



GETABEC

Boiler & Burner Specialist

German-Thai Boiler Engineering Cooperation



INVITATION LETTER 2023

หนังสือเชิญประชุมสามัญผู้ถือหุ้น
ประจำปี 2566

GETABEC PUBLIC COMPANY LIMITED

บริษัท เจตาแบค จำกัด (มหาชน)

No. GTB. AGM 1 / 2566

April 10, 2023

Subject: Invitation to the 2023 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 2022 convened on April 26, 2022
 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. Details of the Articles of Association of the Company proposed for amendment in order to be in accordance with the Public Limited Companies Act B.E. 2535 (1992), which has been amended by the Public Limited Companies Act (No. 4) B.E. 2565 (2022)
 6. The Company's Articles of Association in relation to the Shareholders' Meeting
 7. Registration Form for attending the 2023 Annual General Meeting of Shareholders via electronics means (E-AGM)
 8. Guidelines and Documents for attending the 2023 Annual General Meeting of Shareholders via electronics means (E-AGM)
 9. Proxy Form A., Form B. and Form C.
 10. 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. 2/2023 held on March 2, 2023, resolved to convene the 2023 Annual General Meeting of Shareholders on Tuesday, April 25, 2023, 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 agenda items:

Agenda 1. **To certify the Minutes of the Annual General Shareholders' Meeting for the Year 2022 convened on April 26, 2022**

Facts and Reasons: The minutes of the Annual General Shareholders' Meeting for the year 2022 convened on April 26, 2022 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 2022 convened on April 26, 2022 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 2022, 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 2022**

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 2022 ending December 31, 2022 to propose to the shareholders for acknowledgement of the operating results of the Company for the year 2022.

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 2022, details of which are shown in the Annual Registration Statement / Annual report of 2022 (56-1 One Report) (in form of QR Code) as shown in **Attachment 2**.

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 2022 ended December 31, 2022 audited by the auditor**

Facts and Reasons: Section 112 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (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 2022 ended December 31, 2022 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 2022 ended December 31, 2022 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 2022 ended December 31, 2022 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 Annual report of 2022 (56-1 One Report) (in form of QR Code) as stated in **Attachment 2**.

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 dividend payment from the operating results for the year 2022**

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.

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.

In 2022, the Company had the net profits from the operating results from January 1, 2022 to December 31, 2022 in amount of THB 44.49 million (according to the separated financial statements) and in amount of THB 44.48 million (according to the consolidated financial statements). Therefore, the Board of Directors deemed it appropriate to propose to the

Annual General Meeting of Shareholders to consider and approve the dividend payment from the operating results from January 1, 2022 to December 31, 2022 to the shareholders for consideration.

At the present, the company has completely allocated the capital in amount of THB 24,000,000 as legal reserve in accordance with laws and regulations, and the Articles of Association of the Company.

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 dividend payment from the operating results from January 1, 2022 to December 31, 2022 in the form of cash at the rate of THB 0.020 per share which shall be paid from net profit of non-BOI privilege in total amount of THB 19,200,000 for the total of 960,000,000 shares. The proposed dividend payout is totaling to 43.16% of net profit of the year 2022 (separated financial statements) which is in accordance with the Company's dividend policy.

In this regard, the Company has determined the names of shareholders who are entitled to receive dividends (Record Date) on May 9, 2023 and scheduled cash dividend payment by May 25, 2023. However, the right to receive dividend is uncertain until the approval of the 2023 Annual General Meeting of Shareholders is granted.

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 2023**

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 2 directors who shall retire by rotation for the year 2023, namely:

- | | |
|--|---|
| 1) Assoc. Prof. Dr. Aekkachai Nittayagasetwat | Chairman of the Audit Committee and
Independent Director |
| 2) Mr. Chalard Na Ranong | Company's Director |

In this regard, the Nomination and Remuneration Committee had considered and deemed that such 2 directors who shall retire by rotation for the year 2023 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 2 directors who shall retire by rotation namely

1) Assoc. Prof. Dr. Aekkachai Nittayagasetwat and 2) Mr. Chalard Na Ranong 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) Assoc. Prof. Dr. Aekkachai Nittayagasetwat and 2) Mr. Chalard Na Ranong** 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 2 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 2023**

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 2023, 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 2023 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 2022. 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	2022 (Baht)		2023 (Baht)	
	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance (per one time)
The Board of Directors				
- Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Chairmans 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	10,000
- 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.

2. Bonus: Bonus to the directors for the year 2023 shall be in the amount of not more than THB 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 2023 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 2023**

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 2023, 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 audit work and provide opinion on the Company's financial statements. The audit fees for the year 2023 are determined at the total of THB 2,800,000. 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 2023 with the details as proposed above.

