content that the notification refers to. Recommendation No. 2 shows that it has been implemented, but only halfway. Occasional malfunctions of equipment or technology can be forgiven, as they are unavoidable and difficult to control. However, when such malfunctions occur, branch managers who are considered entry-level management are allowed to step in and make decisions to allow the use of alternative channels, including waiving certain minimum requirements. This is a good practice. The problem, however, is that not all branch managers are confident enough to make such decisions. Some are still young. I am not suggesting that the quality of entry-level management needs to be screened more strictly, but I believe this issue could be prevented by establishing a clear policy. The policy should clearly state what actions are allowed and what minimum requirements may be relaxed, strictly in cases where equipment malfunctions. This would not be a regular practice, as such malfunctions occur only occasionally. Therefore, it should be formally stated as a standard policy that if at least one payment channel is not functioning, certain relaxations are permitted. It should not depend on individual discretion. Instead of discretionary leniency, it should be clearly defined what each branch is allowed to do when such malfunctions occur.

\.....Additional explanation.....

Additional explanation based on Suggestion 2

Mr. Rangsun Puangprang : Thank you very much for your highly valuable suggestions. The Company will take these recommendations into careful consideration and improve its operations in line with the guidance kindly provided by the shareholder.

(Record of Questions and Additional Comments)

Question 1

Ms. Poonsri Kancharoenkulwong (Shareholder Rights Protection Volunteer): Inquired about the Company's strategy for maintaining the Company's net profit margin, in view of the continuing decline in the Company's historical operating performance. The net profit margin decreased from 0.53% in 2022 to 0.49% in 2023 and continued to decline to 0.45% in 2024. She therefore requested the Company to clarify its approach and measures for addressing such matter.

Answer 1

Mr. Pitak Ratchakitprakarn: The decline in the Company's net profit margin was attributable to the structural limitations of the oil business, which is an essential commodity business subject to close government supervision over selling prices and marketing margins in order to minimize the impact on consumers. At present, the net profit margin has declined to approximately THB 0.30-0.40 per THB 100 of sales. In addition, in 2024, the Company was required to absorb approximately 1,000 MB in additional costs arising from the transition to Euro 5 fuel standards, without being able to adjust selling prices in line with such higher costs.

Accordingly, the Company's key strategy is to rebalance its business structure from its previous reliance on oil-derived profit, which accounted for 92% in 2017, toward accelerating the expansion of its Non-Oil businesses, such as the coffee business, which generates a gross profit margin of over 50%. The Company targets increasing the proportion of profit contribution from Non-Oil businesses to 60–70% by 2028 in order to enhance long-term earnings balance and stability, while continuing to expand the oil business in parallel as market conditions permit.

Question 2

Mr. Tossaporn (Shareholder): Inquired about the strategy for enhancing brand recognition of the Company's Non-Oil businesses within its service stations. While commending the success of Pun Thai Coffee, which has become the second-largest player in the market, he observed that the brand recognition of Max Mart and Autobacs was still not as prominent as that of competitors. He therefore requested clarification on the Company's plans to further strengthen and develop these brands in order to enhance their distinctiveness and competitiveness.

\.....Answer 2.....

Answer 2

Mr. Rangsun Puangprang: The Company shared the same view as the shareholder. However, Autobacs currently has only 117 branches and remains in the early stage of network expansion. The Company has set a target to expand to approximately 200 branches in order to attain a scale closer to that of major competitors, with priority given to achieving coverage across Bangkok first.

The Company places importance on efficient capital allocation by prioritizing budget deployment toward the expansion of service points so as to ensure sufficient customer accessibility before undertaking full-scale brand-building activities. The Company is of the view that extensive spending on broad-based brand communication while branch coverage remains limited may not generate an appropriate return on investment.

In this regard, the Company has continuously monitored and analyzed customer behavior and brand awareness through the Max Card membership database in order to optimize marketing expenditure with precision and maximize value. It is expected that, once the branch expansion target is achieved by the end of this year, the Company will commence more intensive brand awareness strategies in order to create further business opportunities going forward.

Mr. Pitak Ratchakitprakarn: PunThai Coffee serves as a clear example of the Company's success in building brand recognition rapidly over the past 1-2 years, to a level comparable to the oil business. A key indicator of such success is same-store sales growth (SSSG), which has consistently exceeded 30%. This was driven by the Company's transition toward becoming a data-driven organization through the use of its membership system to accurately analyze the behavior of heavy users and top spenders.

With respect to Autobacs, although the frequency of service usage is naturally lower than that of the coffee business due to vehicle maintenance cycles, the business has nevertheless achieved outstanding SSSG of more than 20%. The Company places importance on customer care based on behavioral segmentation in order to sustain its customer base over the long term and reaffirmed that, once the branch network reaches the target of 200 branches, it will intensify public relations efforts through mass media and consider the use of brand presenters in order to broaden market recognition to a level comparable with the Company's other businesses.

Question 3

Mr. Adirek Pipatpatama: Raised 3 principal issues as follows:

Issue 1: The current trend of marketing margin as compared with the previous year's average of THB 1.65 per liter, including the relationship between declining global crude oil prices and the Company's opportunity to manage for a higher marketing margin. He also requested clarification regarding reports that the government might relax its supervision of marketing margins and whether, if true, this would be a positive factor for the Company's operating results in 2025.

\.....Issue 2: Regarding.....

Issue 2: Regarding the Company's debt burden of 42,000 MB against total assets of 51,000 MB, resulting in a net debt-to-equity ratio of 4.52 times. Referring to management's earlier clarification that a substantial portion of such liabilities arose from the recognition of right-of-use assets under TFRS 16 in excess of 18,000 MB, he requested clarification as to what the actual debt-to-equity ratio would be if such items were excluded, as well as the Company's plans to reduce its debt burden and financial costs.

Issue 3: The current year's capital expenditure budget of 3,000–4,000 MB, particularly the 1,000 MB allocation for service station expansion amid a slowing economy and the relatively low-margin nature of the oil business. The Company should consider slowing investment in oil service stations and reallocating such budget toward Non-Oil businesses or PunThai Coffee, which generate higher margins, in order to improve overall net profit. He also requested clarification regarding the source of funds for such expansion, whether from internal cash flow, additional borrowings, or any future capital increase.

Answer 3

Mr. Pitak Ratchakitprakarn: The Company's management of marketing margin remains subject to stringent government supervision. In practice, the actual marketing margin is often lower than the THB 2 per liter level generally referred to because such figure does not fully reflect the actual embedded costs, particularly logistics costs, which the Company is required to absorb.

For example, transportation costs from Sriracha to Bangkok amount to approximately THB 0.28 per liter, whereas the difference in retail prices between service stations is only THB 0.05 per liter. Likewise, transportation to the northern region involves price differentials lower than the actual transportation cost. As a result, the Company has accelerated the expansion of its Non-Oil businesses in order to mitigate such impact.

With respect to the 1,000 MB budget allocated to service stations, the Company clarified that such investment is not primarily intended for increasing the number of new stations, but rather for renovating existing stations, particularly in the southern region, which represents the Company's original operating base. The objective is to upgrade facilities and restrooms to modern standards comparable to those of service stations along major routes, enhance customer experience, preserve the existing customer base, and improve the profitability of existing stations.

\\.....Mr. Rangsun Puangprang.....

Mr. Rangsun Puangprang: The Company attaches importance to prudent CAPEX management in accordance with the Board's policy, focusing on worthwhile investments supported by thorough feasibility studies. At present, the Company has reduced the pace of new oil service station expansion to approximately 50 stations per year and has instead focused on renovating existing stations, which has been proven to stimulate sales growth by no less than 20%. With respect to debt, the Company benefits from a business model that generates strong and recurring daily cash flows, thereby enabling effective working capital management and timely debt repayment. Excluding the effects of TFRS 16, the debt-to-equity ratio would be slightly above 2 times, which remains within the Company's policy ceiling of not more than 3 times. The Company currently has no plan to increase capital, as it continues to have sufficient headroom for bond issuance and maintains strong investor confidence. In addition, the Company's diversification into other businesses, such as the credit management business operated by Paisan Capital Co., Ltd. and the waste management business operated by Thai Paiboon Equipment Co., Ltd., in which the Company has become one of the top three operators in the country, reflects investments in sectors with strong growth potential and attractive long-term returns. Shareholders were therefore requested to remain confident in the Company's financial stability and business expansion strategy, which focuses on maximizing value.

Question 4

Mr. Chatchai Khama: Suggested that the Company maintain consistent service standards nationwide for both its oil service stations and PunThai Coffee outlets. He also noted, based on his experience at the Max Camp rest area at Wang Noi branch, that certain facilities and shower rooms should be repaired and maintained in a ready-to-use condition at all times, particularly during holiday periods. With respect to Autobacs, he suggested that the Company launch campaigns targeting owners of vehicles that have been in use for more than 10 years, as well as develop customer follow-up systems through SMS or applications to notify customers of maintenance schedules. He further suggested that the Max Me application should enable customers to obtain e-tax invoices at a single point for convenience, and that Max Mart stores in provincial areas should fully support payment through the application. In addition, he requested management's view on the impact of EV adoption on oil sales and the Company's preparedness in this regard. He also requested clarification regarding the Subway business following reports circulated earlier this year, in order to reinforce confidence among customers and investors regarding the Company's future franchise management approach.

Answer 4

Mr. Pitak Ratchakitprakarn: Although EV registrations and bookings in Thailand have increased rapidly, it remains necessary to monitor actual vehicle deliveries, the readiness of the second-hand vehicle market, and the supporting infrastructure for future fast-charging technologies. The Company currently expects that EVs will take approximately 10-15 years to have a material impact on the oil industry.

\.....Nevertheless.....

Nevertheless, the Company has already prepared for the transition by being the first operator to introduce the “Max Card Plus EV” membership card on a subscription basis at THB 599 per year, offering benefits including discounts on EV charging, fuel purchases, and complimentary beverages at PunThai Coffee. This is intended to serve households that use both conventional vehicles and EVs.

In addition, the Company continues to reposition its service stations as food and beverage destinations under the concept of “well-being and happiness,” with the objective that, within the next 3–5 years, customers will regard PT service stations as a destination offering quality services and affordable food for Thai consumers nationwide.

Mr. Rangsun Puangprang: The Company places the highest importance on maintaining service standards amid rapid branch expansion. It has implemented technological systems and mystery shopper processes as part of its quality control measures and is accelerating improvements to stations and facilities in response to shareholder recommendations. For Autobacs, the Company is developing an automated maintenance reminder system and a service history database through the Max Me application in order to provide customers with a more integrated service experience. However, as the application involves financial transactions, the Company places the highest priority on cybersecurity in accordance with the standards of the Bank of Thailand and the Anti-Money Laundering Office (AMLO), with system monitoring on a 24-hour basis. For Max Mart, the Company is upgrading its POS system so that payment via the application will be fully supported within this year.

With regard to Subway, the Company confirmed that it is the sole lawful franchise operator in Thailand. As for the dispute involving the former rights holder, the overseas brand owner is currently pursuing the matter through legal channels in order to expedite its resolution. The Company also intends to enhance the visibility of signage indicating its status as the officially authorized operator in order to reinforce customer confidence and expects that the matter will be resolved within this year in accordance with applicable legal procedures.

