



Invitation to Attend the 2026 Annual General Meeting of Shareholders Phol Dhanya Public Company Limited

On Tuesday April 28, 2026 at 2.00 p.m.

via Electronics Device (E-AGM) In accordance with the Emergency
Decree on Electronic Meetings B.E. 2563 (2020).

Registration for Attend the Meeting starts from 12.30 hours onwards.

MAKE EVERY DAY
SAFER AND BETTER



The Shareholders and/or proxies who wish to participate in the meeting via electronic media can register to join the meeting starting from April 8, 2026, at 8:00 a.m. onwards until the meeting concludes. Please study the details for participating in the meeting as provided in Attachment 6, Attachment 7 and the registration and meeting participation manual.

**Inquiries about E-Meeting
System/Technical Support,
please contact: IR PLUS AGM
Call Center Tel: 02-022 6200 ext. 2, 626
Business days only on Monday to Friday
during 9.00 a.m. to 5.30 p.m.**

**Scan QR Code for Manual,
participating in the meeting**



**Or scan QR Code to report a problem using
the system to get help quickly.**



**Add Line id :
@irplusagm**

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This year's Annual General Meeting of Shareholders ("E-AGM") is conducted exclusively via electronic media ("E-Meeting"). The Company does not organize any venue to accommodate shareholders in any way. We request that the shareholders "do not travel to the Company's office or any venue" at the Company's office or the location of the live broadcast of the shareholders' meeting.

The company has published a list of documents relating to the 2026 Annual General Meeting of Shareholders

on the Company's website: www.pdgth.com



QR Code for Annual Report and Meeting details

For more Information details:

Company Secretary Phol Dhanya Public Company Limited.
No. 1/11 Moo 3 Lamlukka road, Ladsawai, Lamlukka, Pathmthani 12150
Tel: (02) 791 0111 ext. 151, 226 Telefax: (02) 791 0100

March 30, 2026

Subject: Invitation to attend the 2026 Annual General Meeting of Shareholders

Attention: The Shareholder of Phol Dhanya Public Company Limited.

Attachments:

1. Annual Report 2025 (Form 56-1 One Report) together with the consolidated Financial Statements of the Company for the year ended 31 December 2025 in QR Code (Registration Form “TSD”);
2. Brief profile of nominate director and proposed to be elected the directors in replacement of those to be retired by rotation (Agenda Item 4);
3. The Company Auditor’s Information and Experience for the year 2026 (Agenda Item 6);
4. Profiles and information of independent directors proposed by the Company to act as proxies for shareholders, definition of an independent director of the Company;
5. Shareholder’s Proxy Form-A , Form-B and Proxy Form C is available for download from the Company’s website at www.pdgth.com) and Voting procedure for attending meetings via e-Proxy Voting
6. Guidelines for attending The Annual General Meeting of Shareholders by Electronic Method (E-Meeting)
7. Shareholder’s identification documents or proxy to be entitled to attend the Meeting
8. Procedure for Submission of Questions in Advance for the AGM 2026
9. The Articles of Association of the Company’s related to Shareholders Meeting
10. Privacy Notice for the Shareholders’ Meeting

For shareholders’ convenience, a proxy form in printed format can be requested via E-mail: cs@pdgth.com
The e-Proxy Voting service is also available <https://ivp.tsd.co.th/> allowing proxy appointments to be completed electronically without submitting original documents to the Company up to one business and is available until one business, with related stamp duty costs covered by the Company.

Notice is hereby given;

1. The Company disclosed the previous minutes of the AGM 2025 held on April 23, 2025 on the company website (www.pdgth.com) from May 7, 2025 and also posted via SET Portal to Shareholders to review recorded correctly and completely or suggestion for correction by June 7, 2025. However, there were no objection or requested and amendment.

2. The Company allowed the minor Shareholders to exercise their rights to put forward the 2026 AGM’s agenda and nominate director candidates in advance during October 22, 2025 – December 30, 2025 and disclosed the criteria SET Community Portal and the company’s website (www.pdgth.com). However, there were no objection or requested and amendment.

The Board of Directors of Phol Dhanya Public Company Limited (“the Company”) revolved in the meeting No.2/2026 on February 19, 2026 to convene the 2026 Annual General Meeting of Shareholders held on Tuesday, April 28, 2026 at 2.00 p.m. via electronic media (E-Meeting) only, in compliance with the Emergency Decree on Electronics B.E. 2563 (2020) and other related laws and regulations. Live broadcast at the Company’s address at the Company’s Conference room address 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150 for consideration according to the agenda together with the objective, rationale and opinions of the Board of Directors

The meeting’s agenda is as follows:

Agenda 1. To Acknowledge the company operating results for 2025

Purposes and Rationale: The Company has summarized the operating results for 2025 along with the significant changes occurred during the year 2025, details shown in Annual Report 2025 (Form 56-1 One Report).

Board of Directors' Opinions: The Board considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company's operating results and significant changes in 2025, as detailed in the 2025 Annual Report (Form 56-1 One Report) in QR Code format and enclosed with the Notice of the Meeting as Enclosure 1.

Required Vote: As this item is for information to shareholders; therefor, a vote is not required.

Agenda 2. To consider and approve of the Audited Consolidated Financial Statements of the Company for the financial year end as of 31 December, 2025

Purposes and Rationale: Under Section 112 of the Public Limited Companies Act B.E.2535, the board of directors shall prepared the Annual Statements of Financial Position and Comprehensive Income Statements of the Company and Subsidiaries of the last day of the fiscal year of the Company to the shareholders for acknowledgement.

The Audit Committee's Opinion: The Audit Committee has reviewed the Company's financial statements for the fiscal year ended 31 December 2025, as detailed in Enclosure 1 of the 2025 Annual Report (Form 56-1 One Report). These financial statements have been audited and certified by the Company's external auditor. The Audit Committee is of the opinion that the Board of Directors should propose the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended 31 December 2025 to the Shareholders' Meeting for consideration and approval.

Board of Directors' Opinions: The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended 31 December 2025, which have been reviewed and endorsed by the Audit Committee.

The financial statements were audited and certified by the Company's auditor, Dharmniti Auditing Co., Ltd., for the second consecutive year. The auditor expressed an opinion that the financial statements are presented fairly, in all material respects, in accordance with Thai Financial Reporting Standards, and issued an unqualified opinion. Additionally, the auditor included an other matter paragraph noting that the 2024 comparative financial statements were audited by another auditor, who also expressed an unqualified opinion. Details are provided in the 2025 Annual Report (Form 56-1 One Report) in QR Code format, enclosed herewith as Enclosure 1.

Summary Information from the Company's Financial Statements

(Unit: million baht)

Descriptions	Consolidated Statement		The Company's Statement	
	2025	2024	2025	2024
Total Assets	669.42	651.01	625.44	598.77
Total Liabilities	255.22	255.40	238.06	228.21
Paid up Capital (million shares) /1	202.50	202.50	202.50	202.50
Shareholders' Equity	414.08	395.49	387.38	370.56
Total Income	1,016.66	1,014.54	922.78	897.43
Total comprehensive income Profit (Loss) for the year	65.17	65.76	63.39	64.64
Profit equity holders of the company	66.07	65.69	64.07	64.64
Profit Earnings per share (baht/share)	0.33	0.32	0.32	0.32

Remark: ^{/1} The Paid-up capital of amounts 202,500,232 baht from the total registered capital of amounts 202,500,232 baht.

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote.

Agenda 3. To consider and approve dividend payment 2025 and the allocation of net profit as legal reserve

Purposes and Rationale: Under Section 115 of the Public Limited Companies Act B.E.2535 and Article 49 of the Company's Articles of Association allow the company to pay out dividend from profit only. Under Section 116 and Article 50 of the Company's Articles of Association that the Company must allocate not less than 5(five) percent of its net profit after tax less any accumulated losses brought forward (if any) until the legal reserve is not less than ten percent of the share capital.

The Company has the dividend payment policy of not less than 40 percent of net profit after reduction of all reserve funds according to the requirement of relevant laws and the Articles of Association, the cash flow is sufficient for dividend payment, if no need for another reasons conditions and future plan of any investment and other relevant factors without any affected or impacted to the Company operation upon Board consider.

In 2025, the Company had net profit from the consolidated financial statements end of December 31, 2025 of 66.07 million baht., with earning per share of 0.33 baht. The Company has no accumulated losses and maintains an appropriate level of financial liquidity for its business operations. The proposed dividend payment will not have any material impact on the Company's normal operations. Therefore, the Board of Directors has resolved to approve the allocation of dividends to shareholders and to appropriate the net profit as a legal reserve.

Board of Directors' Opinions: It is proposed to the Shareholders' Meeting to acknowledge the interim dividend payment for the first half of 2025, and to approve the annual dividend payment and the allocation of net profit as a legal reserve for the year 2025, as follows:-

1. The Interim dividend from the company's operating results for the first six-month period of 2025 (1 January to 30 June 2025).

The Company, by the Resolutions of the Board of Directors' meeting no.6/2025 held on August 13, 2025 approved the payment of the interim dividends for the first half of the year 2025 at the rate 0.10 baht per share, totaling 20.25 million baht paid on 9 September 2025.

2. The dividend payment for the second half of 2025 operating results (1 July to 31 December 2025) and the allocation of net profit as legal reserve

2.1 The allocate net profit for legal reserve of net profit from the 2025 operating results, amounting 2.31 million baht or 1.14%, resulting in an accumulated legal reserve of Baht 20.25 million, equivalent to 10 % of the registered capital, in full compliance with the requirements prescribed by law and the Company's Articles of Association

2.2 The resolutions of the Board of Directors' meeting no.2/2026 held on February 19, 2026 approved the dividend payment from the Company's profit as of December 31, 2025 at the rate 0.25 baht per share from the amount of paid-up ordinary share of 202,500,232 shares, totaling not exceeding 50.63 million baht, or 76.63% of net profit, in compliance with the Company's policy. Therefore the company has paid the interim dividend at rate 0.10 per share, the remaining dividend for the last six-month period of 2025 at the rate 0.15 baht per share, totaling 30.38 million baht.

2.3 The Board has set the Record Date for the rights to receive the dividend payment on March 5, 2026. The dividend will be payable on May 20, 2026.

Details Comparing Previously Dividend payments are shown as follows:

Dividend payment details	2025	2024
1. Net Profit (million baht)	66.07	65.69
2. Total shares (million shares) ¹	202.50	202.50
3. Dividend per share (baht/share)	0.25	0.23
3.1 Interim dividend (1 January -30 June)	0.10	0.10
3.2 Cash dividend (1 July -31 December)*	0.15	0.13
4. Total dividend payment net exceeding (million baht)	50.63	46.58
5. Dividend payout ratio compared to net income (%)	76.63%	70.91%

Remarks: ¹ By weighted average number of ordinary shares 202,500,232 shares of total ordinary shares 202,500,232 shares at par value of 1.00 Baht.