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

Agenda 8. **To consider and approve the amendment of the objectives of the Company and the amendment of Clause 3 of the Company's Memorandum of Association in accordance with the amendment to the Company's objectives**

Facts and Reasons: For the purpose to expand the Company's business to cover the provision of safety, occupational health and working environment services, therefore, it is deemed appropriate to propose to the

shareholder's meeting to consider and approve the amendment of the objectives of the Company by adding 1 objective, as follows:

"Article 32. To engage in the business of safety, occupational health and working environment services, inspection, testing of machinery, lifts, machines for lifting up to work at heights, hoists, cranes, boilers, boilers that uses heat conductive fluids, pressure vessel, and all types of engineering work including other works in terms of safety, occupational health and working environment in all aspects"

Furthermore, the Board of Directors approved to propose to the shareholder's meeting to consider and approve the amendment of Clause 3 of the Company's Memorandum of Association in accordance with the amendment to the Company's objectives as mentioned above. Details are as follows:

Existing Company's Memorandum of Association:

"Clause 3 There are 31 objectives of the Company, the details of which are shown in the attached Form BorMorJor. 002"

Amended to:

"Clause 3 There are 32 objectives of the Company, the details of which are shown in the attached Form BorMorJor. 002"

In this regard, amendment of the Company's objectives and amendment of the Memorandum of association may require revision of wordings thereof, including registration documents as per the order or advice of the registrar of the Public Company Limited. Therefore, it is deemed appropriate to propose to the shareholder's meeting to consider and approve the assignment of the authorized directors of the Company and/or any person authorized by the authorized directors of the Company to have the power to revise the wordings to be in accordance with the order or advice of the registrar of the Public Company Limited for the completion of the registration of the amendment of the Company's objectives and the Memorandum of Association with the Department of Business Development.

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 amendment of the objectives of the Company and the amendment of Clause 3 of the Company's Memorandum of Association to be in accordance with the amendment to the Company's objectives and the assignment of the authorized directors of the Company and/or any person authorized by the authorized directors of the Company to have the power to revise the wordings of the objectives of the Company and the

Memorandum of Association to be in accordance with the order or advice of the registrar of the Public Company Limited, as proposed.

Resolution required: This agenda shall be approved by not less than three-fourths of the total votes of the shareholders attending the meeting and eligible to vote.

Agenda 9. **To consider and approve the amendment to the Articles of Association of the Company**

Facts and Reasons: The Public Limited Companies Act allows the use of electronic means for conducting board of directors' meetings and shareholders' meetings, serving of notices or documents, and granting of proxies for shareholders attendance. Therefore, it is deemed appropriate to propose to the shareholders to consider and approve the amendment to the Articles of Association of the Company to be in accordance with the amendment to the Public Limited Companies Act. As the amendment to the Articles of Association of the Company would result in reordering of Clause 28. of the Articles of Association onwards, and the increase in the number of Articles of Association of the Company from 51 Clauses to 54 Clauses, it is deemed appropriate to repeal the current Articles of Association of the Company and use the new Articles of Association instead, details of the Articles of Association of the Company proposed for amendment are shown in **Attachment 5.**

In this regard, registration for amendment to the Company's Articles of Association with the Department of Business Development may require revision of wordings thereof, including registration documents as per the order or advice of the registrar of the Public Company Limited. Therefore, it is deemed appropriate to propose to the shareholder's meeting to consider and approve the assignment of the authorized directors of the Company and/or any person authorized by the authorized directors of the Company to have the power to revise the wordings to be in accordance with the order or advice of the registrar of the Public Company Limited for the completion of the registration of the amendment to the Company's Articles of Association with the Department of Business Development.

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 amendment to the Articles of Association of the Company and the assignment of the authorized directors of the Company and/or any person authorized by the authorized directors of the Company to have the power to revise the wordings of the Association of the Company to be in accordance with the order or advice of the registrar of the Public Company Limited, as proposed.

Resolution required: This agenda shall be approved by not less than three-fourths of the total votes of the shareholders attending the meeting and eligible to vote.

Agenda 10. 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 10, 2023. The shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders must be the shareholders whose name are listed on the Record Date on March 17, 2023. Therefore, the Company hereby invites all shareholders to attend the 2023 Annual General Meeting of Shareholders on Tuesday, April 25, 2023, 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 6**.

The shareholders are required to submit the registration form for attending the 2023 Annual General Meeting of Shareholders via electronics 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 7** and **Attachment 8**, to the Company within April 20, 2023, 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 2023 Annual General Meeting of Shareholders via electronics means (E-AGM) according to **Attachment 7**, which shall be provided to the Company within April 20, 2023. 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 10**) 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 9** 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 2023 Annual General Meeting of Shareholders via electronics means (E-AGM), details of which are shown in **Attachment 8**.

In the event that foreign shareholders appointed a custodian in Thailand to be a share depository and keeper, the foreign shareholders may use proxy form C as attached in **Attachment 9** and submit to the Company in advance within April 20, 2023.

Yours sincerely,

Getabec Public Company Limited



(Assoc.Prof. Dr. Paritud Bhandhubanyong)

Chairman of the Board of Directors

Attachment 1

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2022

Getabec Public Company Limited

Held on Tuesday, April 26, 2022

Via Electronic Means (E-AGM)

Under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and Other Relevant Laws and Regulations

The meeting was 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.

Before the meeting started, Getabec Public Company Limited (the “Company”) informed the meeting that due to the COVID-19 pandemic situation which needs to be vigilant and maintain social distancing continuously, the Company is aware of the safety and health of the shareholders, therefore, the 2022 Annual General Meeting of Shareholders will be held via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations. This annual general meeting was convened in accordance with the resolutions of the Board of Directors Meeting No. 4/2022, which was held on March 1, 2022, to consider the agendas as specified in the invitation letter of the meeting. The date for determining the name of shareholders entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) was set on March 18, 2022.