Mr. Pitak Ratchakitprakarn: The Company plans to complete renovations of approximately 100 service stations, particularly Max Camp rest areas and restroom facilities, by 31 July of this year in order to restore such facilities to an improved standard. Max Camp is regarded as a service innovation that clearly differentiates the Company from competitors under the concept of being a “trusted companion for travelers.” The Company is currently studying an initiative to install solar roof systems to generate electricity and convert such rest areas into air-conditioned spaces for greater customer convenience. However, the Company remains mindful of management considerations, including cleanliness control and preventive measures against misuse of the facilities, which may affect the rights of other users, in order to ensure that service delivery remains aligned with its vision of enhancing the well-being and happiness of Thai people through the best possible travel experience.

\\.....Question 5.....

Question 5

Ms. Orasa Satitsuwongkul: Requested information regarding the Company's fuel procurement strategy, including the proportion of procurement from domestic and overseas suppliers, as well as whether there were any material differences in margin between the two sources. She also requested clarification regarding the Company's future approach to capital structure management, particularly its policy on maintaining an appropriate balance between debt and equity in order to preserve financial stability and support business expansion in accordance with its plans.

Answer 5

Mr. Pitak Ratchakitprakarn: The Company principally procures fuel from domestic suppliers through local refineries, including Thai Oil, IRPC (formerly TPI), PTTGC and SPRC, among others. This is because government policy requires importers of fuel from overseas to maintain legally required reserves at twice the normal level.

Given the Company's annual sales volume of approximately 7,000 million liters, such requirement would necessitate reserves of approximately 700 million liters, resulting in substantial capital requirements and resource management risks.

In addition, overseas procurement involves exposure to global oil price volatility, exchange rate fluctuations and extended transportation lead times, all of which could materially affect costs and profitability, as seen during past economic crises. By contrast, domestic procurement is conducted in Thai Baht and allows immediate product delivery, thereby enabling the Company to manage costs and cash flow more efficiently under current circumstances.

Mr. Rangsun Puangprang: The Company closely monitors and controls its debt-to-equity ratio and has established an internal ceiling of not more than 3 times. At present, the Company is able to maintain such ratio at slightly above 2 times, or approximately 2.0-2.x times, in order to preserve financial stability and maintain risk at an appropriate level consistent with the Company's objectives.

Suggestion 3

Mr. Kraiwan Kathawanich: Provided additional suggestions in continuation of the matters previously raised by management and other shareholders. First, with respect to integration among applications within the Group, he suggested that, if consolidating all functions into a single application remains complex and resource-intensive, the Company may consider establishing connectivity among applications in the form of partner apps or sister apps. This would allow users to move seamlessly from one application to another without having to log out and restart the process, while avoiding major changes to the existing feature structures and keeping implementation costs relatively low.

\.....Secondly, with respect.....

Secondly, with respect to service quality and operating standards at PunThai Coffee outlets, he noted from his own experience that responses to equipment or system malfunctions had in some cases varied significantly. For example, where system failures prevented the issuance of tax invoices or acceptance of non-cash payments, customers without cash might abandon their purchases, resulting in wasted products and avoidable costs. In some cases, products were given free of charge as an immediate remedy. He expressed the view that such practice should be reserved for service recovery purposes rather than used as a backup solution for system failures, and suggested that the Company establish a clear operating manual for handling such incidents instead of relying solely on employee discretion.

Question 6

Mr. Worapot Ketaram: Raised 2 principal issues. First, he observed that SG&A had increased by an amount broadly comparable to the increase in gross profit of approximately 1,700 MB, resulting in only modest growth in net profit despite the significant expansion of PunThai Coffee, Autobacs and oil service stations. He therefore requested information on the Company's target level of sales per branch that would be sufficient for revenue growth to outpace the increase in SG&A. Second, he requested clarification as to why the effective tax rate remained high at 30%. Third, he requested information regarding the Company's management approach and the expected benefits from the decline in palm oil raw material costs in relation to the Palm Complex project.

Answer 6

Mr. Rangsun Puangprang: The increase in SG&A was attributable to accelerated branch expansion during the initial investment phase, while the Company remained confident in the growth potential of the business, particularly PunThai Coffee. At present, the payback period has improved to only 5–6 months, supported by careful feasibility studies together with brand-building efforts. Although SG&A may grow faster than revenue during the next 1–2 years as a result of the Company's proactive investment strategy, the Company has placed emphasis on increasing profit contribution from Non-Oil businesses in order to maintain a balance between gross margin and net margin amid the constraints of marketing margins and labor costs in the oil business. With respect to the unusually high effective tax rate, this arose from the restructuring of subsidiaries, which affected the recognition of deferred tax assets. The Company aims to manage the effective tax rate back to a more normal level of not more than 20% in the future. As for the Palm Complex business, the decline in palm oil prices has had a positive effect on cash flow and reduced the burden associated with maintaining raw material inventories. The Company's approach is to focus primarily on production for internal use within the Group in order to enhance operational stability rather than seeking gains from price differentials.

\\.....Question 7.....

Question 7

Mr. Weerachai Kiatwimon: As a major LPG service provider, currently addresses the issue of refueling vehicles that may not have passed annual inspections or gas tank inspections, including whether screening measures are in place, such as checking stickers or other indicators on vehicles entering the stations for gas refueling. He noted that a considerable number of taxis whose public service permits had expired and which might not have undergone proper inspections still used LPG service stations. He therefore requested the Company's view on this matter in light of its commitment to good governance and sustainable corporate oversight.

Answer 7

Mr. Rangsun Puangprang: The Company accords the highest priority to service safety standards and has supervisory measures in place requiring all vehicles to comply with inspection requirements prescribed by the Department of Land Transport. As the Company does not operate NGV stations, its focus is on maintaining safety standards at LPG stations. Vehicles using LPG as fuel are required to have their tanks and fuel systems inspected and certified by licensed engineers in order to support annual vehicle tax renewal. Accordingly, the Company requires station personnel to verify that the annual vehicle tax sign is valid and up to date prior to refueling on each occasion. This enables the Company to reasonably infer that the vehicle has undergone the required gas system inspection and remains safe for operation in compliance with applicable legal standards. Such measures help prevent serious accidents and reinforce consumer confidence in service safety.

When no shareholders asked any questions or expressed opinions, the Chairman, therefore, proposed the Meeting to acknowledge the report of the Board of Directors in respect with the Company's operating performance for the year 2024.

In this regard, the Chairman advised the Meeting that this Agenda was reported for acknowledgement only for which the resolution was not required.

The Meeting acknowledged.

\.....Agenda 3 To consider.....

Agenda 3 To consider and approve the financial statements for the fiscal year ended December 31, 2024

- The Chairman assigned Mr. Rangsun Puangprang, Executive Vice President, to explain the details of the financial statements for the fiscal year ended December 31, 2024 to the Meeting.

Mr. Rangsun Puangprang explained the details of the financial statements for the the fiscal year ended December 31, 2024, stating that the Audit Committee Meeting No. 2/2025, held on February 25, 2025, had considered and reviewed the financial statements for the accounting year ended December 31, 2024, which were audited by the Company’s auditor, PricewaterhouseCoopers ABAS Limited. The auditor expressed an unqualified opinion that “the consolidated financial statements and the separate financial statements present fairly, in all material respects, the consolidated financial position of PTG Energy Public Company Limited and its subsidiaries (the Group) and the separate financial position of the Company as at December 31, 2024, and the consolidated and separate results of operations, as well as cash flows for the year then ended, in accordance with the Financial Reporting Standards.”

The Audit Committee approved the aforementioned financial statements and therefore proposed them to the Board of Directors for consideration, in order to be submitted to the Annual General Meeting of Shareholders for approval. The details were presented in the financial statements for the accounting year ended December 31, 2024, which had already been delivered to the shareholders together with the invitation letter for this Meeting.

Mr. Rangsun Puangprang then asked the Meeting whether any shareholders had any questions or would like to provide the comments regarding this agenda.

The shareholders raised questions and provided their comments as summarized below:

Question 1

Miss Poonsri Kanjaroenkulwong (Representative from shareholders’ rights protection) : Regarding the details of goodwill amounting to THB 80.7 million in the consolidated financial statements, for which business was this payment made?

Answer 1

Mr. Rangsun Puangprang : The Company invested in two companies: 1. Fuel Pipeline Transportation Limited (FPT), and 2.Coffee World.

\.....Question 2.....

Question 2

Miss Poonsri Kanjaroenkulwong (Representative from shareholders' rights protection) : Trade receivables overdue totaling THB 376.7 million, or 23 percent of total receivables. In particular the receivables overdue for more than 12 months amount to THB 71 million. What are the causes and what policies does the Company have for follow up?

Answer 2

Mr. Rangsun Puangprang : The majority of the overdue receivables were from customers in the lubricant business, and some were receivables arising from fraudulent employees. Such receivables were covered by insurance, and the Company filed claims with the insurance company. The said amount represented accumulated receivables and were not the receivable balance of a single year.

Question 3

Mr. Tossaporn Sathitsuwongkul : Inquired with the auditor regarding the Management Letter as to whether there were any issues relating to internal control, particularly concerning fraud, or any other matters that shareholders should be aware of.

Answer 3

Mr. Kan Tanthawirat : The auditor had reviewed the Management Letter relating to internal control every year, including on a quarter basis. No issues relating to the fraud were found. However, issues relating to internal control were identified. These deficiencies were reported to the Audit Committee, and the Audit Committee had improved the internal control every year.

As no shareholders raised any further questions or provided additional comments, the Chairman proposed the Meeting to consider and approve the financial statements for the fiscal year ended December 31, 2024.

In this regard, the Chairman informed the Meeting that this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution - The Meeting considered and approved the financial statements for the accounting year ended December 31, 2024 as proposed, with unanimous votes of the total votes of the shareholders attending the Meeting and casting their votes. The details were as follows:

Approved by	863,173,498 votes, equivalent to	99.9971 percent
Disapproved by	25,400 votes, equivalent to	0.0029 percent
Abstained by	159,800 votes,	
Voided Ballot	0 vote.	

\.....Remark : In this agenda.....

Remark : In this agenda item, an additional 36 shareholders attended the Meeting. As a result, the total number of shareholders attending the Meeting was 959, representing 863,358,698 shares.

Agenda 4 To consider and approve the dividend payment for the year 2024 and to acknowledge the interim dividend payment

- The Chairman assigned Mr. Pitak Ratchakitprakarn, President and Chief Executive Officer, to present the details regarding the dividend payment for the year 2024 and the acknowledgment of the interim dividend payment to the Meeting.

Mr. Pitak Ratchakitprakarn informed the Meeting that the Company has its dividend payment policy at the rate of not less than 30 percent of the net profit based on the Company's financial statements, after deducting tax, legal reserve and other reserve(s) (if any). However, the dividend payment might be subject to change depending on the Company's operating results, financial position, liquidity, necessity of working capital for the operation, investment plan and business expansion in the future, market condition, suitability and other factors relating to the Company's operation and management. This was under the condition that the Company shall have sufficient cash for its business operation and such actions would generate the maximum benefit to the shareholders, as the Board of Directors and/or the shareholders deem appropriate.

In this regard, the resolution of the Board of Directors' approving the dividend payment shall be proposed to the shareholders' meeting for approval, except for the case of interim dividend payment. The Board of Directors had the authority to approve the payment of interim dividends, which would be reported to the Annual General Meeting of shareholders at the subsequent meeting.

\.....For the dividend payment.....