The dividends are paid from the net profit which is subject to corporate income tax at the rate of 20 percent and ordinary shareholders in the category of individuals can request for a tax credit of 20/80 of the dividends paid under the section 47bis of the revenue code.

* Dividend paid upon approval from the 2026 Annual General Meeting of Shareholders.

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote

Agenda 4. To consider and approve the appointment of directors replacement those retired by rotation

Purposes and Rationale: Under Section 71 of the Public Limited Companies Act B.E.2535, and the Company's Article of Associations No.20 states that in every Annual General Meeting, one-third (1/3) of the Directors, or, if their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from Office of Director in the first year. And at the second year after The Company incorporation, the draw lots process will be in use to find the retire Director. On the subsequent years, the directors who are the longest stay will be out of position. The retired director is eligible to re-elect for another term.

In 2026 There are 3 (three) directors to retired by their rotation, namely:

1. Mr. Noppadol Dheerabutrvongkul Independent Director/ Chairman of Audit Committee/ Nomination and Compensation Committee
2. Miss Mathusorn Srikerd Independent Director/ Audit Committee
3. Mr. Apichart Jarutangtrong Director/ Risk Management and Sustainability Oversight Committee

In accordance the Good Corporate Governance, the Company allowed the minor shareholders to exercise their rights to proposed director candidates for being considered to be elected as directors in advance during October 22, 2025 - December 30, 2025 and disclosed the criteria through SET and the company's website (www.pdgth.com). However, there were no anyone to propose the nominated person to the company.

Nomination & Remuneration Committee's Opinions: The Nomination & Remuneration Committee, not including directors with vested interests, have reviewed and selected the individuals to assume the Company director's position in replacement of the directors to leave the position upon expiration of their terms. The nominated individuals have been carefully considered in accordance with the Company's recruitment principles and procedures, that they have proper qualifications beneficial for the Company's business operations and in line with the strategies. They have a transparent work history, possess moral and ethical values, expertise and experience in diverse fields of profession. They possess all the legally required attributes, with no prohibited characteristics stated by laws, relevant regulations and the Company's regulations. Furthermore, considerations have been made with respect to diversity in terms of gender, age, nationality, race, skin color, ethnicity or religion, in order to constitute well-rounded perspectives, coupled with the qualifications, field-specific expertise for each individual based on the directors' knowledge and

expertise components (Board Skill Matrix). It was deemed appropriate to propose to the Annual General Meeting of Shareholders to re-appoint the 3 directors whose terms have expired to assume the director's position for another term (nomination principles and procedures are in Enclosure 1. Annual Report 2025 under the Corporate Governance topic, in the QR Code format).

Board of Directors' Opinions: The Board of Directors, not including directors with vested interests, have given careful consideration and agreed to propose the re-appointment of the 3 directors whose terms have expired to assume the director's position for another term to the Annual General Meeting of Shareholders. The nominated individuals have been through the Nomination & Remuneration Committee's selection process, and the Board of Directors agreed that all 3 directors nominated for a re-appointment have all the required qualifications with no prohibited attributes in accordance with the Public Limited Company Act B.E. 2535, and relevant announcements of the Capital Market Committee. This is in compliance with relevant regulations and laws, suited for the Company's business operations. The nominated individuals do not assume director or managerial positions in businesses that may have conflicts of interest with the Company or constitute a competitive environment with the Company. For independent directors who have been re-nominated to assume the independent director's position, they have the qualifications as required by law with regard to the regulations on independent directors. They must be able to offer opinions independently and must be independent from the management. They must not have business relationships in ways that may cause limitations to express opinions independently. Profiles and personal information of the nominated individuals for the director and independent directors' positions are in Enclosure 2.

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote

Agenda 5. To consider the remuneration of director for 2026

Purposes and Rationale: Under Section 90 of the Public Limited Companies Act B.E.2535, that the directors' person and remuneration are determined by the meeting of shareholders.

The Company's Articles of Association No.25: The Company's directors are entitled to receive remuneration for duties performed. The remuneration includes salary, meeting allowances, allowances, bonuses, rewards or other forms of benefits according to the regulations or by the consideration of the shareholders' meeting, which may be set at a definite amount, or set as a policy for each time, or to be consistently effective until there any changes are made. In addition, the directors shall receive allowances and benefits according to the Company's regulations. The content of clause one shall not affect the right of employees or staff elected as directors to receive remuneration and benefits as Company staff or employees.

Policy, Criteria and Procedures in Proposing the Board of Directors' Remunerations

The company has established policies, criteria, and procedures for the payment of director remuneration and assigned the Nomination and Remuneration Committee to consider the criteria for the payment of the Board of Directors' remuneration following the principle of CG Code 2017 and good practices in remuneration package prescription of the Thai Institute of Directors (IOD) through cautious consideration, taking into account the suitability of the obligations, roles, and responsibilities of the directors, performance, the Company's operating results, in comparison with other companies in the same industry with similar scale and business nature, to ensure the remuneration package that is suitable, sufficient, fair and independent. The remuneration package should motivate and retain quality directors, while meeting the Company's objectives and strategies. The monetary remuneration structure and rates take the format of monthly compensation based on the position or type of the director, meeting allowance paid for each attendance, and annual director bonus, considering from the Company's operating results and the dividend paid to shareholders as specified in the terms and conditions. The Company does not pay director remuneration in the format of any other privileges. The details are to be proposed to the Board of Directors for consideration and approval, to propose to the shareholders' meeting to approve of the director remuneration on an annual basis.

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has considered and reviewed the remuneration package for the Company's Board members, committee members and annual director bonus from the operating results in 2025 based on the criteria and procedures in proposing the remuneration package, with thorough consideration in a cautious and prudent manner, taking into account the suitability and different factors related to the criteria in remuneration package proposal as specified, as well as the remuneration package survey data from the IOD, and the summary of director and executive profile of listed companies by the Stock Exchange of Thailand. It was deemed appropriate to propose to the Board of Directors for consideration and propose to the Annual General Meeting of Shareholders 2026 to consider and approve the remuneration package for the Board of Directors and committee members for the year 2026, same as previously in 2025. Besides, the payment of director bonus from the operating results in 2025, details as follow:

1. Remuneration; monthly compensation and attendance to be an amount not exceeding of 4 MB. (excluding bonus)
2. Bonus; 2.5% of yearly dividend payment (allocated 1.5 part for the Chairman, 1 part to all directors member)
3. Others: none

Remuneration of the Board of Directors and Sub-committees for the year 2026 as following:

The Board of Director		
Remuneration	2026 ¹ (Proposed year)	2025 (Past year)
1. Monthly fee ² (baht/month)		
• Chairman	25,000	25,000
• Director (non-executive)	12,000	12,000
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	25,000	25,000
• Director	12,000	12,000
3. Directors' Bonus	2.5% of dividend payment to Shareholders	2.5% of dividend payment to Shareholders (totaling remuneration 1.16 MB) ⁴
<p>Criteria: To determine director's bonus payments as well as last year, allocated to The Chairman of 1.5 parts and all directors (both non-executive director and executive director) each one of 1 part in proportion to the director's period appointed by the shareholders meeting for the year or whose director is appointed to the Board during the year except in case of the period are less than 2 months, no bonus.</p>		
4. Other benefits	none	none

The Sub-Committee

Audit Committee		
1. Monthly fee ² (baht/month)		
• Chairman	20,000	20,000
• Director	none	none
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	18,000	18,000
• Director	12,000	12,000
3. Other benefits	none	none

The Nominating and Compensating Committee

1. Monthly fee ² (baht/month)		
• Chairman	15,000	15,000
• Director	none	none
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	18,000	18,000
• Director	12,000	12,000
3. Other benefits		
	none	none

Risk Management and Sustainability Oversight Committee

1. Monthly fee ² (baht/month)		
• Chairman	15,000	15,000
• Director	none	none
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	18,000	18,000
• Director	12,000	12,000
3. Other benefits		
	none	none

**Total Amounts (baht/year)
Boards and sub-committee**

**monthly fee and attendance
not exceeding of 4 MB.
(excluding bonus)**

**monthly fee and attendance
not exceeding of 4 MB.
(excluding bonus)**

The Company does not impose any other benefits for directors. In addition to regular compensation meeting allowance and bonus for directors per above mention. However, the Company takes into duties and responsibilities of directors by insuring under the D&O Insurance Policy that covers the liability of directors and executive officers of amounts 100 MB., premium 0.15 MB. for period of 1 year (1Nov.2025-1Nov.2026) the 15th consecutive year.

Remarks: ¹ To Approval of the 2026 Electronics Annual General Meeting shareholders held on April 28, 2026 which shall be effective from the resolution of the 2026 E-AGM onward.

² Monthly fee; only for non-executive director, in case of the directors holding more than 1 position receive the highest monthly fee to be paid.

³ Meeting allowance to be paid for the director who attending (per attendance/person)

⁴ Bonus 2025; rate 2.5% from dividend payment paid to Shareholders year 2025, same as previously criteria.

⁵ The Sub-Committee consisting of Audit Committee Nominating and Compensating Committee and Risk Management and Sustainability Oversight Committee

The details of the roles and responsibilities of the Board of Directors and its sub-committees are disclosed in the 2025 Annual Report (Form 56-1 One Report) under the section “Corporate Governance Structure.”

Board of Directors' Opinions: The Board of Directors, through the appropriate consideration and screening of the Nomination and Remuneration Committee, taking into account the remuneration policy and the criteria for determining remuneration for directors in each position, deems it appropriate to propose to the Annual General Meeting of Shareholders for approval of the remuneration of the Board of Directors and sub-committees for the year 2026 at the same rate as the year 2025 and to report the payment of directors' bonuses based on the 2025 performance as proposed by the Nomination and Remuneration Committee.

Required Vote: Majority Vote of not less than two-third (2/3) of all the votes of the shareholders present the meeting.

Agenda 6. To consider the appointment of the auditor and determine their remuneration for year 2026

Purposes and Rationale: In order to comply with Section 120 of the Public Limited Company Act B.E.2535 (including amendments), the Annual General Meeting of Shareholders are required to appoint the auditors and identify the auditing fees, whereby the same auditors can be appointed. Furthermore, from the announcement of the Capital Market Supervisory Board, listed companies must ensure rotation of the auditors, whereby the auditors who have reviewed, verified and expressed opinions on the Company's statement of financial positions for 7 fiscal years, whether consecutive or not, the Company can appoint such auditors after a period of at least 5 consecutive fiscal years have elapsed.

