

INVITATION LETTER 2022

หนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2565

GETABEC PUBLIC COMPANY LIMITED

บริษัท เจตาเบค จำกัด (มหาชน)



GETABEC

Boiler & Burner Specialist

German-Thai Boiler Engineering Cooperation

No. GTB AGM 001 / 2022

April 8, 2022

Subject: Invitation to the 2022 Annual General Meeting of Shareholders

Attention: Shareholders of Getabec Public Company Limited

Attachments:

1. Copy of the Minutes of the Annual General Meeting of Shareholders of the year 2021 convened on April 20, 2021
2. Annual Registration Statement / Annual Report (56-1 One Report) in form of QR Code
3. Information of Persons who are nominated to be Directors
4. Information of Persons who are nominated to be Auditors
5. The Company's Articles of Association in relation to the Shareholders' Meeting
6. Registration Form for attending the 2022 Annual General Meeting of Shareholders via electronics means (E-AGM)
7. Guidelines and Documents for attending the 2022 Annual General Meeting of Shareholders via electronics means (E-AGM)
8. Proxy Form A., Form B. and Form C.
9. Information of the Company's Independent Directors who represent to be a Proxy of the Shareholders

The Board of Directors' Meeting of Getabec Public Company Limited (the "**Company**")' No. 4/2022 held on March 1, 2022, resolved to convene the 2022 Annual General Meeting of Shareholders on Tuesday, April 26, 2022, at 14.00 hrs., by arranging the meeting via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations to consider the following agendas:

Agenda 1. **To certify the Minutes of the Annual General Shareholders' Meeting for the Year 2021 convened on April 20, 2021**

Facts and Reasons: The minutes of the Annual General Shareholders' Meeting for the year 2021 convened on April 20, 2021 was prepared by the Company within 14 days from the date of the meeting and the minutes was submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by the relevant law. It was also disclosed on the Company's website (www.getabecboiler.com)

The Board of Directors' Opinion: The minutes of the Annual General Shareholders' Meeting for the year 2021 convened on April 20, 2021 had been accurately and completely recorded. Therefore, the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the Annual General Shareholders' Meeting for the year 2021, details of which are shown in **Attachment 1**.

Resolution required: This agenda shall be approved by the majority votes of shareholders attending the meeting and casting their votes.

Agenda 2. **To acknowledge the Operating Results of the Company for the Year 2021**

Facts and Reasons: Pursuant to Article 41 (1) of the Company's Articles of Association, which prescribes that the Board of Directors shall report the Company's operating results for the past year to the Shareholders' Meeting for consideration, the Board of Directors had prepared the operating results report for the year 2021 ending December 31, 2021 to propose to the shareholders for acknowledgement of the operating results of the Company for the year 2021.

The Board of Directors' Opinion : The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the Company's operating results for the year 2021, details of which are shown in the Annual Registration Statement / Annual report of 2021 (56-1 One Report) as shown in **Attachment 2** (in form of QR Code).

Resolution required: This agenda is for acknowledgement and does not require shareholders' voting.

Agenda 3. **To consider and approve the Company’s Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor**

Facts and Reasons: Section 112 of the Public Limited Company Act B.E. 2535 (1992) (the “**Public Limited Company Act**”) and Article 41 (2) of the Company’s Articles of Association specify that the Company shall prepare the balance sheet and the profit and loss statements of the past fiscal year for proposing to the Annual General Meeting of Shareholders for consideration and approval. Therefore, in order to comply with the law and the Company’s Articles of Association, the Company had prepared the Company’s financial statement for the year 2021 ended December 31, 2021 audited by the auditor for proposing to the Annual General Meeting of Shareholders for consideration and approval. In this regard, the Company’s financial statement for the year 2021 ended December 31, 2021 had been considered by the Audit Committee, approved by the Board of Directors, and also audited and certified by the Company’s auditor.

The Board of Directors’ Opinion: The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the Company’s financial statement for the year 2021 ended December 31, 2021 which had been considered by the Audit Committee , approved by the Board of Directors ,and also audited and certified by the Company’s auditor, details of which are shown in in Annual report of 2021 (56-1 One Report) as stated in **Attachment 2** (in form of QR Code).

Resolution required: This agenda shall be approved by the majority votes of shareholders attending the meeting and casting their votes.

Agenda 4. To consider and approve the omission of dividend payment for the operating results for the year 2021

Facts and Reasons: Section 115 of the Public Limited Company Act and Article 46 of the Company's Articles of Association specify that the Company shall not pay dividends other than out of profits. In the case where the company still has an accumulated loss, no dividends shall be paid. Moreover, Section 116 of the Public Limited Company Act and Article 47 of the Company's Articles of Association specify that the Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital. In this regard, the Company had already allocated the reserve fund which meets an amount of not less than ten percent of the registered capital as required by laws and the Company's Articles of Association.

The Company has a policy to pay dividends each year at the rate of not less than 40% of the net profit according to the Company's separate financial statements in each accounting period after deducting corporate income tax and various types of legal reserve. However, such dividend payment will depend on the sufficiency of cash flow, investment plan and legal terms, with all other conditions of necessity and suitability in the future. Furthermore, such dividend payment shall not have a significant impact on the Company's normal operations.

However, the Company had loss of operating results amounting to 60.35 million baht (for the separate financial statements) and 58.79 million baht (for the consolidated financial statements) for the year 2021. Therefore, it is appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omission of dividend payment from the operating results from January 1, 2021 to December 31, 2021.

The Board of Directors' Opinion: The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omission of dividend payment from the operating results from January 1, 2021 to December 31, 2021.

Resolution required: This agenda shall be approved by the majority votes of shareholders attending the meeting and casting their votes.

Agenda 5. To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2022

Facts and Reasons: Section 71 of the Public Limited Company Act and Article 20 of the Company's Articles of Association specify that at every Annual General Meeting of Shareholders, one-third (1/3) of the total number of the directors shall retire by rotation. If the number of directors cannot divide into three proportions, a number of directors closest to one-third shall retire. Directors retiring by rotation may be re-elected. Consequently, there are 3 directors who shall retire by rotation for the year 2022, namely:

- | | |
|-------------------------------|--|
| 1) Mr. Suchat Mongkhonaripong | Vice Chairman of the Board of Directors /
Chief Executive Officer |
| 2) Mrs. Hansa Bodipat | Company's Director |
| 3) Ms. Surang Mongkholaripong | Company's Director |

In this regard, the Nomination and Remuneration Committee had considered and deemed that such 3 directors who shall retire by rotation for the year 2022 are knowledgeable and competence to serve as the Company's directors, as well as having completed qualifications as required by law. Therefore, the Nomination and Remuneration Committee was of the opinion that the Board of directors should propose to the Annual General Meeting of Shareholders to consider and approve the election of 3 directors who shall retire by rotation namely **1) Mr. Suchat Mongkhonaripong 2) Mrs. Hansa Bodipat and 3) Ms. Surang Mongkholaripong** to serve as the Company's directors and other existing positions for another term.

The Board of Directors' Opinion : The Board of Directors, excluding the directors having conflicts of interest, had considered the opinion of the Nomination and Remuneration Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the election of **1) Mr. Suchat Mongkhonaripong 2) Mrs. Hansa Bodipat and 3) Ms. Surang Mongkholaripong** who shall retire by rotation to serve as the Company's directors and other existing positions for another term as they are knowledgeable and competence to serve as the Company's directors, as well as having completed qualifications as required by law, details of the information regarding such 3 directors are shown in **Attachment 3.**

Resolution required: This agenda shall be approved by the majority votes of shareholders attending the meeting and casting their votes.

Agenda 6. To consider and approve the remuneration of the directors and sub-committees for the year 2022

Facts and Reasons: Section 90 of the Public Limited Company Act specifies that the company shall not pay money or give any property to a director, unless it is a payment of remuneration under the articles of association of the company, and paragraph 1 of Article 25 of the Company's Articles of Association specifies that the directors shall be entitled to receive remuneration from the company, which is subject to the resolution of the shareholders' meeting. Such remuneration may be determined in a certain amount or may be paid according to specific criteria, and may be adjusted from time to time or effective until the shareholders' meeting consider otherwise. In addition, the directors shall be entitled to receive wages and welfare as specified in the Company's regulations.

For the purpose of determining the remuneration of the directors and sub-committees for the year 2022, the Nomination and Remuneration Committee had considered the Director Compensation Survey Report of the Thai Institute of Directors Association and compared the compensation within the same industry, as well as the Company's business plans. Therefore, the Nomination and Remuneration Committee was of the opinion that it is appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors and sub-committees for the year 2022 with the following details:

1. The rates of monthly remuneration and meeting allowance: The rates of monthly remuneration and meeting allowance shall be the same as the year 2021. The total amount of remuneration shall be no more than Baht 2,500,000. The details of monthly remuneration and meeting allowance are as follows:

Position	2021 (Baht)		2022 (Baht)	
	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance
The Board of Directors				
- Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Member of Sub-Committees	15,000	10,000	15,000	10,000
- Non-Executive Directors	10,000	10,000	10,000	10,000
- Executive Directors	10,000	10,000	10,000	10,000
Audit Committee				
- Chairman of Audit Committee	None	10,000	None	10,000

- Audit Committee Members	None	10,000	None	10,000
Risk Management Committee				
- Chairman of Risk Management Committee	None	10,000	None	10,000
- Risk Management Committee Members	None	10,000	None	10,000
Nomination and Remuneration Committee				
- Chairman of Nomination and Remuneration Committee	None	10,000	None	10000
- Nomination and Remuneration Committee Members	None	10,000	None	10,000

Remark:

1. The chairman of the board and/or the chairman of the sub-committees shall be entitled to receive the remuneration for his/her highest position only.
2. Member of the board of directors and member of any sub-committee shall be entitled to receive the meeting allowance for the board of directors' meeting and for each of the sub-committees' meeting not more than once a month.
3. The director who is the employee of the Company shall be entitled to receive monthly remuneration.