For the dividend payment for the year 2024, The Board of Directors Meeting No. 2/2025, which was held on February 25, 2025, deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2024, which will be paid from the Company’s business operating results during the period from January 1, 2024 to December 31, 2024, at the rate of Baht 0.35 (Thirty-Five Satang) per share, for 1,670,000,000 (One Billion Six Hundred Seventy Million) shares, totaling Baht 584,500,000 (Five Hundred Eighty-Four Million Five Hundred Thousand) Baht, representing 59 percent of the net profit according to the separate financial statements for the Company’s operating results in the year 2024. The Company had already paid an interim dividend for operating results during 9 months of 2024 (from January 1, 2024 to September 30, 2024) at the rate of Baht 0.10 (Ten Satang) per share, totaling Baht 167,000,000 (One Hundred Sixty-Seven Million Baht), which was paid to shareholders on December 12, 2024. After deducting the interim dividend, the remaining dividend to be distributed amounts to Baht 0.25 (Twenty-Five Satang) per share, totaling Baht 417,500,000 (Four Hundred Seventeen Million Five Hundred Thousand) Baht, which will be paid from the net profit for the fiscal year ended December 31, 2024 (according to the separated financial statements). The dividend payment will be in accordance with the Company’s dividend policy and will be paid to shareholders whose names are registered in the Company’s shareholder register as of the Record Date on March 11, 2025, with the dividend payment scheduled for May 16, 2025. The dividend payment was subject to approval from the 2025 Annual General Meeting of Shareholders. The Company was not required to allocate additional net profit as a legal reserve, as the Company’s legal reserve has already met the statutory requirements.

The information for consideration of the dividend payment for the year 2024 is summarized as follows:

No.	Description	Year 2024	Year 2023
1.	Net profit of the Company’s (separate financial statements) (Baht)	982,898,544	559,958,781
2.	Legal reserve as at year-end (Baht)	178,794,094	178,794,094
3.	Net profit of the Company after legal reserve (Baht)	982,898,544	559,958,781
4.	Dividend per share (Baht per share)	0.35	0.35
	4.1 Interim Dividend (Baht per share)	0.10	-
	4.2 Annual Dividend (Baht per share)	0.25	0.35
5.	Total dividend payment (Baht)	584,500,000	584,500,000

\.....No. 6. Dividend.....

No.	Description	Year 2024	Year 2023
6.	Dividend payout ratio comparing with net profit of the Company (percent)	59.47	104
7.	Dividend payout ratio comparing with net profit of the Company after legal reserve (percent)	59.47	104

Thereafter, Mr. Pitak Ratchakitprakarn proposed to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2024, which will be paid from the Company’s operating results, during the period from January 1, 2024 to December 31, 2024, at the rate of Baht 0.35 (Thirty-Five Satang) per share, for 1,670,000,000 (One Billion Six Hundred Seventy Million) shares, totaling Baht 584,500,000 (Five Hundred Eighty-Four Million Five Hundred Thousand Baht), representing 59 percent of the net profit according to the separate financial statements for the Company’s operating results in the year 2024. The Company had already paid an interim dividend for operating results during 9 months of 2024 (from 1 January 2024, to 30 September 2024) at the rate of Baht 0.10 (Ten Satang) per share, totaling Baht 167,000,000 (One Hundred Sixty-Seven Million Baht), which was paid to shareholders on December 12, 2024. After deducting the interim dividend, the remaining dividend to be distributed amounts to Baht 0.25 (Twenty-Five Satang) per share, totaling Baht 417,500,000 (Four Hundred Seventeen Million Five Hundred Thousand Baht), which will be paid from the net profit for the fiscal year ended December 31, 2024 (according to the separated financial statements). The dividend payment will be in accordance with the Company’s dividend policy and will be paid to shareholders whose names are registered in the company’s shareholder register as of the Record Date on March 11, 2025, with the dividend payment scheduled for May 16, 2025. The dividend payment is subject to approval from the Annual General Meeting of Shareholders for the Year 2025.

Mr. Pitak Ratchakitprakarn then asked the Meeting whether any shareholders had any questions or would like to provided comments in relation to this Agenda.

No shareholders asked any questions or provided any comments. The Chairman, therefore, proposed that the Meeting consider and approve the dividend payment for the year 2024 and to acknowledge the interim dividend payment

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

\.....Resolution - The Meeting.....

Resolution - The Meeting considered and approved the dividend payment for the year 2024 and acknowledged the interim dividend payment as proposed, by a unanimous vote of the total votes of the shareholders present and casting their votes, with the details as follows.

Approved by	863,358,698 votes, equivalent to	100.0000 percent
Disapproved by	0 vote, equivalent to	0.0000 percent
Abstained by	0 vote,	
Voided Ballot	0 vote.	

Agenda 5 To consider and approve the election of the directors to replace the directors who retire by rotation

- The Chairman assigned Mr. Rangsun Puangprang, Executive Vice President, to present the details of the election of the directors to replace the directors who retire by rotation to the Meeting.

Mr. Rangsun Puangprang informed the Meeting that Article 16. of the Company’s Articles of Association specifies that

“At every Annual General Meeting, one-third of the directors shall retire. If the number of directors is not multiple of three, the number of directors closest to one-third shall retire.

The directors retiring 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 has held office the longest shall retire. The director retiring by rotation may be re-elected.”

For this Annual General Meeting of Shareholders, there are 3 directors who retire by rotation, namely:

- (1) Mr. Teeranun Srihong Chairman of the Board of Directors
Independent Director
- (2) Dr. Vuthichai Duangratana Director
Chairman of the Audit Committee
Chairman of the Nomination and Remuneration
Committee
Independent Director

\.....(3) Miss Yaowaluk.....

- (3) Miss Yaowaluk Aramthaveethong Director
Member of the Audit Committee
Chairman of the Corporate Governance
and Sustainability Committee
Member of the Nomination and Remuneration
Committee
Chairman of the Investment Committee
Independent Director

For a purpose of good corporate governance and to allow the shareholders to discuss and vote freely, Mr. Rangsun Puangprang invited the 3 directors, who were due to retire by rotation, to leave the Meeting”

The Board of Directors Meeting No. 6/2024, which was held on October 17, 2024, had approved criteria for shareholders to propose the agenda for the Annual General Meeting of Shareholders and to nominate qualified candidates to be appointed as directors for the year 2025. During October 18, 2024 to December 31, 2024, the Company had given the shareholders an opportunity to propose an agenda in advance for the Annual General Meeting of Shareholders and to nominate qualified candidates to be appointed as directors in replacement of the directors who retire by rotation for the year 2025. However, there were no shareholders nominated any candidates to the Company.

In addition, the Nomination and Remuneration Committee Meeting No. 1/2025, which was held on 13 February 2025, had considered the qualifications of candidates to be nominated as directors of the Company, taking into account the benefits of board diversity. There were no restrictions or exclusions based on gender, age, race, nationality, religion, skin color, place of origin, cultural background, or any other differences to ensure that the composition and qualifications of the Board of Directors are appropriately diverse. The committee also considered and took into account the knowledge, experience, and expertise beneficial to the Company, as well as the dedication of time and effort to fulfill the duties of directors in an appropriate, transparent, professional, and independent manner, free from the influence of major shareholders or any individual. The committee also assessed potential conflicts of interest and considered the qualifications of independent directors to ensure they met the relevant criteria. The Nomination and Remuneration Committee has proposed to the Board of Directors for approval to appoint the following individuals as directors of the Company.

1. the election of the 2 directors who retired by rotation, namely, Mr. Teeranun Srihong and Ms. Yaowaluk Aramthaveethong by rotation to be directors and independent director of the Company for another term.
2. the appointment of Mrs. Malinee Sumboonnanondha to be the Company’s director and independent director in replacement of Dr. Vuthichai Duangratana, a director who retired by rotation.

\.....In addition, Mr. Teeranun.....

In addition, Mr. Teeranun Srihong, Ms. Yaowaluk Aramthaveethong and Mrs. Malinee Sumboonnanondha is qualified pursuant to the definition of “Independent Director” of the Company which is set out in “Enclosure No. 5”, and has duly qualifications pursuant to the Public Limited Companies Act, the Securities and Exchange Act, the Notifications of the Capital Market Supervisory Board, the Notifications of the Stock Exchange of Thailand, and other relevant notifications. The summarized biographies of the 3 nominated directors are set out in “Enclosure No. 4”.

The Board of Directors’ Meeting (excluding the interested directors who did not participate in the consideration and did not express any opinion on this matter) considered the persons nominated to serve as Directors and Independent Directors on this occasion. The candidates have been duly screen and carefully considered in accordance with the Company’s prescribed procedures, possess qualifications in compliance with the relevant regulations, and are suitable for the Company’s business operations. In addition, the qualifications of the Independent Directors are in accordance with the applicable laws and related regulations. Accordingly, the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the election of directors in place of those retiring by rotation, as proposed by the Nomination and Remuneration Committee.

Mr. Rangarn Phuangprang then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

The shareholders asked the questions and shared their opinions as summarized below.

Suggestion 1

Shareholder : Proposed that slides presenting photographs, profiles, and past achievements of the persons nominated as directors of the Company be prepared to support the shareholders’ consideration.

Additional explanation based on Suggestion 1

Mr. Rangarn Phuangprang : The Company will take the said suggestion into consideration for further improvement.

Question 1

Mr. Kraiwan Katavanich : Will Mrs. Malinee Sumboonnanondha, who has been nominated as a director in place of Dr. Vuthichai Duangratana, assume all positions previously held by Dr. Wutthichai Duangrat?

Answer 1

Mr. Rangarn Phuangprang: Mrs. Malinee Sumboonnanondha will be appointed as a director and hold other positions in replacement of Dr. Vuthichai Duangratana in all such positions.

\.....When there were.....

When there were no further questions or comments from any shareholders, Mr. Rangsarn Phuangprang requested the Meeting to consider and approve the election of directors in place of those retiring by rotation as proposed.

In this regard, Mr. Rangsarn Phuangprang informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution - The Meeting considered and approved the re-election of the 2 directors, namely, Mr. Teeranun Srihong and Ms. Yaowaluk Aramthaveethong, who retired by rotation to be directors and independent director of the Company for another term, and the appointment of Mrs. Malinee Sumboonnanondha to be the Company's director and independent director in replacement of Dr. Vuthichai Duangratana, who retired by rotation, with the majority of votes cast by shareholders attending the Meeting, by voting for each director individually, excluding the votes of the shareholders who had conflict of interest. Details of which are as follows:

1. Mr. Teeranun Srihong

Approved by	858,946,198 votes, equivalent to	99.6042	percent
Disapproved by	3,413,200 votes, equivalent to	0.3958	percent
Abstained by	999,300 votes,		
Voided Ballot	0 vote.		

2. Miss Yaowaluk Aramthaveethong

Approved by	863,288,698 votes, equivalent to	100.0000	percent
Disapproved by	0 vote, equivalent to	0.0000	percent
Abstained by	70,000 votes,		
Voided Ballot	0 vote.		

3. Mrs. Malinee Sumboonnanondha

Approved by	863,288,698 votes, equivalent to	100.0000	percent
Disapproved by	0 vote, equivalent to	0.0000	percent
Abstained by	70,000 vote,		
Voided Ballot	0 vote.		

\.....Subsequently.....

Subsequently, the officer invited all three directors to return to the meeting room.

Agenda 6 To consider and approve the determination of the remuneration of the directors for the year 2025

- The Chairman assigned Mr. Rangsan Phuangprang, Executive Vice President, to clarify to the Meeting the details regarding the determination of directors’ remuneration for the year 2025.

Mr. Rangsan Phuangprang informed the Meeting that, pursuant to Article 17. of the Company’s Articles of Association specifies that “The directors are eligible to receive remuneration from the Company in form of award, meeting allowance, reward, bonus, or any benefit whatsoever according to the Articles of Association or the approval from the shareholders’ meeting. The amount may be fixed or determined in principle, or the shareholders may prescribe the remuneration criteria applicable from time to time or until the shareholders’ meeting resolves to change. In addition, the directors are eligible to receive allowances and welfare according to the Company’s policy.