Opinion of the Audit Committee: The Audit Committee has considered and selected the auditors for the year 2026 by evaluating their independence, the competence and expertise of the audit team, their audit experience relevant to the Company's business, and the appropriateness of the audit fee. Accordingly, it deems it appropriate to select the auditors from Dharmniti Auditing Co., Ltd., an audit firm approved by the Office of the Securities and Exchange Commission, to serve as the Company's auditors for the year 2026 for a second consecutive year. It is proposed that any one of the following auditors be appointed to review, audit, and express an opinion on the Company's financial statements, Auditors namely;

Auditor's Name	Certificate Public Account Number	Period for being the Company's auditor
1. Mr. Peradate Pongsathiansak	4752	1
2. Miss Soraya Tintasuwan	8658	1
3. Mr. Vorakorn Sangpo	14409	-
4. Mr. Suwat Maneekanoksakul	8134	-

Information regarding the company's auditors is provided in Enclosure 3.

Board of Directors' Opinions: Board of Directors, concurring with the Audit Committee's recommendation, deems it appropriate to propose that the Annual General Meeting of Shareholders appoint Dharmniti Auditing Co., Ltd. as the Company's auditor for the fiscal year ending 31 December 2026. In the event that the designated auditors are unable to perform their duties, Dharmniti Auditing Co., Ltd. shall provide a substitute auditor from the same firm to conduct the audit and express an opinion on the Company's financial statements. The auditors responsible for certifying the financial statements have no relationship with, or conflict of interest in, the Company, its subsidiaries, management, major shareholders, or any related persons. Furthermore, it is proposed that the audit fee be set at Baht 1,430,000, which includes the audit of subsidiary companies. This represents an increase of Baht 30,000 (or 2.14%) from the previous year. There are no non-audit fees to be paid. Although the auditors of certain foreign subsidiaries may belong to different audit firms, the Board will ensure that the consolidated financial statements are completed and prepared within the required timeframe.

Comparison Information of the Auditors Remuneration of the Company

(Unit: Baht)

Audit Fee	2026	2025
1) Auditor's Fee		
• Phol Dhanya Public Company Limited.	1,050,000	1,000,000
2) Subsidiaries' Fee	380,000	400,000
3) Others service (Non-audit fee)	-	-
Total Audit Fee (Baht)	1,430,000	1,400,000

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote

Agenda 7. Others Business (if any)

This agenda is for shareholders to query (if any) and/or for the Board of Directors to give answer or clarification (if any) to the shareholders. No any other business will be considered and approved or resolved under this agenda item.

Board of Directors' Opinions: The shareholders are free to ask any questions and the Board will answer their enquiries (if any).

The company has fix Record Date on March 5, 2026 to entitle rightful shareholders to attend the 2026 Electronic Annual General Meeting of Shareholders and disclosed such invitation letter E-AGM i.e. notification and attachment proxy Form A Form B and Form C publicized at the Company's website www.pdqth.com since March 30, 2026. The Company will activate the system to open for submission of the E-meeting registration forms and relevant documents via electronic channels or QR code scanning in advance during April 8, 2026 at 9.00 hrs., until the meeting is adjourned on April 28, 2026. Shareholders or proxies will be able to log in to the system to participate in the meeting via electronic channels in advance from April 28, 2026, at 12.30 pm. onwards.

If shareholders are willing to participate in the meeting themselves or assign proxies and cast votes via e-meeting, which is the only available format, please study the e-meeting participation regulations in Attachment 6 and prepare the documents serving as identifying evidence of the shareholders or eligible representatives as in Attachment 7.

The Company utilizes the e-meeting program offered by Online Asset Co., Ltd.; the provider of a meeting control system that has been certified by the Electronic Transactions Development Agency.

If any shareholder is unable to attend the meeting via such electronic meeting, wishes to appoint either one independent director namely; 1) Assoc.Prof.Dr.Ekachidd Chungcharoen 2) General Chaiwat Satondee 3) Mr. Wisarute Sirojanakul, those independent director have no conflict of interest in all agenda item details shown in Enclosure 4 or assign another representative to attend the meeting and vote on behalf his/her each one proxy Form A or Form B attached in Enclosure 5, the Form C proxy for the foreign shareholders who have custodians in Thailand only, which shall be upload on the company's website www.pdgth.com section Investor Relation.

The Company has also published the Notice of the Shareholders' Meeting, together with the supporting documents, on its website at www.pdgth.com

To obtain highest benefit from the Meeting, and adhere to the meeting agenda, which is legally required the Meeting, the shareholders may forward questions in advance, please indicate your first name, last name, telephone number and e-mail(if you one), to our Investor Relation at ir@pdgth.com as attached Enclosure 8.

Please be informed accordingly.

Yours faithfully,

By the order of the Board of Directors



Assoc.Prof. Ekachidd Chungcharoen,
Chairman of the Board

หนังสือเชิญประชุม
Notice of Meeting
บริษัท ผลิตภัณณ์ จำกัด (มหาชน)
PHOL DHANYA PUBLIC COMPANY LIMITED

เรื่อง กำหนดการประชุมสามัญผู้ถือหุ้น
Subject Schedule of Annual General Meeting of Shareholders

วันที่ 31 มีนาคม 2569
Date

เรียน
To
บ้านเลขที่
Address

เลขทะเบียนผู้ถือหลักทรัพย์
Shareholder's Registration No.

สิ่งที่ส่งมาด้วย เอกสารประกอบการประชุม ฯลฯ
Attachment Details of meeting document

โดยผู้ถือหลักทรัพย์จำนวนทั้งสิ้นรวม
Holding the total amount of

หุ้น/หน่วย
shares/units

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information

หุ้นสามัญ
Ordinary share

หุ้น/หน่วย
shares/units



หุ้นปริมลิตี
Preferred share

หุ้น/หน่วย
shares/units

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PHOL&date=260428>

โดยมีวาระการประชุมตามแนบท้าย
The meeting agenda is attachment

วันที่ประชุม : วันอังคารที่ 28 เมษายน 2569 เวลา 14:00 น. Meeting Date : Tuesday, April 28, 2026 at 14:00 hrs. สถานที่ประชุม/ช่องทางสอบถามข้อมูล (Meeting Venue / Channel for asking Information) : การประชุมผ่านสื่ออิเล็กทรอนิกส์ Electronic meeting	ข้าพเจ้า.....เป็น[]ผู้ถือหลักทรัพย์ []หรือผู้รับมอบฉันทะ I/We am/are shareholder or proxy of a shareholder
ของ บริษัท ผลิตภัณณ์ จำกัด (มหาชน) of PHOL DHANYA PUBLIC COMPANY LIMITED	
หมายเลขบัตรประจำตัวประชาชน..... which the identification (ID) number	ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น attend the above mentioned meeting.
ลงชื่อ..... Sign	ผู้เข้าประชุม Meeting Attendee
(.....)	

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหลักทรัพย์หรือผู้รับมอบฉันทะที่จะมาประชุม โปรดนำเอกสารฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุม สำหรับผู้ถือหลักทรัพย์ที่มาประชุมด้วยตนเอง กรุณาแสดงบัตรประจำตัวประชาชน หรือใบขับขี่ หรือบัตรข้าราชการ หรือหนังสือเดินทาง (กรณีผู้ถือหุ้นต่างประเทศ) ฉบับจริง พร้อมกันแบบฟอร์มลงทะเบียน

ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมความเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่จะเสนอต่อที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PHOL&date=260428> หรือ ติดต่อขอรับเอกสารประกอบการประชุมได้ที่บริษัทผู้ออกหลักทรัพย์

เว็บไซต์: <https://pdgth.com/> / โทร 027910226 ต่อ - / email : cs@pdgth.com

สอบถามข้อมูลเพิ่มเติมได้ที่ SET Contact Center เว็บไซต์ : www.set.or.th/contactcenter/ / โทร 02 009 9999

For your convenience, shareholders or proxies wishing to attend the meeting, kindly present this document to a registration staff at the meeting for registration. For shareholders who will attend the meeting by themselves, the original of identification card or driving license or government official identification card or passport (in case of foreign shareholders) must be presented together with the Registration Form.

The details of Meeting document is available online by scanning QR Code on this form or at URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PHOL&date=260428>

You can also contact the issuer for the annual report

Website : <https://pdgth.com/> / Tel. +66 27910226 Ext. - / email : cs@pdgth.com

For further information please contact SET Contact Center Website : www.set.or.th/contactcenter/ / Tel. +662 009 9999

Profile of directors /

persons who are considered to be appointment as directors to replace of those retire by rotation

Name	: Mr. Noppadol Dheerabutrvingkul	
Age	: 58 years old	
Nationality	: Thai	
Position	: Independent Director/ Chairman of Audit Committee/ Nomination and Compensation Committee	
Proposed Position	: Independent Director/ Chairman of Audit Committee/ Nomination and Compensation Committee	
First Appointment	: September 12, 2007	
No. of years of Independent Directorship	: 19 years (year 2015-2026)	
No. of years of Independent Directorship	: 22 years upon resolve to the Company's Director (Including the no. of years reappointed to serve another term.)	
The Company's securities holding (As December 31, 2025)	: Personally 30,000 shares Spouse and minor children - None - (representing 0.01% of total issued share)	
Family relationship to the Management or Major shareholders of the Company or its' subsidiaries	: None	
Education	: <ul style="list-style-type: none"> • Master of Science (Finance), University of Colorado at Denver • Bachelor of Accounting, Thammasat University • Certified Public Accountant (CPA) 4570 	
Training Program	: <ul style="list-style-type: none"> • Training programs of Thai Institute of Directors (IOD) • Role of the Nominating and Governance Committee (RNG) class 3/2012 • Audit Committee Program (ACP) class 23/2008 • Director Accreditation Program (DAP) class 68/2008 	
Experiences	: <ul style="list-style-type: none"> 2018 - Present Chairman of Audit Committee, BJC Heavy Industries Plc. 2017 - Present Chairman of Audit Committee, Phol Dhanya Plc. 2017 - Present Chairman of the Audit Committee/ Chairman of the Risk Management Committee/Independent Director/ Member of the Nomination and Compensation Committee, Food Moments Plc. 2016 - Present Nomination and Compensation Committee, Phol Dhanya Plc. 2013 - Present Independent Director, BJC Heavy Industries Plc. 2007 - Present Independent Director, Phol Dhanya Plc. 2007 - Present Executive Director IFAC Co., Ltd. 2019 - 2021 Independent Director/ Nomination and Compensation Committee, Sunshine International Company Limited Jan-Apr 2020 Independent Director /Chairman of Audit Committee, Decoplus Industry CO., Ltd. 	

2007 - 2017	Audit Committee, Phol Dhanya Plc.
2011 - 2018	Audit Committee, BJC Heavy Industries Plc.
2013 - 2014	Audit Committee, Zemash Corporation Co., Ltd.
2005 - 2007	Business Controller, Siam City Cement Plc.