2. Bonus: Bonus to the directors shall be in the amount of no more than Baht 1,000,000. The Board of Directors shall have authority to allocate and determine the details of the payment of bonus to the directors.

Each director shall be entitled to receive payment of bonus only at the highest rate for one of his/her position in the Company, and the director whose term of office is less than one year, the payment will be allocated according to his/her respective duration.

The Board of Directors' Opinion: The Board of Directors had agreed with the Nomination and Remuneration Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors and sub-committees for the year 2022 according to the details as proposed above.

Resolution required: This agenda shall be approved by not less than two-thirds of the total votes of the shareholders attending the meeting.

Agenda 7. To consider and approve the appointment of the auditors and the determination of audit fee for the year 2022

Facts and Reasons: Section 120 of the Public Limited Company Act and Article 41 (5) of the Company's Articles of Association specify that each year an annual general meeting of shareholders shall appoint an auditor and determine the auditing fee of the company. Moreover, Notification of the Capital Market Supervisory Board No. TorChor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers dated October 22, 2013 (as amended) specifies that the company shall arrange for an auditor rotation in the event that such auditors have performed the duty of reviewing or auditing, and providing opinions on the company's financial statements for 7 fiscal years, whether cumulative or not, whereby the company may engage the auditors who ceased performing auditing services after at least 5 cumulative fiscal years from the date of cessation. The auditor rotation does not require change of the audit company. The audit company can appoint other auditors in the same office to replace the auditor who rotated from the position.

In this regard, the Audit Committee had considered and approved to select the auditors from ANS Audit Company Limited, the Company's current auditors, by taking into account their independence, performance, and appropriateness of audit fees, and was of the opinion that the Board of Directors should propose to the Annual General Shareholders' Meeting to consider and approve the appointment of the auditors from ANS Audit Company Limited to be the Company's auditor for the year 2022, namely:

Mr. Atipong Atipongsakul	CPA No. 3500; or
Mr. Vichai Ruchitanont	CPA No. 4054; or
Mr. Sathien Vongsnan	CPA No. 3495; or
Ms. Kultida Pasurakul	CPA No. 5946; or
Mr. Yuttapong Chuamuangpan	CPA No. 9445

In the event that those auditors are unable to perform their duties, ANS Audit Company Limited has to arrange for other qualified licensed auditors whose name are in the approved list of the Office of the Securities and Exchange Commission ("SEC") to perform the auditing duty and provide opinions on the Company's financial statements. The audit fees for the year 2022 are determined at the total of Baht 2,850,000 which is the amount equivalent to the audit fee for the year 2021. Should there be any other work apart from the normal annual audit work, the Board of Directors shall have the authority to approve extra remuneration as actual.

The proposed auditors do not have any relation or any interest in the Company, subsidiaries of the Company, directors, executives, major shareholders or his/her related persons and are considered independent in terms of auditing and providing opinions on the Company's Financial Statement, details of the information regarding the proposed auditors are shown in **Attachment 4**.

The Board of Directors' Opinion: The Board of Directors had agreed with the Audit Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors and the determination of audit fee for the year 2022 with the details as proposed above.

Resolution required: This agenda shall be approved by the majority vote of shareholders attending the meeting and casting their votes.

Agenda 8. **Other matters (if any)**

This agenda is set in order to provide the opportunity for the shareholders who wish to propose any other matters other than the agenda items prescribed by the Board of Directors in this invitation, provided that the proposal of such matter shall be in accordance with the criteria and method stipulated by the laws, or to make inquiries or propose recommendations which are beneficial to the Board of Directors, and/or to allow the directors to provide the answers to questions or doubts (if any).

In addition, the Company has published the invitation letter for the shareholder's meeting together with the attachments on the Company's website www.getabecboiler.com under the topic "Shareholder Info" since April 8, 2022. The shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders must be the shareholders whose name are listed on the Record Date on March 18, 2022. Therefore, the Company hereby invites all shareholders to attend the 2022 Annual General Meeting of Shareholders on Tuesday, April 26, 2022, at 14.00 hrs. via electronic means (E-AGM). In this regard, the Company will conduct the meeting in accordance with Section 6 of the Company's Articles of Association re: The Meeting of Shareholders, details of which are shown in **Attachment 5**.

The shareholders are required to submit the registration form for attending the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM) and documents of shareholder's or proxy holder's identity to confirm the right to attend the meeting, details of which are shown in **Attachment 6** and **Attachment 7**, to the Company within April 20, 2022, at the address prescribed below:

Getabec Public Company Limited
335/7 Srinakarin Road, Nongbon, Pravet, Bangkok 10250
E-mail: info@getabecboiler.com , tinnakorn.n@getabecboiler.com

Once the Company has verified the list of shareholders on the Record Date, the electronic meeting service provider will send the link for attending the meeting together with the access manual to the emails or mobile numbers provided by the shareholders in the registration form for attending the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM) according to **Attachment 6**, which shall be provided to the Company within April 20, 2022. In this regard, the electronic meeting service provider will provide the link 2 days in advance prior to the meeting date.

The shareholders who would like to appoint the person or the independent directors (as per the information of Company's Independent Directors who represent to be a Proxy of Shareholders, details of which are shown in **Attachment 9**) to be the proxy for attending the meeting, please fill the information in the proxy form with signatures. In this case, the proxy form B as attached in **Attachment 8** is recommended as it clearly contains specific details. For more information regarding the appointment of proxy, please see the guidelines and documents for attending the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM), details of which are shown in **Attachment 7**.

In the event that foreign shareholders appointed a custodian in Thailand to be a share dispositive and keeper, the foreign shareholders may use proxy form C as attached in **Attachment 8** and submit to the Company in advance within April 20, 2022.

Yours sincerely,

Getabec Public Company Limited



(Assoc.Prof. Dr. Paritud Bhandhubanyong)

Chairman of the Board of Directors

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2021

Getabec Public Company Limited

at Suanluang 1-3 meeting rooms, 1st floor, Novotel Bangkok Bangna Hotel,

No. 333 Srinakarin Road, Nongbon, Pravet, Bangkok 10250

The Directors attending the meeting:

- | | |
|---|--|
| 1. Assoc. Prof. Dr. Paritud Bhandhubanyong | Chairman of the Board of Directors,
Independent Director and Audit Committee Member |
| 2. Assoc. Prof. Dr. Aekkachai Nittayagasetwat | Chairman of the Audit Committee and Independent Director |
| 3. Dr. Kamol Takabut | Chairman of the Risk Management Committee and
Independent Director |
| 4. Mr. Chalard Na Ranong | Director |

The Director attending the meeting via electronics channel:

- | | |
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| 1. Mr. Suchat Mongkhonaripong | Vice Chairman of the Board of Directors and Chief Executive
Officer |
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The Director absent with apologies:

- | | |
|-------------------------------|----------|
| 1. Ms. Surang Mongkhonaripong | Director |
| 2. Mrs. Hansa Bodipat | Director |

The Executives attending the meeting:

- | | |
|--------------------------------|--|
| 1. Mrs. Kessuda Yasothorn | Marketing Manager |
| 2. Ms. Wanna Hangaroonprasan | Internal Audit Manager |
| 3. Ms. Sansanee Vimaleangrangi | Accounting Manager |
| 4. Mr. Tinnakorn Naklang | Corporate Secretary / Secretary to the Board of
Directors |

The Auditor and Legal Counsel:

- | | |
|------------------------------|--|
| 1. Mr. Vichai Ruchitanont | ANS Audit Company Limited as the Auditor |
| 2. Mr. Kittisak Ngernthaworn | KTB Law Company Limited as the Legal Counsel |

Getabec Public Company Limited (the “**Company**”) assigned KTB Law Company Limited, as the Legal Counsel, to oversee this meeting for its proper convening in due compliance with the laws and Company’s Articles of Association, and also for transparency operation in accordance with the guidelines for good shareholders meeting of the Office of the Securities and Exchange Commission. The Legal Counsel also inspected the vote counting in this 2021 Annual General Shareholders’ Meeting (the “**Meeting**”).

Ms. Masitorn Boonserm, the Master of Ceremonies (the “**MC**”), informed the Meeting that the Chairman would carry out this Meeting in accordance with the meeting agendas specified in the Notice of the Meeting which was sent to the shareholders in advance. The MC then announced the meeting agendas from Agenda 1 to Agenda 7 respectively. For Agenda 8, it was designated for the shareholders to consider any other matters (if any).

The MC further informed the Meeting that due to the intensification of the COVID-19 pandemic in combination with the announcement of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Coronavirus Disease (COVID-19) designated Bangkok as the red or the maximum controlled areas. Therefore, the Company had set the measures and guidelines for preventing the spread of the COVID-19 at the Meeting in accordance with the criteria announced by the Centre for the Administration of the Situation due to the Outbreak of the Communicable Coronavirus Disease (COVID-19) and the Ministry of Public Health.

