

INVITATION LETTER 2024

หนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2567



บริษัท เจตาแบค จำกัด (มหาชน)
GETABEC PUBLIC COMPANY LIMITED

No. GTB. AGM 1 / 2567

April 1, 2024

- Subject: Invitation to the 2024 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 2023 convened on April 25, 2023
 2. Annual Registration Statement / Annual Report (56-1 One Report) in form of QR Code
 3. Information of Persons who are nominated to be Directors
 4. Information of Persons who are nominated to be Auditors
 5. The Company's Articles of Association in relation to the Shareholders' Meeting
 6. Registration Form for attending the 2024 Annual General Meeting of Shareholders via electronics means (E-AGM)
 7. Guidelines and Documents for attending the 2024 Annual General Meeting of Shareholders via electronics means (E-AGM)
 8. Proxy Form A., Form B. and Form C.
 9. Information of the Company's Independent Directors who represent to be a Proxy of the Shareholders
 10. Personal Data Protection Notice (PDPA)

The Board of Directors' Meeting of Getabec Public Company Limited (the "**Company**")' No. 2/2024 held on March 5, 2024, resolved to convene the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024, 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 2023 convened on April 25, 2023**

Facts and Reasons: The minutes of the Annual General Shareholders' Meeting for the year 2023 convened on April 25, 2023 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 2023 convened on April 25, 2023 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 2023, 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 2023**

Facts and Reasons: Pursuant to Article 43 (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 2023 ending December 31, 2023 to propose to the shareholders for acknowledgement of the operating results of the Company for the year 2023.

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 2023, details of which are shown in the Annual Registration Statement / Annual report of 2023 (56-1 One Report) (in form of QR Code) as shown in **Attachment 2**.

Resolution required: 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 2023 ended December 31, 2023 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 43(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 2023 ended December 31, 2023 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 2023 ended December 31, 2023 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 2023 ended December 31, 2023 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 2023 (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 2023**

Facts and Reasons: Section 115 of the Public Limited Company Act and Article 48 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 2023, the Company had the net profits from the operating results from January 1, 2023 to December 31, 2023 in the amount of 60.95 million baht (according to the separated 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, 2023 to December 31, 2023 to the shareholders for consideration.

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 for the year 2023 in the form of cash at the rate of THB 0.04 per share for the total of 960,000,000 shares in total amount of THB 38,400,000. The proposed dividend payout is totalling to 63.00 % of net profit of the year 2023 (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 10, 2024 and scheduled cash dividend payment by May 29, 2024. However, the right to receive dividend is uncertain until the approval of the 2024 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 non-allocated capital reserves

Facts and Reasons: Section 116 of the Public Limited Company Act and Article 49 of the Company's Articles of Association require 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. The Company has a registered capital of THB 240,000,000 and has been allocated the profit as capital reserves of THB 24,000,000, amounting to 10% of the registered capital of the Company which complies with the Public Limited Company Act and the Company's Articles of Association. Therefore, the Company deemed it appropriate to propose the Annual General Meeting of Shareholders to approve non-allocated capital reserves.

The Board of Directors' Opinion: At 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.. it is appropriate to propose to the Annual General Meeting of Shareholders to consider and approve non-allocated capital reserves.

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 election of directors who retired by rotation as the Company's directors for the year 2024

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 2024, namely:

- | | |
|--|---|
| 1. Assoc.Prof.Dr. Paritud Bhandhubanyong | Chairman of the Board of Directors / Chairman of the Nomination and Remuneration Committee / Audit Committee Member/ Risk Management Committee Member / Independent Director |
| 2. Dr. Kamol Takabut | 2nd Vice Chairman of the Board of Directors / Chairman of the Risk Management Committee / Audit Committee Member / Nomination and Remuneration Committee Member/ Independent Director |

The Company has published the news about the right of shareholders to nominate candidates to be elected as company directors in advance between November 14, 2023 and January 31, 2024., but there is no shareholder proposed a list of names of persons to be elected as company directors.

The Nomination and Remuneration Committee has considered the qualifications of the two company directors who must retire from their positions by the end of their term in 2024 and believes that though both of them have served as company directors as independent directors since 2015 onwards until present, a total of 8 years 11 months (Data as of March 5th, 2024). if elected this time, the term of office will be more than nine years. According to the principles of good corporate governance, the tenure of independent directors should be at most nine years; however both have knowledge and abilities suitable for the Company's business operations, as well as having all the qualifications required by law. In addition, everyone has dedicated time to perform their duties as directors of the Company. with transparency and is independent continuously without defects. Therefore, it was proposed to the Board of Directors to consider and approve the nomination of the two directors who will retire by rotation to the meeting of shareholders for election to return to serve as directors of the Company for another term. The Company's Board of Directors, excluding interested directors, has considered the opinions of the Nomination and Remuneration Committee. It is appropriate to propose to the shareholders' meeting to consider and approve the election of 2 persons to return to be directors of the Company and various 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. Paritud Bhandhubanyong and 2) Dr. Kamol Takabut** 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 7. **To consider and approve the remuneration of the directors and sub-committees for the year 2024**

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 2024, 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 2024 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 2023. 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	2023 (Baht)		2024 (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	10000
- Nomination and Remuneration Committee Members	None	10,000	None	10,000

Remark:

1. The chairman of the board and/or the chairman of the sub-committees shall be entitled to receive the remuneration for his/her highest position only.