The Directors attending the meeting:

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| 1. Assoc. Prof. Dr. Paritud Bhandhubanyong | Chairman of the Board of Directors,
Independent Director and Audit Committee Member |
| 2. Mr. Suchat Mongkhonaripong | 1 st Vice Chairman of the Board of Directors and Chief Executive Officer |
| 3. Assoc. Prof. Dr. Aekkachai Nittayagasetwat | Chairman of the Audit Committee and Independent Director |
| 4. Dr. Kamol Takabut | 2 nd Vice Chairman of the Board of Directors and Independent Director |
| 5. Ms. Surang Mongkhonaripong | Director |
| 6. Mrs. Hansa Bodipat | Director |
| 7. Mr. Chalard Na Ranong | Director |

The Executives attending the meeting:

- | | |
|---------------------------------|---|
| 1. Mr. Prajin Kongsakorn | Assistant Managing Director |
| 2. Ms. Petcharat Terdtulkitikul | Acting Assistant Managing Director, Accounting and Finance Department |

Corporate Secretary

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|-------------------------|---|
| 1. Mr.Tinnakorn Naklang | Corporate Secretary / Secretary to the Board of Directors |
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The Auditor attending the meeting:

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|-----------------------------|---------------------------|
| 1. Mr. Vichai Ruchitanont | ANS Audit Company Limited |
| 2. Mr. Apisit Boontha | ANS Audit Company Limited |
| 3. Ms. Natthawadee Akkayoch | ANS Audit Company Limited |

The Legal Counsel attending the meeting:

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|------------------------------|-------------------------|
| 1. Ms. Choladda Busabong | KTb Law Company Limited |
| 2. Ms. Chanisa Sajjaporameth | KTb Law Company Limited |
| 3. Ms. Apichaya Boonchuaylue | KTb Law Company Limited |

For equitable treatment of shareholders in this meeting, the Company offered the right for minor shareholders to propose meeting agenda and nominate the qualified candidates to be elected as director in advance. The criteria and conditions regarding the nomination of the qualified candidates to be elected as director was published on the Company's website from November 10, 2021 to January 31, 2022, and the Company also notified the shareholders via investor portal of the Stock Exchange of Thailand. After the due date, there was neither proposal of the meeting agenda nor qualified director nomination.

In this regard, the Company invited the Company's auditors to attend the meeting via electronic means to answer inquiries on the financial statements. The Company also assigned KTb Law Company Limited as the Legal Counsel, to oversee this meeting for its proper convening in compliance with the laws and Company's Articles of Association, and also for transparency purpose in accordance with the guidelines for good shareholders meeting set out by the Office of the Securities and Exchange Commission. Moreover, the Company adopted the E-AGM system arranged by OJ International Company Limited, which is in accordance with the announcement of the Ministry of Digital for Economy and Society on Security Standards of the Electronic Conference 2020.

After that, Ms. Masitorn Boonserm, acting as the Master of Ceremonies (the "MC"), informed the meeting that the chairman of the meeting would conduct the 2022 Annual General Meeting of Shareholders in accordance with the meeting agendas specified in the invitation letter which has been delivered 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 explained the details of the meeting procedure, the procedure for casting vote and vote counting in the 2022 Annual General Meeting of Shareholders 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”, by selecting either approve, disapprove or abstain voting button.

In counting votes for each agenda item, any votes of disapproving or abstaining shall be carved out from the total number of votes of such agenda. If the shareholders or proxy holders did not vote “disapprove” or “abstain”, the Company would deemed that the shareholders or proxy holders approved such agenda item.
2. 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 the shareholder using specific details form (Proxy Form B.), and proxy granted by foreign shareholder who appointed the custodian in Thailand to take deposit and take care of their shares using Proxy Form C. In such a case, the proxy holder must vote in accordance with the intention expressed by such shareholder as specified in the relevant proxy form.
3. For vote counting in each and every agenda, the majority votes of shareholders attending the meeting and casting their votes was required, except for Agenda 6, which was to consider and approve the remuneration of the directors and sub-committees for the year 2022. Such agenda shall be approved by not less than two-thirds of the total votes of the shareholders attending the meeting.
4. In order to ensure the transparency of the voting collection and compliance with the good corporate governance, the Company requested the shareholders and proxy holders to vote via E-Voting within the period set by the system. Once the vote calculation system in each agenda item is turned off by the Company, alteration of vote casted could not be done. If there is a delay in the vote calculation system for more than 5 minutes, the Company would take subsequent agenda items into consideration in the interest of time. Once the voting result of the former agenda items was obtained, the MC would inform such voting result to the meeting.
5. In submitting the suggestions or inquiries during the meeting, the attendees were requested to provide their full name, and state whether he/she is a shareholder attending the meeting by himself/herself or a proxy, before every submission of recommendations or inquiries. The Company had arranged 2 channels for submitting recommendations and questions during the meeting, i.e., 1) Chat Box for text messages; and 2) audio channel where attendees press the raising hand button and turn on the microphone on their devices after the system operator sends an invitation to the attendees allowing chatting. In this regard, please turn off the microphone after the conversation is finished every time. For the purpose of concise and efficient meeting, the Company would answer inquiries from shareholders on issues related to the meeting agenda by publishing the answers on the Company’s website.

After that, the MC informed the meeting that there were 4 shareholders of the Company holding a total number of 577,938,840 shares attended the meeting in persons, and 27 proxy holders holding a total number of 150,317,380 shares attended the meeting, which resulted in a total number of 31 shareholders and proxy holders, holding 728,256,220 shares, representing 75.8600% of the total number of 960,000,000 issued shares of the Company, and thus a quorum of the meeting was duly constituted according to the Articles of Association of the Company. Assoc. Prof. Dr. Paritud Bhandhubanyong, the Chairman of the Board of Directors, presided as Chairman of the meeting (the “Chairman”), was thereby invited to commence the meeting.