The MC further explained the Company’s Articles of Association regarding the shareholders’ meeting, and the details of the procedure for casting vote and vote counting of each and every meeting agenda as follows:

1. For voting, each shareholder had the number of votes equal to the number of shares held by him/her, which means one share was entitled to one vote. Each shareholder was entitled to vote approve, disapprove or abstain, only either one choice, on each and every agenda, otherwise his/her ballot would be regarded as void. In case of voting by proxy, the proxy holder must vote by the same method as aforementioned except in the case of proxy granted by foreign shareholder who appointed the custodian in Thailand to take deposit and take care of their shares which, in such a case, the proxy holder must vote in due compliance with the intention expressed by such foreign shareholder as specified in the relevant proxy form.

2. For vote counting in each and every agenda, a simple majority vote was required unless otherwise specified by law. Therefore, the resolution in this Meeting is classified into 2 categories in accordance with the Public Limited Company Act B.E. 2535 (as amended) as follows:

Category 1: Agenda which required a simple majority vote of shareholders attended and casted their votes at the Meeting were agendas 1,3,4,5 and 7; and

Category 2: Agenda which required not less than two-thirds of the total number of votes of the shareholders attended the Meeting was agenda 6 to consider and approve the remuneration of the directors for the year 2021.

For agenda 2, it was an acknowledgement agenda which required no voting.

3. To expedite the vote counting at the Meeting, any votes disapproving, or abstaining shall be extracted from the total number of votes of the shareholders or proxy holders attended the Meeting and casted their votes on each agenda. Any shareholder or proxy holder who would like to vote “disapprove” or “abstain” must raise his/her hand, then the Company’s staff would collect his/her voting ballot. If there was no objection or other comment from the shareholders, it shall be deemed that the Meeting had unanimously resolved to approve such agenda.

4. All voting ballots would be collected after the Meeting adjourned. The shareholder who wished to leave prior to the Meeting adjourned, were advised to submit his/her ballot to the Company’s staff before leaving. The Company would disclose the Minutes of this Meeting on the Company’s website by 14 days after the Meeting so that the shareholders would be able to review the Minutes of the Meeting.

5. The MC had invited a volunteer from the shareholders who attended the Meeting to be the joint inspector in inspecting the vote and vote counting processes together with the Legal Counsel and the Company’s representative to ensure that the vote counting had been done in accordance with the laws and regulations, including the Company’s Articles of Associations and the Good Corporate Governance principle.

6. The use of microphone was not provided for asking questions in the Meeting room. Shareholders or proxies wishing to express their opinions regarding the agenda of the Meeting were requested to write their enquiries along with their full name (in case of the proxy holder, please state the name of the shareholder) on the paper provided and the relevant staff will collect and propose them to the Company for responding. To make the Meeting concise and efficient, the Company will respond to the questions related to the meeting agendas and will publish the answers on the Company's website.

After that, the MC informed the Meeting that 8 shareholders of the Company holding a total number of 17,601,168 shares attended the Meeting in persons, with 30 proxy holders holding a total number of 730,014,480 shares attended the Meeting that resulted a total number of 38 shareholders and proxy holders holding 747,615,648 shares representing 77.87% of the total number of duly sold 960,000,000 shares of the Company, and thus a quorum of the Meeting was duly constituted according to Article 38 of the Articles of Association of the Company. Assoc. Prof. Dr. Paritud Bhandhubanyong, the Chairman of the Board of Directors, was thereby invited to commence the Meeting.

During the Meeting, there was another shareholder, holding 2,450,000 shares, attending the Meeting. Therefore, there were a total number of 9 shareholders attending the Meeting in person, and 30 shareholders represented through proxies, making up a total of 39 shareholders, holding together 749,615,648 shares, or 78.08% of total shares sold.

The Meeting convened at 14.00 hours.

Assoc. Prof. Dr. Paritud Bhandhubanyong, the Chairman of the Board of Directors presided as Chairman of the Meeting (the “Chairman”), thanked the shareholders and proxy holders for attending this Meeting and commenced the

Meeting. Due to the intensification of the COVID-19 pandemic, the Chairman would keep the Meeting as concise as possible and estimated that the Meeting would take about 1.30 hours.

Then, the Chairman proposed the Meeting to consider the agenda as specified in the Notice of the Meeting as follows:

Agenda 1 To certify the minutes of the 2020 Annual General Meeting of Shareholders held on June 16, 2020

The Chairman informed the Meeting that the Board of Directors of the Company had prepared the minutes of the 2020 Annual General Meeting of Shareholders, held on June 16, 2020, within 14 days from the meeting date. Moreover, the said minutes was submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law and publicized on the website of the Company (www.getabecboiler.com) as per the details outlined in the **Enclosure (1)** which had been delivered to the shareholders together with the Notice of this Meeting, in advance.

The Company's Board of Directors had considered that the minutes of the 2020 Annual General Meeting of Shareholders, held on June 16, 2020, was correctly and completely recorded, and thus the minutes of the 2020 Annual General Meeting of Shareholders should be certified by this Meeting.

The Chairman informed the Meeting that the shareholders or proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding. Then, the Chairman proposed the Meeting to consider and certify the said minutes. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

Resolution: The Meeting unanimously resolved to certify the minutes of the 2020 Annual General Meeting of Shareholders, held on June 16, 2020. Details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	749,615,648	100.0000
Disapproved	-	-
Abstained	-	-
Total	749,615,648	100.0000

Agenda 2 To acknowledge the performance of the Company for the year 2020

The Chairman assigned Ms. Sansanee Vimaleangrangi, Accounting Manager, to summarize and propose the information on the Company's business performance of the previous year to the Meeting, details of which were as described

in the QR Code provided in the **Enclosure (2)** which had been delivered to the shareholders together with the Notice of this Meeting, in advance.

Ms. Sansanee Vimaleangrangi informed the Meeting that in 2020, the Company and its subsidiary had total income of Baht 1,124.10 Million, decreased by 20.24 % from 2019 which the Company yielded Baht 1,409.43 Million as total income. The income structure consisted of income generated from contracts in the amount of Baht 924.19 Million which decreased by 23.9 % as a result of the delay of purchase order from customers and the delay of the expansion of production project due to the economic downturn both domestic and international. The Company had income generated from services in the amount of Baht 182.37 Million which increased by 6.5 % as a result of the Company's Policy to focus on maintenance to increase efficiency for customers, and policy to increase service income by expanding the selling business of chemicals and equipment related to customer service. The Company had other income in 2020 in the amount of Baht 12.68 Million that resulted a total income of the Company in 2020 of Baht 1,124.10 Million.

In 2020, the Company had gross profit of Baht 174.49 Million which decreased by 23.77%, with net profit of Baht 33.78 Million which decreased by 59.07 %. The gross profit margin and the net profit margin were 15.60% and 3.01% respectively. Since gross profit earned in 2020 is lower than 2019 because of the increased price of the imported materials and equipment, and increased wage of contractor as some customers did not allow outsiders to enter the area during the COVID-19 pandemic, causing companies and contractors to be unable to work as planned. The decrease of net profit in 2020 resulted from the decrease of the income generated from contracts resulting from the economic downturn, and the delay of the industrial investment both domestic and international.

The Company had total assets of Baht 1,048.94 Million which decreased by 6.99% comparing to the earlier year, resulted from the reduction of cash from loan repayment to a subsidiary and payments to purchase fixed assets such as knock-downs buildings, machines and tools, and total liability of Baht 323.06 Million which decreased by 15.09 %, resulted from the debt repayment to trader account payable and other account payables.

In 2020, the Company had shareholders' equity of Baht 725.88 Million which decreased by 2.87% comparing to the earlier year, as a result of significant change in discount on a purchase value of investment in the subsidiary, unappropriated retained earnings and surplus from land asset revaluation, and the Company had a debt to equity ratio that decreased by 0.45 time.

The Chairman informed the Meeting that the shareholders or proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding. Then the Chairman proposed the Meeting to consider the next agenda as this Agenda did not require the voting.

Agenda 3 To consider and approve the Company's Financial Statements for the fiscal year ended December 31, 2020, audited by the certified auditor.

The Chairman assigned Ms. Sansanee Vimaleangrangi, Accounting Manager, to summarize and present the information on the Company's 2020 Financial Statement for the fiscal year ended 31 December 2020 and the relevant auditor's report as per details described in the QR Code provided in the **Enclosure (2)** which had been delivered to the shareholders together with the Notice of this Meeting, in advance.

Ms. Sansanee Vimaleangrangi informed the Meeting that according to Section 112 of the Public Limited Company Act B.E. 2535 (as amended) and Article 41 of the Company's Articles of Association, the Company was required to prepare its Balance Sheet and Profit and Loss Statements of the previous year to be proposed to the Company's Shareholders Meeting. To comply with the laws and the Company's Articles of Association, the Company's Board of Directors thus arranged for the Company's 2020 Financial Statement for the fiscal year ended 31 December 2020 and had it audited and certified by the certified auditor before proposing for consideration and approval by the Company's Shareholders Meeting.

The 2020 Financial Statement was properly reviewed by the Company's Audit Committee and the Board of Directors, and duly audited and certified by the certified auditor, the details of which could be summarized as follows:

- Auditor Name: Mr. Vichai Ruchitanont, CPA No. 4054 (ANS Audit Company Limited)
- Type of Auditor's Report: Unqualified Opinion
- Key Audit Matter: Realization of income from construction contracts, provisions from guarantee, provisions from fine due to delayed work

Ms. Sansanee Vimaleangrangi then proposed the Meeting to consider and approve the Company's Financial Statements for the year ending December 31, 2020, audited by the certified auditor.

The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

The Chairman informed the Meeting that the shareholders or proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding. Then the Chairman proposed the Meeting to consider and vote.