The foregoing does not affect the right of a staff or employee of the Company who is also elected as the director to receive the remuneration and benefits as the staff or employee of the Company.”

In this regard, the remuneration of the directors for the year 2025 has been preliminarily considered by the Nomination and Remuneration Committee Meeting No. 2/2025, which was held on 21 February 2025, as to be in accordance with the Company’s policy, procedures, and guideline for payment of all types of remuneration and other benefits to the Company’s directors and sub-committees. Criterion of directors’ remunerations have been compared with companies with similar financial performance, as well as data from the Director Remuneration Survey conducted by the Thai Institute of Directors Association, organizational performance, economic conditions, intense business competition, challenges, and potential future uncertainties. Therefore, the current Company’s policy regarding remunerations and benefits is suitable and comparable in the market. Details of which are as follows:

The Board of Directors

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Fixed Remuneration		
1.1 Chairman of the Board of Directors	Baht 60,000 (Sixty Thousand Baht) per month	Baht 60,000 (Sixty Thousand Baht) per month
1.2 Directors	Baht 40,000 (Forty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per person per month
2. Meeting Allowance		
2.1 Chairman of the Board of Directors	Baht 18,750 (Eighteen Thousand Seven Hundred and Fifty Baht) per meeting	Baht 18,750 (Eighteen Thousand Seven Hundred and Fifty Baht) per meeting
2.2 Directors	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees

\.....The Board of Directors.....

The Board of Directors

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
3. Transportation Expense	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Special Remuneration or Bonus 4.1 Chairman of the Board of Directors 4.2 Directors	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors. To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the total sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors. To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the total sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.
5. Directors and Officers Liability Insurance (D&O)	Baht 300,000,000 (Three Hundred Million Baht)	Baht 300,000,000 (Three Hundred Million Baht)
6. Other Remunerations	None	None

The Executive Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Fixed Remuneration 1.1 Chairman of the Executive Committee 1.2 Members	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month
2. Meeting Allowance 2.1 Chairman of the Executive Committee 2.2 Members	Baht 15,000 (Fifteen Thousand Baht) per meeting Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per meeting Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees

\.....The Executive Committee.....

The Executive Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
3. Transportation Expense	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Other Remunerations	None	None

The Audit Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Fixed Remuneration		
1.1 Chairman of the Audit Committee	Baht 40,000 (Forty Thousand Baht) per month	Baht 40,000 (Forty Thousand Baht) per month
1.2 Members	Baht 30,000 (Thirty Thousand Baht) per person per month	Baht 30,000 (Thirty Thousand Baht) per person per month
2. Meeting Allowance		
2.1 Chairman of the Audit Committee	Baht 15,000 (Fifteen Thousand Baht) per meeting	Baht 15,000 (Fifteen Thousand Baht) per meeting
2.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
3. Transportation Expense	To be paid on an actual cost. *Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Other Remunerations	None	None

The Corporate Governance and Sustainability Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Corporate Governance and Sustainability Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

\.....The Nomination and Remuneration.....

The Nomination and Remuneration Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Nomination and Remuneration Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

The Risk Management Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Risk Management Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

The Investment Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Investment Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

Mr. Rangsun Puangprang proposed that the Meeting approve the authorization of the Board of Directors to determine the amount of remuneration that each director or member would receive.

\.....The Chairman.....

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

Question 1

Shareholder : Is there a performance evaluation of the directors?

Answer 1

Mr. Rangsan Phuangprang : There is a performance evaluation conducted using the evaluation form prescribed by the Stock Exchange.

Suggestion 1

Shareholder : It is proposed that slides presenting the past performance of the Company’s directors be provided to support the shareholders’ consideration.

Additional explanation based on Suggestion 1

Mr. Rangsan Puangprang : The matter will be proposed to the Board of Directors for consideration.

No shareholders asked any questions or expressed any opinions. The Chairman, therefore, proposed that the Meeting to consider and approve the determination of the remuneration of the directors for the year 2025 and such authorization.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by the votes of not less than two-thirds of the total votes of shareholders attending the Meeting.

Resolution - The Meeting considered the matter and resolved to approve the determination of directors’ remuneration for the year 2025 as proposed, by a vote of not less than two-thirds of the total votes of the shareholders present at the Meeting, excluding the votes of shareholders having a conflict of interest. The details are as follows:

Approved by	626,141,524 votes, equivalent to	72.5239 percent
Disapproved by	14,651,700 votes, equivalent to	1.6971 percent
Abstained by	222,565,474 votes, equivalent to	25.7790 percent
Voided Ballot	0 vote.	

\.....Agenda 7 To consider.....

Agenda 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2025

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to inform the Meeting of the details regarding the appointment of the auditors and the determination of the remuneration of the auditors for the year 2025.

Mr. Rangsan Puangprang informed the Meeting that the Audit Committee Meeting No. 1/2025, held on 16 January 2025, had preliminarily considered and selected the Company's auditors for the year 2025 and determined the remuneration of such auditors. The Audit Committee was of the opinion that PricewaterhouseCoopers ABAS Ltd. is a firm with expertise in auditing and maintains good professional standards, and that the proposed auditors are independent in performing the audit and are able to express an opinion on the Company's financial statements. They also possess the knowledge and competence and have an understanding of the Company's business, which would support the Company's operations to be more efficient. In addition, such persons have no relationship and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons of such parties in any manner, and are able to perform their duties in accordance with the prescribed standards. The matter was therefore proposed to the Board of Directors for consideration in order to propose to the Annual General Meeting of Shareholders to consider appointing any one of the following auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor for the fiscal year ended December 31, 2025.

No.	Names	CPA Registration No.	Number of Years Audit for the Company
1.	Miss Amornrat Pearmpoonvatanasuk	4599, or	7 years (Previously the signatory on the company's financial statements for the years 2014 - 2020)
2.	Mr. Kan Tanthawirat	10456, or	4 years (Previously the signatory on the company's financial statements for the years 2021 - 2024)
3.	Mr. Sanga Chokenitisawat	11251	(Never been the signatory on the company's financial statements)

The profiles of all three certified public auditors are set out in "Attachment No. 6". In the event that any of the aforementioned certified public auditors is unable to perform his or her duties, the audit firm shall be authorized to appoint another certified public auditor as a replacement.

\.....In addition, the Audit.....

In addition, the Audit Committee proposed to the Board of Directors to determine the auditors' remuneration for the year 2025 in the amount of 7,338,000 Baht (seven million three hundred thirty-eight thousand Baht). Such remuneration includes services for the preparation of reports, review, and quarterly financial statements for the Company and its subsidiaries.

In this regard, the Annual General Meeting of Shareholders for the year 2024 approved the auditors' remuneration for the year 2024 in the amount of 6,111,000 Baht (six million one hundred eleven thousand Baht). However, the Company additionally paid other service fees in the actual amount of 1,229,000 Baht (one million two hundred twenty-nine thousand Baht) due to the expansion of the statutory audit scope of a subsidiary to comply with the Thai Financial Reporting Standards for Non-Publicly Accountable Entities (TFRS for NPAEs).

Accordingly, the total auditors' remuneration for the year 2024 amounted to 7,340,000 Baht (seven million three hundred forty thousand Baht), which was reported to the Meeting for acknowledgement. Therefore, the auditors' remuneration for the year 2025 decreased from that of the year 2024 by 2,000 Baht (two thousand Baht only), or equivalent to -0.03 percent.

The information regarding the remuneration of the auditors for the year 2025 was presented for consideration as follows:

Fees	Year 2024	Year 2023
Annual Audit Fee (Baht)	5,643,000	4,788,000
Fee for reviewing the quarterly financial statements (Baht)	1,695,000	1,323,000
None Audit fee (Baht)	None	1,229,000
Total (Baht)	7,338,000	7,340,000

Mr. Rangsan Puangprang asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

No shareholders asked any questions or expressed any opinions. The Chairman, therefore, proposed that the Meeting to consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2025.

In this regard, the Chairman informed the Meeting that this agenda item must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

Resolution - The Meeting considered the matter and resolved to approve the appointment of the auditors and the determination of the auditors' remuneration for the year 2025 as proposed, by a unanimous vote of the total votes of the shareholders present at the Meeting and casting their votes. The details are as follows:

\.....Approved by.....

Approved by	863,333,298 votes, equivalent to	99.9971 percent
Disapproved by	25,400 votes, equivalent to	0.0029 percent
Abstained by	0 vote,	
Voided Ballot	0 vote.	

Agenda 8 To consider other matters (if any)

- The Chairman asked the shareholders whether they had any questions or opinions or not.

(Record of Questions and Additional Comments)

In this regard, shareholders raised various questions and provided comments, which may be summarized as follows:

Question 1

Shareholder: Inquired about management's view and policy regarding a share repurchase program in light of the significant decline in the Stock Exchange of Thailand index.

Answer 1

Mr. Rangsun Puangprang: The Board of Directors had carefully considered the possibility of a share repurchase program and was of the view that managing cash flow for business expansion and continued investment in line with the Company's strategic plan would create greater long-term value and contribute more positively to the Company's stability than using funds to support the share price in the short term. In addition, the Company also places importance on maintaining sufficient liquidity for appropriate dividend payments to shareholders. The Board therefore deemed it appropriate to postpone the share repurchase program for the time being and instead focus on allocating capital toward business expansion in order to achieve sustainable growth for the Company and its shareholders in the future.

\.....Question 2.....

Question 2

Ms. Poonsri Kancharoenkulwong (Volunteer for the Protection of Shareholders' Rights): Raised 3 principal issues. First, she requested information regarding the Company's investment policy and targeted returns, including its risk management approach to support continued business expansion. Second, she noted that only 10.61% of employees were currently members of the provident fund and therefore requested clarification on the criteria and policy governing employees' eligibility to join such fund. Lastly, with respect to the 72 complaints reported in 2024, although the Company had stated that no material misconduct or corruption was found, 11 cases of fraud and violations of business ethics had been identified and rectified. She therefore requested further details on the monetary damage involved, as well as the corrective and preventive measures implemented by the Company to prevent recurrence in the future.

Answer 2

Mr. Rangsun Puangprang: First, with respect to the Company's investment policy and target returns, the Company focuses on generating long-term returns and targets a net profit margin of 3–5%, in line with the standards of high-volume retail businesses. This is one of the reasons why the Company has expanded its portfolio into Non-Oil businesses in order to generate higher margins alongside its oil business.

Second, with respect to risk management, the Company operates in accordance with the COSO framework, with the Risk Management Committee overseeing such matters on a monthly and quarterly basis, covering operational, financial, and emerging risks, including cybersecurity and artificial intelligence. The Company has also engaged internationally recognized external consultants and auditors to jointly review its internal systems in order to ensure transparency.

Third, with respect to the provident fund, the Company allows all permanent employees to join the fund on a voluntary basis and continuously promotes financial literacy and financial planning. As for daily employees, who constitute a significant proportion of service station personnel, the Company is prepared to comply with any legal requirements for their inclusion in any provident fund system to be established by the government in the future.

Lastly, with respect to the 11 complaint cases identified, most related to lack of transparency in internal station management and violations of business ethics. The Company conducted investigations through its internal audit and human resources functions and imposed disciplinary action in accordance with its regulations, including termination in serious cases. Such cases did not result in any material monetary damage to the Company.

\.....Suggestion 1.....

