



INVITATION LETTER  
TO  
THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF  
Sakol Energy Public Company Limited  
Friday 21 April 2023 at 1.00 p.m.

In the form of electronic meeting (e-AGM)

The registration system for attending the Shareholders' Meeting shall be available on the meeting date at 12.00 p.m. onwards.

5 April 2023

**Subject:** Invitation to the 2023 Annual General Meeting of Shareholders

**Attention:** Shareholders of Sakol Energy Public Company Limited (the “Company”)

- Enclosures:**
1. Copy of the Minutes of the 2022 Annual General Meeting of Shareholders held on 27 April 2022;
  2. Annual Report for the Year 2022 (Form 56-1 One Report) and the Statement of Financial Position and the Statement of Comprehensive Income for the Year Ended 31 December 2022;
  3. Names and Profiles of the Directors who will Retire by Rotation and are Nominated as Directors for Another Term;
  4. Articles of Association of the Company with respect to the Shareholders’ Meetings;
  5. Guideline for Attending AGM Through Electronic Media (e-AGM) and the Appointment of Proxy;
  6. Proxy Form A. (General and Simple Form), Proxy Form B. (Form with Fixed and Specific Details for Authorizing Proxy), and Proxy Form C. (Form Only Used for the Shareholders who are Foreign Investors and have Appointed a Custodian in Thailand to be a Share Depository and Keeper);
  7. Registration Form for Attending the AGM through Electronic Media (e-AGM);
  8. Details of Independent Directors for the Appointment of Shareholders' Proxies and the Definition of Independent Director; and
  9. Privacy Notice for the Shareholder's Meeting.

The Board of Directors hereby informs that the Board of Directors’ meeting of the Company No. 1/2023 held on 24 February 2023 resolved to convene the 2023 Annual General Meeting of Shareholders of the Company (“Shareholders’ Meeting”) which will be held on Friday, 21 April, 2023 at 1.00 p.m. in the form of electronic meeting (e-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations. In this regard, the Company will not provide the meeting venue to accommodate the attending of shareholders in all respect, to consider the following agenda items:

**Agenda 1** Matters to be informed by the Chairperson for acknowledgement

**Agenda 2** To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders

Objectives and Rationale: The Company had correctly and completely prepared the Minutes of the 2022 Annual General Meeting of Shareholders, which was held on 27 April 2022 within the time period specified by the law, and submitted to the Stock Exchange of Thailand (the "SET"). Furthermore, the Company has published the said Minutes of the meeting on the Company's website at [www.sakolenergy.com](http://www.sakolenergy.com). A Copy of the Minutes of the 2022 Annual General Meeting of Shareholders held on 27 April 2022 can be found in Enclosure 1.

Opinion of the Board of Directors: The Board of Directors has considered and viewed that the Minutes of the 2022 Annual General Meeting of Shareholders were correctly and completely recorded, thus, the Board of Directors has deemed appropriate to propose to the Shareholders' Meeting to consider and certify the said Minutes of the meeting as per details proposed above.

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

**Agenda 3 To consider and acknowledge the report on annual operational results of the Company for the fiscal year 2022**

Objectives and Rationale: The Company has prepared the report on operational results for the fiscal year ended 31 December 2022 and the annual report for the year 2022, as detailed in the Annual Report for the Year 2022, Enclosure 2.

Opinion of the Board of Directors: The Board of Directors has considered and deemed appropriate to propose to the Shareholders' Meeting to acknowledge the annual report on operational results of the Company for the fiscal year ended 31 December 2022 and the annual report for the year 2022.

Resolution: This agenda is for acknowledgment; therefore, no voting is required.

**Agenda 4 To consider and approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2022**

Objectives and Rationale: To be in accordance with the Section 112 of the Public Limited Company Act, B.E. 2535 (1992) (including the amendments thereof) (the "PLC Act") and Article

39 of the Articles of Association of the Company, which prescribes that the Board of Directors has to prepare the balance sheet and the profit and loss statement at the end of each fiscal year of the Company and propose to the shareholders in the Annual General Meeting of Shareholders in order to consider and approve.

The Company has prepared the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2022, which have been audited by the certified public accountant, reviewed by the Audit Committee and approved by the Board of Directors' meeting, as detailed in the statement of financial position and the statement of comprehensive income for the fiscal year ended 31 December 2022, Enclosure 2.

Opinion of the Board of Directors: The Board of Directors has considered and deemed appropriate to propose to the Shareholders' Meeting to consider and approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2022, which have been audited by the certified public accountant, reviewed by the Audit Committee and approved by the Board of Directors' meeting.

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

**Agenda 5** To consider and approve the allocation of profit and the non-payment of dividend from the operational results ended 31 December 2022

Objectives and Rationale: To be in accordance with the Section 116 of the PLC Act and Article 45 of the Articles of Association of the Company, which prescribes that the Company must allocate a part of the annual net profit as reserve fund in an amount of not less than five (5) percent of the annual net profit, after loss carried forward (if any) until this reserve fund is not less than ten (10) percent of the registered capital.

Since the Company has a net profit from the operational results for the fiscal year ended 31 December 2022 in the amount of Baht 19,498,880, therefore it

shall be proposed to the Shareholders' Meeting to consider and approve the allocation of the profit as a legal reserve in the amount of Baht 975,000 or equivalent to five (5) percent of the net annual profit for the year 2022.

In this regard, at present the Company has a legal reserve in the amount of Baht 34,879,000 or equivalent to approximately five point two (5.2) percent of the registered capital of the Company.

In addition, it is proposed to the Shareholders' Meeting to consider the non-payment of the dividend from the operational results ended 31 December 2022 to reserve funds for the operations and new investments in the future as per the Company's business strategy. According to both the Company's and its subsidiaries' policies, the dividend payment shall be made in the rate of not less than 40 percent of the net profit after the deduction of the financial statement tax and all kinds of reserve in accordance with the laws and the Articles of Association of the Company and its subsidiaries.

Opinion of the Board of Directors: The Board of Directors has considered and deemed appropriate to propose to the Shareholders' Meeting to consider and approve the allocation of the profit as a legal reserve and the non-payment of the dividend from the operating results ended 31 December 2022, as per details proposed above.

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

**Agenda 6** To consider and approve the appointment of directors to replace the directors who must retire by rotation

Objectives and Rationale: To be in accordance with the Section 71 of the PLC Act and Article 17 of the Articles of Association of the Company which prescribes that in each annual general meeting of shareholders, one-third (1/3) of the total number of the directors must retire. In the case that the number of directors cannot be divided into three proportions, a number of directors, which is the closest to one-third (1/3) shall retire. Directors retiring by rotation may be re-elected.

In the 2023 Annual General Meeting of Shareholders of the Company, there are 3 directors who must retire by rotation, namely:

Name of directors who shall retire by rotation	Position	Number of the Board of Directors' meeting attendance in 2022	Number of the Executive Committee's meeting attendance in 2022	Number of the Audit Committee's meeting attendance in 2022	Number of the Nomination and Remuneration Committee's meeting attendance in 2022	Term of directorship
1. Mr. Chutchai Sumethchotimetha	Director, Chairman of the Executive Committee, and Chief Executive Officer	6/6	11/11	-/-	-/-	6 years 7 months
2. Mrs. Aree Sumethchotimetha	Director, Member of the Executive Committee, and Senior Vice President	6/6	11/11	-/-	-/-	6 years 7 months
3. Mrs. Rawittha Pongnuchit	Independent Director, Audit Committee, and Chairman Recruitment and Remuneration Committee	6/6	-/-	4/4	2/2	6 years 7 months

In this regard, the Nomination and Remuneration Committee has deliberately and carefully screened and considered the qualifications of the three directors who will retire by rotation in the 2023 Annual General Meeting of Shareholders and viewed that three mentioned directors possess knowledge, capabilities, experiences, and expertise which will be beneficial to the Company's business

operation, including having qualifications with no prohibited characteristics under the PLC Act, the Securities and Exchange Act B.E. 2535 (1992) (including the amendments thereof) and other relevant regulations. In addition, the director in the position of the Independent Director possesses the qualifications pursuant to the relevant laws in relation to the requirement of the Independent Director and is suitable for the position of directors of the Company, as well as being able to provide independent opinion which complies with any relevant regulations.