Resolution: The Meeting unanimously resolved to approve the Company's Financial Statements for the fiscal year ended 31 December 2020 reviewed by the Company's Audit Committee and the Board of Directors and duly audited and certified by the certified auditor, the details of the votes are as follow:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
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Approved	749,615,648	100.0000
Disapproved	-	-
Abstained	-	-
Total	749,615,648	100.0000

Agenda 4 To consider and approve the net profit allocation and the dividend payment for the year 2020

The Chairman assigned Ms. Sansanee Vimaleangrangi, Accounting Manager, to summarize and present the information on the net profit allocation and the dividend payment for the year 2020.

Ms. Sansanee Vimaleangrangi informed the Meeting that according to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and Article 47 of the Company's Articles of Association, the Company was required to allocate the net profit as legal reserve at a rate of not less than five (5) percent of yearly net profit deducted by the accumulated loss carried forward (if any) until the legal reserve reaches the amount of not less than ten (10) percent of the registered capital of the Company. For the year 2020, the Company had the net profit of Baht 33,667,475.66 from its business performance (separate financial statement), and retained earnings of Baht 192,858,503.12. The Company had total legal reserve of Baht 24,000,000 in the year 2020, and therefore had completely allocated the legal reserves in accordance with laws and regulations, and the Articles of Association of the Company.

The dividend payment policy of the Company is at the rate of not less than 40% of the net profit per year, which calculated from the Company's separate financial statements for each accounting period after deducting the corporate income tax and any reserves required by law. The Company therefore agreed to propose to the Meeting to consider the dividend payment for the performance in the year 2020 at the rate of Baht 0.020 per share which shall be paid from net profit under BOI privilege at the rate of Baht 0.01375 per share, and non-BOI privilege at the rate of Baht 0.00625 per share, in the total amount of Baht 19,200,000 (nineteen million two hundred thousand baht only) for the total of 960,000,000 common shares, representing 57.03 % of net profit for the year 2020 (Separate Financial Statements). The said dividend payments were in accordance with the dividend payment policy.

The date for determining the name of shareholders entitled to receive the dividend (Record Date) shall be on April 30, 2021 and the cash dividend shall be paid within May 19, 2021.

Ms. Sansanee Vimaleangrangi then proposed the Meeting to consider and approve that the net profit for the year 2020 shall not be allocated to the legal reserve since the Company has completely allocated the legal reserves in accordance with the Articles of Association of the Company and related laws and regulations. In addition, the Meeting was requested to approve the dividend payment as proposed. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

The Chairman informed the Meeting that the shareholders or proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding. Then, the Chairman proposed the Meeting to consider and vote.

Resolution: The Meeting unanimously resolved to approve as follows:

(1) The net profit for the year 2020 shall not be allocated to the legal reserve since the Company has completely allocated the legal reserves in accordance with the Articles of Association of the Company and related laws and regulations.

(2) The dividend payment for the performance in the year 2020 shall be paid at the rate of Baht 0.020 per share from net profit under BOI privilege at the rate of Baht 0.01375 per share, and non-BOI privilege at the rate of Baht 0.00625 per share which the date for determining the name of shareholders entitled to receive the dividend (Record Date) shall be on April 30, 2021 and the cash dividend shall be paid within May 19, 2021.

The details of which are as follow:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	749,615,648	100.0000
Disapproved	-	-
Abstained	-	-
Total	749,615,648	100.0000

Agenda 5 To consider and approve the re-election of directors who retired by term for the year 2021.

The Chairman assigned Assoc. Prof. Dr. Aekkachai Nittayagasetwat, Chairman of the Audit Committee, to be the temporary chairman of the Meeting for consideration of this agenda since the Chairman was director who retired by term and was also nominated to be re-elected for another term.

Prof. Dr. Aekkachai Nittayagasetwat assigned Mr. Tinnakorn Naklang, Corporate Secretary, to summarize and present the information on the re-election of directors who retired by term for the year 2021. The directors who retired by term and were nominated to be the Company's directors for another term, Assoc. Prof. Dr. Paritud Bhandhubanyong and Dr. Kamol Takabut, were asked to leave the meeting room to comply with the Good Corporate Governance principles and to provide the shareholders an opportunity to ask questions.

Mr.Tinnakorn Naklang informed the Meeting that Section 71 of the Public Limited Company Act B.E. 2535 (as amended) and Article 20 of the Company's Articles of Association specified that one-third (1/3) of the total number of directors shall be required to retire from their office by term at every annual general meeting of shareholders. If the number of directors is not a multiple of three (3), the number of directors closest to one-third (1/3) shall retire from the office and a retiring director may be re-elected. In this Annual General Meeting of Shareholders for the Year 2021, there were 2 directors who retired by term:

- | | |
|---|--|
| 1) Assoc.Prof. Dr. Paritud Bhandhubanyong | Chairman of the Board of Directors, Chairman of the Nomination and Remuneration Committee and Independent Director |
| 2) Dr. Kamol Takabut | Chairman of the Risk Management Committee and Independent Director |

The Nomination and Remuneration Committee had considered and deemed that the 2 directors who retired by term for the year 2021 had knowledge and abilities in the management of the business which were suitable for the position of director and fully qualified as required by law. The Nomination and Remuneration Committee deemed appropriate for the Board of Directors to propose to the Shareholders Meeting to re-elect the 2 directors who retired by term as directors of the Company and resume other former positions for another term. The Board of Directors, excluding the interested directors, had considered and agreed with the Nomination and Remuneration Committee, and deemed appropriate for the Shareholders' Meeting to re-elect 1) Assoc.Prof. Dr. Paritud Bhandhubanyong and 2) Dr. Kamol Takabut to be directors of the Company and resume other former positions for another term, since the 2 directors had knowledge and abilities in the management of the business which were suitable for the position of director and fully qualified as required by law. The details were as shown in **Enclosure (3)** which had been delivered to the shareholders together with the Notice of this Meeting, in advance.

Mr.Tinnakorn Naklang then proposed the Meeting to consider and approve the re-election of directors who retired by term for the year 2021 by voting for each director individually. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

Prof. Dr. Aekkachai Nittayagasetwat, Chairman of the Audit Committee who acted as the chairman of this agenda, informed the Meeting that the shareholders or proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding. Then the chairman of this agenda proposed the Meeting to consider and vote for each director individually.

Resolution: The Meeting unanimously resolved to approve the re-election of directors who retired by term in the year 2021 to be the Company's directors and resume other positions for another term by voting for each director individually, the details of the votes are as follow:

1. Re-elected Assoc.Prof. Dr. Paritud Bhandhubanyong to be the Chairman of the Board of Directors, the Chairman of the Nomination and Remuneration Committee and the Independent Director, with the following votes:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	749,615,648	100.0000
Disapproved	-	-
Abstained	-	-
Total	749,615,648	100.0000

2) Re-elected Dr. Kamol Takabut to be the Chairman of the Risk Management Committee and the Independent Director with the following votes:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	749,615,648	100.0000
Disapproved	-	-
Abstained	-	-
Total	749,615,648	100.0000

Thereafter, the MC asked the directors who temporarily left the meeting room to return to the meeting room.

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

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and present the information on the remuneration of the directors for the year 2021.

Mr.Tinnakorn Naklang informed the Meeting that Section 90 of the Public Limited Company Act B.E. 2535 (as amended) specified that a company shall not pay money or give any other assets to directors unless it is the payment of remuneration under the articles of association of the company and Article 25 paragraph one of the Company's Articles of Association specifies that the directors of the Company are entitled to receive remuneration from the Company according to the consideration and resolution of the Shareholders' Meeting. The remuneration shall be determined in a certain amount or payable according to specific regulations, or considered and determined from time to time or permanently unless the Shareholders Meeting would resolve otherwise, as the case may be. In addition, directors of the Company were also entitled to receive allowance and welfare according to the Company's regulations.

The Nomination and Remuneration Committee had considered and approved the remuneration of the directors by carefully reviewing the suitability in all respects to determine the remuneration of the Company's directors, including the

Company's operating results and the Company's business size, the duties and responsibilities of the Company's directors, and also comparing the rates of remuneration to the similar businesses' size in the same industry. The Nomination and Remuneration Committee deemed appropriate for the Board of Directors to propose the Shareholders Meeting to approve the remuneration of the directors for the year 2021 as follows:

1. The Rates of Monthly Remuneration and Meeting Allowance:

The rates of monthly remuneration and meeting allowance shall be the same as the year 2020, and the total shall not exceed Baht 2,500,000.00 (two million and five hundred thousand baht only). The details are as follows:

	2020 (Baht)		2021 (Baht)	
<u>Position</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>
<u>The Board of Directors</u>				
- Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Chairman of Sub-Committees ¹	15,000	10,000	15,000	10,000
- Non-Executive Directors	10,000	10,000	10,000	10,000
- Executive Directors	10,000	10,000	10,000	10,000
<u>The Audit Committee</u>				
- Chairman of the Audit Committee	None	10,000	None	10,000
- Audit Committee Members	None	10,000	None	10,000

	2020 (Baht)		2021 (Baht)	
<u>Position</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>
<u>The Risk Management Committee</u>				
	None	10,000	None	10,000

¹ Since the Notice of the Meeting in Agenda 6, Page 6, Line 23, had been incompletely printed, the Company therefore informed the shareholders to amend the message in the Notice of the Meeting. The message "Director of the Board of Directors" in Agenda 6 was amended to "Director who is the Chairman of the Sub-committee".