2. Member of the board of directors and member of any sub-committee shall be entitled to receive the meeting allowance for the board of directors' meeting and for each of the sub-committees' meeting not more than once a month.

2. Bonus: Bonus to the directors for the year 2024 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 2024 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 8. To consider and approve the appointment of the auditors and the determination of audit fee for the year 2024

Facts and Reasons: Section 120 of the Public Limited Company Act and Article 43 (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 2024, namely:

Mr. Atipong Atipongsakul	CPA No. 3500; 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 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 2024 are determined at the total of THB 2,890,000. 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 actually.

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 2024 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 9. **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 1, 2024. The shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders must be the shareholders whose name are listed on the Record Date on March 20, 2024. Therefore, the Company hereby invites all shareholders to attend the 2024

Annual General Meeting of Shareholders on Tuesday, April 29, 2024, at 14.00 hrs. via electronic means (E-AGM). In this regard, the Company will conduct the meeting in accordance with Section 6 of the Company's Articles of Association re: The Meeting of Shareholders, details of which are shown in **Attachment 5**.

The shareholders are required to submit the registration form for attending the 2024 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 6** and **Attachment 7**, to the Company within April 22, 2024, 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 2024 Annual General Meeting of Shareholders via electronics means (E-AGM) according to **Attachment 6**, which shall be provided to the Company within April 22, 2024. In this regard, the electronic meeting service provider will provide the link 2 days in advance prior to the meeting date.

The shareholders who would like to appoint the person or the independent directors (as per the information of Company's Independent Directors who represent to be a Proxy of Shareholders, details of which are shown in **Attachment 9**) to be the proxy for attending the meeting, please fill the information in the proxy form with signatures. In this case, the proxy form B as attached in **Attachment 8** is recommended as it clearly contains specific details. For more information regarding the appointment of proxy, please see the guidelines and documents for attending the 2024 Annual General Meeting of Shareholders via electronics means (E-AGM), details of which are shown in **Attachment 7**.

In the event that foreign shareholders appointed a custodian in Thailand to be a share depository and keeper, the foreign shareholders may use proxy form C as attached in **Attachment 8** and submit to the Company in advance within April 22, 2024.

Yours sincerely,

Getabec Public Company Limited



(Assoc.Prof. Dr. Paritud Bhandhubanyong)

Chairman of the Board of Directors

Minutes of the Annual General Meeting of Shareholders for the Year 2023

Getabec Public Company Limited

Held on Tuesday, April 25, 2023

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 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.

Before the meeting started, Getabec Public Company Limited (the “**Company**”) had informed the meeting that the 2023 Annual General Meeting of Shareholders would 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. 2/2023, which was held on March 2, 2023, to consider the agendas as specified in the invitation letter of the meeting. The cut-off date for determining the shareholders eligible to attend the 2023 Annual General Meeting of Shareholders (Record Date) was set on March 17, 2023.

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. Mr. Chalard Na Ranong | Director |

The Executives attending the meeting:

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| 1. Mr. Prajin Kongsakorn | Assistant Managing Director, Customer Service and Spare Part
Department |
| 2. Ms. Petcharat Terdtulkitikul | Acting Assistant Managing Director, Accounting and Finance
Department |

Corporate Secretary

- | | |
|--------------------------|---|
| 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. Ms. Kanangnat Klinkajorn | ANS Audit Company Limited |
| 3. Ms. Nattavadee Attayoko | ANS Audit Company Limited |
| 4. Ms. Sangtip Potawan | ANS Audit Company Limited |

The Legal Counsel attending the meeting:

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|------------------------------|-------------------------------|
| 1. Ms. Chanisa Sajjaporameth | Krungthai Law Company Limited |
| 2. Mr. Kittisak Ngernthaworn | Krungthai Law Company Limited |
| 3. Ms. Phuntira Kiniman | Krungthai Law Company Limited |

For the equitable treatment of shareholders in this meeting, the Company offered the right for minor shareholders to propose the meeting agenda and nominate the qualified candidates to be elected as the Company's directors in advance. The criteria and conditions regarding the nomination of the qualified candidates to be elected as the directors were published on the Company's website from November 10, 2022 to January 31, 2023, and the Company also notified the shareholders via Investor Portal of the Stock Exchange of Thailand. However, after the due date, there were none of such proposals.

In this regard, the Company invited the Company's auditors to attend the meeting via electronic means to answer the shareholders' inquiries on the financial statements. In addition, the Company assigned Krung Thai 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 2023 Annual General Meeting of Shareholders in accordance with the meeting agendas specified in the invitation letter which had been delivered to the shareholders in advance. The MC then announced the meeting agendas from Agenda 1 to Agenda 9 respectively. For Agenda 10, it was designated for the shareholders to consider any other matters (if any).

Then, The MC further explained the details of the meeting procedure, the procedure for casting vote and the vote counting in the 2023 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 and the proxy holders did not vote “disapprove” or “abstain”, the shareholders and the proxy holders would be deemed to approve such agenda item.