Names and profiles of the directors who will retire by rotation and are nominated as directors for another term can be found in Enclosure 3.

Additionally, the Company has provided an opportunity for the shareholders to nominate a person in consideration of the appointment of directors in advance from 7 November 2022 to 31 December 2022; however, there was no nomination. Therefore, the Shareholders' Meeting shall be proposed to consider and approve the re-appointment of the aforementioned three directors to resume their directorship for another term.

Opinion of the Board of Directors: The Board of Directors, with the consideration and suggestion of the Nomination and Remuneration Committee, excluding the directors having the vested interest, has considered and deemed appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of the three following directors who must retire by rotation, to resume their directorship for another term, as per the details proposed above:

1. Mr. Chutchai Sumethchotimetha                      Director, Chairman of the Executive Committee, and Chief Executive Officer
  
2. Mrs. Aree Sumethchotimetha                      Director, Member of the Executive Committee, and Senior Vice President
  
3. Mrs. Rawittha Pongnuchit                      Independent Director, Audit Committee, and Chairman

Recruitment and Remuneration  
Committee

Resolution: Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes (In consideration of the appointment of directors to replace those who must retire by rotation, the Company shall propose to the Meeting to consider and approve on an individual basis).

**Agenda 7 To consider and approve the determination of the remuneration of directors for the year 2023**

Objectives and Rationale: To be in accordance with the Section 90 of the PLC Act and Article 22 of the Articles of Association of the Company, which prescribes that the remuneration of directors must be approved by the shareholders' meeting.

The Nomination and Remuneration Committee has thoroughly considered the appropriateness from various factors, i.e. the operational results of the Company and size of the Company's business with regard to the appropriateness and correspondence of the duties and responsibilities of the Board of Directors and the sub-committees of the Company, by comparing with the remuneration rate of directors and the sub-committees in the companies that are in the same industry as the Company, thus, it was proposed to the Board of Directors' meeting and the Board of Directors' meeting resolved to propose to the Shareholders' Meeting to consider and approve the determination of the remuneration of the directors for the year 2023 in the amount of not exceeding Baht 3,000,000, with the details as follows:

- The Board of Director's Remuneration (if the director becomes one of the Board of Directors during the month, the calculation shall be made pro rata.)

No.	Position	2022 Remuneration			2023 Remuneration (Proposed)		
		Monthly Remuneration	Meeting Allowance Per Attendance	Other Benefit	Monthly Remuneration	Meeting Allowance Per Attendance	Other Benefit
1.	Chairperson	Baht 25,000	Baht 25,000	None	Baht 25,000	Baht 27,000	None



2.	Director	Baht 15,000	Baht 15,000	None	Baht 15,000	Baht 20,000	None
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There are four directors of the Company who are executive directors waiving their rights to receive the monthly remuneration for a director position, namely Mr. Chutchai Sumethchotimetha, Mrs. Aree Sumethchotimetha, Mr.Thanapon Sumetchotimaytha and Mr. Jakkraphong Sumethchotimetha, effective from April 2016.

- Audit Committee's Remuneration

No.	Position	2022 Remuneration		2023 Remuneration (Proposed)	
		Monthly Remuneration	Meeting Allowance Per Attendance	Monthly Remuneration	Meeting Allowance Per Attendance
1.	Chairperson	-	Baht 20,000	-	Baht 22,000
2.	Member	-	Baht 12,000	-	Baht 15,000

- Executive Director's Remuneration

The executive directors of the Company will receive neither the monthly remuneration nor the meeting allowance.

- Nomination and Remuneration Committee's Remuneration<sup>1</sup>

No.	Position	2022 Remuneration		2023 Remuneration (Proposed)	
		Monthly Remuneration	Meeting Allowance Per Attendance	Monthly Remuneration	Meeting Allowance Per Attendance
1.	Chairperson	-	Baht 12,000	-	Baht 15,000
2.	Member <sup>1</sup>	-	Baht 10,000	-	Baht 12,000

Note :<sup>1</sup> The meeting allowance for the Nomination and Remuneration Committee is allowed for those who hold a director position only. The Nomination and Remuneration Committee Members who do not hold a director position shall not receive the remuneration.

In this regard, the directors shall not have other benefits apart from the above,

The Board of Directors has deemed appropriate to propose to the Shareholders' Meeting to consider and approve the authorization to the Nomination and Remuneration Committee to allocate such amount of remuneration to each director under the amount approved by the Shareholders' Meeting.

Opinion of the Board of Directors: The Board of Directors, with the consideration and suggestion of the Nomination and Remuneration Committee, has considered and deemed appropriate to propose to the Shareholders' Meeting to consider and approve the determination of the remuneration of directors for the year 2023, including the relevant authorization, as per the details proposed above.

Resolution: Resolution in this agenda shall be approved by no less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

**Agenda 8 To consider and approve the appointment of the auditors and the determination of auditor's remuneration for the year 2023**

Objectives and Rationale: To be in accordance with the Section 120 of the PLC Act and Article 36 of the Articles of Association of the Company which prescribes that the annual general meeting of shareholders must appoint the auditor(s) and determine the audit fee of the Company every year.

The Audit Committee has considered and selected an auditor for the year 2023. After considering the qualifications of the auditor, the Audit Committee had proposed to the Board of Directors' meeting, and the Board of Directors' meeting resolved to propose to the Shareholders' Meeting to consider and approve the appointment of KPMG Phoomchai Audit Company Limited, which is an independent audit firm and skillful in auditing to be the annual and quarterly auditor of the Company and its subsidiaries, totaling 3 companies for the year 2023, any of the following auditors to audit and provide an opinion on the financial statements of the Company:

1. Miss Sophit Prompol Certified Public Accountant No. 10042; and/or
2. Mr. Natthaphong Tantichattanon Certified Public Accountant No. 8829; and/or
3. Mr. Waiyawat Korsamarnchaiyakij Certified Public Accountant No. 6333

In the case where the aforementioned auditors are unable to perform their duties, KPMG Phoomchai Audit Company Limited shall be authorized to appoint any of the firm's certified public accountants to audit and provide the opinion on the financial statements of the Company. The aforementioned auditors, i.e. Miss Sophit Prompol and Mr. Waiyawat Korsamarnchaiyakij, have been the auditors of the Company for 4 years since 2019, and Mr. Natthaphong Tantichattanon will be newly appointed. Therefore, there are no auditors who perform their duties as the Company's auditors more than 7 years. The aforementioned auditors do not have any relationship or any conflict of interest with the Company, its subsidiaries, the management, or the major shareholders, or the related persons of the said parties, and therefore are independent in auditing and giving opinions on the financial statements of the Company. In addition, the aforementioned three auditors will also be the auditors for the subsidiaries of the Company.

Furthermore, the Board of Director has deemed appropriate to propose to the Shareholders' Meeting to consider and approve the determination of the auditor's remuneration for the year 2023 in the amount of not exceeding Baht 2,140,000, in which the audit fee only for the Company is in the amount of not exceeding Baht 1,160,000. The proposed audit fee increased from the previous fiscal year by Baht 310,000 or 16.94 percent. This is due to the switch of the appointment of the auditors of one of the Company's subsidiaries to be audited by the same auditors as those of the Company and the switch of the appointment of auditors of the two subsidiaries of the Company to be audited by auditors of different auditing firm of those of the Company. Such audit fee above does not include the non-audit fee.