Suggestion 1

Mr. Kraiwan Kathawanich: Provided a suggestion and observation regarding the wording used in the Notice of the Shareholders' Meeting, pages 7 to 10, in the section relating to the approved directors' remuneration table. He noted the footnote stating "only for those attending the meeting" under the meeting allowance section and commented that such wording might be unnecessary, as the introductory text had already clearly stated that such payment was made on a per-person, per-meeting basis. In addition, meeting allowance is clearly separate from monthly remuneration and travel expenses and, by its nature, already implies payment based on actual attendance at each meeting. He therefore requested that the Company reconsider the appropriateness of including such footnote in order to reduce redundancy in the document.

Additional explanation based on Suggestion 1

The Chairman: Expressed appreciation for the suggestion and acknowledged the same for further consideration.

Question 3

Shareholder: Raised 3 principal issues and suggestions. First, the shareholder requested information on the current average daily sales of PunThai Coffee in order to compare its growth potential with that of competitors in the industry, some of whom disclose daily sales figures more clearly. Second, the shareholder commented that Autobacs still had significant growth potential due to the existing gap between market demand and supply, and commended the rapid branch expansion achieved to date, including the plan to expand by more than 100 branches. However, the shareholder also noted the location advantages and capital strength of competitors, which might affect future competition. Lastly, the shareholder inquired about the criteria for allocating space within service stations, citing the Charoen Rat Road branch as an example, where a laundromat had been installed instead of an Autobacs service center, and requested clarification on the Company's approach and constraints in selecting the type of business partner most suitable for each location.

Answer 3

Mr. Pitak Ratchakitprakarn: The sales target for PunThai Coffee, stating that average sales last year were approximately 130-140 cups per branch per day. For this year, the Company has set a same-store sales growth target of 30%, or an increase of approximately 40-50 cups per day, which would result in projected average sales of approximately 180-190 cups per day by year-end. At present, actual performance has already begun to approach such target. The Company also expects continued growth of approximately 30% in the following year, which would further increase average sales to around 234 cups per day. This level would be close to the market leader, whose average is approximately 260 cups per day. The Company is confident that, based on the current growth trajectory, the brand's competitive potential will become increasingly evident and comparable to that of major competitors in the near future.

\\.....Mr. Rangsun Puangprang.....

Mr. Rangsun Puangprang: The Company has a positive view on the opportunity to further enhance the potential of its service stations, particularly in comparison with business partners and competitors in the same industry. The Company is currently considering ways to continuously increase the value of space within its service stations, whether through the expansion of Autobacs service centers or the management of other commercial rental areas. The Company aims to maximize the potential of each location in order to achieve sustainable growth across the Group.

Mr. Pitak Ratchakitprakarn: The allocation of space within service stations by citing the Hathairat branch, where coin-operated laundry services had been installed instead of an Autobacs service center. He explained that, in determining the appropriate business type for each location, the Company places primary emphasis on location analysis together with the density and behavior of the surrounding population. In some areas, conditions are more favorable for a laundry business, while in others, nearby locations may be more suitable for an Autobacs center than placing it directly within the service station. This approach is intended to ensure the most efficient use of space and to respond effectively to the needs of the target customers in each area.

Suggestion 2

Suggestions from a shareholder after the shareholders' meeting:

The key points may be summarized into four items as follows:

1. PunThai Shop

- Blended beverages were too diluted, possibly because staff did not prepare them frequently, added too much ice, or had not received regular training.

- It was suggested that products in the store should be checked more carefully for expiry dates and cleared out earlier.

2. Subway

- When cookies were placed in uncoated paper bags, the bags became excessively greasy and the cookies, being soft, were also easily broken.

3. PT Max Mart (cleanliness should be improved)

- It was suggested that a greater variety of OTOP products should be offered.

4. Max Me Application

- Users were required to log out and log in again too frequently.

- The system did not adequately support new promotions or point redemption campaigns during festive periods.

- It was suggested that the expiry date for rewards should be displayed in the reward history section.

\.....When no shareholders.....

When no shareholders asked any additional questions or expressed any opinions. The Chairman then expressed his appreciation to all shareholders, auditors, and legal advisors for their participation in the Meeting, and declared the Meeting adjourned.

The Meeting was adjourned at 5.13 p.m.



(Mr. Teeranun Srihong)

Chairman of the Board of Directors



(Mr. Rangsun Puangprang)

Company Secretary



(Miss Nattakitta Songnok)

Minutes Taker

Biographies of Nominated Directors to Be Elected to Replace Directors who Retire by Rotation

	Name - Surname	:	Mr. Pongsak Vachirasakpanich
	Age	:	59 Years
	Current Position	:	Director and Chairman of the Executive Committee
	Date of Appointment	:	27 April 2012
	Term of Office	:	13 Years 11 Months
	Proposed Position	:	Director

Shareholding Ratio in the Company as of 11 March 2026	:	- Self: 100,300,000 shares (6.0060%) - Spouse and Minor Children: None
Education	:	Master of Arts (Economic Law), Faculty of Law, Chulalongkorn University
	:	Master of Business Administration (XMBA), Strategic Management, Thammasat University
	:	Bachelor of Laws (1st Class Honors), Siam University
	:	Bachelor of Economics (Finance, Public Finance, and International Finance), Thammasat University
Expertise	:	- Finance - Public Finance - International Finance - Strategic Management - Economic Law
Training	:	Thai Institute of Directors Association (IOD)
		2014 - Director Certification Program (DCP), Class 197/2014
		2012 - Director Accreditation Program (DAP), Class 96/2012
	:	Capital Market Academy (CMA)
		2025 - CMA Senior Executive Program, Class 35 (CMA 35)
	:	PTG Energy Public Company Limited
		2025 - Risk Management for Executives, by Dr. Piyawadee Khovidhunkit - PDPA Management Training 2025
	:	Navamindradhiraj University
		2024 - Urban Development Executive Program, Class 12
	:	Thailand Energy Academy (TEA)
		2024 - Executive Program in Energy Literacy for a Sustainable Future, Class 19 (TEA 19)
	:	National Defence College (NDC)
		2022 - National Defence Course, Class 65 (NDC 65)
	:	Slingshot Group Company Limited
	2022 - Escalating Board Perspective for Optimum Business Expanding	

Training	:	College of the Constitutional Court
		2021 - Rule of Law for Democracy (RLD), Class 9
	:	The Association of the National Defence College of Thailand (ANDCT)
		2020 - Security Management for Senior Executives (SML), Class 1
	:	SE Asia Leadervalue Center (SEAC)
		2019 - Design Thinking Deep Dive for Executive Board
	:	Judicial Training Institute
		2019 - Advanced Certificate Course in Justice Administration (AJA), Class 23
	:	King Prajadhipok's Institute (KPI)
		2018 - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 21 (PPR 21)
		2008 - Advanced Certificate Course in Public Administration and Public Law for Executives, Class 6 (PLM 6)
Positions held in other companies as Director/Executive	:	Other Listed Companies: 1 Company
		1. S.C.L. Motor Parts Public Company Limited 2023 - Present - Director - Chairman of the Audit Committee
	:	Other Non-Listed Companies: 7 Companies
	1. PPP Biogas Company Limited 2018 - Present - Director	
	2. New Bangpho Management Company Limited 2017 - Present - Director	
	3. Highlight Mansion Company Limited 2010 - Present - Director	
	4. Legal Brains Company Limited 2006 - Present - Director	
	5. New Bangpho Apartment Company Limited 2005 - Present - Director	
	6. Puripat Property Company Limited 2003 - Present - Director	
	7. P.S.V. Property Company Limited 2002 - Present - Managing Director	
	:	Positions in businesses that may involve a conflict of interest or competitive nature with the Company: None

Biographies of Nominated Directors to Be Elected to Replace Directors who Retire by Rotation

	Name - Surname	:	Mr. Shanisit Nittayanurak
	Age	:	46 Years
	Current Position	:	Director
	Date of Appointment	:	26 April 2025
	Term of Office	:	10 Months
	Proposed Position	:	Director

Shareholding Ratio in the Company as of 11 March 2026	:	- Self: 8,189,140 shares (0.4904%) - Spouse and Minor Children: None
Education	:	Master of Science (International Management), University of Wales, UK
	:	Bachelor of Arts (English), Minor in Hotel Management, Faculty of Arts, Assumption University
	:	Bachelor of Laws (LL.B.), Faculty of Law, Ramkhamhaeng University
Expertise	:	- Business Administration - Corporate Governance and Compliance - Marketing - Marketing Communications
Training	:	Thai Institute of Directors Association (IOD) 2025 - Director Accreditation Program (DAP), Class 233/2025
	:	Administrative Court Judicial College 2025 - Advanced Executive Program in Administrative Justice (Batch 1)
	:	Suan Sunandha Rajabhat University 2010 - Certificate Program in Health Innovation Management in the Digital Era (HIDA), Class 3
	:	PTG Energy Public Company Limited 2025 - PDPA Management Training 2025
	:	Other Listed Companies: None
	:	Other Non-Listed Companies: 2 Companies 1. Triple Tree Barista Company Limited 2023 - Present - Director 2. Phubodin Company Limited 2016 - Present - Director

<p>Positions held in other companies as Director/Executive</p>	<p>: Positions in businesses that may involve a conflict of interest or competitive nature with the Company: None</p> <p>“As of 31 December 2025, Mr. Shanisit Nittayanurak serves as a director of Triple Tree Barista Company Limited and Phubodin Company Limited, which may engage in businesses of a similar nature to those of the Company and its subsidiaries.</p> <p>However, such business operations of Mr. Shanisit Nittayanurak do not constitute material competition with the business of the Company, as they do not have any impact on the operating results or the distribution of products of the Company and its subsidiaries in any respect.</p> <p>Accordingly, Mr. Shanisit Nittayanurak does not possess any prohibited characteristics as prescribed under Section 86 of the Public Limited Companies Act, and is therefore deemed to be fully qualified to serve as a director of the Company.”</p>									
<p>Working Experiences (During Past 5 Years)</p>	<p>:</p> <ol style="list-style-type: none"> 1. PTG Energy Public Company Limited 2025 - Present - Director 2. Triple Tree Barista Company Limited 2023 - Present - Director 3. Ministry of Tourism and Sports 2019 - 2022 - Member of the Working Group to the Minister of Tourism and Sports 4. Phubodin Company Limited 2023 - Present - Director 									
<p>Meeting Attendance in 2025</p>	<p>:</p> <table border="0"> <tr> <td>1. Board of Directors</td> <td>8/8 meeting</td> <td>(100%)</td> </tr> <tr> <td>2. Non-Executive Directors</td> <td>1/1 meeting</td> <td>(100%)</td> </tr> <tr> <td>3. Board and Management Meeting</td> <td>1/1 meeting</td> <td>(100%)</td> </tr> </table>	1. Board of Directors	8/8 meeting	(100%)	2. Non-Executive Directors	1/1 meeting	(100%)	3. Board and Management Meeting	1/1 meeting	(100%)
1. Board of Directors	8/8 meeting	(100%)								
2. Non-Executive Directors	1/1 meeting	(100%)								
3. Board and Management Meeting	1/1 meeting	(100%)								
<p>Special Interest in the AGM’s Agenda: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.</p>										
<p>Criminal Record for the Past 10 Years: None</p>										
<p>Interests in the Company/Parent Company/Subsidiary/Associate Company or Legal Entity that may have conflicts at present or during the past 2 years:</p>										
<p>- Being a director who participates in management/staff/employee/consultant who receives a regular salary</p>	<p>None</p>									
<p>- Being a professional service provider (e.g., Auditor/Legal Advisor)</p>	<p>None</p>									
<p>- Having a significant business relationship that may affect the ability to perform duties independently (e.g., buying/selling of raw materials/products/services/borrowing/lending of money)</p>	<p>None</p>									
<p>- Having a relationship between directors</p>	<p>None</p>									