2. In case of proxy voting, the proxy holder must vote by the same method as aforementioned unless the proxy holders had been granted by the shareholders in the specific details form (Proxy Form B.) or granted by the foreign shareholders who appointed the custodian in Thailand to take deposit and take care of their shares in Proxy Form C. In such case, the proxy holders must vote in accordance with the intention expressed by such shareholders 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 were required, except for the agendas as follows:

- 1) Agenda 6, which was to consider and approve the remuneration of the directors and sub-committees for the year 2023. Such agenda shall be approved by not less than two-thirds of the total votes of the shareholders attending the meeting.

- 2) Agenda 8, which was to consider and approve the amendment of the Company’s objectives and the amendment of Clause 3 of the Company’s Memorandum of Association in accordance with the amendment to the Company’s objectives. Such agenda shall be approved by not less than three-fourths of the total votes of the shareholders attending the meeting and eligible to vote.

- 3) Agenda 9, which was to consider and approve the amendment to the Company’s Articles of Association. Such agenda shall be approved by not less than three-fourths of the total votes of the shareholders attending the meeting and eligible to vote.

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 was turned off by the Company, alteration of vote casted could not be done. If there was 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 the attendees would press the raising hand button and turn on the microphone on their devices after the system operator had sent an invitation to the attendees to start chatting. In this regard, please turn off the microphone after the conversation had finished. For the purpose of concise and efficient meeting, the Company would answer the inquiries from shareholders on the issues related to the meeting agendas by publishing such answers on the Company's website.

After that, the MC informed the meeting that there were 2 shareholders of the Company holding a total number of 152,972,160 shares attended the meeting in persons, and 32 proxy holders holding a total number of 576,044,700 shares attended the meeting, which resulted in a total number of 34 shareholders and proxy holders, holding 729,016,860 shares, representing 75.9393 % 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 Company's Articles of Association. Assoc. Prof. Dr. Paritud Bhandhubanyong, the Chairman of the Board of Directors, presided as the Chairman of the meeting (the "Chairman"), was thereby invited to commence the meeting.

The Meeting convened at 14.00 hours.

The Chairman thanked the shareholders and proxy holders for attending this meeting and proceeded to commence the 2023 Annual General Meeting of Shareholders.

Then, the Chairman proposed the meeting to consider the agendas 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 2022 convened on April 26, 2022

The Chairman informed the meeting that 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 details of which are as set out in Attachment 1 of the invitation letter of the 2023 Annual General Meeting of Shareholders which had 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 2022 convened on April 26, 2022 had been accurately and completely recorded.

Therefore, the Board of Directors deemed appropriate to propose the Annual General Meeting of Shareholders to certify the minutes of the Annual General Shareholders' Meeting for the year 2022.

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and certify the aforementioned 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 2022 convened on April 26, 2022. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	729,016,860	100.0000

Agenda 2 To acknowledge the Operating Results of the Company for the Year 2022

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 for the Company's business performance in 2022, the Company had income generated from contracts on the fiscal year 2021 and 2022 in the amount of 679.87 million baht and 891.62 million baht, which increased by 31.14% as a result of the business-industrial sector returning to normal business, the Company's customers returning to expand production capacity, and the improvement of overall tendency, which is in line with the orders from customers that have been received since the end of 2021, continuing to the present.

Income generated from services on the fiscal year 2021 and 2022 is presented in the amount of 204.35 million baht and 214.99 million baht, which increased by 5.21% as a result of the Company's Policy to focus on maintenance to increase efficiency for customers, and policy to increase service income.

Other income on the fiscal year 2021 and 2022 is presented in the amount of 9.88 million baht and 12.94 million baht, which increased by 31.06%, consisted of interest income, profit from currency exchange and sales of scrap.

On the fiscal year 2021 and 2022, the Company had gross profit in the amount of 124.78 million baht and 204.21 million baht, which increased by 63.65 %.

The Company's gross profit margin in 2021 was 14.11% and the gross profit margin in 2022 was 18.45%. On the fiscal year 2021, the Company had the net loss in the amount of 58.79 million baht. On the fiscal year 2022, the Company had the net profit in the amount of 44.48 million baht.

The Company had Return on Equity ratio (ROE) for the year 2020, 2021 and 2022 in the amount of 4.59 % -8.55 % and 6.59 % respectively.

The Company had total assets on the fiscal year 2021 in the amount of 1,016.26 million baht and in 2022 in the amount of 1,002.88 million baht. The Company had shareholders' equity on the fiscal year 2021 in the amount of 649.87 million baht and in 2022 in the amount of 700.69 million baht. The retained earnings for the year 2021 was 119.64 million baht and in 2022 was 170.34 million baht.

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 2023 Annual General Meeting of Shareholders which had been delivered to the shareholders in advance.

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to acknowledge the Operating Results of the Company for the Year 2022. As this agenda was set for the acknowledgement, there were no requirements for shareholders' voting upon this Agenda.