Comparison table of the auditor's remuneration for the year 2022 and 2023 (Proposed year)

Audit fee	2022	2023 (Proposed)
Audit fee	Baht 1,830,000	Baht 2,140,000
Non-Audit Fee	- None -	- None -

However, the Company has five subsidiaries in total, whereby two of which appoint the same auditors as those of the Company and the remaining 3 subsidiaries of the Company appoints the auditors from different audit firm, who are any of Miss Adisa Inthornrat, CPA Registration Number 12926; and/or Mr. Piyawat Jiarasuksirii, CPA Registration Number 12664 from ADI Accounting Co., Ltd., and with the audit fee for the year 2023 for all of the Company's subsidiaries that have auditors from different audit firm from the Company to be not exceeding Baht 115,000. The Company's Board of Directors will ensure that the Company and all of its subsidiaries prepare and complete the financial statements within the prescribed period.

Opinion of the Board of Directors: The Board of Directors, with the consideration and suggestion of the Audit Committee, has considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of Miss Sophit Prompol, Certified Public Accountant No. 10042; and/or Mr. Natthaphong Tantichattanon, Certified Public Accountant No. 8829; and/or Mr. Waiyawat Korsamarnchaiyakij, Certified Public Accountant No. 6333 from KPMG Phoomchai Audit Company Limited to be the annual and quarterly auditor of the Company and its subsidiaries, totaling 3 companies for the year 2023; by which one of the abovementioned auditors shall audit and provide the opinion on the financial statements of the Company and its subsidiaries, including to consider and approve the determination of the auditor's remuneration for the year 2023 in the amount of not exceeding Baht 2,140,000, in which the audit fee only for the Company is in the amount of not exceeding Baht 1,160,000 (excluded non-audit services fee) as per the details proposed above.

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

**Agenda 9 To consider other matters (if any)**

Objectives and Rationale: To be in accordance with the second paragraph of Section 105 of the PLC Act which prescribes that the shareholders aggregately holding the shares not less than one-third of the total number of shares sold, may ask the shareholders'

meeting to consider other matters other than those specified in the invitation letter.

The Company has published the invitation letter for the Shareholders' Meeting with the enclosures on the Company's website at [www.sakolenergy.com](http://www.sakolenergy.com); therefore, the Company hereby invites all shareholders to attend the 2023 Annual General Meeting of Shareholders on Friday, 21 April 2023 at 1.00 p.m., in the form of the electronic meeting (e-AGM). The registration system for attending the Shareholders' Meeting shall be available on the meeting date at 12.00 p.m. onwards.

In the event that a shareholder is unable to attend the Shareholders' Meeting in person and desires to appoint a proxy to attend the Shareholders' Meeting and cast votes on his or her behalf, please use either Proxy Form A or Form B, and for the foreign shareholders who have appointed a custodian to be a depository, please use Proxy Form C. The shareholders can study the guideline for attending AGM through electronic media (e-AGM) and the appointment of proxy, as set out in **Enclosure 5 and 6**.

In addition, the Company kindly requests a shareholder who desires to attend the Shareholders' Meeting through electronic media (e-AGM) or proxy to send a registration form for attending the AGM through electronic media (e-AGM), as set out in **Enclosure 7** and the identification documents as per details in **Enclosure 5** to the Company from today to within **17 April 2023** at (1) email: [companysecretary@sakolenergy.com](mailto:companysecretary@sakolenergy.com) or (2) by post to Sakol Energy Public Company Limited, Company Secretary, No. 252/108 (B), 252/109 (C), Muangthai Phatra Complex building, 21<sup>st</sup> Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310, telephone No. 66(0)2-026-3451 ext. 290. When the Company examines the list of shareholders as of 14 March 2023, which is the date for determining the list of shareholders entitled to attend the 2023 Annual General Meeting of Shareholders (Record Date), the Company shall send the shareholders the link for accessing the meeting, username and password, and the manual to use e-AGM system to the email address of which the Company is informed.

The Company provides stamp duty for a proxy form without charge. In the case where the shareholders have questions in relation to the meeting or would like to request significant information of the Company, the shareholders may submit the questions in advance prior to the date of the meeting to the Company or via e-mail [companysecretary@sakolenergy.com](mailto:companysecretary@sakolenergy.com).

The organizing system for the e-AGM belongs to OJ International Company Limited, which is a service provider for conference controlling system certified by the Electronic Transactions Development Agency.

The Company specified the date for determining the list of shareholders entitled to attend the 2023 Annual General Meeting of Shareholders (Record Date) to be on 14 March 2023.

Sincerely yours,

Handwritten signature in blue ink, reading "DL Lavansiri". The initials "DL" are written in a large, stylized cursive font, followed by the name "Lavansiri" in a smaller, more legible cursive script.

(Professor Emeritus Dr. Direk Lavansiri)

Chairperson of the Board of Directors

**Minutes of the 2022 Annual General Meeting of Shareholders  
Of  
Sakol Energy Public Company Limited**

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**Date and Time of the Meeting**

The 2022 Annual General Meeting of Shareholders of Sakol Energy Public Company Limited (the “Company”) was held on Wednesday 27 April 2022 at 1.00 p.m. in the form of electronic meeting pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), including the relevant laws and regulations, and was broadcasted from the Company's office at Muang Thai-Phattra Complex Branch, located at No. 252/108(B),252/109(C) Muang Thai-Phattra Complex Building, 21st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok Metropolis.

**Director Attending the Meeting** (Representing a percentage of attendance of 100 percent.)

- |    |   |   |
|----|---|---|
| 1. | Professor Emeritus Dr. Direk Lavansiri      | Chairman of the Board of Directors / Independent Director   |
| 2. | Pol. Gen. Worapong Chewprecha               | Independent Director / Chairman of the Audit Committee  |
| 3. | Mrs. Rawittha Pongnuchit                    | Independent Director / Member of the Audit Committee /<br>Chairman of the Nomination and Remuneration Committee |
| 4. | Dr. Witoon Simachokedee                     | Independent Director / Member of the Audit Committee  |
| 5. | Assistant Professor Dr. Attawoot Papangkorn | Independent Director / Member of the Audit Committee /<br>Member of the Nomination and Remuneration Committee   |
| 6. | Mr. Chutchai Sumethchotimetha               | Director / Chairman of the Executive Committee / Chief<br>Executive Officer                                     |
| 7. | Mrs. Aree Sumethchotimetha                  | Director / Senior Vice Chief Executive Officer  |
| 8. | Mr. Jakkraphong Sumethchotimetha            | Director / Managing Director / Company Secretary  |
| 9. | Mr. Thanapon Sumetchotimetha                | Director / Chief Operating Officer  |

Executives Attending the Meeting

- |    |                                  |                                       |
|----|----------------------------------|---------------------------------------|
| 1. | Mr. Chutchai Sumethchotimetha    | Chief Executive Officer               |
| 2. | Mrs. Aree Sumethchotimetha       | Senior Vice Chief Executive Officer   |
| 3. | Mr. Jakkraphong Sumethchotimetha | Managing Director / Company Secretary |
| 4. | Mr. Thanapon Sumetchotimetha     | Chief Operating Officer               |
| 5. | Miss Napaporn Sathitthammaporn   | Chief Financial Officer               |
| 6. | Miss Jittanit Tantrakool         | Chief Strategy Officer                |
| 7. | Mr. Piya Vittayavarotkit         | Human Resources Director              |

Advisor Attending the Meeting

- |    |                              |  |
|----|------------------------------|--|
| 1. | Miss Sophit Prompol          | Auditor from KPMG Phoomchai Audit Company Limited                        |
| 2. | Mr. Piyapat Pornpipatpong    | Independent financial advisor from The Borealis Advisory Company Limited |
| 3. | Mr. Yossakorn Tripattanapong | Independent financial advisor from The Borealis Advisory Company Limited |
| 4. | Miss Phatamol Phisitbuntoon  | Legal advisor from Hunton Andrews Kurth (Thailand) Company Limited       |
| 5. | Miss Kesara Summacarava      | Legal advisor from Hunton Andrews Kurth (Thailand) Company Limited       |

Commencement of the Meeting

Miss Thitaree Wonsawangpanich, who was assigned by the Board of Directors of the Company to act as the moderator (the “**Moderator**”) of the 2022 Annual General Meeting of Shareholders (the “**Meeting**”) of the Company, welcomed the shareholders and attendees attending the Meeting and informed the Meeting that due to the current outbreak of Coronavirus disease 2019 (COVID-19) and a concern about the healthcare of all of the shareholders, the Company saw fit to arrange the shareholders’ meeting in the form of electronic meeting (e-AGM) pursuant to the Emergency Decree on Electronic Meetings, B.E.2563 (2020), including the relevant laws, by which the Company used the electronic meeting platform system of OJ International Company Limited, which is a service



provider of the electronic meeting system operating in accordance with the standards of hosting electronic meeting platform of the Electronic Transaction Data Agency (ETDA).