Biographies of Nominated Directors to Be Elected to Replace Directors who Retire by Rotation

	Name-Surname	:	Miss Pakjira Ratchakitprakarn
	Age	:	56 Years
	Current Position	:	-
	Date of Appointment	:	-
	Term of Office	:	-
	Proposed Position	:	Director

Shareholding Ratio in the Company as of 11 March 2026	:	- Self: 1,589,000 shares (0.0951%) - Spouse and Minor Children: 56,300 shares (0.0033%)
Education	:	Master of Business Administration (MBA), Imperial College London, UK
	:	Master of Science (Economics), University of Nottingham, UK
	:	Bachelor of Economics (B.Econ.), Thammasat University
Expertise	:	- Economic - Finance - Strategic Management
Training	:	Thai Institute of Directors Association (IOD)
		2025 - Board's Roles in Purpose-driven Transition (PDT), Class 6/2025
		2025 - Successful Formulation and Execution of Strategy (SFE), Class 49/2025
		2016 - Director Accreditation Program (DAP), Class 126/2016
	:	National Defence College
		2024 - National Defence College Program (NDC), Class 67
	:	Comptroller General's Department
		2024 - Advanced Public Financial Management Program (Batch 11)
	:	National Institute of Development Administration
		2022 - Advanced Management Program for Executives (Batch 9)
	:	Lawyers Council of Thailand
		2022 - Advanced Legal Management Program (Batch 2)
	:	Kasetathikan Foundation in collaboration with the Agricultural Research Development Agency
		2021 - Advanced Agricultural Program (Batch 1)
	:	Thai Listed Companies Association
	2020 - Corporate Business Competitiveness Enhancement Program (CBCE), Class 5	

<p>Positions held in other companies as Director/Executive</p>	<p>: Other Listed Companies: 1 Company</p> <ol style="list-style-type: none"> 1. AMA Marine Public Company Limited <ul style="list-style-type: none"> 2014 - Present - Director - Executive Director - Authorized Director
	<p>: Other Non-Listed Companies: 14 Companies</p> <ol style="list-style-type: none"> 1. Toebto Talod Company Limited <ul style="list-style-type: none"> 2025 - Present - Director 2. The Secretariat of the House of Representatives (Regulations and Framework to Support the Edible Bird's Nest Industry) <ul style="list-style-type: none"> 2024 - 2025 - Member of the Ad Hoc Committee on the Study and Amendment of Laws 3. Thammasat Economics Association <ul style="list-style-type: none"> 2023 - Present - Director and Treasurer 4. Triple A Plus Synergy Company Limited <ul style="list-style-type: none"> 2023 - Present - Director 5. The Secretariat of the House of Representatives (Study on Systematic Palm Oil Management) <ul style="list-style-type: none"> 2020 - 2022 - Member of the Ad Hoc Committee 6. Greenovate Company Limited <ul style="list-style-type: none"> 2017 - Present - Director 7. Ratchakit Holding Company Limited <ul style="list-style-type: none"> 2016 - Present - Director 8. Ratchakit Corporation Company Limited <ul style="list-style-type: none"> 2016 - Present - Director 9. PPP Green Complex Public Company Limited <ul style="list-style-type: none"> 2015 - Present - Director - Executive Director - Authorized Director 10. AMA Logistics Company Limited <ul style="list-style-type: none"> 2014 - Present - Director 11. RD Kaset Pattana Company Limited <ul style="list-style-type: none"> 2011 - Present - Director 12. P & C Group Company Limited <ul style="list-style-type: none"> 2009 - Present - Director 13. Bank of Thailand (International Economics Department) <ul style="list-style-type: none"> 1991 - 2002 - Analyst 14. P & C Petroleum Company Limited <ul style="list-style-type: none"> 1993 - Present - Director

Definition of Independent Directors

The Company has defined the definition of the Independent Directors which have the qualifications pursuant to the notifications of the Capital Market Supervisory Board, the Stock Exchange of Thailand and the relevant regulations as follows:

1. Holding shares of not exceeding 1 percent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, including shares held by related persons of such Independent Director;

2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person of the Company, unless the foregoing status has ended for no less than 2 years prior to the appointment. Such prohibited characteristic shall not include the case where the Independent Director used to be a government official or advisor of a government department which is a major shareholder or controlling person of the Company;

3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, of other director, executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary company;

4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, in the manner which may interfere with his/her independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended for no less than 2 years prior to the appointment;

The term "business relationship" under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or granting loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the Company or Baht 25 million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the notification of the Capital Market Supervisory Board governing rules on connected transactions, mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of 1 year prior to the date on which the business relationship with the person commences;

\.....5. Neither being.....

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended for no less than 2 years prior to the appointment;

6. Neither being nor used to be a provider of any professional services, including those as legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended for no less than 2 years prior to the appointment;

7. Not being a director appointed as representative of director of the Company, major shareholder or shareholder who is related to major shareholder;

8. Not carrying out any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which carries out business in the same nature and in competition to the business of the Company or its subsidiary company;

9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations;

10. An Independent Director shall have its term of office of not more than 9 consecutive years.

After being appointed as Independent Director with the qualifications under item 1 to item 9 above, the Independent Director may be assigned by the Board of Directors of the Company to take part in the business decision of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person of the Company, provided that such decision shall be in the form of collective decision.

\.....In case of being.....

In case of being a person to have or use to have a business relationship as per the condition specified in item 4, or being a provider of any professional services which receives service fees exceeding the value as specified in item 6, such person may be granted a waiver for such restrictions of having the business relationship as per the condition specified in item 4 or being a professional service provider as specified in item 6. If the Board of Directors has considered the matters in accordance with Section 89/7 of the Securities and Exchange Act B.E. 2535 (1992) and viewed that the appointment of such person does not affect performance, duties and opinions to be given independently. In such case, the following information shall be disclosed in the invitation letter to the shareholders' meeting on the agenda relating to the appointment of the independent director.

(a) Characteristics of business relationship or professional services which cause such person not to be qualified by the rules.

(b) Reasons and necessities for appointment of such person to be the independent director.

(c) Board of Directors' opinions for proposing the appointment of such person to be the independent director.

Biographies of CPA Auditors

	Name-Surname	:	Mr. Sanga Chokenitisawat
	CPA Registration No.	:	11251
	Audit Firm	:	PricewaterhouseCoopers ABAS Limited
	Education and Qualifications	:	- Bachelor of Accountancy The University of the Thai Chamber of Commerce - Approved Auditor by the Office of the Securities and Exchange Commission
	Industry Experience	:	- Trading - Manufacturing and Distribution of Consumer Products and Services - Automotive - Engineering and Construction - Hotel
	Proportion of Shares in the Company ⁽¹⁾ (as of 31 December 2025)	:	- None
Relationship and/or Conflict of Interest with the Company/Its Subsidiary Companies/ executives/Major Shareholders or Any Persons Related to Such Persons	:	- None	

Remark : ⁽¹⁾ Proportion of shares in the Company means the proportion of ordinary shares in PTG Energy Public Company Limited held by such person, including those held by spouse and minor child.

	Name-Surname	:	Miss Amornrat Pearmpoonvatanasuk
	CPA Registration No.	:	4599
	Audit Firm	:	PricewaterhouseCoopers ABAS Limited
	Education and Qualifications	:	- Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Accounting, Chulalongkorn University - Approved Auditor by the Office of the Securities and Exchange Commission
	Industry Experience	:	- Oil - Utilities - Mining - Trading
	Proportion of Shares in the Company ⁽¹⁾ (as of 31 December 2025)	:	- None
Relationship and/or Conflict of Interest with the Company/Its Subsidiary Companies/ executives/Major Shareholders or Any Persons Related to Such Persons	:	- None	

Remark : ⁽¹⁾ Proportion of shares in the Company means the proportion of ordinary shares in PTG Energy Public Company Limited held by such person, including those held by spouse and minor child.

Biographies of CPA Auditors

	Name-Surname	:	Miss Rodjanart Banyatananusard
	CPA Registration No.	:	8435
	Audit Firm	:	PricewaterhouseCoopers ABAS Limited
	Education and Qualifications	:	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Bachelor of Accountancy, Chiang Mai University - Approved Auditor by the Office of the Securities and Exchange Commission
	Industry Experience	:	<ul style="list-style-type: none"> - Oil & Gas - Utilities - Mining - Real estate
	Proportion of Shares in the Company ⁽¹⁾ (as of 31 December 2025)	:	- None
Relationship and/or Conflict of Interest with the Company/Its Subsidiary Companies/ executives/Major Shareholders or Any Persons Related to Such Persons	:	- None	

Remark : ⁽¹⁾ Proportion of shares in the Company means the proportion of ordinary shares in PTG Energy Public Company Limited held by such person, including those held by spouse and minor child.

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

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

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

(เปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

being a shareholder of PTG Energy Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint

นางมาลินี สัมบุญณานนท์ อายุ 69 ปี ตำแหน่ง กรรมการบริษัท, ประธานกรรมการตรวจสอบ, ประธานกรรมการสรรหา และพิจารณาค่าตอบแทน และกรรมการอิสระ อยู่บ้านเลขที่ 105 ซอยหมู่บ้านสวนนครินทร์ 2 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 หรือ

Mrs. Malinee Sumboonnanodha, Age 69 years, Positions Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Independent Director, Residing at 105, Soi Suan Nakharin Village 2, Nong Bon Sub-district, Prawet District, Bangkok 10250, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

นางสาวเยาวลักษณ์ อรามห์วิททอง อายุ 71 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, ประธานกรรมการกำกับดูแลกิจการและความยั่งยืน, กรรมการสรรหาและพิจารณาค่าตอบแทน, ประธานกรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 111/97 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220 หรือ

Miss Yaowaluk Aramthaveethong, Age 71 years, Positions Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee, Member of the Nomination and Remuneration Committee, Chairman of the Investment Committee and Independent Director, Residing at 111/97, Phahon Yothin Road, Anusawari Sub-district, Bang Khen District, Bangkok 10220, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

ดร.เฉลิมรัฐ นาควิเชียร อายุ 50 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, กรรมการกำกับดูแลกิจการและความยั่งยืน, กรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 433 ซอยพหลโยธิน 32 แขวงเสนานิคม เขตจตุจักร กรุงเทพมหานคร 10900 หรือ

Dr.Chalermruth Narkvichien, Age 50 years, Positions Director, Member of the Audit Committee, Member of the Corporate Governance and Sustainability Committee, Member of the Investment Committee and Independent Director, Residing at 433, Soi Phahon Yothin 32, Sena nikhom Sub-district, Chatuchak District, Bangkok 10900, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
 Name Age years, Residing at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Sub-district District
 จังหวัด.....รหัสไปรษณีย์.....หรือ
 Province Postal Code , or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
 Name Age years, Residing at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Sub-district District
 จังหวัด.....รหัสไปรษณีย์.....
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 2.00 p.m. at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok, or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

แบบหนังสือมอบฉันทะ แบบ ข.

(เปิดอากรแสตมป์ 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 Department of Business Development regarding 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.....