After the Chairman declared the meeting opened until the meeting adjourned, there were additional 2 shareholders holding 50,100 shares attending the meeting. Therefore, there were a total number of 33 shareholders attending the meeting holding together 728,306,320 shares, representing 75.8652% of the total number of 960,000,000 issued shares of the Company.

The Meeting convened at 14.00 hours.

The Chairman thanked the shareholders and proxy holders for attending this meeting and proceeded to commence the 2022 Annual General Meeting of Shareholders.

Then, the Chairman proposed the meeting to consider the agenda as specified in the invitation letter of the meeting as follows:

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

The Chairman informed the Meeting that 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 details of which are as set out in Attachments 1 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

In this regard, the Board of Directors had considered and deemed that 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.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested 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 resolved to certify the minutes of the Annual General Shareholders' Meeting for the year 2021 convened on April 20, 2021. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	0	0.0000
Abstained	100	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,220	100.0000

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

The Chairman assigned Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, to summarize and propose the details concerning the Company's business performance of the previous year to the meeting.

Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, informed the meeting that in 2021, the Company and its subsidiary had total income of 897.10 million baht, decreased by 20.5% from 2020 in which the Company earned 1,124.10 million baht as total income. The income structure consisted of the following details:

- 1) Income generated from contracts in the fiscal year 2020 and 2021 in the amount of 924.19 million baht and 679.87 million baht, which decreased by 26.4% as a result of the delay of purchase orders from customers, the delay of the expansion of production project due to the COVID-19 pandemic, and economic downturn both domestic and international in the first three quarters of the year.
- 2) Income generated from services in the fiscal year 2020 and 2021 in the amount of 194.21 million baht and 204.35 million baht, which increased by 5.2% as a result of the Company's policy to focus on maintenance to increase efficiency for customers, and policy to increase service income.

- 3) Other income in the fiscal year 2020 and 2021 in the amount of 5.70 million baht and 9.88 million baht, which increased by 7.3% as a result of profit from currency exchange rate and commission fee.

According to the details mentioned above, the Company had total income in 2021 of 897.10 million baht.

In the fiscal year 2020 and 2021, the Company had gross profit in the amount of 174.49 million baht and 124.78 million baht, which decreased by 23.77%. The Company had net profit in 2020 in the amount of 33.78 million baht and net loss in 2021 in the amount of 58.79 million baht. The gross profit margin in 2020 was 3.01% and the net loss margin in 2021 was 6.65%.

Moreover, the Company had Return on Equity ratio (ROE) for the year 2019, 2020 and 2021 in the amount of 12.81%, 4.59% and -8.55%, respectively. The Company had total assets in the fiscal year 2020 in the amount of 1,048.94 million baht and in 2021 in the amount of 1,016.26 million baht. The Company had total liabilities in the fiscal year 2020 in the amount of 323.06 million baht and in 2021 in the amount of 366.39 million baht.

In the fiscal year 2020, the Company had shareholders' equity in the amount of 725.88 million baht and in 2021 in the amount of 649.87 million baht, which retained earnings for the year 2020 was 202.94 million baht and in 2021 was 125.01 million baht. The Company had a debt-to-equity ratio in 2020 in the amount of 0.45 and in 2021 in the amount of 0.56.

The aforementioned details are as set out in the 56-1 One Report in the form of QR Code provided in the Attachment 2 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore proposed the meeting to acknowledge the Operating Results of the Company for the Year 2021. However, this agenda is for acknowledgement and does not required 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

The Chairman assigned Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, to summarize and propose the details concerning the Company's Financial Statement for the year 2021 ended December 31, 2021.

Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, informed the meeting that 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 details of which are as set out in the 56-1 One Report in the form of QR Code provided in the Attachment 2 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance. The summary is as follows:

The statements of financial positions as of December 31, 2021

Total asset	in the amount of	1,016.26 million baht
Total liabilities	in the amount of	366.39 million baht
Total shareholders’ equity	in the amount of	649.87 million baht

The comprehensive income statements for the year ended December 31, 2021

Income generated from contracts and services	in the amount of	884.22 million baht
Contracts and services cost	in the amount of	759.44 million baht
Gross profit	in the amount of	124.78 million baht
Other income	in the amount of	9.88 million baht
Administrative and distribution costs	in the amount of	202.84 million baht
Financial cost	in the amount of	2.32 million baht
Income tax	in the amount of	11.71 million baht
Loss for the fiscal year	in the amount of	58.79 million baht

Auditor’s Report: Unqualified Opinion

Key Audit Matter: Realization of income from construction contracts, provisions from guarantee, provisions from the fine arising out of delayed work.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the Company's Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor. 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 resolved to approve the Company's Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	0	0.0000
Abstained	100	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,220	100.0000

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

The Chairman assigned Mr. Suchat Mongkhonaripong, 1st Vice Chairman of the Board of Directors and Chief Executive Officer, to summarize and propose the details concerning the omission of dividend payment for the operating results for the year 2021.

Mr. Suchat Mongkhonaripong, 1st Vice Chairman of the Board of Directors and Chief Executive Officer, informed the meeting that 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, the Company 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.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the omission of dividend payment for the operating results 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.

Resolution: The meeting resolved to approve the omission of dividend payment for the operating results for the year 2021.