The Moderator informed the current primary information of the Company to the Meeting as follows:

- |   |                      |
|---|----------------------|
| - The Company has the registered capital of | Baht 558,000,000     |
| - Paid-up capital of                        | Baht 558,000,000     |
| - Divided into                              | 1,116,000,000 shares |
| - Par value of                              | Baht 0.50 per share  |

The Company determined the date for determination of the list of shareholders who were entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) on 28 March 2022.

In the 2022 Annual General Meeting of Shareholders, there were 5 shareholders attending the Meeting in person, representing 603,852,278 shares, and 22 shareholders attending the Meeting by proxy, representing 21,351,480 shares, totaling 27 shareholders attending the Meeting in person and by proxy, representing 625,203,758 shares and equivalent to 56.0218 percent of the total number of the sold shares of the Company of 1,116,000,000 shares, which constituted the quorum according to section 103 of the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof) (the "PLC Act"), and Article 33 of the Articles of Association of the Company.

In order to transparently and correctly cast votes in every agenda of the Company, in this Meeting, the Company engaged OJ International Company Limited, a service provider of electronic meeting platform system operating in accordance with the standards of hosting electronic meeting platform of the Electronic Transaction Data Agency (ETDA) and consisting of all the security standards for the electronic meeting system pursuant to the Ministry of Digital Economy and Society's regulations, to be in charge of organizing the Meeting, votes collection, and votes processing for this Meeting. If shareholders or proxies encounter any obstacles with the meeting system during the Meeting, those shareholders or proxies can contact the Company's officer through the channel specified in clause 1.5 of Enclosure 9 of the invitation letter.

Prof. Emeritus Dr. Direk Lavansiri, Chairman of the Board of Directors, presiding the Meeting (the "Chairperson") welcomed and thanked all shareholders for attending the 2022 Annual General Meeting of Shareholders and assigned the Moderator to inform the Meeting regarding the voting procedures and vote counting methods, and present the details of each agenda item.

To ensure that the Meeting was conducted in accordance with the principle of good corporate governance concerning the operation of the Meeting, the Moderator informed the Meeting regarding the quorum constitution,

procedures to conduct the Meeting, voting procedures, vote counting methods and queries or suggestions for acknowledgement, as follows:

- **Quorum:** According to Section 103 of the PLC Act and Article 33 of the Company's Articles of Association, there is a regulation with respect to the quorum that there must be at least twenty five (25) shareholders and proxies attending the meeting, or, not less than half (1/2) of the total number of shareholders who aggregately hold shares in the number of not less than one-third (1/3) of the total number of sold shares of the Company in order to constitute the quorum.
- **Conducting the meeting:** According to Section 104 of the PLC Act and Article 34 of the Company's Articles of Association, there is a regulation with respect to the chairperson of a meeting that the chairperson of the Board of Directors shall be the chairperson of a meeting. If the chairperson of the Board of Directors is not present at the Meeting or is not able to perform the duty, the vice chairperson of the Board of Directors shall be the chairperson of the Meeting or if the vice chairperson of the Board of Directors is not present at the Meeting or if there is no vice chairperson of the Board of Directors, the chairperson of the Meeting shall be a shareholder elected by the shareholders attending the Meeting.
- **Methods of vote casting:**
  1. In casting votes in the Meeting, each shareholder will have the number of votes equal to the number of shares held, whereby one share equals to one vote.
  2. The resolution on each agenda item may vary, the Chairperson or a person appointed by the Chairperson will inform the Meeting for acknowledgement in each agenda item before votes casting. In each agenda item, the system will open for vote casting in for one minute.
  3. For the convenience of vote counting, if there is no shareholder pressing the "Disapproval" or "Abstention" button and the conformation button is not pressed within the specified time, it shall be deemed that the Meeting resolves to approve as proposed by the Chairperson.

For the shareholders who disapprove or abstain, please press the disapproval or abstention button then press the conformation button in order for the Company to be able to record the votes into the system. In this regard, shareholders must press the vote button and the confirmation button within the specified time. When it's due, the officers of OJ International Company Limited will close the voting system for such agenda item.

When the shareholders have finished voting, please return to the e-meeting window to continue watching the video and audio of the Meeting.

In gathering the votes, the Company will deduct the disapproval votes, abstention votes and void votes from the total number of votes. The remaining votes shall be counted as approval votes.

For agenda item 6 regarding the appointment of directors to replace those who retired by rotation, the Company shall consider and approve for the appointment of directors on an individual basis.

4. For the shareholders who have already, by proxy, specified their opinions or exercised their voting rights in advance, the Company will count the votes according to the shareholder's proxy in all respects.
5. The proxies who attend the Meeting shall verify the order of their respective grantor and vote correctly as the grantor specified.
6. Article 35 (1) of the Articles of Association of the Company specified that "in the normal case, the resolution shall be made by a majority vote of shareholders attending the meeting and casting their votes, and in the case of a tie, the Chairperson of the meeting shall have the deciding vote".  
  
Therefore, unless otherwise specified, as for the vote counting in the agenda items which required the majority vote, only the votes for "Approval" and "Disapproval" of the shareholders attending the Meeting and casting their votes shall be counted. The votes for "Abstention" shall be excluded from the counting.
7. The shareholders or proxies, who have been verified for and entered into the electronic shareholder meeting system (e-AGM) but have not voted and are unable to attend the Meeting until completion, can, in advance, press the voting button and confirm the voting on the agenda that the Company has not yet proposed to the Meeting. The Company will count those votes when it is considered in the agenda item that the shareholders have voted.
8. The total number of votes of the shareholders on each agenda item may vary as the time in which shareholders and proxies enter into the meeting also varies.

➤ **Queries and suggestions**

The Chairperson or the person appointed by the Chairperson would open the floor for the shareholders or proxies to ask questions regarding the agenda item being in consideration. However, the shareholders or proxies must ask questions after the Moderator already presented the details of each agenda item, by these methods:

1. Verbal enquiry: The shareholders or proxies who desire to ask questions or give suggestions must stay on the e-meeting window and press the “Raise Hand” button on the participant menu. The staff will then turn on your microphone for you to ask questions or give suggestions. When you are finished asking questions or giving suggestions, please press the “Lower Hand” button. In this regard, the shareholders or proxies shall inform their name, surname and status as a shareholder or a proxy to the Meeting before questioning or suggesting; or
2. Typing enquiry: The shareholders or proxies who desire to ask questions or give suggestions is able to type and send the questions or suggestions in the Chat menu on the e-meeting window.

For the questions or suggestions which the Company has received in advance, the Company will answer the questions or suggestions when the relevant agendas are being presented.

In order to comply with the principles of good corporate governance concerning right of shareholders and to uphold the transparency in vote counting in this Meeting, the Company arranged a representative from Hunton Andrews Kurth (Thailand) Company Limited to be an inspector in the vote counting process.