Other directorship position / Other position at present

- Subsidiary company : None
- Other listed company : 2 companies
 - Chairman of Audit Committee, BJC Heavy Industries Plc.
 - Chairman of the Audit Committee/ Chairman of the Risk Management Committee/Independent Director/Member of the Nomination and Compensation Committee, Food Moments Plc.
- Non-listed company : 1 companies
 - Executive Director IFAC Co., Ltd.
- Other Organizations that may have conflict of interest to the Company : None

Meeting Attendance in 2025

	Attendance / Total Meeting	%
• Board of Director	8/8	100%
• Audit Committee	5/5	100%
• Nomination and Compensation Committee	2/2	100%
• AGM	1/1	100%

Additional qualifications for nominated independent directors

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

Relation	Qualification	
1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being a professional service provider (i.e., auditor, lawyer)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having the significant business relations that may affect the ability to perform independently	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None
4. Having family relationship to the directors of the Company	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None

Criminal offense record during the past ten years	Qualification	
1. Have judged to be a criminal act or criminal prosecution	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Have not been found adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. As the management or control of companies and partnerships that are judged to be bankrupt or insolvent.	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None

Have a conflict of interest in any matter to be consider at the Agenda of the 2026 Shareholders' Meeting:

- Director who retired by due term its regards as a conflict of interest in the re-election of directors to replace those who are due to retire by rotation

Name	: Miss Mathusorn Srikerd	
Age	: 37 years old	
Nationality	: Thai	
Position	: Independent Director/ Audit Committee	
Proposed Position	: Independent Director/ Audit Committee	
First Appointment	: Apr 27, 2023	
No. of years of Independent Directorship	: 3 years (year 2023 to 2026)	
No. of years of Independent Directorship	: 6 years upon resolve to the Company's Director (Including the no. of years reappointed to serve another term.)	
The Company's securities holding	: None	
(As December 31, 2025)	: Spouse and minor children : - None -	
Family relationship to the Management or Major shareholders of the Company or its' subsidiaries	: None	
Education	: <ul style="list-style-type: none"> • University of Bristol, United Kingdom (LL.M., in Commercial Law, 2013) • Thammasat University, Thailand (LL.B., Honors, 2011) 	
Professional affiliations	: <ul style="list-style-type: none"> • Admitted to the Thai Bar Association (2012) • Admitted to the Law Society of Thailand (2012) 	
Training Program	: <ul style="list-style-type: none"> • Training programs of Thai Institute of Directors (IOD) • Director Accreditation Program (DAP) Class 209/2023 • Fintech Law and Policy, Duke University (online course) • The Future of Payment Technologies, University of Michigan (online course) • FinTech & Laws by Political Science Association of Kasetsart University (2019) 	
Experiences	: <ul style="list-style-type: none"> 2020 - Present Independent Director/ Audit Committee, Phol Dhanya Plc. 2020 - Present Legal Counsel (Financial Regulation) at Sea Group. 2015 - 2020 Senior Associate at Baker & McKenzie Limited 2013-2015 Associate at The Siam Commercial Bank Public Company Limited 	

Other directorship position / Other position at present

- Subsidiary company : None
- Other listed company : None
- Non-listed company : None
- Other Organizations that may have conflict of interest to the Company : None

Meeting Attendance in 2025

	Attendance / Total Meeting	%
• Board of Director	8/8	100%
• Audit Committee	5/5	100%
• AGM	1/1	100%

Additional qualifications for nominated independent directors

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

Relation	Qualification	
1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being a professional service provider (i.e., auditor, lawyer)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having the significant business relations that may affect the ability to perform independently	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None
4. Having family relationship to the directors of the Company	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None

Criminal offense record during the past ten years	Qualification	
1. Have judged to be a criminal act or criminal prosecution	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Have not been found adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. As the management or control of companies and partnerships that are judged to be bankrupt or insolvent.	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None

Have a conflict of interest in any matter to be consider at the Agenda of the 2026 Shareholders' Meeting:

- Director who retired by due term its regards as a conflict of interest in the re-election of directors to replace those who are due to retire by rotation.

Name	: Mr. Apichart Jarutangtrong	
Age	: 30 years old	
Nationality	: Thai	
Position	: Director/ Risk Management and Sustainability Oversight Committee	
Proposed Position	: Director/ Risk Management and Sustainability Oversight Committee	
First Appointment	: Aug 11, 2016	
No. of years of Independent Directorship	: 6 years and 8 months (Aug,2016-2026)	
No. of years of Independent Directorship	: 9 years and 8 months upon resolve to the Company's Director (Including the no. of years reappointed to serve another term.)	
Ownership in securities issued (As December 31, 2025)	: Personally 22,160,000 shares Spouse and minor children - None - (representing 10.94% of total issued share)	
Family relationship to the Management or Major shareholders of the Company or its' subsidiaries	: None	
Education	: <ul style="list-style-type: none"> • Master of Business Administration (MBA), Sasin Graduate Institute of Business Administration of Chulalongkorn University • National Taiwan University, Taiwan Bachelor of Science in Engineering (Bio-Industrial Mechatronics Engineering) 	
Training Program	: Training programs of Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Director Certification Program (DCP) Class 336/2023 (During Class) • Risk Management Program for Corporate Leaders (RCL) class 36/2024 	
Experiences	: <ul style="list-style-type: none"> 2024 - Present Director, WNH Co., Ltd. 2024 - Present Risk Management and Sustainability Oversight Committee, Phol Dhanya Plc. 2022 - Present Director, Phol Dhanya Plc. 2020 - 2022 Business Portfolio Assistant Manager, The Siam Cement Plc. 2018 - 2020 Change Management Officer Agile Enablement Transformation and Business Analyst, Siam Commercial bank Plc. 2016 - 2018 Application Field Engineer, Coretech System Company Limited 	

Other directorship position / Other position at present

- Subsidiary company : None
- Other listed company : None
- Non-listed company : 1 Company
 - Director, WNH Co., Ltd.
- Other Organizations that may have conflict of interest to the company : None

Meeting Attendance in 2025

	Attendance / Total Meeting	%
• Board of Director	8/8	100%
• Risk Management and Sustainability Oversight Committee	4/4	100%
• AGM	1/1	100%

Additional qualifications for nominated independent directors

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

Criminal offense record during the past ten years	Qualification	
1. Have judged to be a criminal act or criminal prosecution	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Have not been found adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. As the management or control of companies and partnerships that are judged to be bankrupt or insolvent.	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None

Have a conflict of interest in any matter to be consider at the Agenda of the 2026 Shareholders' Meeting:

- Director who retired by due term its regards as a conflict of interest in the re-election of directors to replace those who are due to retire by rotation.

Brief Profile of the Auditors, nominated to Auditor for 2026

Dharmniti Auditing Co., Ltd.

178 Dharmniti Building 6-7th Floor, Soi Permsap (Prachachuen 20), Prachachuen Road, Bangsue, Bangkok, 10800, Thailand Tel: (662) 6450109 2596 0500 ext 327

Auditors' Name

Auditor's Profile



1. Mr. Peradate Pongsa thiansak

- Auditor who is approved by the SEC.
- Auditor Registration, 4752
- Senior Audit Partner

Email address: peradate.p@daa.co.th

Education and qualification :

- Mini MBA, Thammasart University
- Bachelor of Business Administration in Accounting, Ramkhamhaeng University

Experiences :

- Experience in external auditing more than 30 years.
- Experience in Due Diligence
- Experience in accounting system 13th Asian Games and 7th FESPIC Games

Specialized in :

- Manufacturing business
- Trading business
- Real estate business
- Construction business
- Hotel business
- Provident funds
- Mutual funds
- Government enterprise

Shareholding structure in the Company : None

Relationship, interest, or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons : None

Auditors' Name

Auditor's Profile



2. Miss Soraya Tintasuwan

- Auditor who is approved by the SEC.
- Auditor Registration, 8658
- Senior Audit Partner

Email address: Soraya.t@daa.co.th

Education and qualification :

- Master of Accounting (MACC), Chulalongkorn University
- Bachelor of Business Administration (BBA) in Accounting, Rajamangala University of Technology Thanyaburi

Experiences :

- Experience in external auditing more than 20 years.
- Thai Accounting Standards Board, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Specialized in :

- Manufacturing business
- Trading business
- Healthcare business
- Construction business
- Transportation and logistics business
- Provident funds
- Mutual funds
- Government enterprise

Shareholding structure in the Company : None

Relationship, interest, or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons : None

Auditors' Name	Auditor's Profile
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3. Mr. Vorakorn Sangpo

- Auditor who is approved by the SEC.
- Auditor Registration, 14409
- Senior Manager

Email address: vorakorn.s@daa.co.th

Education and qualification :

- Bachelor of Business Administration (BBA) in Managerial Accounting, Kasetsart University

Experiences :

- Experience in external auditing more than 11 years

Specialized in :

- Manufacturing business
- Trading business
- Healthcare business
- Construction business

Shareholding structure in the Company : None

Relationship, interest, or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons : None

Auditors' Name	Auditor's Profile
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4. Mr. Suwat Maneekanoksakul

- Auditor who is approved by the SEC.
- Auditor Registration, 8134
- Tax auditor registration, 1774

Email address: Naralee.k@daa.co.th

Education and qualification :

- Master of Accounting (MACC), Thammasat University
- Bachelor of Accounting (BACC), Kasetsart University

Experiences :

- Experience in external auditing more than 25 years
- The Committee of Accounting Profession, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King (Term2024-2027)

Specialized in :

- Manufacturing business
- Trading business
- Healthcare business
- Provident funds
- Mutual Funds
- Government enterprise

Shareholding structure in the Company : None

Relationship, interest, or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons : None

Independent Director Information (Proxy from Shareholders)

Name	Positioon	Age	Address	Conflict of interest in each agenda	Special conflict of interest differ from other directors
Assoc.Prof. Ekachidd Chungcharoen	Independent director	63	1/11 Moo 3 Lamlukka Road, Ladsawai, Pathumthani 12150	None	None
General Chaiwat Satondee	Independent director	71	1/11 Moo 3 Lamlukka Road, Ladsawai, Pathumthani 12150	None	None
Mr. Wisarute Sirojanakul	Independent director	45	1/11 Moo 3 Lamlukka Road, Ladsawai, Pathumthani 12150	None	None

Remarks: Brief details of Independent Director appears is shown in Enclosure 1. as detailed in the 2025 Annual Report (Form 56-1 One Report) Section "Attachment 1"

Additional details for independent directors

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

- 1) Not being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.
- 2) Not being a professional service provider (i.e., auditor, lawyer)
- 3) Not having the significant business relations that may affect the ability to perform independently.
- 4) Not having family relationship to the directors of the Company.
- 5) Not having Criminal offense record during the past ten years.