- Chairman of the Risk Management Committee	None	10,000	None	10,000
- Risk Management Committee Members				
<u>The Nomination and Compensation Committee</u>				
- Chairman of the Nomination and Compensation Committee	None	10,000	None	10,000
- Nomination and Compensation Committee Members	None	10,000	None	10,000

Remarks:

1. The director of the Company who is the Chairman of the Board of Directors and/or the Chairman of the sub-committee shall be entitled to receive the remuneration for his highest position only.
2. The director of the Company and the member of any sub-committee shall be entitled to receive the meeting allowance of each meeting of the Board of Directors / sub-committee not more than once a month.
3. The director who is the employee of the Company shall be entitled to receive monthly remuneration.

2. Directors' Bonus:

Bonus for the year 2021 shall be paid in the amount of not more than Baht 1,000,000 (one million baht only) and the Board of Directors will have authority to consider and allocate such payment of bonus to the directors.

Each director shall be entitled to receive only one payment of bonus for his highest position in the Company, and the director whose term of office is less than one year shall receive remuneration in proportion of the time being in the position.

Mr.Tinnakorn Naklang then proposed the Meeting to consider and approve the remuneration of the directors for the year 2021. The resolution on this Agenda must be passed by not less than two-thirds of total number of votes of the shareholders who attended the Meeting.

The Chairman informed the Meeting that the shareholders or proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding. Then, the Chairman proposed the Meeting to consider and vote.

Resolution: The Meeting unanimously resolved to approve the remuneration of the directors for the year 2021, details of which are as follows:

1. The Rates of Monthly Remuneration and Meeting Allowance:

The rates of monthly remuneration and meeting allowance shall be the same as the year 2020, and the total shall not exceed Baht 2,500,000 (two million and five hundred thousand baht only). The details are as follows:

<u>Position</u>	<u>2020 (Baht)</u>		<u>2021 (Baht)</u>	
	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>
<u>The Board of Directors</u>				
- Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Chairman of Sub-Committees	15,000	10,000	15,000	10,000
- Non-Executive Directors	10,000	10,000	10,000	10,000
- Executive Directors	10,000	10,000	10,000	10,000
<u>The Audit Committee</u>				
- Chairman of the Audit Committee	None	10,000	None	10,000
- Audit Committee Members	None	10,000	None	10,000
<u>The Risk Management Committee</u>				
- Chairman of the Risk Management Committee	None	10,000	None	10,000
- Risk Management Committee Members	None	10,000	None	10,000
<u>The Nomination and Compensation Committee</u>				
- Chairman of the Nomination and Compensation Committee	None	10,000	None	10,000
- Nomination and Compensation Committee Members	None	10,000	None	10,000

Remarks:

1. The director of the Company who is the Chairman of the Board of Directors and/or the Chairman of the sub-committee shall be entitled to receive the remuneration for his highest position only.
2. The director of the Company and the member of any sub-committee shall be entitled to receive the meeting allowance of each meeting of the Board of Directors / sub-committee not more than once a month.

3. The director who is the employee of the Company shall be entitled to receive monthly remuneration.

2. Directors' Bonus:

Bonus for the year 2021 shall be paid in the amount of not more than Baht 1,000,000 (one million baht only) and the Board of Directors will have authority to consider and allocate such payment of bonus to the directors.

Each director shall be entitled to receive only one payment of bonus for his highest position in the Company, and the director whose term of office is less than one year shall receive remuneration in proportion of the time being in the position.

The Meeting unanimously resolved as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	749,615,648	100.0000
Disapproved	-	-
Abstained	-	-
Total	749,615,648	100.0000

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fee for the year 2021.

The Chairman assigned Assoc. Prof. Dr. Aekkachai Nittayagasetwat, the Chairman of Audit Committee to summarize and propose the details concerning the appointment of auditor and determination of auditor remuneration for the year 2021 as per details described in **Enclosure (4)** which had been delivered to the shareholders together with the Notice of this Meeting, in advance.

Assoc. Prof. Dr. Aekkachai Nittayagasetwat informed the Meeting that Section 120 of the Public Limited Company Act B.E. 2535 (as amended) specified that at an annual general meeting of shareholders of each year, there shall be an appointment of auditors and the determination of an audit fee of the Company and, in appointing an auditor, the former auditor may be re-appointed whilst Article 41 of the Company's Articles of Association specified that the matters to be considered at the annual general meeting in (5) is to appoint the auditor and determine the amount of the auditor's remuneration. The Audit Committee had considered and selected the auditors from ANS Audit Company Limited who are the Company's former auditors by taking their independence, performance and appropriateness of audit fee into consideration and was of the opinion that the Board of Directors should propose to the Shareholders Meeting to appoint the former auditors of the Company to be the auditors of the Company for the year 2021, as follows:

- | | |
|------------------------------|------------------|
| 1. Mr.Atipong Atipongsakul | CPA No. 3500; or |
| 2. Mr.Vichai Ruchitanont | CPA No. 4054; or |
| 3. Mr.Sathien Vongsnan | CPA No. 3495; or |
| 4. Ms.Kultida Pasurakul | CPA No. 5946; or |
| 5. Mr.Yuttapong Chuamuangpan | CPA No. 9445. |

The above-named auditors were from ANS Audit Company Limited. In the case where the above-named auditors could not perform his/her duties as the Company auditors, ANS Audit Company Limited would procure the certified auditors who qualified and approved by the Office of the Securities and Exchange Commission to audit and give opinion on the Company's Financial Statement in places of the above-named auditors. The audit fees for the year 2021 with quarterly review service were Baht 2,850,000, increased from last year by Baht 25,000, comparing to 2020 auditors' remuneration as follows:

	Year 2021	Year 2020
Audit Fee (Baht)	2,850,000	2,825,000

The auditors who were proposed to be appointed as above-mentioned did not have any relationship with or have any interest in the Company, subsidiaries, executives, officers, major shareholders, or any other person related to the said persons. Therefore, the proposed auditors were considered independent in term of auditing and proposing opinions on the Financial Statement of the Company for the year 2021.

Assoc. Prof. Dr. Aekkachai Nittayagasetwat then proposed the Meeting to consider and approve the appointment of the auditors and the determination of audit fee for the year 2021. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

The Chairman informed the Meeting that the shareholders or proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding. Then, the Chairman proposed the Meeting to consider and vote.

Resolution: The Meeting unanimously resolved as follows:

(1) To approve the appointment of the auditors and the determination of audit fee for the year 2021. The names of the auditors are as follows:

- | | |
|----------------------------|------------------|
| 1. Mr.Atipong Atipongsakul | CPA No. 3500; or |
| 2. Mr.Vichai Ruchitanont | CPA No. 4054; or |
| 3. Mr.Sathien Vongsnan | CPA No. 3495; or |

4. Ms.Kultida Pasurakul CPA No. 5946; or
 5. Mr.Yuttapong Chuamuangpan CPA No. 9445.

The above-named auditors were from ANS Audit Company Limited. In the case where the appointed auditors could not perform his/her duties as the Company's auditors, ANS Audit Company Limited would procure the certified auditors who qualified and approved by the Office of the Securities and Exchange Commission to audit and give opinion on the Company's Financial Statement in places of the above-named auditors.

(2) To approve the audit fees for the year 2021 with quarterly review service at Baht 2,850,000.

The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	749,615,648	100.0000
Disapproved	-	-
Abstained	-	-
Total	749,615,648	100.0000

Agenda 8 Other Matters (if any)

The Chairman informed the Meeting that there would be no voting in this Agenda as this Agenda was designated for allowing the shareholders to ask questions and/or propose recommendations to the Board of Directors and/or to provide the opportunity for the directors to clarify any inquiries. The shareholders and proxy holders wishing to express their opinions were requested to write their enquiries on the paper provided and the Company's staff will collect and propose them to the Company for responding.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that there were the shareholders who attended the Meeting inquire or express their opinions on issues related to the agenda, and some of the shareholders send questions, inquiries or suggestions to the Company via E-mail before the Meeting. Mr.Tinnakorn Naklang then read such questions to the Meeting in order for the directors and executives to answer the questions of the shareholders (If there are several questions under the same topic, the Company may consider grouping the questions and responding by a single answer). The details of which are as follows:

Question 1: The cannabis industry is developing, what is the Company's opinion on this industry?

Mr. Suchat Mongkhonaripong, Chief Executive Officer, informed the Meeting that the cannabis business is new and interesting to the public. Developing cannabis for medical purposes requires a manufacturing and blending process, as same as other materials such as Caterpillar Fungus. Factories need to be set up for such processes which require the use of energy from Boiler as a part of manufacturing process. If the cannabis industry is still keep growing, it would be beneficial to the Company in the future.

The Chairman further informed that currently, the Company is not directly related to the cannabis business. But if such industry is expanding, there would be the factories establishment or manufacturing related process, which would be supplement for the core business of the Company as Boiler and likely to benefit the Company.

Question 2: Does the Company plan to invest in other core businesses or other businesses? And what kind of investment is it?

Mr. Suchat Mongkhonaripong informed the Meeting that the Company will generally invest in its expertise business, which is an energy business with a focus on the green energy. The Company also plans to invest in Vietnam.

The Chairman further informed that the current global trend is to achieve the Sustainable Development Goals, which is the development towards sustainable growth. As a result, the Company has become more interested in green energy and renewable energy businesses and also interested in neighboring countries. If the company has an opportunity to invest or expand the business, the Company would consider doing as well.

Question 3: The current cost of the product is increasing. How does the Company plan to deal with this matter?