Residing at Road Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

being a shareholder of PTG Energy Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint

นางมาลินี สัมบุญณานนท์ อายุ 69 ปี ตำแหน่ง กรรมการบริษัท, ประธานกรรมการตรวจสอบ, ประธานกรรมการสรรหา

และพิจารณาค่าตอบแทน และกรรมการอิสระ อยู่บ้านเลขที่ 105 ซอยหมู่บ้านสวนนครินทร์ 2 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 หรือ

Mrs. Malinee Sumboonnanodha, Age 69 years, Positions Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Independent Director, Residing at 105, Soi Suan Nakharin Village 2, Nong Bon Sub-district, Prawet District, Bangkok 10250, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

นางสาวเยาวลักษณ์ อร่ามทวีทอง อายุ 71 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, ประธานกรรมการกำกับดูแลกิจการและความยั่งยืน, กรรมการสรรหาและพิจารณาค่าตอบแทน, ประธานกรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 111/97 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220 หรือ

Miss Yaowaluk Aramthaveethong, Age 71 years, Positions Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee, Member of the Nomination and Remuneration Committee, Chairman of the Investment Committee and Independent Director, Residing at 111/97, Phahon Yothin Road, Anusawari Sub-district, Bang Khen District, Bangkok 10220, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

ดร.เฉลิมรัฐ นาควิเชียร อายุ 50 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, กรรมการกำกับดูแลกิจการและความยั่งยืน, กรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 433 ซอยพหลโยธิน 32 แขวงเสนานิคม เขตจตุจักร กรุงเทพมหานคร 10900 หรือ

Dr.Chalermruth Narkvichien, Age 50 years, Positions Director, Member of the Audit Committee, Member of the Corporate Governance and Sustainability Committee, Member of the Investment Committee and Independent Director, Residing at 433, Soi Phahon Yothin 32, Sena nikhom Sub-district, Chatuchak District, Bangkok 10900, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 2.00 p.m. at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok, or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda No. 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 รับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda No. 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the Year 2025

ให้ผู้รับมอบฉันทะรับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2568

To grant my/our proxy to acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2025

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda No. 3 To consider and approve the financial statements for the fiscal year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 พิจารณานุมัติการจ่ายเงินปันผล ประจำปี 2568

Agenda No. 4 To consider and approve the dividend payment for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda No. 5 To consider and approve the election of the directors to replace the directors who retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
1. นายพงษ์ศักดิ์ วชิรศักดิ์พานิช
Mr. Pongsak Vachirasakpanich
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
 2. นายศันสิทธิ์ นิธยานุรักษ์
Mr. Shanisit Nitayanurak
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
 3. นางสาวกัคจิรา รัชกิจประการ
Miss Pakjira Ratchakitprakarn
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda No. 6 To consider and approve the determination of the remuneration of the directors for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2569

Agenda No. 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be as the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมวันแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

The appointment of proxy by the shareholder of PTG Energy Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 2.00 p.m., at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok, or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem 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 เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

(เปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

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

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

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

สำนักงานตั้งอยู่เลขที่..... ถนน..... ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

As a Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

being a shareholder of PTG Energy Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....

preferred share of shares, having the right to vote equivalent to votes.

(2) ขอมอบฉันทะให้

Hereby appoint

นางมาลินี สัมบุญณานนท์ อายุ 69 ปี ตำแหน่ง กรรมการบริษัท, ประธานกรรมการตรวจสอบ, ประธานกรรมการสรรหา

และพิจารณาค่าตอบแทน และกรรมการอิสระ อยู่บ้านเลขที่ 105 ซอยหมู่บ้านสวนนครินทร์ 2 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 หรือ

Mrs. Malinee Sumboonnanodha, Age 69 years, Positions Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Independent Director, Residing at 105, Soi Suan Nakharin Village 2, Nong Bon Sub-district, Prawet District, Bangkok 10250, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

นางสาวเยาวลักษณ์ อร่ามทวีทอง อายุ 71 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, ประธานกรรมการกำกับดูแลกิจการและความยั่งยืน, กรรมการสรรหาและพิจารณาค่าตอบแทน, ประธานกรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 111/97 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220 หรือ

Miss Yaowaluk Aramthaveethong, Age 71 years, Positions Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee, Member of the Nomination and Remuneration Committee, Chairman of the Investment Committee and Independent Director, Residing at 111/97, Phahon Yothin Road, Anusawari Sub-district, Bang Khen District, Bangkok 10220, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

ดร.เฉลิมรัฐ นาควิเชียร อายุ 50 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, กรรมการกำกับดูแลกิจการและความยั่งยืน, กรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 433 ซอยพหลโยธิน 32 แขวงเสนานิคม เขตจตุจักร กรุงเทพมหานคร 10900 หรือ

Dr.Chalermruth Narkvichien, Age 50 years, Positions Director, Member of the Audit Committee, Member of the Corporate Governance and Sustainability Committee, Member of the Investment Committee and Independent Director, Residing at 433, Soi Phahon Yothin 32, Sena nikhom Sub-district, Chatuchak District, Bangkok 10900, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2026.

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2025 on Friday 25 April 2025 at 2.00 p.m., at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok, or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
ordinary share shares, and having the right to vote equal to votes,

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
preferred share shares, and having the right to vote equal to votes.

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda No. 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve

Disapprove

Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda No. 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the Year 2025

ให้ผู้รับมอบฉันทะรับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2568

To grant my/our proxy to acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2025

2. นายศนิตสิทธิ์ นิธยานุรักษ์

Mr. Shanisit Nitayanurak

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

3. นางสาวภัคจิรา รัชกิจประการ

Miss Pakjira Ratchakitprakarn

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda No. 6 To consider and approve the determination of the remuneration of the directors for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2569

Agenda No. 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้นให้เท่านั้น
Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence to be attached with this Proxy Form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบ ฉันทะแบบ ค. ตามแนบ
In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

**Registration conditions, documents to be presented prior to attending
the shareholders' meeting, proxy and voting procedure**

A. Registration

The Company will open the registration from 12.00 p.m. onwards. For your convenience in the registration process, shareholders or proxies attending the Meeting shall bring and present the Invitation to the Meeting and the duly completed and executed Proxy Form, affixed with stamp duty together with the documents required to be presented prior to attending the Meeting. In this regard, the Company reserves the right to allow only the shareholders or the proxies who have duly completed documents to attend the Meeting.

B. Documents required to be presented prior to the Meeting

Shareholders who are natural persons

1. Shareholders attending the Meeting in person

Please present original and valid document with your photo issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

- (a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;
- (b) A copy of valid document with photo of the grantor issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by the grantor; and
- (c) Original and valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

\.....Shareholders who are juristic.....

Shareholders who are juristic persons

1. Representatives of juristic persons (directors) attending the Meeting themselves

(a) A copy of the company’s affidavit of the shareholder, certified true and correct by the representatives of the juristic person, specifying that the representatives of the juristic person attending the Meeting are duly authorized to act on behalf of the juristic person, and having issued not more than 3 months; and

(b) Original and valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

(a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;

(b) A copy of the company’s affidavit of the shareholder, certified true and correct by representatives of the juristic person, specifying that the representatives of the juristic person, who sign the Proxy Form, are duly authorized to act on behalf of the juristic person, and having issued not more than 3 months;

(c) A copy of valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by such person; and

(d) Original and valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

3. Foreign shareholders appointing the custodian in Thailand

(a) Please prepare and present the documents as specified in case of juristic persons in Items 1. or 2.

(b) In the case of foreign shareholders authorizing the custodians to sign the Proxy Forms on their behalf, the additional documents are required as follows:

1) A copy of the Power of Attorney of the shareholder, who is a foreign investor, authorizing the custodian to sign the Proxy Form on his/her behalf, certified true and correct by the grantor, and having issued not more than 1 year; and

2) A copy of the letter certifying that the custodian, who signs the Proxy Form, is permitted to engage in the custodian business, certified true and correct by such person.

In this regard, if the documents are not in English, an English translation of such documents, certified true by the shareholder or the representatives of the juristic person who is the shareholder, is required.

\\.....C. Proxy.....

C. Proxy

If the shareholders wish to appoint a proxy to attend and vote at the Meeting on the shareholders' behalf, the Company facilitates the shareholders with 3 Proxy Forms, attached to the Invitation to the Meeting as follows:

1) Proxy Form A.

General Proxy Form

2) Proxy Form B.

Proxy Form specifying clearly defined and fixed details of the authorization

3) Proxy Form C.

Proxy Form for shareholders whose name appears in the Share Register Book as foreign investors and appoint custodians in Thailand only

Please execute only one of three Proxy Forms attached to the Invitation to the Meeting.

Please duly complete the Proxy Form as well as affix a Baht 20 stamp duty, cross such stamp duty and specify the date of the Proxy Form across such stamp duty. Such Proxy Form shall be submitted to the Chairman of the Meeting (the "Chairman") or the person designated by the Chairman prior to the Meeting.

For shareholders' rights and benefits, in case the shareholders are unable to attend the Meeting by themselves and wish to appoint the Company's Independent Director as per the name below to be the proxy and to vote on their behalf, please complete and execute the Proxy Form.

1. Mrs. Malinee Sumboonnanodha	Director
	Chairman of the Audit Committee
	Chairman of the Nomination and Remuneration Committee
	Independent Director
2. Miss Yaowaluk Aramthaveethong	Director
	Member of the Audit Committee
	Chairman of the Corporate Governance and Sustainability Committee
	Member of the Nomination and Remuneration Committee
	Chairman of the Investment Committee
	Independent Director
3. Dr. Chalermruth Narkvichien	Director
	Member of the Audit Committee
	Member of the Corporate Governance and Sustainability Committee
	Member of the Investment Committee
	Independent Director

\.....Please submit.....

Please submit the Proxy Form, duly completed and affixed with the appropriate stamp duty,, together with the supporting documents to “Company Secretary Office”, PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, by 24 April 2026, or at the place of the Meeting before the Meeting starts. In this regard, the Company has enclosed the details of the Independent Director (proxy for shareholders), together with the Invitation to the Meeting.

D. Voting

Voting Method

- 1) 1 share is entitled to 1 vote.
- 2) Shareholders and proxies under Proxy Form A. or B. may not split votes in each agenda.
- 3) Custodians who are appointed by foreign shareholders may split votes in each agenda (under Proxy Form C.).
- 4) To be in accordance with the good corporate governance principle, the Company provides ballots for every agenda which requires voting. The Company will distribute the ballots to each of the shareholders and the proxies at the registration. The shareholders or the proxies who register after the Meeting has started will only receive the ballots for the remaining agenda.
- 5) In each agenda, the Chairman will ask if anyone disapproves or abstains. To save time of all of the shareholders, the shareholders who approve shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by putting a mark [√] and their signatures in the ballots and raise their hands until the Company’s officer collects the ballots for vote counting, except the case in which the voting has been specified in the Proxy Form, the Company will count the votes according to such Proxy Form at the time of the registration by the proxy.

Vote Counting

- 1) The Company will deduct the disapproval and the abstention votes from the total votes. The remaining votes will be deemed as approval votes.
- 2) The Chairman will announce the result of the voting after the voting on each agenda is completed, whereby the announced votes will be divided into the number of the approval, the disapproval and the abstention votes and the percentage thereof. The ballots submitted after the Chairman announced the voting result of each agenda to the Meeting will not be counted as the voting result. If any shareholder or proxy wishes to leave before the Meeting adjourns. Please inform the Company’s officer at the registration counter in order for the officer to withdraw his/her votes from the system.

\.....E. Privacy Notice.....