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

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) (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 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 2023 Annual General Meeting of Shareholders which had been delivered to the shareholders in advance. The summary is as follows:

The statements of financial positions as of December 31, 2022

Total asset	in the amount of	1,002.88 million baht
Total liabilities	in the amount of	302.19 million baht
Total shareholders' equity	in the amount of	700.69 million baht

The comprehensive income statements for the year ended December 31, 2022

Income generated from contracts and services	in the amount of	1,106.61 million baht
Contracts and services cost	in the amount of	902.39 million baht
Gross profit	in the amount of	204.21 million baht
Other income	in the amount of	12.94 million baht
Administrative and distribution costs	in the amount of	160.49 million baht
Financial cost	in the amount of	2.61 million baht
Deduction	in the amount of	9.57 million baht
Net Profit for the fiscal year	in the amount of	44.48 million baht

Auditor's Report: Unqualified Opinion

Key Audit Matter: Realization of income from construction contracts and provisions from guarantee

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and approve the Company's Financial Statement for the year 2022 ended December 31, 2022 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 2022 ended December 31, 2022 audited by the auditor. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	729,016,860	100.0000

Agenda 4 To consider and approve the dividend payment for the operating results for the year 2022

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 dividend payment for the operating results for the year 2022.

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.

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 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 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.

The Company had allocated the profit as a legal reserve in the amount of THB 24,000,000 or 10% of the registered capital of the Company which complies with the Public Limited Company Act and the Company's Articles of Association. Therefore, no additional profit would be allocated for such legal reserve in 2023.

In this regard, the Company had determined the shareholders eligible to receive dividends (Record Date) on May 9, 2023 and would make the dividend payment in cash by May 25, 2023.

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and approve the dividend payment for the operating results 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 dividend payment for the operating results for the year 2022. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	729,016,860	100.0000

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

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 2023.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that since there were 2 directors who shall retire by rotation shall be nominated to be the Company's directors for another term, namely 1) Assoc. Prof. Dr. Aekkachai Nittayagasetwat and 2) Mr. Chalard Na Ranong, 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 make the inquiries.

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 be divided 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 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 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, excluding the directors having conflicts of interest, had considered the opinion of the Nomination and Remuneration Committee and deemed it appropriate to propose 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. The details of the information regarding such 2 directors are as set out in the Attachment 3 of the invitation letter of the 2023 Annual General Meeting of Shareholders which had been delivered to the shareholders in advance.

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and approve the election of directors who retired by rotation as the Company's directors for the year 2023 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 2 directors who retired by rotation as the Company's directors for the year 2023 by voting for each director individually. The details of the votes are as follows:

1. Assoc. Prof. Dr. Aekkachai Nittayagasetwat

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	729,016,860	100.0000

2. Mr. Chalard Na Ranong

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	729,016,860	100.0000

After that, the MC asked the 2 directors who temporarily left the meeting room to return to the meeting room.

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

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and propose the details concerning the remuneration of the directors and the sub-committees for the year 2023.

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 Company's Articles of Association, 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 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:

- 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:

- 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 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 informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and approve the remuneration of the directors and sub-committees for the year 2023. 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 2023 as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	729,016,860	100.0000

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

The Chairman assigned 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 2023.

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 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 auditing duty and provide opinions on the Company's financial statements. The audit fees for the year 2023 are determined at the total of Baht 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. The details of the information regarding the proposed auditors are as set out in the Attachment 4 of the invitation letter of the 2023 Annual General Meeting of Shareholders which had been delivered to the shareholders in advance.

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and approve the appointment of the auditors and the determination of audit fee for the year 2023. 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 2023 as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	729,016,860	100.0000

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

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and propose the details concerning the amendment of the Company's objectives and the amendment of Clause 3 of the Company's Memorandum of Association in accordance with the amendment to the Company's objectives.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that 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 the shareholder's meeting to consider and approve the amendment of the Company's objectives 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 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. The 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, the amendment of the Company's objectives and the amendment of the Company's Memorandum of Association may require the revision of wordings thereof, including registration documents of the Company as per the order or advice of the Public Company Limited's registrar. Therefore, it is deemed appropriate to propose the shareholder's meeting to consider and approve the appointment of the Company's authorized directors and/or any person authorized by the Company's authorized directors to revise the wordings to be in accordance with the order or advice of the Public Company Limited's registrar for the completion of the registration for the amendment of the Company's objectives and the Memorandum of Association with the Department of Business Development.

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and approve the amendment of the Company's objectives and the amendment of Clause 3 of the Company's Memorandum of Association in accordance with the amendment to the Company's objectives and to consider and approve the appointment of the Company's authorized directors and/or any person authorized by the Company's authorized directors to revise the wordings of the Company's objectives and the Memorandum of Association to be in accordance with the order or advice of the Public Company Limited's registrar, as proposed. The resolution on this Agenda must be passed by not less than three-fourths of the total votes of the shareholders attending the meeting and eligible to vote.

Resolution: The meeting resolved to approve the amendment to the Company's objectives and the amendment to Clause 3 of the Company's Memorandum of Association in accordance with the amendment to the Company's objectives and approve the appointment of the Company's authorized directors and/or any person authorized by the Company's authorized directors to revise the wordings of the Company's objectives and Memorandum of Association to be

in accordance with the order or advice of the Public Company Limited's registrar as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	729,016,860	100.0000

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

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and propose the details concerning the amendment to the Company's Articles of Association.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that 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 the shareholders to consider and approve the amendment to the Company's Articles of Association to be in accordance with the amendment to the Public Limited Companies Act. In this regard the amendment to the Company's Articles of Association would result in reordering the numbering of the clauses from Clause 28. of the Articles of Association onwards, and increasing the clause numbers of the Company's Articles of Association from 51 Clauses to 54 Clauses. Thus, it is deemed appropriate to repeal the Company's current Articles of Association and enforce the new Articles of Association instead, the details of the Company's Articles of Association proposed for the amendment are shown in the Attachment 5 of the invitation letter of the 2023 Annual General Meeting of Shareholders which had been delivered to the shareholders in advance.