**Agenda 1        Matters to be informed by the Chairperson for acknowledgement**

The Chairperson informed the Meeting that in order to promote the principles of good corporate governance and equal treatment to all shareholders, the Company provided opportunities for the shareholders to proceed as follow:

1. Shareholders were provided with an opportunity to propose matters to be included in the agenda of the Meeting before the date of the Meeting from 7 December 2021 to 31 December 2021; and
2. Shareholders were provided with an opportunity to nominate persons to be elected as new directors of the Company before the date of the Meeting from 7 December 2021 to 31 December 2021.

However, no shareholder proposed any matter to be included in the agenda of the Meeting or nominated any person for election as a director of the Company in advance.

Furthermore, the 2022 Annual General Meeting of Shareholders was the second time that the Company convened the shareholders' meeting through electronic media or e-Meeting due to the on-going situation with respect to the outbreak of Coronavirus disease (COVID-19), therefore it was necessary to have social distancing. In this regard, the Company tried best in order to have a smooth meeting and the Company used the electronic meeting platform system that is in accordance with the standards of hosting electronic meeting platform as specified by the Ministry of Digital Economy and Society.

However, the Company would like to apologize to the shareholders for any obstructions that might occur in this Meeting and the Company will work on those obstructions for improvement in the future.

Remark: This agenda was for acknowledgement, there was no casting of votes.

**Agenda 2** To consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders

The Chairperson assigned the Moderator to present the details to the Meeting.

The Moderator informed the Meeting that the Company had correctly and completely prepared the Minutes of the 2021 Annual General Meeting of Shareholders, which was held on 30 April 2021 within the timeframe specified by the law, and submitted to the Stock Exchange of Thailand (the "SET"). Furthermore, the Company published said minutes of meeting on the Company's website at [www.sakolenergy.com](http://www.sakolenergy.com). A copy of the Minutes of the 2021 Annual General Meeting of Shareholders held on 30 April 2021 can be found in **Enclosure 1** of the invitation letter.

In this regard, the Board of Directors had considered and viewed that such Minutes of the 2021 Annual General Meeting of Shareholders were correctly and completely recorded and deemed appropriate to be proposed to the shareholders' meeting to consider and certify said Minutes as per the details proposed above.

Since, in this agenda, there were no shareholders or proxies raising any questions or expressing any suggestions, the Moderator asked the shareholders and proxies to cast the votes in the agenda of consideration and certification of such Minutes of the 2021 Annual General Meeting of Shareholders as per the details proposed above.

Resolution The Meeting resolved to certify the Minutes of the 2021 Annual General Meeting of Shareholders, held on 30 April 2021, as proposed, with the majority votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approved	625,203,758	100.0000
Disapproved	0	0.0000
Abstain	0	-
Voided ballots	0	-
<b>Total shareholders of 27 persons</b>	<b>625,203,758</b>	<b>100.0000</b>

- Remark:
1. Resolution in this agenda shall be approved by the majority votes of the shareholders attending the Meeting and casting their votes.
  2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 3      To acknowledge the report on annual operational results of the Company for the year 2021**

The Chairperson assigned Mr. Chutchai Sumethchotimetha, Director and Chief Executive Officer, to present the details to the Meeting.

Mr. Chutchai Sumethchotimetha, Director and Chief Executive Officer, informed the Meeting that the Company had prepared the report on annual operational results of the Company for the year ended 31 December 2021 and the annual report for the year 2021, the details of which appear in the Enclosure 2 of the invitation letter submitted to the shareholders.

The details of operational results of the Company for the year 2021 can be summarized as follows:

The consolidated revenue of the group company (the "Group") for the year 2021 was Baht 501.46 million, decreasing by Baht 97.69 million or 16 percent from 2019, which was Baht 599.15 million in term of consolidated revenue. In the year 2021, the annual profit which belonged to the Company was Baht 26.73 million and the total comprehensive income in 2021 belonged to the Company was Baht 27.01 million. The details are as follows:

### **1. Natural gas Private Mother Station business or PMS**

Both NGV compression station in Pathum Thani Province and Saraburi Province, which provided the service to NGV trailer trucks of PTT Public Company Limited had the average quantity of NGV compression in 2021 of 168 tons per day, decreasing from the number in 2020 which was at 403 tons per day, resulting in the recognized revenue in 2021 of Baht 110.40 million, a Baht 97.26 decrease from that of the year 2020.

The major factor leading to the decrease in revenue was due to the 0-ton-per-day NGV demanded by PTT at the Saraburi Station from March 2021 onward. However, the Company still received the monthly AP as specified in the contract. The drop in the demand for the service was owed to the drop in demand of NGV as well as the impact of the spread of COVID-19.

### **2. Mae Krating Biomass Power Plant business**

The revenue earned from the production and distribution for the year 2021 was Baht 282.86 million, a decrease of Baht 3.66 million. The average of electricity sales volume of the power plant in 2021 was 7.82 MW per day, which is close to that of the year 2020, and close to the volume of 8 MW per day as specified in the electricity sale and purchase agreement with the Provincial Electricity Authority.

### **3. Refuse-Derived Fuel business (RDF)**

In 2021, the revenue earned under this business increased by Baht 5 million, due to the increase in the number of power plant client as well as the demand for the fuel. The quantity of fuel sold in 2021 was around 118,000 tons, an increase of 46,000 tons from 2020.

### **4. Production and distribution of Compressed Bio-Methane Gas business or CBG (“CBG”)**

The Company sold off this business in April 2021, thus the Company only recognized income from this business for only 3 months for the year 2021.

The Moderator informed the Meeting that, in this regard, the Board of Directors had considered and deemed appropriate to propose to the Meeting to acknowledge the annual report on operational results of the Company for the fiscal year ended 31 December 2021 and the annual report of the year 2021 as per details proposed above.

The Chairperson opened the floor for the shareholders and proxies to raise any question or express any suggestion; however, there were no shareholders or proxies raising any question or expressing any suggestion in this agenda.

Remark: This agenda was for acknowledgement. There was no casting of vote.

**Agenda 4** To consider and approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2021

The Chairperson assigned Miss Napaporn Sathitthammaporn, Chief Financial Officer, to present the details to the Meeting.

Miss Napaporn Sathitthammaporn, Chief Financial Officer, informed the Meeting that it was in accordance with Section 112 of the PLC Act and Article 39 of the Articles of Association of the Company that the Board of Directors has to prepare the balance sheet and the profit and loss statement at the end of each fiscal year of the Company and propose to the shareholders in the Annual General Meeting of Shareholders in order to consider and approve.

The Company prepared the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2021, which have been audited by the certified public accountant, reviewed by the Audit Committee and approved by the Board of Directors' meeting, as detailed in the statement of financial position and the statement of comprehensive income for the fiscal year ended 31 December 2021, Enclosure 2 of the invitation letter.

The summary of the significant details of the financial statements are as follows:

**The consolidated revenue**

The consolidated revenue of the Group for the year 2021 was Baht 501.46 million, decreasing from the year 2020 by Baht 97.69 million or equivalent to 16 percent. The decreasing revenue resulted from the drop in demand for NGV filling service as per the details that Mr. Chutchai Sumethchotimetha informed the Meeting in the previous agenda.

The revenue from service was Baht 130.23 million, or 26 percent of the consolidated revenue, consisting of the Baht 110 million revenue from NGV filling, or 22 percent of the consolidated revenue, and the revenue from RDF business. The revenue from NGV filling decrease from the last year by Baht 97 million or equivalent to 47 percent, owing to the decrease in the service of 235 tons per day from 403 tons per day in 2020 to 235 tons per day in 2021, with the quantity of gas filling at the Saraburi station dropping 191 tons per day due to the suspension of service since March 2021.



The decrease in gas filling was in line with the decrease in NGV consumption, which dropped by 800 tons per day from the average of 3,900 tons per day in 2020 to the average of 3,100 tons per day in 2021, as well as the impact of the spread of COVID-19.

In 2021, the Company had revenue from sales of Baht 333.38 million, or 66 percent of the consolidated revenue, consisting of the revenue from the production and distribution of electricity of Baht 282.86 million, equivalent to 56 percent of the consolidated revenue, and revenue from RDF sales of Baht 49.52 million, equivalent to 10 percent of the consolidated revenue.