The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

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

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and propose the details concerning the re-election of directors who retired by term for the year 2022.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that since there were 3 directors who shall retire by rotation shall be nominated to be the Company's directors for another term, namely 1) Mr. Suchat Mongkhonaripong 2) Mrs. Hansa Bodipat and 3) Ms. Surang Mongkholaripong, those directors were then asked to leave the

meeting room temporarily in order to comply with the good corporate governance principles and to provide the shareholders an opportunity to ask questions.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that 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 (1/3) 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 and
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, 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. The details of the information regarding such 3 directors are as set out in Attachment 3 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the election of directors who retired by rotation as the Company's directors for the year

2022 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.

Resolution: The meeting resolved to approve the election of 3 directors who retired by rotation as the Company's directors for the year 2022 by voting for each director individually. The details of the votes are as follows:

1. Mr. Suchat Mongkhonaripong

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

2. Mrs. Hansa Bodipat

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

3. Ms. Surang Mongkholaripong

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

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

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and propose the details concerning the remuneration of the directors and sub-committees for the year 2022.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that 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:

- 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)	
	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>
The Board of Directors				
- Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Chairman ¹ 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

¹ The Company amended the details in Agenda 6 in the part of the remuneration of the Board of directors from the details specified in the invitation letter of the meeting, i.e., "Directors who are Member of Sub-Committees" to "Directors who are Chairman of Sub-committees".

Position	2021 (Baht)		2022 (Baht)	
	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>
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	10,000
- 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.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the remuneration of the directors and sub-committees for the year 2022. 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.

Resolution: The meeting resolved to approve the remuneration of the directors and sub-committees for the year 2022 as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000
Total	728,306,320	100.0000

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

The Chairman assigned Assoc. Prof. Dr. Aekkachai Nittayagasetwat, the Chairman of Audit Committee, to summarize and propose the details concerning the appointment of the auditors and the determination of audit fee for the year 2022.

Assoc. Prof. Dr. Aekkachai Nittayagasetwat, the Chairman of Audit Committee, informed the meeting that 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 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. The details of the information regarding the proposed auditors are as set out in the Attachment 4 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the appointment of the auditors and the determination of audit fee for the year 2022. 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 resolved to approve the appointment of the auditors and the determination of audit fee for the year 2022 as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000


Agenda 8 Other matters (if any)


The Chairman informed the meeting that this agenda does not require shareholders' voting. This agenda was set in order to provide the opportunity for shareholders who wish to make inquiries or propose recommendations which are beneficial to the Board of Directors or to allow the directors to provide the answers to questions or doubts. The shareholders or proxy holders who wish to make inquiries or express their opinions were requested to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any 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 2022 being adjourned.

The MC informed the meeting that the Company would prepare the minutes of the Annual General Shareholders' Meeting for the year 2022 within 14 days from the date of this meeting and would disclosed such minutes on the Company's website at www.getabecboiler.com. Should 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 Annual General Shareholders' Meeting for the year 2022.

The Meeting adjourned at 15.00 hours.

Signed  Chairman of the Meeting
(Assoc. Prof. Dr. Paritud Bhandhubanyong)
Chairman of the Board of Directors

Signed  Minutes Taker
(Mr. Tinnakorn Naklang)
Corporate Secretary

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



QR Code Procedures for Downloading Annual Report for the Year 2022

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

Assoc. Prof. Dr. Aekkachai Nittayagasetwat

Independent Director / Chairman of the Audit Committee / Risk Management Director / Nomination and Remuneration Director

Age 59 years

Education

Doctor of Philosophy's degree	Majored in Finance University of Mississippi
Master's degree	Faculty of Business Administration Majored in Finance National Institute of Development Administration
Bachelor's degree	Faculty of Science Majored in Chemical Engineering Chulalongkorn University



Shareholding in the Company (%)

-

Work experience in the past 5 years

1. Positions in Listed Company

2015- Present	Independent Director / Chief Audit Committee / Risk Management Committee / Nomination and Remuneration Committee Getabec Public Company Limited
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Type of business: Manufacturing, assembling and repairing of steam boilers and related accessories

2011 – Present

Independent Director /

Audit Committee /

Nomination and Remuneration Committee

STARS Microelectronics (Thailand) Public Co., Ltd.

Type of business: Electronics manufacturing services (EMS)

2010- Present

Independent Director /

Chairman of the Audit Committee /

Chairman of the Corporate Governance Committee /

Nomination and Remuneration Committee /

Risk Management Committee

UAC Global Public Company Limited

Type of business: Import and Sale of the chemical in the oil industry, refinery, and petrochemicals.

2011-2065

Independent Director /

Audit Committee

Panjawaattana Plastic Public Company Limited

Type of business: Manufacture of plastic bottle and lid packaging

2. Position in non-Listed Company

2020-Present

Chairman of the Board /

Independent Director

S.P.S. INTERTECH PUBLIC COMPANY LIMITED

Type of business: Manufacture of other furniture (except stone, concrete or ceramic)

Present Professor
NIDA Business School National Institute of Development Administration
Type of business: educational institution

2007-2010 Dean of The Faculty of Business Administration.
NIDA Business School National Institute of Development Administration
Type of business: educational institution

3. Securities Companies

Sep 2022-Present Audit Committee /
Independent Director
Liberator Securities Co., Ltd.