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

Then, the Chairman informed that the shareholders and the proxy holders could submit the inquiries and the suggestions to the Company via the channels provided by the Company.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman requested the meeting to consider and approve the amendment to the Company's Articles of Association and the appointment of the Company's authorized directors and/or any person authorized by the Company's authorized directors to revise the wordings of the Company's Articles of Association to be in accordance with the order or advice of the Public Company Limited's registrar, as proposed. The resolution on this Agenda must be passed by not less than three-fourths of the total votes of the shareholders attending the meeting and eligible to vote.

Resolution: The meeting resolved to approve the amendment to the Company's Articles of Association and the appointment of the Company's authorized directors and/or any person authorized by the Company's authorized directors to revise the wordings of the Company's Articles of Association to be in accordance with the order or advice of the Public Company Limited's registrar as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	729,016,860	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total	729,016,860	100.0000

Agenda 10 Other matters (if any)

The Chairman informed the meeting that this Agenda does not require shareholders' voting as this Agenda was set in order to provide the opportunity for the shareholders and the proxy holders to make the inquiries or propose the recommendations which are beneficial to the Board of Directors or to require the directors to clarify any issues. The shareholders or proxy holders who wish to make the inquiries or propose the recommendations could submit such inquiries or recommendations to the Company via the channels provided by the Company.

The representative from the Thai Investors Association (TIA) asked if the Company has a plan to join Thai Private Sector Collective Action Against Corruption (CAC), or are there any developments from the past year.

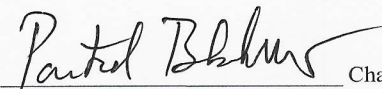
Mr. Suchat Mongkhonaripong, 1st Vice Chairman of the Board of Directors and Chief Executive Officer assigned Mr. Tinnakorn Naklang, Corporate Secretary, to inform the meeting regarding such matters.


Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that the Company has planned to join Thai Private Sector Collective Action Against Corruption (CAC). In the past year, the Board of Directors implemented the amended Anti-Corruption Policy on June 27, 2022. Such policy has been amended to provide more details in relation to anti-corruption, such as adding the definitions of corruption and the definition of the stakeholders. In this regard, the Company is currently under discussion about participation in CAC and will further make announcement to the shareholders.

As there were no shareholders making any inquiries or expressing any opinions, the Chairman thanked all shareholders and proxy holders for attending the meeting. The Chairman then declared the Annual General Meeting of Shareholders for the Year 2023 adjourned.

The MC informed the meeting that the Company would prepare the minutes of the Annual General Shareholders' Meeting for the year 2023 within 14 days from the date of this meeting and would disclose such minutes on the Company's website at www.getabecboiler.com. Should any shareholders have any recommendations or suggestions 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 for the minutes of the Annual General Shareholders' Meeting for the year 2023.

The Meeting adjourned at 15.10 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 2023

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 the 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 Re-Elected as Directors

Assoc. Prof. Dr. Paritud Bhandhubanyong Age: 69 years

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

Holding Directorship: 8 years 11 months (Data as of March 5th, 2024)

Education

Honorary Doctorate	Nagaoka University of Technology
Ph.D.	Doctor of Metallurgical Engineering The University of Tokyo
Master's Degree	Master of Business and Administration, Thammasat university Master of Engineering (Industrial Engineering) Chulalongkorn University
Bachelor's Degree	Bachelor of Engineering (Industrial Engineering) Chulalongkorn University



Work Experience in Past Five (5) Years:

1. Positions in Listed Company

2012- Present:	Independent Director/ Member of the Audit Committee
2021- Present:	Chairman of the Audit Committee / Member of the Remuneration Committee Premier Products Public Company Limited
2008 – Present:	Independent Director/ Chairman of Risk Management Committee / Member of Audit Committee / Member of Nomination & Remuneration Committee UAC Global Public Company Limited
2015 – Present:	Chairman of the Board of Directors / Independent Director/ Chairman of Nomination and Remuneration Committee / Member of Audit Committee / Member of Risk Management Committee Getabec Public Company Limited

2. Positions in Non- Listed Company

2008 - Present: Advisor to the President
National Science and Technology
Development Agency
Present: Advisor Faculty of Logistics and Transportation Management
Panyapiwat Institute of Management (PIM)

Position in other company that may have conflict of interest: None

Attendance for the Year 2023

The Board of Directors meeting attendance	8/8 times
Audit Committee meeting attendance	7/7 times
Risk Management Committee meeting attendance	9/9 times
Nomination and Remuneration Committee attendance	4/4 times

Shareholding in the Company (%):

None

Information of Persons who are Nominated to be Re-Elected as Directors

Dr.Kamol Takabut Age : 73 years

2nd Vice Chairman of the Board of Directors / Chairman of the Risk Management Committee / Audit Committee Member / Nomination and Remuneration Committee Member/ Independent Director

Holding Directorship: 8 years 11 months (Data as of March 5th, 2024).