Definition of Independent Directors:

The definition of Independent Directors of the company is equal to the minimum requirements of SEC and SET, as follows

1. holding shares not exceeding 1 per cent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, including shares held by related persons of such Independent Director;
2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, affiliate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than 2 years prior to the submission of the request to the Office. Such prohibited characteristic shall not include the case where the Independent Director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the Company;
3. not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of executive's child, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company;
4. neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years;
5. neither being nor used to be an auditor of the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years;
6. neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years;
7. not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder of the Company;
8. not undertaking any business in the same nature and significantly in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and significantly in competition to the business of the Company or its subsidiary company; and
9. not having other qualifications that will interfere with an independent judgment on the performance of the company business counterparty. After being appointed, independent directors may be delegated authorization power from the Board of Directors to make collective decision on business transaction with counterparties, subsidiaries, same-level subsidiaries, affiliate, major shareholders or the company's controlling persons.

หนังสือมอบฉันทะ แบบ ก. (Proxy Form A)
แบบทั่วไปซึ่งเป็นแบบง่ายและไม่ซับซ้อน
(A General and Simple Proxy Form)

อากรแสตมป์
20 บาท
Duty Stamp
20 Baht

เขียนที่
 Written at
 วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า Nationality.....
 I/We Nationality
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Address Road Sub-District
 อำเภอ/เขต จังหวัด ไปรษณีย์
 District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ผลธัญญา จำกัด (มหาชน) (“บริษัท”)
 Being a shareholder of Phol Dhanya Public Company Limited (“The Company”)
 โดถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 Holding the total amount of shares and are entitled to vote equal to votes as follows:
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary share shares and are entitled to vote equal to votes
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preferred share shares and are entitled to vote equal to votes

(3) ขอมอบฉันทะให้/hereby appoint

1. ผู้แทนของผู้ถือหุ้นเป็นผู้รับมอบฉันทะ (The proxy holder of shareholder)
 ชื่อ (name) Age (age) ปี (years)
 อยู่บ้านเลขที่ ถนน (Road) ตำบล/แขวง (Tambol/Khwaeng)
 อำเภอ (Amphur/Khet) จังหวัด (Province) รหัสไปรษณีย์ (Postal Code) หรือ/or

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ.2563 รวมถึงกฎหมายและระเบียบอื่นที่เกี่ยวข้อง หรือ ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย ดังมีรายชื่อต่อไปนี้ (รายละเอียดประวัติกรรมการอิสระปรากฏตามEnclosure 4)

- | | |
|---|--|
| 1. รศ.ดร. เอกจิตต์ จีงเจริญ Age 63 ปี
Assoc.Prof.Dr. Ekachidd Chungcharoen, 63 years | ที่อยู่: 1/11 หมู่ที่ 3 ถนนลำลูกกา ต.ลาดสวาย อ.ลำลูกกา จ.ปทุมธานี 12150
address: 1/11 Moo 3, Lamlukka Rd., Ladsawai, Lamlukka Pathumthani 12150 |
| 2. พล.อ.ชัยวัฒน์ สทนต์ Age 71 ปี
General Chaiwat Satondee, 71 years | ที่อยู่: 1/11 หมู่ที่ 3 ถนนลำลูกกา ต.ลาดสวาย อ.ลำลูกกา จ.ปทุมธานี 12150
address: 1/11 Moo 3, Lamlukka Rd., Ladsawai, Lamlukka Pathumthani 12150 |
| 3. นายวิศรุต ศรีโรจนกุล Age 45 ปี
Mr. Wisarute Srirojanakul, 45 years | ที่อยู่: 1/11 หมู่ที่ 3 ถนนลำลูกกา ต.ลาดสวาย อ.ลำลูกกา จ.ปทุมธานี 12150
address: 1/11 Moo 3, Lamlukka Rd., Ladsawai, Lamlukka Pathumthani 12150 |

Appoint anyone of the above as me/our proxy folder independent directors one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of Shareholders held on Tuesday 28th April, 2026 at 2.00 p.m. via electronics (E-AGM) according to the Emergency decree on Electronics Meeting B.E.2563 and other related laws and regulations or such other date, time and place as the meeting may be adjourned. (details of independent directors as shown in the enclosure 4)



(4) กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

All acts performed by the Proxy during the course of the meeting shall bind me/us if I/we performed such act.

กรุณาแนบสำเนาบัตรประชาชน
พร้อมเซ็นรับรองสำเนาถูกต้อง
Please enclose a certified copy of ID card

ลงนาม ผู้มอบฉันทะ
Signature (.....) Grantor

ลงนาม ผู้รับมอบฉันทะ
Signature (.....) Proxy Holder

ลงนาม ผู้รับมอบฉันทะ
Signature (.....) Proxy Holder

ลงนาม ผู้รับมอบฉันทะ
Signature (.....) Proxy Holder

หมายเหตุ/Remark:

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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.

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B)

อากรแสตมป์
20 บาท
Duty Stamp
20 Baht

เลขทะเบียนผู้ถือหุ้น เขียนที่
Shareholder's Registration No. Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า Nationality.....
I/We Nationality
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Address Road Sub-District
อำเภอ/เขต จังหวัด ไปรษณีย์
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ผลธัญญา จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Phol Dhanya Public Company Limited (“The Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
Holding the total amount of shares and are entitled to vote equal to votes as follows:
หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share shares and are entitled to vote equal to votes
หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred share shares and are entitled to vote equal to votes

(3) ขอมอบฉันทะให้/hereby appoint

1. ผู้แทนของผู้ถือหุ้นเป็นผู้รับมอบฉันทะ (The proxy holder of shareholder)
ชื่อ (name) Age (age) ปี (years)
อยู่บ้านเลขที่ ถนน (Road) ตำบล/แขวง (Tambol/Khwaeng)
อำเภอ (Amphur/Khet) จังหวัด (Province) รหัสไปรษณีย์ (Postal Code) หรือ/or

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ.2563 รวมถึงกฎหมายและระเบียบอื่นที่เกี่ยวข้อง หรือ ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย ดังมีรายชื่อต่อไปนี้ (รายละเอียดประวัติกรรมการอิสระปรากฏตามEnclosure 4)

- รศ.ดร. เอกจิตต์ จิงเจริญ Age 63 ปี ที่อยู่: 1/11 หมู่ที่ 3 ถนนลำลูกกา ต.ลาดสวาย อ.ลำลูกกา จ.ปทุมธานี 12150
Assoc.Prof.Dr. Ekachidd Chungcharoen, 63 years address: 1/11 Moo 3, Lamlukka Rd., Ladsawai, Lamlukka Pathumthani 12150
- พล.อ.ชัยวัฒน์ สathondee Age 71 ปี ที่อยู่: 1/11 หมู่ที่ 3 ถนนลำลูกกา ต.ลาดสวาย อ.ลำลูกกา จ.ปทุมธานี 12150
General Chaiwat Satondee, 71 years address: 1/11 Moo 3, Lamlukka Rd., Ladsawai, Lamlukka Pathumthani 12150
- นายวิศรุต ศรีโรจนกุล Age 45 ปี ที่อยู่: 1/11 หมู่ที่ 3 ถนนลำลูกกา ต.ลาดสวาย อ.ลำลูกกา จ.ปทุมธานี 12150
Mr. Wisarute Srirojanakul, 45 years address: 1/11 Moo 3, Lamlukka Rd., Ladsawai, Lamlukka Pathumthani 12150

Appoint anyone of the above as me/our proxy folder independent directors one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of Shareholders held on Tuesday 28th April, 2026 at 2.00 p.m. via electronics (E-AGM) according to the Emergency decree on Electronics Meeting B.E.2563 and other related laws and regulations or such other date, time and place as the meeting may be adjourned. (details of independent directors as shown in the enclosure 4)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(b) To grant my/our proxy to consider and vote on my/our behalf as appropriate in a respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows.

- วาระที่ 1** **เพื่อรับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2568**
 Agenda No.1 To acknowledge the Company's Operating Results 2025.
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 2** **พิจารณาอนุมัติงบการเงินรวมของบริษัทและบริษัทย่อย สำหรับรอบปีบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2568**
 Agenda No.2 To consider and approve the Consolidated Financial Statements of the Company for the year ended 31 December, 2025.
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 3** **พิจารณาอนุมัติการจ่ายเงินปันผล สำหรับผลดำเนินงานปี 2568 และการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมาย**
 Agenda No.3 To consider and approve dividend payment of the operating results of the year 2025 and allocation of net profit for Legal reserved.
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 4** **พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ**
 Agenda No.4 To consider and approve the election on the directors to replace those who will retire by rotation.
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my instructions, as follows.
 พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ (โดยอนุมัติเป็นรายบุคคล)
 To consider and approve the election on the directors to replace those who will retire by rotation (appoint by individual person).
 ก) เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด
 Approve the appointment of all directors
 ข) เห็นด้วยกับการแต่งตั้งกรรมการรายบุคคล ดังนี้
 Approve the appointment of each individual director as follows.
4.1 นายพนพล อีระบุตรวงศ์กุล (Mr. Noppadol Dheerabutrvongkul)
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
4.2 นางสาวมารุสร ศรีเกิด (Miss Mathusorn Srikerd)
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
4.3 นายอภิชาติ จารุตั้งตรง (Mr. Apichart Jarutangtrong)
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 5** **พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569**
 Agenda No.5 To consider and approve the determination of director's remuneration for the year 2026.
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 6** **พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2569**
 Agenda No. 6 To consider and approve the appointment of an auditor and determination of auditor remuneration for the year 2026.
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 7** **เรื่องอื่นๆ (ถ้ามี)**
 Agenda No.7 Other matters (if any).
 เห็นด้วย ไม่เห็นด้วย จดออกเสียง
 Approve Disapprove Abstain

- (5) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ
Other statements or evidences (if any) of the proxy
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
The voting of the proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as He/She may appropriate in all respects.
- กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any action undertaken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

กรุณาแนบสำเนาบัตรประชาชน
พร้อมเซ็นรับรองสำเนาถูกต้อง
Please enclose a certified copy of ID card

ลงนาม ผู้มอบฉันทะ
Signature (.....) Grantor

ลงนาม ผู้รับมอบฉันทะ
Signature (.....) Proxy Holder

ลงนาม ผู้รับมอบฉันทะ
Signature (.....) Proxy Holder

ลงนาม ผู้รับมอบฉันทะ
Signature (.....) Proxy Holder

หมายเหตุ:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) หรือจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ก็ได้
3. ผู้รับมอบฉันทะสามารถแยกลงคะแนนเสียงได้ ทั้งนี้หากข้อความที่ระบุมีจำนวนเกินกว่าที่ระบุไว้ข้างต้นก็สามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแนบ
4. กรณีหากมีข้อกำหนดหรือข้อบังคับให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (7)

Remarks:

1. The shareholder appointing a Proxy must authorize only one Proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. Shareholders will appoint an equal number of shares specified in paragraph (2) or grant only part less than the amount specified for optional..
3. The proxy may split the votes. In this regards, if the content is too long, it can be specified in the attached along of the proxy form.
4. If there is any rule or regulation requiring the proxy to may any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting, he/she may make the statement or provide evidence by specifying in clause (7)



ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ข.)
Annex to the Proxy (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ผลิธัญญา จำกัด (มหาชน)

The appointment of Proxy by a shareholder of Phol Dhanya Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นที่เกี่ยวข้อง หรือที่พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For The 2026 Annual General Meeting of Shareholders held on Tuesday 28th April, 2026 at 2.00 p.m. via electronics (E-AGM) according to the Emergency decree on Electronics Meeting B.E.2563 and other related laws and regulations or any adjournment at any date, time and place thereof

วาระที่ เรื่อง

Agenda No. Subject:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda No. Subject:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda No. Subject:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda No. Subject:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม ผู้มอบฉันทะ
Signature (.....) Grantor

ลงนาม ผู้รับมอบฉันทะ
Signature (.....) Proxy Holder

Voting Procedure for Attending Meetings via E-Proxy Voting

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

System Opening Period: The system will be open one day after the meeting invitation is sent until 5.00 P.M. on the business day before the meeting.