Mr. Suchat Mongkhonaripong informed the Meeting that increasing product costs is normal for business operation in every industry, which all operators know the fact that the cost of the product increases every year. Therefore, it is not a problem in the Company's business operation.

Question 4: What is the Company's perspective of the revenue growth and overall outlook in this year?

Mr. Suchat Mongkhonaripong informed the Meeting that overall, economic growth this year was good, and no one expected the third round of the COVID-19 pandemic. If the situation is under control of the Government, and the vaccines are imported and injected to the public, the economic outlook will be better. It depends on how the COVID-19 pandemic situation is controlled.

Question 5: The shareholders asked the Chairman and the Board of Directors to show their visions regarding the overall outlook of the Company.

The Chairman informed the Meeting that the Board of Directors has been in discussions with management team regarding the Company's business outlook which is moderately impacted by the COVID-19 pandemic situation. However, from the overview of the global situation where vaccination is increasing, economies in other sectors such as the

United States, Europe or in many countries are recovering, and the ASEAN countries except Myanmar, which has internal problems, are having more vaccines and disease control, the Company believes that the business outlook will improve in the third quarter or the fourth quarter. In addition to new business plans, the Company is also trying to control business costs, including revenue collection matters which are strictly supervised. Furthermore, the Company has managed supplies and assets, preparations, reorganization and preparing a business plan to at least stabilize the business operation of the Company. The Company is preparing to expand its market and business in order to increase the growth in the third or the fourth quarter, or the next year, which the business should be better. The Company would like to assure the shareholders that the Company will do its best to make the Company stable and keep growing in the future.

Mr. Suchat Mongkhonaripong further informed that the Company has a solid foundation for over 40 years and wide range of customers. Moreover, since the Company's business is an energy business, which is necessary in every industry sector, it's making the Company stable as well. Nature of the Company's business also make the Company move forward like a tanker, which mean it's growing steadily but stable.

Question 6: According to the Annual General Meeting of Shareholders for the Year 2020 which the Company informed that the Company would receive several projects in Vietnam, the shareholders would like to know that how many projects does the Company have in the year 2021?

Mr. Suchat Mongkhonaripong informed the Meeting that the situation in Vietnam at the beginning of the year was similar to Thailand with the COVID-19 pandemic, which temporarily delays the investment. The Company has been working on several project, however, the operations have to be delayed because of the situation of the COVID-19 pandemic. Most of the projects are temporarily delayed.

Question 7: There are a number of bids for Power Plant projects now. Is the company likely to get the project? And how many project?

Mr. Suchat Mongkhonaripong informed the Meeting that there is one project related to the government's biomass power plant in the preparatory stage. However, the Company has been working on several projects that have already occurred, which cannot be specified as an exact percentage due to a lot of the foreign companies' investment rate in biomass power plant. However, the biomass power plant projects that the Company received in the past is a joint project with a famous company, which make the performance of the Company acceptable.

As there was no shareholder asking question or proposing additional opinion, the Chairman therefore thanked all shareholders and proxy holders for attending the Meeting. The Chairman then declared that the Annual General Meeting of Shareholders for the Year 2021 being adjourned.

The MC informed the Meeting that the Company would prepare the Minutes of the Meeting and the answers responding to the shareholders' questions within 14 days from the date of this Meeting and they would be disclosed on the

Company's website (www.getabecboiler.com). If any shareholder has any recommendation or wishes to amend the minutes of this Meeting, please contact the Department of Investor Relation at Tel. 02-366-0400-7 within 30 days after the date of publication of the Minutes of the Meeting.

The Meeting adjourned at 15.30 hours.



- Paritud Bhandhubanyong - Chairman of the Meeting

(Assoc. Prof. Dr. Paritud Bhandhubanyong)

Chairman of the Board of Directors



- Tinnakorn Naklang - Minutes Taker

(Mr. Tinnakorn Naklang)

Corporate Secretary

Annual Registration Statement / Annual Report (56-1 One Report) in form of QR Code



QR Code Downloading Procedures for Annual Report for the Year 2021

For iOS System

1. Turn on a camera on the mobile phone.
2. Scan the QR code (point the camera on the phone to the QR code).
3. Notification will appear on top of the screen. Click the notification to view the information.

Remark: In case that the notification does not appear on the mobile phone, shareholders can scan the QR code from other applications, for example, QR Code Reader, Facebook, or Line, etc.

For Android System

1. Open the QR Code Reader, Facebook, or Line application.

How to scan QR Code with Line application

- Enter Line application and select 'Add friend'
 - Select QR Code
 - Scan QR Code
2. Scan QR Code to view the information

Information of Persons who are Nominated to be Directors

Mr. Suchat Mongkhonaripong

Director / Chief Executive Officer /

Vice Chairman of the Board of Directors

Age 70 years

Education

Bachelor's degree Faculty of Engineering,
Major in Mechanical Engineering,
Chulalongkorn University

Shareholding in the Company (%)

60 %

Work experience in the past 5 years

1. Positions in Listed Company

1983 – present The 1st Vice Chairman of the Board of Directors
Chief Executive Officer and President
Getabec Public Company Limited
Type of business: Manufacturing, assembling and repairing of steam boilers and related accessories

2. Positions in Non-Listed Company

2004 – present Director,
Getabec International Company Limited
Type of business: Managing the production and installation of steam boilers; and providing thermal engineering designs for large projects

1990 – present Director
German-Thai Boiler Engineering Cooperation Company Limited
Currently ceases the operation of the main business (Currently gaining income from property lease, which is premise where the second facility of Getabec Public Company Limited in Rayong is located)

2013 – present Director
Getabec Vietnam Company Limited
Type of business: Importation, distribution, installation and after-sales service of steam boilers and related accessories in Vietnam

2003 – present Director
F 7 Rent Company Limited
Type of business: Real estate leasing



Meeting attendance in 2021

The Board of Directors meeting	8/8 times
Nomination and Remuneration Committee meeting	3/3 times

Information of Persons who are Nominated to be Directors

Miss Surang Mongkholaripong

Director

Age 61 years

Education

Certificate	Mini-MBA, Faculty of Commerce and Accountancy, Thammasat University
Bachelor's degree	Faculty of Commerce and Accountancy, Thammasat University

Shareholding in the Company (%)

0.20%



Work experience in the past 5 years

1. Positions in Listed Company

2008 – present	Director Getabec Public Company Limited Type of business: Manufacturing, assembling and repairing of steam boilers and related accessories
2005 – present	Senior Vice President Krungthai Card Public Company Limited Type of business: Credit card, loan, and etc.

2. Positions in Non-Listed Company

1991 – 2003	Manager of International Consumer Card And Small Business Service Department American Express (Thai) Company Limited Type of business: Charge card, credit card and travel-related services
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Meeting attendance in 2021

The Board of Directors meeting

6/8 times

Information of Persons who are Nominated to be Directors

Mrs. Hansa Bodipat

Director

Age 66 years

Education

Master's degree MBA, Miami University,
Oxford, Ohio, USA, 2526

Bachelor's degree Faculty of Arts,
Chulalongkorn University

Shareholding in the Company (%)

-



Work experience in the past 5 years

1. Positions in Listed Company

2015-present Director
Getabec Public Company Limited
Type of business: Manufacturing, assembling and repairing of steam boilers and related accessories

2. Positions in Non-Listed Company

2000–2016 Senior Vice President, Compliance
Standard Chartered Bank (Thai) Public Company Limited
Type of business: Commercial bank

Meeting attendance in 2021

The Board of Directors meeting 7/8 times

Information of Persons who are nominated to be Auditors

At the 2022 Annual General Meeting of Shareholders of Getabec Public Company Limited

List of Licensed Auditors from ANS Audit Company Limited

No.	Name	CPA No.	A period of time of licensed auditors prescribed by Securities and Exchange Commission Thailand
1	Mr. Atipong Atipongsakul	3500	19/10/2017-18/10/2022
2	Mr. Vichai Ruchitanont	4054	25/12/2017-24/12/2022
3	Mr. Sathien Vongsnan	3495	29/08/2019-28/08/2024
4	Ms. Kultida Pasurakul	5946	27/10/2021-26/10/2026
5	Mr. Yuttapong Chuamuangpan	9445	26/09/2019-25/09/2024

Articles of Association
of
Getabec Public Company Limited
(In relation to the Meeting of Shareholders)

Chapter 6

Meeting of Shareholders

36. The Board of Directors shall hold a shareholders' meeting, which is an annual general meeting of shareholders within four (4) months after the last day of the fiscal year of the Company.

Meetings of shareholders other than the meeting mentioned in paragraph one shall be called extraordinary general meetings. The Board of Directors may call an extraordinary general meeting any time the Board considers it expedient to do so.

One or several shareholder(s) holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may jointly subscribe their names in a written notice requesting the Board of Directors to call an Extraordinary Meeting at any time, provided that the reason for calling such meeting shall be clearly stated in the said notice. In such case, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days from the date of the receipt of such notice from the shareholders.

In case that the Board of Directors fails to arrange for the meeting within the said period under paragraph three, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number of shares may call the meeting themselves within forty-five (45) days from the end of the period under paragraph three. In such case, the meeting is deemed to be the meeting of shareholders called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph four, the number of shareholders presented does not constitute a quorum as prescribed in Article 38. of these, the shareholders under paragraph four shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

37. In calling a meeting of shareholders, the Board of Directors shall issue a notice of meeting, specifying the location, date, time, agenda, and matters to be proposed to the meeting together with reasonable details, stating clearly whether such matters will be for acknowledgement, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors on the said matters and shall send such notice to the shareholders and the registrar for their information not less than seven (7) days prior to the date of the meeting. Publication of notice of the meeting shall also be made in a newspaper for three (3) consecutive days at least three (3) days prior to the date of the meeting.