Education

Ph.D.	Faculty of Engineering , Thermonamiques & Energetique University of Perpignan, France
Master's Degree	Faculty of Engineering , Nuclear Technology Chulalongkorn University
Bachelor's Degree	Faculty of Engineering , Machanic King Mongkut's University of Technology North Bangkok



Work Experience in Past Five (5) Years:

1. Positions in Listed Company

2015 – Present:	Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee/ Chairman of Risk Management Committee Getabec Public Company Limited
2016 – Present:	Director QTC Energy (Public) Company Limited

2. Positions in Non- Listed Company

2012 – 2018:	President
Present:	Board of the Council of Engineers Council of Engineers Thailand
2010 – 2014:	Chief Executive Officer Italian - Thai Power Company Limited
1999 – Present:	President Thai Technical Volunteer Foundation

Position in other company that may have conflict of interest: None

Attendance for the Year 2023

The Board of Directors meeting attendance	8/8 times
Audit Committee meeting attendance	7/7 times
Risk Management Committee meeting attendance	9/9 times
Nomination and Remuneration Committee attendance	4/4 times

Shareholding in the Company (%):

None

Information of Persons who are nominated to be Auditors

At the 2024 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	19/10/2565 - 18/10/2570
2	Mr. Sathien Vongsnan	3495	29/08/2562 - 28/08/2567
3	Ms. Kultida Pasurakul	5946	27/10/2564 - 26/10/2569
4	Mr. Yuttapong Chuamuangpan	9445	26/09/2562 - 25/09/2567

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

Chapter 6

Meeting of Shareholders

Article 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
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.

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.

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.

Article 38. A shareholder or shareholders holding shares amounting to not less than ten (10) 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 (45) days from the date of the receipt of such request from the said shareholder(s).

In case that the Board of Directors does not call a shareholders' meeting within the period under the first paragraph, shareholder(s) who subscribe their names or other shareholders 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 first paragraph. In this case, it shall be deemed that the shareholders' meeting is called by the board of directors. The Company shall bear all necessary expenses arising from the arrangement for such shareholders' meeting and provide any reasonable facilitation. 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.

In the case that such a shareholders' meeting is called as a result of a request by the shareholders under the second paragraph, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association Article 40, the shareholders who call for the meeting under the second paragraph shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company.

- Article 39. In calling a shareholders' meeting, whether a physical meeting or a meeting via electronic means, 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 acknowledgment or 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 public limited company registrar not less than seven (7) days before the date of the meeting. The notice shall be published under criteria prescribed by law. not less than 3 days, not less than 3 consecutive days or shall be published via electronic, based upon law criteria.

The delivery of written notice and meeting documents may be delivered via electronic means specified by the Company. If shareholder (s) has/have notified their intention to receive or consented to the Company or the board of directors, in accordance with the relevant laws.

The place of the meeting shall be in the province where the head office of the Company is situated or at any other place where the board of directors decided.

- Article 40. At a shareholders' meeting, whether a physical meeting or a meeting via electronic means, there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than one-half (1/2) of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.

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 request of the shareholders, such meeting shall be canceled. 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.

At the shareholders' meeting, any shareholder may proxy others to attend and vote on his/her behalf. Such proxy must be made in writing with signature of the principal and its form shall be as per specified by the registrar pursuant to the law governing the public limited company.

Article 41. 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 the shareholders to be the chairman of the meeting.

Article 42. 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

Article 43. 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 2567

I would like to participate in the E-AGM for the Annual General Meeting 2024

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบนิตให้ (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) จัดส่งเอกสารเพื่อยืนยันตัวตนตามเอกสารแนบ 7 วิธีการเข้าร่วมประชุม ภายในวันที่ 22 เมษายน 2567

Please submit the required document for self-verification as per an attachment 7 by 22 April 2024

(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 2024 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 2024 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 2024 Annual General Meeting of Shareholders via electronics means (E-AGM) and documents of identity of shareholders or proxy to the Company within April 22, 2024 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 2024 Annual General Meeting of Shareholders via electronics means (E-AGM), details of which are shown in **Attachment 6**, which shall be provided to the Company within April 22, 2024. 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 27, 2024, 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 2024 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 2024 Annual General Meeting of Shareholders via electronics means (E-AGM)