List of Committee	Meeting attendance in 2022			
	Board of Director	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee
Assoc. Prof. Dr. Aekkachai Nittayagasetwat	9/9	7/7	6/6	4/4

Information of Persons who are Nominated to be Directors

Mr. Chalard Na Ranong

Director

Age 74 years

Education

Bachelor's degree Faculty of Engineering
Major in Chemical Engineering
Chulalongkorn University



Shareholding in the Company (%)

40 shares, amount to 0.0%

Work experience in the past 5 years

1. Positions in Listed Company

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

2. Positions in non-Listed Company

N/A

List of Committee	Meeting attendance in 2022			
	Board of Director	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee
Mr. Chalard Na Ranong	9/9	--	--	--

Information of Persons who are nominated to be Auditors

At the 2023 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	19/10/2022 - 18/10/2027
2	Mr. Vichai Ruchitanont	4054	25/12/2022 - 24/12/2027
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

Supporting Document for the consideration of Agenda 9

Details of the Articles of Association of the Company proposed for amendments.

The amendment of the Articles of Association of the Company to be in line with the Public Limited Company Act B.E. 2535 (1992), which has been amended by the Public Limited Company Act (No.4) B.E. 2565 (2022) to support the use of electronic means for conducting board of directors' meeting and shareholders' meetings, serving of notices or documents, and granting the proxies for shareholder's attendance. The amendment to the Articles of Association of the Company would result in reordering of Clause 28. of the Articles of Association onwards, and increase in the number of Articles of Association of the Company from 51 Clauses to 54 Clauses. In this regard, it is deemed appropriate to repeal the current Articles of Association of the Company and use the new Articles of Association instead. The essence of the amendments can be summarized as follows.

Existing Wordings	Proposed Amendment*
Clause 1. – Clause 26.	No change/amendment
<p>Clause 27. At a meeting of the board of directors, at least one-half (1/2) of the total number of directors present shall constitute a quorum. The chairman of the board shall be the chairman of the meeting. In case the chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman present at the meeting, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she is not present in the meeting or cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting.</p> <p>Decisions of the board of directors' meeting shall be made by majority votes. Each director is entitled to one (1) vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have a casting vote.</p>	<p>Clause 27. At a meeting of the board of directors, <u>whether a physical meeting or a meeting via electronic means</u>, at least one-half (1/2) of the total number of directors present shall constitute a quorum. The chairman of the board shall be the chairman of the meeting. In case the chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman present at the meeting, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she is not present in the meeting or cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting.</p> <p>Decisions of the board of directors' meeting shall be made by majority votes. Each director is entitled to one (1) vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have a casting vote.</p>

*Remark: The amendment to the Articles of Association resulting in reordering of the Articles of Association of the Company from Clause 28. onwards and the increase in the number of Articles of Association of the Company from 51 Clauses to 54 Clauses.

Existing Wordings	Proposed Amendment*
The board of directors' meeting may be held via electronic means but the meeting must comply with the law, regulations and conditions related to such matter.	The board of directors' meeting may be held via electronic means but the meeting must comply with the law, regulations and conditions related to such matter.
-N/A-	<p>Clause 28. <u>In calling a meeting of the board of directors, the chairman of the board shall call for such meeting. When there is reasonable cause or in order to preserve the rights or benefits of the Company, at least two (2) directors may jointly request to the chairman of the board of directors to summons a meeting of the board of directors, whereby the agenda and reason(s) therefore that will be proposed for consideration must be specified. In such case, the chairman of the board shall summon and fix the date of the meeting within fourteen (14) days of the date of receipt of the request.</u></p> <p><u>In the case where the chairman of the board of directors does not take action in accordance with the first paragraph, the requesting directors may jointly summon and fix the date of the meeting of the board of directors to consider the proposed agenda items within fourteen (14) days of the end of such period mentioned in the first paragraph.</u></p> <p><u>In the absence of the chairman of the board for whatever reason, the vice-chairman of the board shall be the person who summons a meeting of the board of directors. In the absence of the vice-chairman of the board for whatever reason, at least two (2) directors may jointly summon a meeting of the board of directors.</u></p>
Clause 28. In calling a meeting of the board of directors, the chairman of the board or the person assigned by the chairman of the board shall serve a written notice calling for such meeting to the directors not less than seven (7) days	Clause 29. In calling a meeting of the board of directors, <u>whether a physical meeting or a meeting via electronic means</u> , the chairman of the board or the person assigned by the chairman of the board shall serve written notice

Existing Wordings	Proposed Amendment*
<p>prior to the date of the meeting, unless where it is necessary or urgent to preserve the rights and benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p> <p>At least two (2) directors may jointly request to summons a meeting of the board of directors, the chairman of the board shall summon and fix the date of the meeting within fourteen (14) days of the date of receipt of the request.</p>	<p>calling for such meeting to the directors not less than <u>three (3)</u> days prior to the date of the meeting, unless where it is necessary or urgent to preserve the rights <u>or</u> benefits of the Company, the meeting <u>may be called by electronic means or any other means</u> and an earlier meeting date may be chosen.</p> <p><u>The delivery of written notice and meeting documents may deliver via electronic means which specified by the Company. If the directors have notified their intention to receive or consented to the Company or the board of directors, in accordance with the relevant laws.</u></p>
Clause 29. – Clause 31.	Reordered the number to Clause 30. – Clause 32. without any amendment of the content.
<p>Clause 32. The board of directors of the Company shall hold the meeting at least once in every three (3) months at the place in the province in which the head office of the Company is situated or in any nearby provinces.</p>	<p>Clause 33. The board of directors of the Company shall hold the meeting at least <u>once (1) in every</u> three (3) months at the place in the province in which the head office of the Company is situated or in any nearby provinces, <u>or at any other location within the Kingdom.</u></p> <p><u>The meeting of the board of directors in accordance with the first paragraph may be held via electronic means. The meeting via electronic means shall be held in accordance with the procedures prescribed by law governing electronic meetings. In the case that the board of directors meeting is conducted via electronic means, the head office of the Company shall be deemed to be the place of the meeting.</u></p>
Clause 33. – Clause 35.	Reordered the number to Clause 34. – Clause 36. without any amendment of the content.