E. Privacy Notice

The Company is concerned about the personal data protection of the shareholders and to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform details regarding personal data as follows:

1. Objectives, necessity, and personal data that is collected.

The company is required to collect personal data of the shareholders provided to the Company, such as name, surname, address, telephone number, ID number for the following purposes:

- To call the Annual General Meeting of Shareholders for the Year 2026 and to hold the Annual General Meeting of Shareholders in accordance with the requirements of the laws.
- To deliver relevant documents to the shareholders as instructed.
- To communicate with and facilitate the shareholders in relation to, and during, the Annual General Meeting of Shareholders for the Year 2026

2. Period of Collection

The Company will keep the personal data of the shareholders for certain period as required by laws and as necessary and in accordance with the objectives for collection of the Company as prescribed by laws.

3. Rights of Data Subjects

The shareholders, as the data subjects, have the rights as prescribed under the Personal Data Protection Act B.E. 2562 (2019), which are the right to request for access and the right to obtain a copy of personal data, the right to data portability, the right to object to the collection, use, or disclosure of personal data, the right to request for deletion or destruction, or anonymization of personal data to become unidentified, the right to request for contemporary restriction of use of personal data, the right to request for withdrawal of consent, and the right to rectify or update personal data to be accurate. The shareholders, who wish to entitle to such rights, may submit your request by contacting the Company at PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, Tel. No. 0 2168 3377, or 0 2168 3388, Fax. No. 0 2168 3379, E-mail: csp@pt.co.th

Procedures for Proxy Voting for the Shareholders' Meeting via Electronic Means (e-Proxy Voting)

*The e-Proxy Voting system will be open from one business day after the dispatch of the Notice of Meeting until 5:00 p.m. on the business day prior to the meeting date; specifically, from 26 March 2026, to 23 April 2026 (closing at 5:00 p.m.).

*Shareholders who wish to appoint a proxy electronically (e-Proxy Voting) must be a member of the TSD Investor Portal (using NDID or ThaID for identity verification).

Voting Procedure for Attending Meetings via E-Proxy Voting

1. Log in to the TSD Investor Portal at <http://ivp.tsd.co.th/signin> or scan the QR Code. →
2. Select the menu "Other Transactions".
3. Choose "Proxy Appointment/Shareholders' Meeting Voting" and select "Create-Edit-Cancel".
4. Agree to the service terms and conditions.
5. Verify your ID card status to enable the proxy appointment and voting service, Authenticate your identity by entering the Laser Code for verification with the Department of Provincial Administration.
6. Click "OTP Request" to receive a one-time password (OTP) for transaction confirmation.
7. Select the security name "PTG" to proceed with proxy appointment or voting.
8. The system will display shareholder rights details and a list of proxy recipients.
9. Select a director to act as the proxy.
10. Vote on each agenda item by clicking the appropriate options and then selecting "Next" for each agenda item.
11. Once all agenda items are voted on, the system will generate a proxy form for review or download.
After clicking "Close", the proxy form (Form B) will be available.
12. The Company will be responsible for the duty stamp to be affixed to the proxy form.
13. Transaction status can be tracked under the "Transaction Status" menu.



Details of Independent Directors

proposed by the Company for shareholders to appoint as proxy to attend the Meeting

	Name-Surname	:	Mrs. Malinee Sumboonnadha	
	Age	:	69 years	
	Positions	:	Director	
		:	Chairman of the Audit Committee	
		:	Chairman of the Nomination and Remuneration Committee	
		:	Independent Director	
	Residing at	:	105, Soi Suan Nakharin Village 2, Nong Bon Sub-district, Prawet District, Bangkok 10250	
Conflict of interest in the agenda proposed to the Meeting	:	Agenda to consider and approve the determination of the remuneration of the directors for the year 2026.		
	Name-Surname	:	Miss Yaowaluk Aramthaveethong	
	Age	:	71 years	
	Positions	:	Director	
		Name-Surname	:	Member of the Audit Committee
		:	Chairman of the Corporate Governance and Sustainability Committee	
		:	Member of the Nomination and Remuneration Committee	
		:	Chairman of the Investment Committee	
:	Independent Director			
Residing at	:	111/97, Phahon Yothin Road, Anusawari Sub-district, Bang Khen District, Bangkok 10220		
Conflict of interest in the agenda proposed to the Meeting	:	Agenda to consider and approve the determination of the remuneration of the directors for the year 2026.		
	Name-Surname	:	Dr. Chalermruth Narkvichien	
	Age	:	50 years	
	Positions	:	Director	
		:	Member of the Audit Committee	
		:	Member of the Corporate Governance and Sustainability Committee	
		:	Member of the Investment Committee	
		:	Independent Director	
Residing at	:	433, Soi Phahon Yothin 32, Sena Nikhom Sub-district, Chatuchak District, Bangkok 10900		
Conflict of interest in the agenda proposed to the Meeting	:	Agenda to consider and approve the determination of the remuneration of the directors for the year 2026.		

The Company’s Articles of Association in Relation to Shareholders’ Meeting

Article 28. The Board of Directors shall convene an annual general meeting of shareholders within 4 months of the last day of fiscal year of the Company.

The shareholders’ meetings other than those specified above shall be called extraordinary general meetings of shareholders. The board of directors may call an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when one or several shareholder(s) holding shares in aggregate of not less than 10 percent of the total issued shares may jointly subscribe their names in a written notice requesting the board of directors to call an extraordinary meeting at any time, provided that matters and reasons for calling such meeting shall be clearly stated in the said notice. In such case, the board of directors shall convene a shareholders’ meeting within 45 days from the date of the receipt of such notice from the shareholders.

In the case where the board of directors does not convene the meeting within the period specified under Paragraph 2, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number may themselves call the meeting within 45 days from the end of the period under Paragraph 2. In this case, such shareholders’ meeting shall be deemed to be called by the board of directors, and the Company shall be responsible for necessary expenses incurred in the course of convening such meeting and shall provide reasonable facilitation.

In the case where, at a shareholders’ meeting called by the shareholders under Paragraph 3, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Article 31. of these Articles of Association, the shareholders under Paragraph 3 shall jointly be responsible to and compensate the Company for the expenses incurred from convening of such meeting.

Article 29. In calling a shareholders’ meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date and time, the agenda of the meeting and the matters to be proposed to the meeting with reasonable details, by expressly specifying as to the matter to be set forth to the meeting for information, approval or consideration, including opinions of the Board of Directors on the said matters. The said notice shall be delivered to the shareholders and registrar at least 7 days prior to the date of the meeting and shall also be published in a newspaper for 3 consecutive days, at least 3 days prior to the date of the meeting. The delivery of such notice and the newspaper publication may be made via electronics means in accordance with the procedures specified by the registrar.

A shareholders’ meeting may be convened at a venue where the head office of the Company is located or other province in the Kingdom as the Board of Directors deems appropriate. However, the shareholders’ meeting may be convened via electronics means as prescribed by the law on electronic meeting.

If the shareholders’ meeting is convened via electronics means pursuant to Paragraph 2 of Article 29., it shall be deemed that the Company’s head office is the meeting venue.

\.....If the shareholders.....

If the shareholders convene the meeting themselves pursuant to Paragraph 3 of Article 28., the shareholders who call such meeting may deliver the notice of the shareholders' meeting to other shareholders by electronics means, if such other shareholders have expressed their intention, or give consent for receiving such notice or documents by means of electronics method to the Company or the directors.

Article 30. In a shareholders' meeting, any shareholder may appoint any person as a proxy to attend such meeting and vote on his behalf. The Proxy Form shall be dated and executed by such shareholder and shall be according to the forms specified by the registrar. Such Proxy Form shall be submitted to the chairman of the board or the person designated by the chairman prior to attending the Meeting by the proxy.

The grant of proxy according to Paragraph 1 may be proceeded by means of electronic method, provided that the method shall be secured and reliable that such proxy granting is conducted by the shareholders and it shall be in accordance with the forms specified by the registrar.

Article 31. In a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting not less than 25 persons and holding shares in aggregate not less than one-third of the total issued shares, or shall be shareholders and proxies attending the meeting not less than one-half of the total number of shareholders and holding shares in aggregate not less than one-third of the total issued shares, to constitute a quorum.

At any shareholders' meeting, if 1 hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still not adequate to constitute a quorum as specified, if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

In a shareholders' meeting, the chairman of the board shall preside over the meeting. If the chairman is absent or is unable to perform his duties, if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. In the absence of the vice-chairman or the vice-chairman is unable to perform his duties, the meeting shall elect one of the shareholders attending the meeting to be the chairman of the meeting.

Article 32. In casting vote, one share is entitled to one vote and the resolution of a shareholders' meeting shall comprise the following votes:

- (1) In ordinary events, a majority vote 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 events, a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote.

\.....(a) the sale or transfer.....

- (a) the sale or transfer of the whole or important parts of the business of the Company to other persons;
- (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
- (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or amalgamation of the business with other persons with the purpose of profit and loss sharing;
- (d) the amendment of the Company's Memorandum of Association or Articles of Association;
- (e) the increase or decrease in the Company's capital, or issuance of Company's debentures;
- (f) the amalgamation or dissolution of the Company.

For any shareholder who has special conflict of interest in any matter, such shareholder shall not be entitled to cast the vote in such matter, except in the election of directors.

Article 33. Transactions to be conducted at an annual general meeting are as follows:

- (1) To consider the report of the Board of Directors as proposed to the meeting presenting the business operation result of the Company in the preceding year;
- (2) To consider and approve the balance sheet and the profit and loss statements of the preceding fiscal year;
- (3) To consider the appropriation of profits and the appropriation of reserve funds;
- (4) To appoint directors in replacement of the directors who retire by rotation and determine the directors' remuneration;
- (5) To appoint the auditor and determine his remuneration;
- (6) To transact any other businesses.

การเดินทาง / Transportation



รถไฟฟ้าใต้ดิน / MRT :

ลงสถานีศูนย์ประชุมแห่งชาติสิริกิติ์ ทางออกที่ 3

By MRT :

Getting off at Queen Sirikit National Convention Center Station, Exit 3



รถโดยสารประจำทาง :

สาย 36ก, 73ก, 136, 137, 172, 179, 185, 206, 514, 517, 528, 529

By Bus :

Route No. 36ก, 73ก, 136, 137, 172, 179, 185, 206, 514, 517, 528, 529



รถยนต์ หรือรถจักรยานยนต์ :

สามารถจอดรถได้ที่ลานจอดรถของศูนย์การประชุมแห่งชาติสิริกิติ์ (ชั้น : B1 และ B2 สำหรับรถยนต์ (ความสูงรถยนต์ไม่เกิน 2.4 เมตร) (ชั้น LM สำหรับรถจักรยานยนต์)

ทั้งนี้ ผู้ถือหุ้นสามารถจอดรถได้ที่รถไฟฟ้าใต้ดิน MRT และ BTS ณ สถานีหลัก รวม 12 แห่ง และเดินทางต่อมายังศูนย์การประชุมแห่งชาติสิริกิติ์ โดยใช้บริการรถไฟฟ้าบีทีเอส และรถไฟฟ้าใต้ดิน MRT

ลงสถานีศูนย์การประชุมแห่งชาติสิริกิติ์ ทางออกที่ 3



By Cars or Motorcycles :

Parking is available at The Queen Sirikit National Convention Center. (Floors : B1 and B2 for cars (Maximum height limit is 2.4 meters.) (Floor : LM for motorcycles).

Shareholders may also park at any 12 parking areas of BTS and MRT major stations, and catch BTS or MRT to The Queen Sirikit National Convention Center by getting off at The Queen Sirikit National Convention Center Station, Exit 3.



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