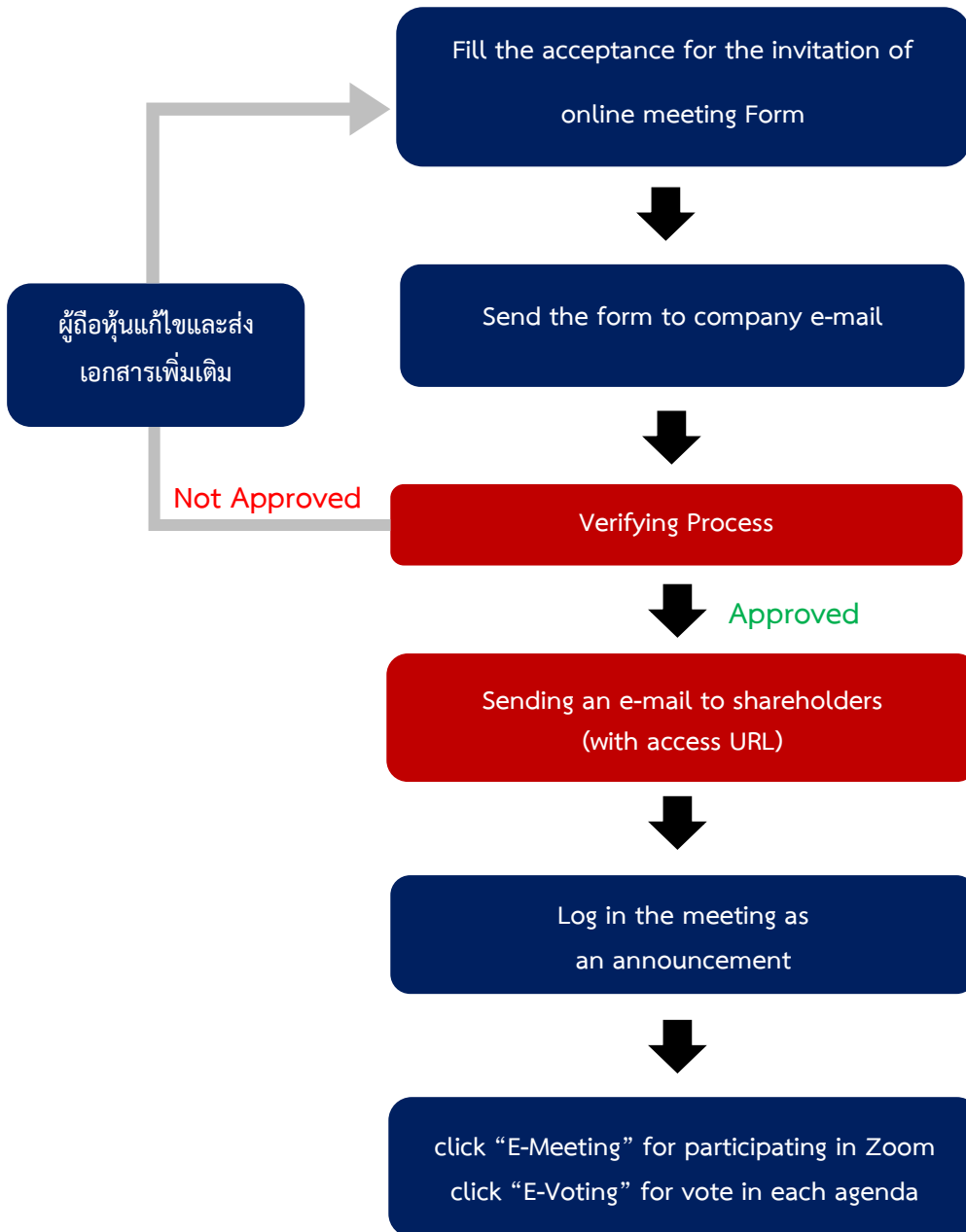
In the case that shareholders who wish to submit recommendations or questions can process through the following 2 methods:

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:
 - Zoom Q&A 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 2024 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.

E-AGM Flowchart



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 2024 Annual General Meeting of Shareholders to be held on Monday, April 29, 2024, 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 Monday, April 29, 2024, 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 2023 convened on April 25, 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 2: To acknowledge the Operating Results of the Company 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 3: To consider and approve the Company's Financial Statement for the year 2023 ended December 31, 2023 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 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 5: To consider and approve non-allocated capital reserves

- (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 6: To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2024

- (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. Paritud Bhandhubanyong

Approve Disapprove Abstain

Director's name: Dr. Kamol Takabut

Approve Disapprove Abstain

Agenda 7: To consider and approve the remuneration of the directors and sub-committees for the year 2024

- (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 appointment of the auditors and the determination of audit fee for the year 2024

- (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: 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 Monday, April 29, 2024, 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.....

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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 Monday, April 29, 2024, 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 2023 convened on April 25, 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 2: To acknowledge the Operating Results of the Company 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 3: To consider and approve the Company's Financial Statement for the year 2023 ended December 31, 2023 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 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 5: To consider and approve non-allocated capital reserves**
- (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 6: To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2024**
- (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. Paritud Bhandhubanyong
- Approve.....votes Disapprove.....votes Abstain.....votes
- Election of each nominated directors : Director's name: Dr. Kamol Takabut
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 7 : To consider and approve the remuneration of the directors and sub-committees for the year 2024

- (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 appointment of the auditors and the determination of audit fee for the year 2024

- (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: 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 Monday, April 29, 2024, 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 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

Attachment 8

- Agenda item no. To consider electing directors (continued)
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes
- Director's name.....
- Approve.....votes Disapprove.....votes Abstain.....votes

**Information of Company's Independent Director who represents to be a Proxy of Shareholders at the
2024 Annual General Meeting of Shareholders of Getabec Public Company Limited**

Name	Position	Age (Years Old)	Address	Conflict of Interest in Agenda Items proposed in the Meeting
Assoc. Prof. Dr. Aekkachai Nittayagasetwat	Chairman of the Audit Committee/Independent Director	60	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

Personal Data Protection Notice (PDPA)

Getabec Public Company Limited ("Company") recognizes the importance of maintaining personal information and protecting the personal information of owners of personal information, both shareholders and those involved in every sector. The Company would like to inform everyone to understand the Company's data protection policy. To comply with the Personal Data Protection Act 2019 as follows:

1. Definition

"Company" means Getabec Public Company Limited.