The shareholders meeting may be held at the locality in which the Company's head office is situated or any other place determined by the Board of Directors.

38. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at the meeting in a number of not less than twenty-five (25) or not less than one-half of the total number of shareholders holding shares in aggregate amount of not less than one-third (1/3) of the total number of shares sold.

At a meeting of shareholders, if after one (1) hour from the time scheduled for the meeting, the number of shareholders present is still inadequate for the quorum as stated in the first paragraph, if such meeting was convened at the request of shareholders, it shall be cancelled. If such meeting was not convened at the request of shareholders, it shall be called again and the notice of meeting shall be sent to the shareholders not less than seven (7) days before the date of the meeting. In the latter meeting, a quorum is not required.

39. The Chairman of the Board of Directors shall preside over the meeting of shareholders. In the case where the Chairman is not present or unable to perform his/her duty, the Vice-Chairman shall preside over the meeting. If there is no Vice-Chairman, or the Vice-Chairman is unable to perform his/her duty, the shareholders present at the meeting may elect one of shareholders to be the chairman of the meeting.

40. In casting votes, one share shall be entitled to one vote. Any shareholder who has a vested interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. The resolution of the meeting of shareholders shall consist of the following votes:

(1) In ordinary case, the majority of votes of shareholders attending the meeting and casting votes shall be required. In case of an equality of votes, the Chairman of the meeting shall have a casting vote.

(2) In the following cases, a resolution shall be passed by votes of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and are entitled to vote:

- (a) The sale or transfer of the whole or a substantial part of the business of the Company to other persons;
- (b) The purchase or acceptance of transfer of the business of private companies or other public companies by the company;
- (c) The entry into, amendment or termination of contracts with respect to the leasing out of the whole or a substantial part of the business of the Company, the assignment to any other persons to manage the business of the Company or the amalgamation of the business with other persons with the objective towards profit and loss sharing;
- (d) The amendment of the Memorandum of Association or Articles of Association;
- (e) The increase or decrease in the Company's capital;
- (f) The dissolution of the Company;
- (g) The issuance of debentures of the Company;
- (h) The amalgamation of the Company with another company

41. Business to be transacted at an annual general meeting of shareholders are as follows:

- (1) To acknowledge the report of the Board of Directors on the operating results of the Company in the preceding year;
- (2) To consider and approve the balance sheet and profit and loss statement;
- (3) To consider the appropriation of profits and the payment of dividend;
- (4) To consider and approve the election of directors who are retiring by rotation as the Company's directors and the determination of the remuneration of the directors;
- (5) To consider and approve the appointment of the auditors and the determination of audit fee; and
- (6) Other business.



แบบฟอร์มการลงทะเบียนสำหรับการเข้าประชุมผ่านสื่ออิเล็กทรอนิกส์
บริษัท เจตาเบค จำกัด (มหาชน)

Registration Form for attending the 2022 Annual General Meeting of Shareholders
via Electronic Means (E-AGM) for Getabec Public Company Limited

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

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

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เจตาเบค จำกัด (มหาชน)

Being a shareholder of Getabec Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2565

I would like to participate in the E-AGM for the Annual General Meeting 2022

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 7 วิธีการเข้าร่วมประชุม ภายในวันที่ 20 เมษายน 2565

Please submit the required document for self- verification as per an attachment 7 within 20 April 2022

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุข้างต้น

Once you are verified, the company will send the Link to join the meeting via the specified email above.

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Shareholder Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Guidelines and Documents for attending the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM)

Attending the Meeting via Electronic Means

Requesting to attend the meeting via electronic means

Shareholders who wish to attend the meeting via electronic means must inform their intention to attend the meeting by submitting information to the Company via Email or postal mail.

In the case that shareholders wish to express their intention to attend the meeting via electronic means (E-AGM) by submitting information to the Company via Email or postal mail:

1. Please fill in the registration form for attending the 2022 Annual General Meeting of Shareholders via electronics means (E-AGM), which is attached to the invitation letter, clearly specifying your email and your mobile phone number for registration for the meeting.
2. Documents or identity evidences of shareholders or proxy must be submitted to confirm the right to attend the E-AGM meeting

2.1 Individual shareholders

- In the case that individual shareholders intend to attend the meeting via electronic means (E-AGM)
 - Attach a copy of a valid government-issued identification document such as an ID card, government officer card, driving license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- In the case that individual shareholders intend to appoint other person as their proxies for attending the meeting via electronic means (E-AGM)
 - Proxy form, as attached to the invitation letter, which correctly and clearly filled in and signed by the shareholders and the proxy with Baht 20 stamp duty affixed.
 - A copy of valid document, such as an ID card, a government officer card, passport (in the case of foreign shareholders) of the shareholders and certified as true and correct copy by the shareholders.
 - A copy of valid document, such as an ID card, a government officer card, passport (in the case of foreign proxy) of the proxy and certified as true and correct copy by proxy.

2.2 Juristic person shareholders

- In the case that authorized representative of the juristic shareholder (Director) intend to attend the meeting via electronic means (E-AGM)
 - A copy of the affidavit of the juristic shareholder issued not more than 1 year prior to the meeting date, certified as true copy by the authorized representative (Director) acting on behalf of such juristic shareholder.
 - A copy of valid document, such as an ID card, a government officer card, passport (in the case of foreigners) of the authorized representative (Director) and certified as true and correct copy by the authorized representative.
- In the case that juristic shareholders intend to appoint any other persons as their proxies to attend the meeting via electronic means (E-AGM)
 - Proxy form, as attached to the invitation letter, which correctly and clearly filled in and signed by the juristic shareholder and the proxy with Baht 20 stamp duty affixed.
 - A copy of the affidavit of the juristic shareholders issued not more than 1 year prior to the meeting date, certified as true copy by the authorized representative (Director) acting on behalf of such juristic shareholders.
 - A copy of valid document, such as an ID card, a government officer card, passport (in the case of foreigners) of the authorized representative (Director) and certified as true and correct copy by the authorized representative.
 - A copy of valid document of the proxy which is the same as that stated in the case of individual shareholders.

2.3 Shareholders who are foreign investors appointed a custodian in Thailand to be a share depository and keeper

- Proxy form C (attached to the invitation letter), which correctly and clearly filled in and signed by the shareholders and the proxy with Baht 20 stamp duty affixed.
- Copy of the certificate of corporate registration of the custodian issued not more than 1 year prior to the meeting date, certified as true and correct copy by the authorized representative of the Custodian or proxy, together with the seal being affixed (if any).
- Power of Attorney from the shareholders appointing the custodian to sign the proxy form on its behalf.
- Copy of document confirming that the person who signed the proxy form is permitted to operate the custodian business
- A copy of valid document, such as an ID card, a government officer card, passport (in the case of foreign proxy) of the proxy and certified as true and correct copy by proxy.

However, for any documents or evidences which are not prepared in Thai or English language, the shareholders are requested to provide an English translation thereof certified by the shareholders or the authorized representative (in case of juristic person shareholders).

3. In the case that shareholders intend to appoint the Company's independent director as their proxies

Shareholders who unable to attend the meeting via electronic means (E-AGM) by themselves or unable to appoint others as their proxies for attending the meeting via electronic means (E-AGM), but intend to appoint the Company's independent directors as a proxy, please fill in a proxy form attached to the invitation letter and specify an independent directors' names as a proxy and submit to the Company. The names of the independent director are shown in the attachment to the invitation letter.

Remark: In the case that shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In voting for each agenda, shareholders have the right to vote approve, disapprove, or abstain and the vote cannot be divided into parts (except for the custodian's vote, which can be divided according to Proxy Form C).

The shareholders shall submit the registration form for attending the 2022 Annual General Meeting of Shareholders via electronics means (E-AGM) and documents of identity of shareholders or proxy to the Company within April 20, 2022 through the following channels:

- E-Mail : info@getabecboiler.com, tinnakorn.n@getabecboiler.com
- Post : Getabec Public Company Limited
335/7 Srinakarin Road, Nongbon, Pravet, Bangkok 10250

The shareholders or proxies who intend to attend the meeting must submit the above-mentioned documents to the Company. Once the Company has verified the list of shareholders as of the Record Date, the electronic meeting service provider will send the link for the meeting with access manual to the emails or mobile numbers provided by the shareholders in the registration form for attending the 2022 Annual General Meeting of Shareholders via electronics means (E-AGM), details of which are shown in **Attachment 6**, which shall be provided to the Company within April 20, 2022. In this regard, the electronic meeting service provider will send such link 2 days in advance prior to the meeting date.

Process for Attending the Meeting via Electronic Means (E-AGM)

1. Once the shareholders or proxies express their intention to attend the meeting and have been verified by the Company, you will receive a link for attending the meeting with access manual via your emails or mobile numbers from the electronic meeting service provider 2 days in advance prior to the meeting date. Please thoroughly study the electronic meeting system access manual. If you haven't received the link with access manual by April 24, 2022, please contact the Company immediately through the above-mentioned contacts, or through the telephone number 02-366 0400-7 ext. 793
2. Attendance of the meeting and voting via electronic means can be done by using computer / notebook / tablet and mobile phone via Web Browser: Chrome with 4G internet speed or home internet.