Steps for Voting and Attending the Meeting via Electronic Media Shareholders who wish to appoint a proxy via electronic media by themselves can follow these steps:

- Log in to the TSD Investor Portal at <https://ivp.tsd.co.th/signin> or scan the QR Code.



- Select the menu “Other Transactions”.
- Choose “Proxy Appointment / Shareholders' Meeting Voting” and select “Create - Edit - Cancel”.
- Agree to the service terms and conditions.
- Verify your ID card status to enable the proxy appointment and voting service.
- Authenticate your identity by entering the Laser Code for verification with the Department of Provincial Administration.
- Click “OTP Request” to receive a one-time password (OTP) for transaction confirmation.
- Select the security name to proceed with proxy appointment or voting.
- The system will display shareholder rights details and a list of proxy recipients.
- Select a director to act as the proxy.
- Vote on each agenda item by clicking the appropriate options and then selecting “Next” for each agenda item.
- Once all agenda items are voted on, the system will generate a proxy form for review or download. After clicking “Close”, the proxy form (Form B) will be available.

Stamp Duty Payment: The Company will provide and cover the cost of duty stamps for shareholders who attend and cast their votes through electronic means (E-AGM).

Guidelines for attending The Annual General Meeting of Shareholders by Electronic Method (E-Meeting)

The Company only organizes the Annual General Meeting of Shareholders 2026 in an electronic format (E-Meeting). The Company hereby utilizes the e-meeting system offered by Online Asset Co., Ltd., who is a provider of a meeting control system service that has been certified by the Electronic Transactions Development Agency, whereby the meeting system can be accessed via every device, for instance, smartphone, computer, laptop, and tablet.

The company has opened registration for shareholders/proxies to register for participation in the meeting via the IR PLUS AGM application or the web application from April 8, 2026, at 8:00 AM until the meeting is concluded.

Please study and understand the registration manual and the instructions for participating in the meeting as detailed from <https://agm.irplus.in.th/manual/manual.html>



Detailed Procedures for Using the AGM 2026 System (Simplified Version)

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

- 1. Download and Install application "IR PLUS AGM"**
 From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)

ios
iOS system ver. 15 or higher

Android
Android system ver. 9 or higher

"webagm.irplus.in.th"

IR PLUS AGM
Online Asset Company Limited

Open
- 2. Identity verification process (KYC)**
 - Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
 - Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
 - Fill up the OTP received from the system via selected channels (text or e-mail)
 - The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
 - Set up the Pin code for attend the meeting.

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).

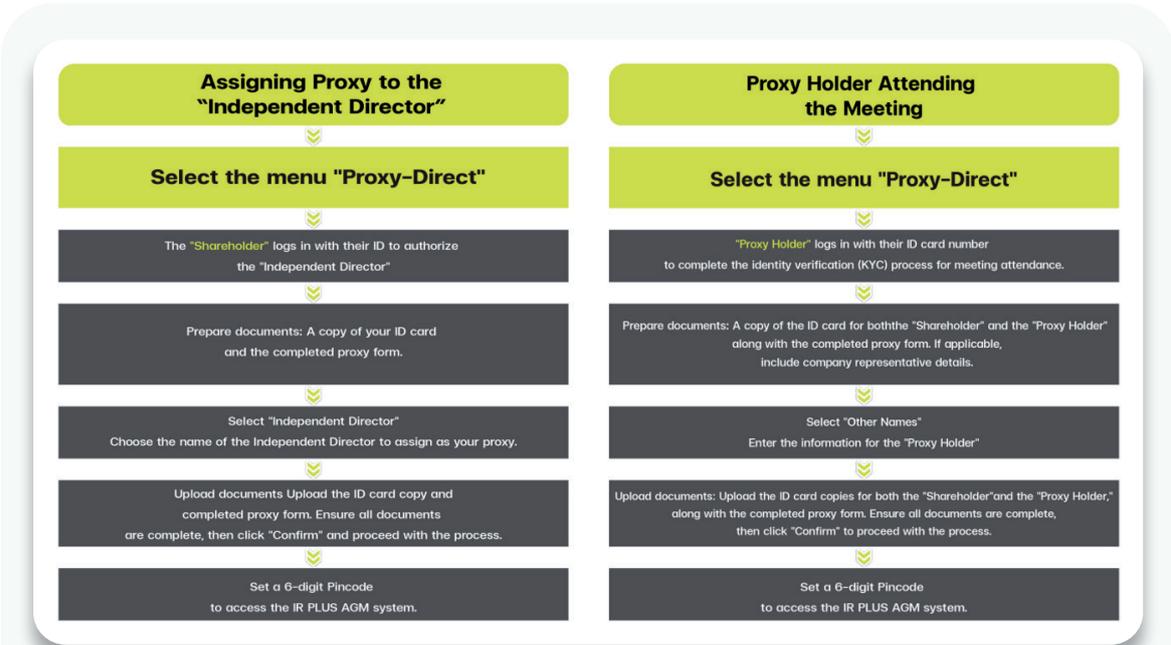
Enter your phone number and email to verify your identity via the ThaID app.

Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

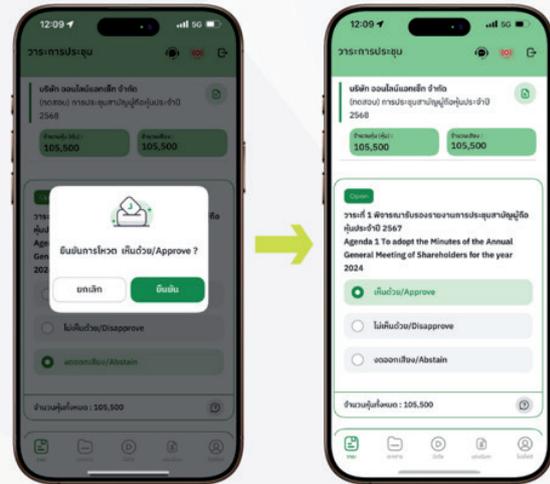
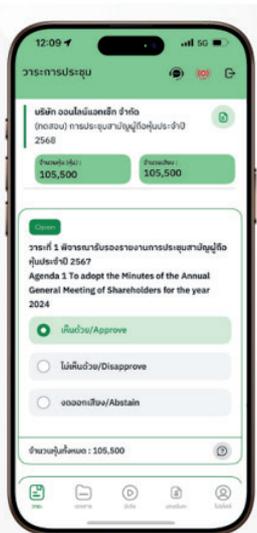
Assigning Proxy to the "Independent Director"

- Select the menu: "Proxy"
- Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.
- Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.



3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



4. Asking question, Text format and VDO Call format

In case, Asking questions via VDO Call

Click that shown on your screen, then type the question. Then wait for the staff will get back to you.

In case, Asking questions via Text

Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

- 📁 : Document
- 🎥 : Media or VDO Presentation
- 🧑 : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- 👤 : Profile
- 🚪 : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- 📺 : Live stream

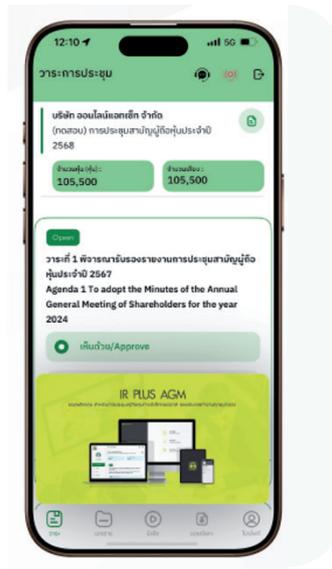
If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly



The guidelines for participating in the meeting via electronic media are as follows:

1. For shareholders willing to attend the meeting by themselves, please prepare the documents as specified in Enclosure 7, and register to verify identity via IR PLUS AGM application or web application as detailed above.
2. In case of assigning a proxy who is not the Company's Independent Director, please fill out and sign the proxy form in Enclosure 5, and prepare the required documents as specified in Enclosure 7. The proxy must proceed to register and verify identity and submit the proxy form via IR PLUS AGM application or web application as detailed above.
3. In case of assigning a proxy who is the Company's Independent Director, please fill out and sign the proxy form in Attachment 5, and prepare the required documents as specified in Enclosure 7. You may choose to proceed with any of the following options:
 - 3.1 The shareholder is to register and verify identity and submit the proxy form via IR PLUS AGM application or web application as detailed above and select "assigning a proxy to Independent Director".
 - 3.2 The Company provides an additional option for shareholders to appoint a proxy electronically (e-Proxy Voting). Please refer to Enclosure 4 for details on proxy appointment procedures and voting via electronic proxy (e-Proxy Voting).
 - 3.3 Submit the proxy form and required documents as specified in Enclosure 7 by email or by post, to arrive at the Company within April 27, 2026, at 5:00 PM through the following channels:

Email: ir@pdgth.com

By post: Attention: Investor Relations Department, Phol Dhanya PCL (For Shareholders' Meeting)
1/11 M.3 Lamlukka Road, Lad Sawai, Lamlukka, Pathumthani 12150

In addition, the Company will facilitate the preparation of a Baht 20 stamp duty to be affixed to the proxy form for those who have already registered to attend the shareholders' meeting.
4. If you encounter any issues from using the electronic meeting system, please contact IR PLUS AGM Call Center, Tel. 02-022-6200 ext. 2 on Monday to Friday, 9:00-17:30 hrs.
5. The electronic meeting system will open for log-in to attend the meeting and cast votes on April 28, 2026, at 11:30 am, 1.30 hours in advance of the meeting, whereby shareholders/proxies may use the PIN code received and comply with the meeting attendance procedures for the Annual General Meeting of Shareholders 2026.
6. Shareholders are advised to study the meeting agendas prior to assigning proxies.
7. Proxies will proceed as assigned by shareholders. If proxies fail to proceed as such, causing damage to shareholders, legal actions can be exercised upon the influencers or proxies.