Other revenue in 2021 of Baht 19.98 million, or 4 percent of the consolidated revenue, increased from the last year by Baht 16 million, owing mainly to the recognition of profit of Baht 13 million, as a result of the divestment from RE Biofuels Company Limited, a subsidiary of the Company operating on production and distribution of CBG.

#### **The consolidated expense**

The consolidated expense of the Group for the year 2021 was Baht 469.42 million, decreasing from 2020 by Baht 91.47 million, or equivalent to 16 percent.

The service cost in 2021 was Baht 74.92 million, or 16 percent of the consolidated expense, decreasing from 2020 by Bahr 69 million Baht, corresponding to the drop in volume of NGV filling and the decrease in staff-related expense at the Saraburi station.

Cost of goods sold in 2021 was Baht 250.74 million, or 53 percent of the consolidated expense, decreasing from 2020 by an insignificant amount. The cost for electricity production and distribution increased due to the increase in raw material price which was affected by the COVID-19 situation, but such cost correlates positively with the increase in revenue. The cost of production and distribution of CBG decreased due to the divestment in April 2021.

Sales and administrative expense decreased by Baht 7.10 million or equivalent to 6 percent as a result from the decrease in donation, operating expense, and the expenses related to the production and distribution of CBG which the Company divested from, despite the one-time Baht 4 million expense for investment in N15 Technology Company Limited and the expense related to the public offering of the Company's newly issued ordinary shares.

Financial costs decreased from the last year by Baht 9.54 million due to the repayment of loans from financial institutions, the downward adjustment of the loan interest rate, and the decrease in liabilities related to the divested production and distribution of CBG business.

#### **Gross Profit Margin**

The gross profit margin for 2021 was 29.8 percent, a slight decrease from 2020, which was 30.5 percent.

#### **Net Profit**

In 2021 the Group's total net profit was Baht 32.04 million, decreasing by Baht 6.22 million, or equivalent to 16 percent. This was mainly due to the decrease in profit of the NGV compression service business.

#### **Total comprehensive income**

The total comprehensive income of the Group for the year 2021 was 32.32 million Baht, resulting from the profit for that year in amount of Baht 32.04 million and the profit from the re-measurement of the employee benefits in amount of 0.28 million Baht.

#### **Distribution of profit**

The profit for the year 2021 of Baht 32.04 million was distributed to the Company at Baht 26.73 million, the existing shareholders before investment in N15 Technology Company Limited at Baht 2.63 million, and the non-controlling interest at Baht 2.68 million.

The total comprehensive income for the year 2021 of Baht 32.32 million was distributed to the Company at Baht 27.01 million, the existing shareholders before investment in N15 Technology Company Limited at Baht 2.63 million, and the non-controlling interest at Baht 2.68 million.

#### **The statement of financial position**

The total assets of the Group as of 31 December 2021 were Baht 1,586.96 million, mainly consisting of trade receivables, property, plant and equipment, investment properties and intangible assets, decreasing from 2020 by Baht 162 million or equivalent to 9 percent, majorly due to the depreciation and amortization as well as the disposed assets of the production and distribution of CBG business divested.

The total liabilities of the Group mainly consisted of trade payables, loans from financial institutions and the lease liabilities. As of 31 December 2021, the total liabilities of the Group was Baht 501.86 million, decreasing from the last year by Baht 183 million or equivalent to 27 percent as the Group had repaid the loans from the financial institutions which was utilized in Mae Krating biomass power plant project, including the payment

of liabilities under the financial lease of machinery and equipment of RDF business and the decrease in the liabilities related to the production and distribution of CBG.

Shareholders' equity of the Group as of 31 December 2021 was Baht 1,085.10 million, increasing from 2020 by Baht 21.61 million or equivalent to 2 percent, resulting from the capital increase of Baht 149 million and the net profit for the fiscal year 31 December 2021 amounting to Baht 32 million, net of the effect from the merger with the business under the same control, namely the acquisition of N15 Technology Company Limited at the amount of Baht 145 million and the dividend paid in May 2021 amounting to Baht 14 million.

#### **The important financial ratios**

The debt-to-equity ratio as of 31 December 2021 was 0.46 times, decreasing from 2020, due to the decreased liabilities as a result of the repayment of loans to the financial institutions, the payment of lease liabilities, and the decrease of liabilities related to production and distribution of CBG business.

The debt to profits before interest, tax, depreciation and amortization or Debt-to-EBITDA as of 31 December 2021 was 3.90 times, decreasing from 2020 which was 4.50 times. Despite the decrease in EBITDA from 2020 to 2021, such decrease was proportionately lower than the decrease in debt.

Both ratios show that the Group was able to continuously maintain the capability in business operation and had the capacity to secure new loans.

The return on assets ratio or ROA as of 31 December 2021 was 3.43 percent, which was close to 2020, suggesting that the Group had a continuous potential for profitability.

The Moderator informed the Meeting that in this regard, the Board of Directors had considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2021, which have been audited by the certified public accountant, reviewed by the Audit Committee and approved by the Board of Directors' meeting, as per details proposed above.

Since, in this agenda, there were no shareholders raising any question or expressing any suggestion, the Moderator asked the shareholders or proxies to cast the votes in the agenda of consideration and approval on the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2021, as per details proposed above.

**Resolution** The Meeting had resolved to approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2021, which have been audited by the certified public accountant, reviewed by the Audit Committee and approved

by the Board of Directors' meeting, as proposed, with the majority votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approval	625,203,758	100.0000
Disapproval	0	0
Abstention	0	-
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>

- Remark:
1. Resolution in this agenda shall be approved by the majority votes of the shareholders attending the Meeting and casting their votes.
  2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 5** To consider and approve the allocation of profit and the dividend payment for the fiscal year ended 31 December 2021

The Chairperson informed the Meeting that it was in accordance with Section 116 of the PLC Act and Article 45 of the Articles of Association of the Company that the Company must allocate a part of the annual net profit as reserve fund in an amount of not less than five (5) percent of the annual net profit, after loss carried forward (if any) until this reserve fund is not less than ten (10) percent of the registered capital.

In this regard, the dividend policy of the Company and its subsidiaries is to distribute annual dividends to its shareholders at a rate of not less than 40.00 percent of the net profit as recorded in the Company's separate financial statements after deductions for income tax and all legal reserves as required by the law and the Articles of Association of the Company and its subsidiaries. In considering the dividend payment, the Company's board of directors shall consider the benefits to shareholders as main consideration and the dividend payment shall not have significant impact on normal business operation of the Company. Notwithstanding the foregoing, such

dividend payments are subject to changes based on the Company's results of operations, financial positions, cash flow, investment plans, other necessities in the future, and other factors relating to management of the Company's business as the Company's board of directors and/or shareholders deem appropriate.

Since the Company has a net profit from the operational results for the fiscal year ended 31 December 2021 in the amount of Baht 6,704,881, therefore it shall be proposed to the Shareholders' Meeting to consider and approve the allocation of the profit as a legal reserve in the amount of Baht 336,000 or equivalent to five (5) percent of the net annual profit for the year 2021. In this regard, at present the Company has a legal reserve in the amount of Baht 33,904,000 or equivalent to six (6) percent of the registered capital of the Company.

In addition, it was proposed to the Shareholders' Meeting to consider the non-payment of the dividend from the operational results ended 31 December 2021, since the Company has the net annual profit in the amount of Baht 6,704,881, and after the allocation thereof as a legal reserve, there shall be net profit after being deducted by the legal reserve in the amount of Baht 6,368,881. According to both the Company's and its subsidiaries' policies, the dividend payment shall be made in the rate of not less than 40 percent of the net profit after the deduction of the financial statement tax and all kinds of reserve in accordance with the laws and the Articles of Association of the Company and its subsidiaries. It came out that the payable amount of dividend is at the rate of Baht 0.0023 per share, which is considered to be a nominal amount. Thus, it is appropriate to not pay the dividend for the fiscal year ended 31 December 2021 in order to reserve the funds for the operations and new investments in the future as per the Company's business strategy.