Existing Wordings	Proposed Amendment*
<p>Clause 36. The board of directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.</p>	<p>Clause 37. The board of directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.</p>
<p>Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.</p>	<p>Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.</p> <p><u>In this regard, the shareholders' meeting may be held via electronic means. The meeting via electronic means shall be held in accordance with the procedures prescribed by law governing electronic meetings.</u></p> <p><u>In the case that the meeting is conducted via electronic means, the head office of the Company shall be deemed to be the place of the meeting.</u></p>
<p>A shareholder or shareholders who have a share amounting to not less than ten percent of the total number of shares wholly sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the agenda and reason(s) of request for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholders' meeting to be held within a period of forty-five days from the date of the receipt of such request from the said shareholder(s).</p>	<p>Clause 38. A shareholder or shareholders <u>holding</u> shares amounting to not less than ten <u>(10)</u> percent of the total number of shares wholly sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the agenda and reason(s) of request for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholders' meeting to be held within a period of forty-five <u>(45)</u> days from the date of the receipt of such request from the said shareholder(s).</p>
<p>In the case that the board of directors does not call a shareholders' meeting within the period under the third paragraph, shareholder(s) who subscribe their names or other</p>	<p>In the case that the board of directors does not call a shareholders' meeting within the period under the <u>first</u> paragraph, shareholder(s) who subscribe their names or other</p>

Existing Wordings	Proposed Amendment*
<p>shareholder(s) who hold shares in aggregate as prescribed by law, may call the shareholders' meeting within forty-five (45) days from the end of the period under the third paragraph. In this case, it shall be deemed that the shareholders' meeting is called by the board of directors. The Company agrees to be responsible for all necessary expenses arising from the arrangement for such shareholders' meeting and provide any facilitation or supervise to provide reasonable facilitation.</p> <p>In the case that such shareholders' meeting is called as a result of a request by the shareholders under the fourth paragraph, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association Clause 38, the shareholders under the fourth paragraph shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company.</p>	<p>shareholder(s) who hold shares in aggregate as prescribed by law, may call the shareholders' meeting within forty-five (45) days from the end of the period under the <u>first</u> paragraph. In this case, it shall be deemed that the shareholders' meeting is called by the board of directors. The Company <u>shall bear</u> all necessary expenses arising from the arrangement for such shareholders' meeting and provide any reasonable facilitation. <u>In this case, the shareholder(s) who call for the meeting may deliver the written notice to shareholder(s) via electronic means which specified by the Company. If the shareholder(s) have notified their intention to receive or consented to the Company or the board of directors, in accordance with the relevant laws.</u></p> <p>In the case that such shareholders' meeting is called as a result of a request by the shareholders under the <u>second</u> paragraph, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association Clause <u>40</u>, the shareholders <u>who call for the meeting</u> under the <u>second</u> paragraph shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company.</p>
<p>Clause 37. In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published</p>	<p>Clause 39. In calling a shareholders' meeting, <u>whether a physical meeting or a meeting via electronic means</u>, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the</p>

Existing Wordings	Proposed Amendment*
<p>in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p> <p>The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed.</p>	<p><u>public limited company</u> registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting <u>or advertised via electronic means in accordance with criteria prescribed by law.</u></p> <p><u>The delivery of written notice and meeting documents may deliver via electronic means which specified by the Company. If the shareholder(s) have notified their intention to receive or consented to the Company or the board of directors, in accordance with the relevant laws.</u></p> <p>The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed.</p>
<p>Clause 38. At a shareholders' meeting there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.</p> <p>At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the first paragraph, and if such shareholders' meeting was called as a result of a</p>	<p>Clause 40. At a shareholders' meeting, <u>whether a physical meeting or a meeting via electronic means</u>, there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than one-half <u>(1/2)</u> of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.</p> <p>At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the first paragraph, and if such shareholders' meeting was called as a result of a</p>

Existing Wordings	Proposed Amendment*
request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.	request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required. <u>In appointing a proxy according to first paragraph, it may be carried out via electronic means which are safe and reliable, ensuring that the proxy appointment is performed by the shareholders. However, the appointment shall follow the rules prescribed by the public limited company registrar.</u>
Clause 39. – Clause 45.	Reordered the number to Clause 41. – Clause 47. without any amendment of the content.
Clause 46. No dividend shall be paid otherwise than out of profits. If the Company has incurred loss, no dividend shall be paid. Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount unless specified otherwise for preference share. The payment of dividends shall be approved by a shareholders' meeting. The board of directors may from time to time pay to the shareholders such interim dividends as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders on the payment of interim dividends at the next meeting of shareholders.	Clause 48. No dividend shall be paid otherwise than out of profits. If the Company has incurred loss, no dividend shall be paid. Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount unless specified otherwise for preference share. The payment of dividends shall be approved by a shareholders' meeting. The board of directors may from time to time pay to the shareholders such interim dividends as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders on the payment of interim dividends at the next meeting of shareholders.