Shareholder's identification documents or proxy to be entitled to attend the Meeting

According to the policy of the board of directors of the Stock Exchange of Thailand on registered company shareholders' meeting regulations with the objective of becoming a good practice guideline for registered companies, which will build confidence in shareholders, investors and all parties concerned, and to ensure that shareholders' meetings for registered companies are conducted with transparency, legitimacy and in the interests of shareholders, the company has deemed it fitting to designate documents or proof of shareholders indicating shareholder status or the status of shareholder proxies entitled to attend the meeting for the adherence and practice of shareholders. The company reserves the right to exempt the submission of documents or evidence of shareholder status or shareholder proxy status for people entitled to attend the meeting as deemed fitting by the company. Shareholders or proxies who wish to attend the meeting via electronic means (E-Meeting) must submit a request form in advance to attend the meeting. By completing all procedures as specified in the documents / evidence to show the right to attend the shareholders' meeting via electronic means (E-Meeting). The Company reserves the right not to accept registration. In the event that documents or evidence are incomplete or inaccurate or do not comply with the conditions.

Shareholder's identification documents or proxy used to verify identity before attending the meeting. (E-AGM)

1. Shareholders is a natural person

- 1.1 In case of the shareholder attends the meeting by yourself, you are required to present the certified true copy of valid document or evidence issued by governmental authorities with showing the picture of shareholder, e.g., the identification card, government office identification card, driver license or passport. And if there is the changed of given name-surname, the evidence of such changed to be certified true copy is also required.
- 1.2 In case of granting of proxy, the following documents are required to present:
 - 1.2.1 A proxy form as attached to the notice of the meeting (any one out of the forms as attached) which is completely filled out and signed by the shareholder and proxy.
 - 1.2.2 Certified true copy of the document or evidence identified to the shareholder and issued by government authorities as per the detail specified in item 1.1 above.
 - 1.2.3 Certified true copy of the document or evidence identified to the proxy and issued by government authorities as per the detail specified in item 1.1 above.

2. Shareholders is a juristic person

- 2.1 In case of a representative of juristic person of the shareholder attend the meeting by himself/herself, the following documents are required to present:
 - 2.1.1 Certified true copy of the valid document or evidence identified to the representative of juristic person and issued by governmental authorities with showing the picture of such representative as per the detail specified in item 1.1 above.
 - 2.1.2 Copy of the certificate of juristic person no longer than 3 months which is certified true copy by its representative and affixing its seal (if any), whereby such certificate is required to show that its representative who attends the meeting is the authorized person of such juristic person.

2.2 In case of granting of proxy, the following documents are required to present:

- 2.2.1 A proxy form as attached to the notice of the meeting (any one out of the forms as attached) which is completely filled out and signed by the representative of juristic person with affixing its seal (if any) and proxy.
- 2.2.2 Copy of the certificate of juristic person no longer than 3 months which is certified true copy by its representative and affixing its seal (if any), whereby such certificate is required to show that the representative who signs in the proxy form as the item 2.2.1 is the authorized person of such juristic person.
- 2.2.3 Certified true copy of the valid document or evidence identified to the representative of juristic person and issued by government authorities with showing the picture of such representative as per the detail specified in item 1.1 above.
- 2.2.4 Certify true copy of the document or evidence identified to the proxy and issued by governmental authorities as per the detail specified in item 1.1 above.

In case of the shareholder is a juristic person registered outside Thailand, it is required to present the documents in items 2.1 and 2.2 as the case may be, and if the copies of such documents are prepared outside Thailand, they are also required to be notarized by a Notary Public. However, if the original documents are not prepared in English, hereby are required to attach their English translation with certification by the representative of such juristic person.

3. In case the shareholder is a foreign investor and appointing a custodian in Thailand to safe keep and take care of its securities

- 3.1 It is required to prepare and present the documents in the same manner as the juristic person.
- 3.2 In case of the shareholder who is a foreign investor and appoint the custodian to sign the proxy form on its behalf, the following additional documents are required to present:
 - 3.2.1 The power of attorney of the foreign shareholder authorizing the custodian to sign the proxy form on its behalf.
 - 3.2.2 The letter confirms that such custodian signing the proxy form has the permission to engage in the custodian business. So that the officer of the Company can check the correction and completion of the documentation in time before the meeting. However, the shareholder cannot divide the shares to several proxies in order to vote by each himself/herself. And the shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by him/her, whereby the shareholder cannot authorized the proxy to cast the votes less than the total number of shares held by him/her except for the proxy is the custodian appointed by foreign shareholder to safe keep and take care of its securities in accordance with the proxy form C.

4. Guidelines for preparation of proxy

Any shareholder who cannot present at the E-Meeting, may appoint the Company's Independent Director to be the proxy, whose names and details as shown in Enclosure 4, also as to attend the meeting and vote on your behalf, whereby such shareholders is required to proceed as follows:

- 4.1 To select only one of the proxies forms Form A, Form B and Form C as required by the Department of Business Development The Ministry of Commerce as prepared by the Company in Enclosure 5 and please fill out the box in front of the name of the person your wish to appoint as your proxy to attend the meeting and vote on your behalf.

Form A A General and Simple Proxy Form

Form B A proxy form is clearly defines the details of the proxy assignment.

Form C The Form for foreign shareholders who have custodians in Thailand only

- 4.2 To affix the stamp duty in amount of 20 baht on the proxy form in order to comply by the law, also the Company shall be provides such stamp duty for the proxies (if any).
- 4.3 To deliver the completed proxy form with the supporting documents showing the identification of shareholder or representative of shareholder who is entitled to attend the meeting in accordance with the item 1-3 above as the case may be to the Company via the following channels:
 - E-mail: ir@pdgth.com
 - To deliver the original proxy form and support documents to the Company by referring to:
Investor Relation
Phol Dhanya Public Company Limited.
1/11 Moo 3 Lamlukka Rd., Ladsawi, Lamlukka, Pathumthani 12150

You can appoint a proxy via E-Request system via website or QR Code as specified in Enclosure 6.

5. Attending the Meeting

Registration for the 2026 Annual General Meeting of Shareholders will open at 12:30 p.m. (90 minutes prior to start) on Tuesday, April 28, 2026. The E-Mesting will commence via live broadcast from the Company's conference room at 2.00 p.m.

6. Voting Procedure

- 6.1 The Chairman of the meeting will assign the secretary of the meeting to cast the votes for each agenda.
- 6.2 The shareholder has the right to vote according to the number of shares held by him/her, whereby the shareholder is entitled to cast his/her votes in each agenda to either approve, disapprove or abstain from voting.
- 6.3 The shareholder who wishes to cast his/her votes as disapproval or abstention is required to mark in a box as disapproval or abstention, for counting the vote by the system.
- 6.4 Any shareholder who does not cast his/her votes by marking into the box, the Company will assume that such shareholder cast his/her votes to approve the agenda as proposed by the Board of Directors.

7. Vote Counting Procedures

- 7.1 One share shall be counted as one vote, whereby a resolution will require a majority vote at the meeting, except as stated otherwise by law. If the votes are equal, the Chairman of the meeting shall have an additional casting vote separately from the shareholder base.
- 7.2 To count votes of each agenda, the Company will deduct the total votes casted in disapproval or abstentions, from the total votes of the shareholders attending at the meeting and being entitled to vote. The result shall be taken as the votes in approval. For the Shareholders who have entrusted their proxies to other persons to attend the meeting and cast their votes in accordance with their wishes, the result thereof shall be the votes including the votes in accordance with the wishes of the principals.
- 7.3 Before casting their votes for each agenda item, the Chairman of the Meeting will provide shareholders with an opportunity to make inquiries or comments on issues related to the agenda as appropriate.
- 7.4 The notification of voting results for each agenda, the chairman of the meeting will summarized the result of the votes counting in each agenda to the meeting for acknowledgement that each agenda being unanimously approved or approved by majority votes by how many votes, as well as the numbers of disapproved votes and abstained votes., so each agenda use the number of shares of meeting attendance.

Procedure for Submission of Questions in Advance for the AGM2026

Phol Dhanya Pcl.
(Within April 27, 2026 at 17.00 hrs.)

The Company, Phol Dhanya Public Company Limited focuses on the compliance with principles of good corporate governance. We realize the rights of shareholders and equitable treatment of shareholders. We would like to invite shareholders to submit questions in advance for the 2026 Annual General Meeting of Shareholders (E-AGM) as following channel:

- 1) The Company's Website: <http://investor.pdgth.com/question.html>
- 2) Email: ir@pdgth.com
- 3) Telefax: 0-27910111
- 4) Postal mail address:
Investor Relation, Phol Dhanya Pcl.
No. 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150

Necessary information required from the shareholders as below details:

- 1) Name-Surname
- 2) Identifying Shareholders or Proxy
- 3) Questions or suggestion for the Shareholders' Meeting

The Company Secretary will collect all questions from shareholders and submit to the Chairman and Chief Executive Officer for consideration. The approved questions will be clarified and answered in the AGM2026.

Any question or suggestion, please contact:

1. Mrs. Kwandao Duangjan Telephone: 0-27910111 ext. 151 ,226 or
2. Ms. Siriporn Ondee Telephone: 0-27910111 ext. 206

Question form for the AGM2026
On Tuesday, April 28, 2026 at 2 p.m. via Electronics Device (E-AGM)

We, Name-Surname Please marking ✓ in ()
() Shareholders of Phol Dhanya Pcl.
() Proxy Grantor from the Shareholders of Phol Dhanya Pcl.

Question related agenda:

- 1)
.....
.....
.....
.....
- 2)
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- 3)
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.....
.....

Remarks: send "Questions Form in Advance for the AGM 2026" fill in completed form submit to the Company within April 27, 2026

**Articles of Association of The Company's Vote Counting Rules which Relating to
The Electronics Annual General Shareholder's Meeting 2026**

Chapter 4. Board of Director

Article 19. The shareholders' meeting shall elect the directors according to the following criteria and methods:

- (1) All shareholders shall be entitled to votes equal to the number of shares held by each shareholder, with no multiplication by the number of directors to be elected.
- (2) Each shareholder may use all available votes according to Clause (1) to elect an individual or individuals as directors. The votes may not be divided in terms of how many votes can be granted any certain person. In the event of the election of multiple directors, each shareholder may vote for no more directors than required for election by the shareholders' meeting.
- (3) The individuals receiving the highest number of votes shall be the ones elected as directors in order of number of votes received, and the number shall be equal to that which the shareholders' meeting must elect. In the event that a person in lower order has the same number of votes [as the person above him/her in order], but exceeds the number of directors to be elected by the shareholders' meeting, the chairman of the meeting must cast an additional decisive vote.

Article 20. In the annual general meeting, one third of the directors shall be released from office. If the number of directors cannot be divided evenly into thirds, the number nearest one third of the number of directors shall apply. Directors who must be released from office in the first and second years following company registration shall be determined by drawing lots regarding who shall be released from office. For subsequent years, the directors who have remained in office longest shall be the ones released from. Directors who have been released from office may be re-elected.