"Personal data" means information relating to a natural person that enables the identification of that person, whether directly or indirectly, but does not include information on deceased persons by the law on personal data protection.

"You" means personal data owners such as shareholders, proxies and related persons.

"Personal Data Protection Law" means the Personal Data Protection Act 2019 and related laws and includes future amended laws.

2. Personal information to be collected

The Company must collect the use, storage and disclosure of your personal information as informed to the Company or from the source of personal information according to Section 4, namely:

- 1) First and last name or nickname, title, signature
- 2) Copy of ID card, Copy of passport (in case the shareholder is a foreign person), Tax identification number Bank account number, stock number, number of shares, certificate from the company Securities or documentary evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
- 3) Address, e-mail, telephone number
- 4) Device information, electronic traffic information
- 5) Other information related to the general meeting of shareholders and paying dividends (if any)

Note:

If the Company is required to request a copy of the identification card, which may contain sensitive personal information, the Company would like to inform you that it has no intention of collecting such information. The owner of the information can conceal that part of the information.

3. Purpose and Necessity

The Company must collect, use and disclose your personal information to check and confirm ownership of shareholders, proxies or related persons for calling meetings, preparing and sending letters of invitation to the Annual General Meeting of Shareholders 2024 with attached documents and holding the 2024 Annual General Meeting of Shareholders via electronic media under the law, including operations to pay dividends or any returns (if any).

4. Source of personal information

1. Information received directly from you, such as from the channels the Company has set up to register or verify your identity for attending the general meeting of shareholders.
2. Receive information from Thailand Securities Depository Co., Ltd. (TSD) as the Company's securities registrar, the Stock Exchange of Thailand.
3. Information received from service providers in organizing shareholder meetings, such as video and audio recordings of the annual general meeting of shareholders. 2024 through electronic media

5. Data processing, disclosure

The Company uses personal information related to the meeting. E-AGM is used to call a meeting to confirm identity to attend the conference, count a quorum, count votes, or carry out any other rights related to the general meeting of shareholders and dividend payment (if any). The Company has disclosed personal information to The service provider, which organizes the 2024 Annual General Meeting of Shareholders via electronic media for the processing above.

The Company may need to disclose your personal information as necessary to carry out the purposes of this Safeguards Notice, such as disclosure in a shareholder meeting invitation letter or information in preparation for a shareholder meeting. Holding shares, preparing minutes of shareholder meetings, preparing annual reports, Form 56-1 (One Report), including the company website.

In addition, the Company may need to disclose personal information to individuals or juristic persons or government agencies that work with the Company to carry out the stated purposes as necessary, such as service providers in preparation of meeting invitation letters and various attachments, service provider for organizing meetings, Thailand Securities Depository Co., Ltd., Stock Exchange of Thailand, Regulatory agencies Government agencies or according to the orders of the authorized officials.

6. Period for keeping personal information

The Company will maintain your personal information as specified in this document for the entire period when it is necessary to use the information and as required by law to meet the objectives of the 2024 Annual General Meeting of Shareholders.

For shareholders and proxies who inquire during the general meeting of shareholders, the Company may record your name and surname in the Report of the general meeting of shareholders. The Report will be disclosed on the Company's website and sent to the Thailand Stock Exchange, the Department of Business Development, the Ministry of Commerce, and relevant regulatory agencies as required.

The Company will retain information for a period that may be expected according to the collection standards; the retention period for personal data cannot be specified. ; for example, the statute of limitations under general law is a maximum of 10 years.

7. Rights of the owner of personal data

As the owner of personal data, you have rights as outlined in the Personal Data Protection Act 2019, including the right to withdraw consent and request access and receive information. Individuals have the right to request correction of personal data and deletion or destruction of personal data. The right to request that the use of personal data be suspended, the right to request that personal data be transferred according to the methods specified by law, the right to complain and the right to object to the collection, use or disclosure of personal data concerning oneself in If you wish to exercise the rights mentioned above, please contact

1. By Post: "Company Secretary" Getabec Public Company Limited, No. 335/7 Srinakarin Road, Nong Bon Subdistrict, Prawet District, Bangkok 10250
2. E-mail: dpo@getabecboiler.com

8. Security measures

The Company has established a system to protect personal information in accordance with "The Personal Data Protection Policy, which you can study in detail at the announcement of Getabec Public Company Limited No. GTB001/2022, Subject: Personal Data Protection Policy and Guidelines 2022 on the Company's website (<https://getabecboiler.com>)



**บริษัท เจตาแบค จำกัด (มหาชน)
GETABEC PUBLIC COMPANY LIMITED**

**335/7 ถ.ศรีนครินทร์ แขวงหนองบอน
เขตประเวศ กรุงเทพมหานคร 10250
โทร 02 366 0400-7**

WWW.GETABECBOILER.COM