Existing Wordings	Proposed Amendment*
The payment of dividends shall be made within one (1) month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be announced to the shareholders in writing and the notice of dividend payment shall be published in a newspaper.	The payment of dividends shall be made within one (1) month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment <u>shall be announced</u> to the shareholders and the notice of dividend payment shall be published in a newspaper <u>or through electronic means in accordance with the criteria prescribed by law.</u>
Clause 47. – Clause 50.	Reordered the number to Clause 49. – Clause 52. without any amendment of the content.
-N/A-	<p><u>Chapter 8</u></p> <p><u>Serving Notices and Documents</u></p> <p><u>Clause 53. In the event that the Company or the board of directors is obliged to send notices or documents in accordance with the provisions of the laws relating to public limited companies or this Articles of Association to the directors, shareholders, or creditors of the Company, if such persons have notified their intention to receive or consented to the delivery of, notices or documents via electronic means, the Company or the board of directors may send such notices or documents via electronic means in accordance with the criteria prescribed by law.</u></p>
Clause 51. The Company's seal shall be as follows.	<p><u>Chapter 9</u></p> <p><u>Miscellaneous</u></p> <p>Clause 54. The Company's seal shall be as follows.</p>

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 (E-AGM)

บริษัท เจตาเบค จำกัด (มหาชน)

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) (“บริษัทฯ”)

Being a shareholder of Getabec Public Company Limited (“Company”)

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

I would like to participate in the E-AGM for the Annual General Meeting 2023

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

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

Giving a proxy to (Mr./Mrs./Ms.)

to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the link to join the meeting by the below email:

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 8 วิธีการเข้าร่วมประชุม ภายในวันที่ 20 เมษายน 2566

Please submit the required document for self-verification as per an attachment 8 by 20 April 2023

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุข้างต้น

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

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชน/หนังสือเดินทางไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Shareholder Account Number and your Identification Card/Passport Number for logging in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

**Guidelines and Documents for attending the 2023 Annual General Meeting of Shareholders
via electronics 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 2023 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 2023 Annual General Meeting of Shareholders via electronics means (E-AGM) and documents of identity of shareholders or proxy to the Company within April 20, 2023 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 2023 Annual General Meeting of Shareholders via electronics means (E-AGM), details of which are shown in **Attachment 7**, which shall be provided to the Company within April 20, 2023. 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, 2023, 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 attendees shall prepare the information to log in to the electronic meeting system as follows:
The shareholder: the shareholder registration number (securities account number) and the shareholder's ID card number.
The proxies: the proxies' ID card number and the proxies' phone number.
4. 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.
5. To log in, attendees must fill in the shareholder registration number and the shareholder's ID card number.

6. 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).
7. 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 2023 Annual General Meeting of Shareholders via electronics 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 2023 Annual General Meeting of Shareholders via electronics 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 2023 Annual General Meeting of Shareholders via electronics 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 2023 Annual General Meeting of Shareholders to be held on Tuesday, April 25, 2023, 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 2023 Annual General Meeting of Shareholders to be held on Tuesday, April 25, 2023, 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 2022 convened on April 26, 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 2: To acknowledge the operating results of the Company 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 3: To consider and approve the Company's Financial Statement for the year 2022 ended December 31, 2022**
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 dividend payment from the operating results 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 5: To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2023**

- ☐ (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: Assoc. Prof. Dr. Aekkachai Nittayagasetwat
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Director's name: Mr. Chalard Na Ranong
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 : To consider and approve the remuneration of the directors and sub-committees for the year 2023**

- ☐ (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 2023**

- ☐ (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: To consider and approve the amendment of the objectives of the Company and the amendment of Clause 3**
of the Company's Memorandum of Association in accordance with the amendment to the Company's objectives

- ☐ (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 9: To consider and approve the amendment to the Articles of Association of the Company**

- ☐ (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 10: 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 2023 Annual General Meeting of Shareholders on Tuesday, April 25, 2023 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 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

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

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 2023 Annual General Meeting of Shareholders to be held on Tuesday, April 25, 2023, 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 2022 convened on April 26, 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 2: To acknowledge the operating results of the Company 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 3: To consider and approve the Company's Financial Statement for the year 2022 ended December 31, 2022**

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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 4: To consider and approve the dividend payment from the operating results 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 5: To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2023**

☐ (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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ Election of each nominated directors : Director's name: Assoc. Prof. Dr. Aekkachai Nittayagasetwat

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ Election of each nominated directors : Director's name: Mr. Chalard Na Ranong

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 6 : To consider and approve the remuneration of the directors and sub-committees for the year 2023**

☐ (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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 7: To consider and approve the appointment of the auditors and the determination of audit fee for the year 2023**

- ☐ (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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 8: To consider and approve the amendment of the objectives of the Company and the amendment of Clause 3 of the Company's Memorandum of Association in accordance with the amendment to the Company's objectives**

- ☐ (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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 9: To consider and approve the amendment to the Articles of Association of the Company**

- ☐ (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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 10: 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

(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 2023 Annual General Meeting of Shareholders on Tuesday, April 25, 2023 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ 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.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

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

Director's name.....

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Director's name.....

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**Information of Company's Independent Director who represents to be a Proxy of Shareholders
at the 2023 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. Paritud Bhandhubanyong	Chairman of the Board of Directors / Independent Director	69	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



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