Article 23. In the event that a director's seat is vacant due to other reasons, except for expiration of term, the board of directors must select a qualified individual who does not possess prohibited characteristics according to Article 68 of the Public Company Act B.E. 2535 as a director in the next board meeting, unless the remaining term of the board is less than two months. The aforementioned replacement director shall be a director until the completion of the remaining term of the director he/she has replaced. The board's decision in clause one must consist of at least three fourths of the votes of the remaining directors.

Article 24. The shareholders' meeting may pass a resolution to have any director be released his/her office before the term has expired with at least three fourths of the number of attending shareholders who are entitled to vote and have no less than half of the of the number of shares held by the attending shareholders who are entitled to vote.

Article 25. The Company's directors are entitled to receive remuneration for duties performed. The remuneration includes salary, meeting allowances, allowances, bonuses, rewards or other forms of benefits according to the regulations or by the consideration of the shareholders' meeting, which may be set at a definite amount, or set as a policy for each time, or to be consistently effective until there any changes are made. In addition, the directors shall receive allowances and benefits according to the Company's regulations.

The content of Clause One shall not affect the right of employees or staff elected as directors to receive remuneration and benefits as Company staff or employees.

Article 26. The board of directors must elect one of the directors as the chairman of the board. If deemed appropriate, the board of directors may elect one or more directors as the vice chairman of the board. The vice chairman is obligated with the duties according to regulations in matters designated by the chairman of the board.

Section 5. Shareholders Meeting

Article 36. The Board of Directors must arrange a shareholders' meeting for the annual general meeting within four months of the fiscal year-end.

A shareholders meeting other than the annual general meeting is called an extraordinary meeting.

The Board of Directors shall convene the shareholders' meeting at any time but shall deem appropriate, or when one or more shareholders holding shares altogether at not less than ten (10) percent of the total numbers of shares sold may entering their names is written a letter asking the Board of Directors to convene the shareholders' meeting as an Extraordinary General Meeting of Shareholders, but the topic, purpose and objective must be clearly stated in the letter. In such case, the Board of Directors must arrange the meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders.

In case that the Board does not arrange a meeting within the period specified in the third paragraph, shareholders who have been nominated or other shareholders at the required numbers of shares can summon within forty-five (45) days from the date of the expiry of the period under the third paragraph. In such case, the meeting shall be deemed as the meeting of shareholders in which the Company is responsible for all necessary expenses incurred by arranging and facilitating such meeting

In the case that the meeting of shareholders is called for the meeting according to the shareholder under the fourth paragraph, if the numbers of shareholders who attend the meeting do not complete the quorum as stipulated in Article 39, the shareholders under the fourth paragraph shall together be responsible for reimbursing expenses incurred from the holding of such meeting to the Company.

Article 37. In calling for a shareholders' meeting, either physical attendance or via electronic means, the Board of Directors should prepare meeting invitation letters, specifying the venue, date, time, agendas and proposed topics, with necessary details. It should be clearly stated whether the matters are for acknowledgement, for approval, or for consideration, including the directors' opinions on such matters. The documents are to be distributed to shareholders and the registrar no less than seven (7) days prior to the meeting date, and the notice shall be posted no less than three (3) days on the newspapers for no less than three (3) consecutive days.

In this regard, if a meeting is to be held electronically, the Company may distribute the meeting invitation letters by e-mail, whereby the Chairman of the Board or an authorized person is to send the invitation letters to shareholders before the meeting date, while the notice has to be posted on the newspaper for a required time period. The Chairman of the Board or the authorized person must keep a copy of the meeting invitation letter and supporting documents as evidence, which can be kept in an electronic format.

The Company's Board of Directors' Meeting is held at the Company's headquarters or nearby provinces or any other places as deemed appropriate by the Board of Directors, or the meeting may be held via electronic channels.

Article 38. In attending the meeting, a shareholder may authorize other legal adult proxy to attend the meeting and cast votes on one's behalf. Assigning a proxy must be carried out in writing, with the shareholder's signature, while complying with the regulations put forth by the registrar of a public limited company. The power of attorney letter has to be handed to the Chairman of the Board or the assigned individual at the meeting venue prior to attending the meeting. At least the following must be stated:

- (1) The number of shares held by the shareholder
- (2) Name of the proxy
- (3) The number of the meeting for which the proxy attends and casts votes

Article 39. In attending a shareholders' meeting, either physical attendance or via electronic channels, there must be no less than twenty-five shareholders and proxies authorized by shareholders (if any) or no less than half of all shareholders at meetings with a total share count of no less than one-third of all shares sold in order to have a complete quorum.

In this regard, the Company has to carry this out via the meeting control system that has the information security in place, with voice and/or visual recordings (depending on the case) of every attending director throughout the course of the meeting, as well as the computer traffic information taking place during the recording. The meeting control system is required to have the fundamental components in accordance with the announcement of the Ministry of Information and Communication Technology on the security standard of electronic meetings B.E.2557, including potential additional amendments.

In cases where any shareholders' meeting fails to meet the requirements for a meeting quorum one (1) hour after the scheduled time as specified in the first paragraph, the meeting must be canceled if the meeting was called at the request of shareholders. If the shareholders' was not called at the request of shareholders, the meeting must be rescheduled and meeting notifications must be sent to shareholders no less than seven (7) days prior to the meeting date. The subsequent meeting does not require a meeting quorum

- Article 40. The chairman of the board of directors is the chairman of the shareholders'. In cases where the chairman of the board of directors is not at the meeting or is unable to perform his/her duties, the vice-chairman (if any) shall be the chairman. If there is no vice-chairman, or if the vice-chairman is unable to perform his/her duties, shareholders who attend the meeting must elect a shareholder as the chairman of the meeting.
- Article 41. The chairman of the shareholders' has the duty of conducting the meeting according to company regulations and proceeding with the meeting according to the order of meeting agenda items specified in meeting notifications, unless the meeting passes a resolution to change the order of agenda items with a vote of no less than two-thirds of the number of shareholders present at the meeting.
- Article 42. Votes, regardless of voting methods, must count one share as one vote. Shareholders determined by the meeting to be stakeholders with special gains or losses in any topics shall have no right to vote on that topic, except for votes to elect directors.
- Article 43. Unless the Public Limited Company Act provides otherwise, the resolution of the shareholders' meeting shall consist of the following votes.
- (1) In the general case, the majority of votes of the shareholders who attend the meeting and cast their votes shall be considered. If there are equal votes. the Chairman of the meeting shall have another casting vote.
 - (2) To determine the Directors' remuneration, it must be not less than two-thirds of the total numbers of votes of shareholders attending the meeting.
 - (3) In the following cases, it must be not less than three-fourths of the total numbers of votes of shareholders attending the meeting and having the rights to vote.
 - (a) Sale or transfer of a substantial portion of the business of the Company to other persons;
 - (b) Acquisition or acceptance of transfer of business of other public or private companies
 - (c) Modification or termination of contracts relating to a lease of business of the whole or a substantial part of the Company;
 - (d) Entrusting other persons to manage the business of the Company;
 - (e) Merger of business with other persons with a purpose of sharing profit;
 - (f) Amendment of Memorandum or Articles of Association or regulations of the Company;
 - (g) Increasing or decreasing in capital, or debenture issuance;
 - (h) Merging or terminating the business.
- Article 44. The objectives of the Annual General Meeting of Shareholders shall be as follows:
- (1) To acknowledge the report of the Board of Directors regarding the Company's activities in the past year.
 - (2) To consider and approve the statement of financial position statement of profit or loss and other comprehensive income.
 - (3) To consider the allocation of dividend payments and funding for legal reserves.
 - (4) To elect Directors to replace those retired by rotation and to set the Director's remuneration.
 - (5) To appoint the auditor and audit fee.
 - (6) Other businesses.

Privacy Notice for the Shareholders' Meeting

Since Phol Dhanya Plc. (“the Company”), as the data controller under the Personal Data Protection Act, B.E. 2562, has announced its Personal Data Protection Policy with the description of its personal data processing for the shareholders and investors on the Company’s website <https://pdgth.com/privacy-policy/> For this meeting, the Company would like to inform its shareholders and their proxies on the Personal Data Protection Policy in brief.

1. Personal Data: The Company needs to collect the following personal information for the purpose of arranging attendance at the meeting:

- 1.1 General Personal Data: Name, Age, Address, Telephone number, Identity card number, Bank account details, E-mail address, Fax number, Shareholder’s registration number, photographs, and video recording.
- 1.2 Sensitive personal data for identity verification: For the purpose of identity verification, the Company may request copies of identification documents (e.g., national ID card or other documents), which may contain sensitive personal data (e.g., religion). The Company therefore asks that you redact or obscure any such sensitive personal data. If you do not do so, the Company will consider that you have authorized the Company to retain and use the document with such data, and the document shall be deemed valid and enforceable in all respects. If the Company is unable to redact or obscure such data due to certain limitations, the Company confirms that any processing of that data will be carried out solely for the purpose of identity verification and that the Company does not intend to collect, retain, or use such sensitive personal data for other purposes.

The Company will record and broadcast audio and video of this meeting for lawful purposes and for the benefit of shareholders. If any shareholder does not wish their image to be published, they may notify the Company to request that their image be withheld from publication.

2. Objectives, Legal Basis, and Data Processing : The Company will process all personal data in accordance with the objectives and legal basis as follows:

- 2.1 Legal basis: The Company will collect and use your data specified in items 1.1. above for the purpose of calling, arranging and conducting the meeting, including identity verification, sending any related documents, and carrying out any action pursuant to the meeting resolutions and/or to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act, B.E. 2535 (1992).
- 2.2 Legitimate interest: The Company will collect and use your data specified in item 1.1 above for the purpose of preparing the meeting minutes, and keep evidence of your meeting attendance and any other activity involving the Company’s legitimate interests and other persons to the extent that it is within your reasonable expectation.

The Company will take photographs of the meeting and record it on video for the purpose of media reporting and broadcasting the meeting by electronic means. You may appear in the photographs or video recording but details of your identity will not be revealed. If you wish the Company to refrain from disclosing any photographs or any part of the video recording in which you appear, you should notify the Company that you have not given your consent.

3. **Sources of Personal Data:** The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company's registrar.
4. **Personal Data Storage:** The Company expects to keep your personal data for a period of 10 years, except for photographs and the video recording, which will only be kept for six months from the date of the meeting. After these periods elapse, the Company will either destroy or anonymize your data.
5. **Rights of Data Owners:** As a data owner, you have the right to receive a copy of your personal data, the right to correct any mistakes in your data, the right to have your data erased and the right to withhold consent for your data to be used for any other purpose than the abovementioned meeting. If you would like to exercise any of the serights, please contact the Company at email: dpo@pdgth.com Data Controller and/or Personal Data Protection Officer Telephone: 02-791-0111 the Company will consider your request and contact you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint at the Office of the Personal Data Protection Commission.