The Moderator informed the Meeting that in this regard, the Board of Directors had considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the allocation of the profit as a legal reserve and the non-payment of dividend from the operating results ended 31 December 2021, as per details proposed above.

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the Meeting to cast the votes in the agenda of consideration and approval on the allocation of profit and the non-payment of dividend for the operating results ended 31 December 2021, as per details proposed above.

**Resolution** The Meeting resolved to approve the allocation of the profit as a legal reserve in the amount of Baht 336,000 or equivalent to 5.00 percent of the net annual profit for the year 2021 and approved the non-payment of dividend for the operating results ended 31 December 2021 to reserve the funds for the operations and new investments in the future as per the Company's business strategy

as proposed, by the majority votes of the shareholders who attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approval	625,183,758	99.9968
Disapproval	20,000	0.0032
Abstention	0	-
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>

- Remark:
1. Resolution in this agenda shall be approved by the majority votes of the shareholders attending the Meeting and casting their votes.
  2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 6** To consider and approve the appointment of directors to replace the directors who will retire by rotation.

The Chairperson assigned the Moderator to explain the details of voting in this agenda item and assigned Mrs. Rawittha Pongnuchit, Independent Director and Chairman of the Nomination and Remuneration Committee, to present the details to the Meeting.

The Moderator informed the Meeting that to comply with the principles of good corporate governance. The following directors were asked to temporarily leave the meeting room during the consideration of this agenda item.

1. Professor Emeritus Dr. Direk Lavansiri Independent Director and Chairman of the Board of Directors
2. Mr. Witoon Simachokedee Independent Director and Audit Committee

- |                            |  |
|----------------------------|--|
| 3. Mr. Attawoot Papangkorn | Independent Director, Audit Committee Member and<br>Nomination and Remuneration Committee Member |
|----------------------------|--|

Mrs. Rawittha Pongnuchit, Independent Director and Chairman of the Nomination and Remuneration Committee, informed the Meeting that to be in accordance with Section 71 of the PLC Act and Article 17 of the Articles of Association of the Company, in each Annual General Meeting of Shareholders, one-third (1/3) of the total number of the directors must retire. In the case that the number of directors cannot be divided into three proportions, a number of directors, which is the closest to one-third (1/3) shall retire. Directors retiring by rotation may be re-elected.

In the 2022 Annual General Meeting of Shareholders, there were three directors who would retire by rotation, namely:

- |   |  |
|---|--|
| 1. Professor Emeritus Dr. Direk Lavansiri | Independent Director and Chairman of the Board of<br>Directors                                   |
| 2. Mr. Witoon Simachokedee                | Independent Director and Audit Committee   |
| 3. Mr. Attawoot Papangkorn                | Independent Director, Audit Committee Member and<br>Nomination and Remuneration Committee Member |

In this regard, the Nomination and Remuneration Committee deliberately and carefully screened and considered the qualifications of the two directors who would retire by rotation in the 2022 Annual General Meeting of Shareholders and viewed that the three mentioned directors possess knowledge, capabilities, experiences, and expertise which will be beneficial to the Company's business operation, including have qualifications with no prohibited characteristics under the PLC Act, the Securities and Exchange Act B.E. 2535 (1992) (including the amendments thereof) and other relevant regulations. In addition, the director in the position of the Independent Director possesses the qualifications of being an Independent Director in accordance with the regulations of the Office of Securities and Exchange Commission (the "SEC Office") and suitable for the position of directors of the Company, as well as being able to provide independent opinion which complies with any relevant regulations.

The names and profiles of the directors who would retire by rotation and were nominated as directors for another term can be found in Enclosure 3 of the invitation letter.

Additionally, the Company provided an opportunity for the shareholders to nominate a person in consideration of the appointment of directors in advance from 8 December 2021 to 31 December 2021; however,

there was no nomination. Therefore, the shareholders' meeting shall be proposed to consider and approve the appointment of the three aforementioned directors to resume their directorship of the Company for another term.

The Moderator informed the Meeting that the Board of Directors, with the consideration and suggestion of the Nomination and Remuneration Committee (excluding the directors having the vested interest) had considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of the three following directors, who would retire by rotation, to resume their directorship for another term as per the details proposed above:

- |   |   |
|---|---|
| 1. Professor Emeritus Dr. Direk Lavansiri | Independent Director and Chairman of the Board of Directors                                   |
| 2. Mr. Witoon Simachokedee                | Independent Director and Audit Committee  |
| 3. Mr. Attawoot Papangkorn                | Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member |

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the shareholders and proxies to cast the votes in the agenda of consideration and approval on the appointment of directors to replace the directors who retired by rotation as per the details proposed above. The Company shall consider and approve on an individual basis.

**Resolution** The Meeting had resolved to approve the appointment of directors to replace the directors who retired by rotation. Details of which were as follows:

- Approved the appointment of Professor Emeritus Dr. Direk Lavansiri to resume his directorship and other positions for another term, with the majority votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approval	625,203,758	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided ballots	0	-



Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Total number of 27 shareholders	625,203,758	100.0000

2. Approved the appointment of Mr. Witoon Simachokedee to resume his directorship and other positions for another term, with the majority votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approval	625,203,758	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided ballots	0	-
Total number of 27 shareholders	625,203,758	100.0000

3. Approved the appointment of Mr. Mr. Attawoot Papangkorn to resume his directorship and other positions for another term, with the majority votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approval	625,183,758	99.9968

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Disapproval	20,000	0.0032
Abstention	0	-
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>

Remark: 1. Resolution in this agenda shall be approved by the majority votes of the shareholders attending the Meeting and casting their votes.

2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

The Moderator invited the above three directors to enter the meeting room.

The Chairperson thanked the shareholders for their trustworthiness and appointment of the above two directors to resume their directorship for another term.

**Agenda 7 To consider and approve the determination of the remuneration of directors for the year 2022**

The Chairperson assigned Mrs. Rawittha Pongnuchit, Independent Director and Chairman of the Nomination and Remuneration Committee, to present the details to the Meeting.

Mrs. Rawittha Pongnuchit, Independent Director and Chairman of the Nomination and Remuneration Committee, informed the Meeting that it was to be in accordance with Section 90 of the PLC Act and Article 22 of the Articles of Association of the Company that the remuneration of directors must be approved by the shareholders' meeting.

The Nomination and Remuneration Committee has thoroughly considered the appropriateness from various factors, i.e. the operational results of the Company and size of the Company's business with regard to the appropriateness and correspondence of the duties and responsibilities of the Board of Directors and the sub-

committees of the Company by comparing with the remuneration rate of directors and the sub-committees in the companies that are in the same industry as the Company. Thus, it was proposed to the Board of Directors' meeting and the Board of Directors' meeting resolved to propose to the shareholders' meeting to consider and approve the determination of the remuneration of the directors for the year 2022 in the amount of not exceeding Baht 3,000,000, with the details as follows:

- The Board of Director's Remuneration (if a director assumes the position during a month, the remuneration shall be calculated on a pro rata basis)

No.	Position	2021 Remuneration			2022 Remuneration (Proposed)		
		Monthly Remuneration	Meeting Allowance Per Attendance	Other Benefit	Monthly Remuneration	Meeting Allowance Per Attendance	Other Benefit
1.	Chairperson	25,000 Baht	25,000 Baht	None	25,000 Baht	25,000 Baht	None
2.	Director	15,000 Baht	15,000 Baht	None	15,000 Baht	15,000 Baht	None

There were four directors of the Company, who are executive directors, waiving their rights to receive the monthly remuneration for a director position, namely Mr. Chutchai Sumetchotimetha, Mrs. Aree Sumetchotimetha, Mr.Thanapon Sumetchotimetha and Mr. Jakkraphong Sumetchotimetha, effective from April 2016.