Remark: In the case that the shareholders attending the meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open for attending the meeting 60 minutes prior to the meeting hour. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must fill in the shareholder registration number and the shareholder's ID card number.
5. Voting through the E-Voting system, the shareholders will be able to vote for each agenda by selecting only approve, disapprove, or abstain. In the event that the shareholders do not cast their vote on any agenda item, the system will consider the vote to be approved immediately (using the vote-counting method by pouring votes towards approve).
6. If attendees have any problems using electronic meeting system, you can contact OJ International Co., Ltd. at the phone number specified in the email that sends you the access manual.

***** This E-AGM meeting will be the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM) only and will not be held on the physical meeting; therefore, shareholders are requested not to come to the Company. *****

Submission of recommendations or questions in relation to the business, industry, company's performance, or any matter relevant to the agenda to be considered in the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM)

In the case that shareholders who wish to submit recommendations or questions can process through the following 2 methods:

1. Submit recommendations or questions **in advance** to the Company prior to the meeting date through the following contacts:
 - E-Mail: info@getabecboiler.com , tinnakorn.n@getabecboiler.com
 - Mobile phone: 02-366 0400-7 ext. 793 (Company Secretary Department)
 - Post: Getabec Public Company Limited
335/7 Srinakarin Road, Nongbon, Pravet, Bangkok 10250

2. Submit recommendations or questions during the meeting for those attending the meeting via electronic means (E-AGM). The attendees must specify his/her first name and last name and state whether his/her is a shareholder attending the meeting by himself/herself or a proxy. Before every recommendation or question is submitted, the Company has arranged the channels for submitting recommendations and questions during the meeting as follows:

- Chat Box for text messages.
- An audio channel where attendees press the raising hand button and turn on the microphone on their devices after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (Please see the access manual sending to your e-mail for more details).

Should any shareholder has questions about the meeting, the Company's staff can be contacted as follows:

1. With regard to the submission documents of identity of shareholders or proxy for attending the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM), please contact the Company Secretary for further information via the Company's contact channels as mentioned above.
2. With regard to the process for attending the meeting and voting via electronic means (E-AGM), in the event that shareholders have been correctly and completely verified, please contact OJ International Co., Ltd. at the phone number specified in the email that sends you the access manual.

PROXY FORM A: General Proxy Form (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Please attach stamp duty of Baht 20

Written at.....

Date Month Year

(1) I/We..... Nationality.....

Residing at No.....Road.....Sub-district/Khwang.....

District/Khet.....Province.....Postal code.....

(2) Being a shareholder of **Getabec Public Company Limited**

Holding the total number of shares, and have the rights to vote equal to.....votes as follows

☐ ordinary share.....shares and have the rights to vote equal to.....votes

☐ preference share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint any one of

☐ (1) Name.....Age.....years old

Residing at No.....RoadSub-district/Khwang.....

District/Khet.....Province.....Postal Code..... or

☐ (2) Name.....Age.....years old

Residing at No.....RoadSub-district/Khwang.....

District/Khet.....Province.....Postal Code..... or

☐ (3) Name.....Age.....years old

Residing at No.....RoadSub-district/Khwang.....

District/Khet.....Province.....Postal Code..... or

As my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders to be held on Tuesday, April 26, 2022, at 14.00 hrs. via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations, or such other date, time and place as the meeting may be held.

Any act performed by the proxy in this Meeting shall be deemed to be actions performed by myself/ourselves.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remark

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Please attach stamp duty of Baht 20

Written at.....

Date.....Month.....Year.....

(1) I/We NationalityResiding at no.
RoadSub-district/Khwang
District/KhetProvincePostal code

(2) Being a shareholder of **Getabec Public Company Limited**

Holding the total number of shares, and have the rights to vote equal to.....votes as follows

- ☐ ordinary share.....shares and have the rights to vote equal to.....votes
☐ preference share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint any one of:

(1) Name.....Age.....years old
Residing at No..... Road.....Sub-district/Khwang.....
District/Khet.....Province.....Postal code..... or
(2) Name.....Age.....years old
Residing at No..... Road.....Sub-district/Khwang.....
District/Khet.....Province.....Postal code..... or
(3) Name.....Age.....years old
Residing at No..... Road.....Sub-district/Khwang.....
District/Khet.....Province.....Postal code..... or

As my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders to be held on Tuesday, April 26, 2022, at 14.00 hrs. via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations, or such other date, time and place as the meeting may be held.

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

☐ **Agenda 1: To certify the minutes of the Annual General Shareholders' Meeting for the year 2021 convened on April 20, 2021**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 2: To acknowledge the operating results of the Company for the year 2021**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 3: To consider and approve the Company's Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4: To consider and approve the omission of dividend payment for the operating results for the year 2021**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5: To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2022**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Election of entire nominated directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Election of each nominated directors
- ☐ Director's name: Mr. Suchat Mongkhonaripong
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Director's name: Mrs. Hansa Bodipat
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Director's name: Ms. Surang Mongkholaripong
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 : To consider and approve the remuneration of the directors and sub-committees for the year 2022**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 7: To consider and approve the appointment of the auditors and the determination of audit fee for the year 2022**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8: Other matters (if any).**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in the event that 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.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In case of agenda relating to the election of directors, the whole Board of Directors or certain directors can be elected.
3. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

Attachment to the Proxy Form B

A proxy is granted by a shareholder of Getabec Public Company Limited

At the 2022 Annual General Meeting of Shareholders on Tuesday, April 26, 2022 at 14.00 hrs. via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations, or such other date, time and place as the meeting may be held.

-
- ☐ Agenda item no. Re:
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda item no. Re:
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda item no. Re:
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda item no. Re:
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda item no. Re:
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy must cast the votes in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda item no. Re:
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy must cast the votes in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda item no. To consider electing directors (continued)

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

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Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

**PROXY FORM C (FOR THE SHAREHOLDERS WHO ARE SPECIFIED IN THE REGISTER AS
FOREIGN INVESTOR AND HAS APPOINTED A CUSTODIAN IN THAILAND TO BE A SHARE
DEPOSITORY AND KEEPER)**

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Please attach stamp duty of Baht 20

Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality
Registered Office at No.RoadSub-district/Khwang
District/KhetProvincePostal code
As the Custodian of

Being a shareholder of **Getabec Public Company Limited**

Holding the total number of shares, and have the rights to vote equal to.....votes as follows

☐ ordinary share.....shares and have the rights to vote equal to.....votes

☐ preference share.....shares and have the rights to vote equal to.....votes

(2) Hereby appoint any one of:

(1) Name.....Age.....years old
Residing at No..... Road.....Sub-district/Khwang.....
District/Khet.....Province.....Postal code..... or

(2) Name.....Age.....years old
Residing at No..... Road.....Sub-district/Khwang.....
District/Khet.....Province.....Postal code..... or

(3) Name.....Age.....years old
Residing at No..... Road.....Sub-district/Khwang.....
District/Khet.....Province.....Postal code..... or

As my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders to be held on Tuesday, April 26, 2022, at 14.00 hrs. via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations, or such other date, time and place as the meeting may be held.

(3) I/We grant my/our proxy to attend this Meeting and cast votes as follows:

☐ Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

☐ Grant certain of my/our proxy as follows:

☐ ordinary share..... shares and have the rights to vote equal to.....votes

☐ preference share..... shares and have the rights to vote equal to.....votes

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

☐ **Agenda 1: To certify the minutes of the Annual General Shareholders' Meeting for the year 2021 convened on April 20, 2021**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 2: To acknowledge the operating results of the Company for the year 2021**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 3: To consider and approve the Company's Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4: To consider and approve the omission of dividend payment for the operating results for the year 2021**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5: To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2022**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Election of entire nominated directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ Election of each nominated directors

☐ Director's name Mr. Suchat Mongkhonaripong

☐ Approve ☐ Disapprove ☐ Abstain

☐ Director's name Mrs. Hansa Bodipat

☐ Approve ☐ Disapprove ☐ Abstain

☐ Director's name Ms. Surang Mongkholaripong

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 : To consider and approve the remuneration of the directors and sub-committees for the year 2022**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 7: To consider and approve the appointment of the auditors and the determination of audit fee for the year 2022**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8: Other matters (if any).**

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) In the event that I/we have not specified my/our voting intention on any agenda item or have 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.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remarks:

1. This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. The documents needed to be attached to this Proxy form are:
 - (1) Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2). Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. In case of agenda relating to the election of directors, the whole Board of Directors or certain directors can be elected.
5. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

Attachment to the Proxy Form C

A proxy is granted by a shareholder of Getabec Public Company Limited

At the 2022 Annual General Meeting of Shareholders on Tuesday, April 26, 2022 at 14.00 hrs. via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations, or such other date, time and place as the meeting may be held.

- ☐ Agenda item no. Re:
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
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- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda item no. Re:
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- ☐ Agenda item no. Re:
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- ☐ Agenda item no. Re:
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- ☐ Agenda item no. Re:
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☐ Agenda item no. To consider electing directors (continued)

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

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Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

**Information of Company's Independent Director who represents to be a Proxy of Shareholders at the 2022 Annual
General Meeting of Shareholders of Getabec Public Company Limited**

Name	Position	Age (Years Old)	Address	Conflict of Interest in Agenda Items proposed in the Meeting
Assoc. Prof. Dr. Aekkachai Nittayagasetwat	Chairman of the Audit Committee/Independent Director	58	335/7, Srinakarin Road, Khwang Nong Bon, Khet Prawet, Bangkok	Not having special interest which is different from other directors in every agenda item proposed in this Annual General Meeting of Shareholders



บริษัท เจตาบอเบค จำกัด (มหาชน)
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