- Audit Committee's Remuneration

No.	Position	2021 Remuneration		2022 Remuneration (Proposed)	
		Monthly Remuneration	Meeting Allowance Per Attendance	Monthly Remuneration	Meeting Allowance Per Attendance
1.	Chairperson	-	20,000 Baht	-	20,000 Baht
2.	Member	-	12,000 Baht	-	12,000 Baht

- Executive Director's Remuneration

The executive directors of the Company would receive neither the monthly remuneration nor the Meeting allowance.

● Nomination and Remuneration Committee's Remuneration<sup>1</sup>

No.	Position	2021 Remuneration		2022 Remuneration (Proposed)	
		Monthly Remuneration	Meeting Allowance Per Attendance	Monthly Remuneration	Meeting Allowance Per Attendance
1.	Chairperson	-	12,000 Baht	-	12,000 Baht
2.	Member <sup>1</sup>	-	10,000 Baht	-	10,000 Baht

Note :<sup>1</sup> The Meeting allowance for the Nomination and Remuneration Committee was allowed for those who held a director position only. The Nomination and Remuneration Committee Members who do not hold a director position shall not receive the remuneration.

In addition, the Board of Directors had deemed appropriate to propose to the shareholders' meeting to consider and approve the authorization to the Nomination and Remuneration Committee to allocate such amount of remuneration to each director under the amount approved by the shareholders' meeting.

The Moderator informed the Meeting that in this regard, the Board of Directors, with the consideration and suggestion of the Nomination and Remuneration Committee, had considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the determination of the remuneration of directors for the year 2022, including the relevant authorization, as per the details proposed above.

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the shareholders and proxies to cast the votes in the agenda of consideration and approval on determination of the remuneration of directors for the year 2022 as per the details proposed above.

**Resolution** The Meeting had resolved to approve the determination of the remuneration of directors for the year 2022 in the amount of not exceeding 3,000,000 Baht, including the relevant authorization by no less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting
Approval	625,183,758	99.9968
Disapproval	20,000	0.0032
Abstention	0	0.0000

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting
Voided ballots	0	-
Total number of 34 shareholders	625,203,758	100.0000

- Remark:
- Resolution in this agenda shall be approved by no less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting.
  - In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 8** To consider and approve the appointment of an auditor and the determination of auditor's remuneration for the year 2022

The Chairperson assigned Pol. Gen. Worapong Chewprecha, Independent Director and Chairman of the Audit Committee, to present the details to the Meeting.

Pol. Gen. Worapong Chewprecha, Independent Director and Chairman of the Audit Committee, informed the Meeting that it was in accordance with the Section 120 of the PLC Act and Article 36 of the Articles of Association of the Company that the Annual General Meeting of Shareholders must appoint the auditor(s) and determine the audit fee of the Company every year.

The Audit Committee has considered and selected an auditor for the year 2022. After considering the qualifications of the auditor, the Audit Committee had proposed to the Board of Directors' meeting, and the Board of Directors' meeting resolved to propose to the Shareholders' Meeting to consider and approve the appointment of KPMG Phoomchai Audit Company Limited, which is an independent audit firm and skillful in auditing to be the annual and quarterly auditor of the Company and its three subsidiaries for the year 2022, any of the following auditors to audit and provide an opinion on the financial statements of the Company:

- Miss Sophit Prompol Certified Public Accountant No. 10042; and/or
- Mr. Sakda Kaothanthong Certified Public Accountant No. 4628; and/or
- Mr. Waiyawat Korsamarnchaiyakij Certified Public Accountant No. 6333

In the case where the aforementioned auditors are unable to perform their duties, KPMG Phoomchai Audit Company Limited shall be authorized to appoint any of the firm's certified public accountants to audit and provide the opinion on the financial statements of the Company. The aforementioned auditors have been the auditors of the Company for 5 years since 2017. Therefore, there are no auditors who have performed their duties as the Company's auditors for more than 7 years. The aforementioned auditors do not have any relationship or any conflict of interest with the Company, its subsidiaries, the management, or the major shareholders, or the related persons of the said parties, and therefore are independent in auditing and giving opinions on the financial statements of the Company. In addition, the aforementioned three auditors will also be the auditors for the subsidiaries of the Company.

Furthermore, the Board of Director has deemed appropriate to propose to the Shareholders' Meeting to consider and approve the determination of the auditor's remuneration for the year 2022 in the amount of not exceeding Baht 1,830,000. The proposed audit fee decreased from the previous fiscal year by Baht 370,000 or 16.82 percent. This is due to the fact that the Company has ceased the provision of the supply of Natural Gas for Vehicles (NGV) at the Private Mother Station (Baanna-Kaeng Khoi), Saraburi Province and the Company has the policy to reduce overall management expenses of the organization. Such audit fee above does not include the non-audit fee.

Audit fee	2021	2022 (Proposed)
Audit fee	Baht 2,200,000	Baht 1,830,000
Non-Audit Fee	- None -	- None -

However, the Company has four subsidiaries in total, whereby three of which appoint the same auditors as those of the Company and the remaining 1 subsidiary of the Company appoints the auditors from different audit firm, who are any of Miss Adisa Inthronrat, CPA Registration Number 12926; and/or Mr. Napat Jongkittapong, CPA Registration Number 12765, and/or Miss Wannaporn Vichienrat, CPA Registration Number 13034 from ADI Accounting Co., Ltd., and with the audit fee for the year 2022 to be not exceeding Baht 190,000. The Company's Board of Directors will ensure that the Company and all of its subsidiaries prepare and complete the financial statements within the prescribed period.

The Moderator informed the Meeting that in this regard, the Board of Directors, with the consideration and suggestion of the Audit Committee, has considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of Miss Sophit Prompol, Certified Public Accountant No. 10042; and/or Mr. Sakda Kaothanthong, Certified Public Accountant No. 4628; and/or Mr. Waiyawat Korsamarnchaiyakij, Certified Public Accountant No. 6333 from KPMG Phoomchai Audit Company Limited to be the annual and quarterly auditor of the Company and its three subsidiaries for the year 2022; by which one of the

abovementioned auditors shall audit and provide the opinion on the financial statements of the Company and its subsidiaries, including to consider and approve the determination of the auditor's remuneration for the year 2022 in the amount of not exceeding Baht 1,830,000 (excluding non-audit services fee) as per the details proposed above.

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the shareholders and proxies to cast the votes in the agenda of consideration and approval on the appointment of an auditor and the determination of the auditor's remuneration for the year 2022 as per the details proposed above.

**Resolution** The Meeting had resolved to approve the appointment of Miss Sophit Prompol, Certified Public Accountant No. 10042; and/or Mr. Sakda Kaothanthong, Certified Public Accountant No. 4628; and/or Mr. Waiyawat Korsamarnchaiyakij, Certified Public Accountant No. 6333 from KPMG Phoomchai Audit Company Limited to be the annual and quarterly auditor of the Company and its subsidiaries for the fiscal year of 2022 and approved the determination of the auditor's remuneration for the year 2022 in the amount of not exceeding 1,830,000 Baht (excluded non-audit services fee) as per the details proposed above, with the majority votes of the total votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approval	625,203,758	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>



**Remark:**

1. Resolution in this agenda shall be approved by the majority votes of the shareholders attending the Meeting and casting their votes.
2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 9** To consider and approve the amendment to Clause 46 of the Company's Articles of Association regarding the Company's seal

The Chairman presented the details to the Meeting.

The Chairman informed the Meeting that to be consistent with the Company's stock symbol "SKE" and logo, it is appropriate to amend Clause 46 of the Company's Articles of Association regarding the Company's seal as per the following details:

Previous Text	Amended Text
<p>Clause 46. The Company's seal is as shown below:</p>  <p>บริษัท สากล เอนเนอจี้ จำกัด (มหาชน) SAKOL ENERGY PUBLIC COMPANY LIMITED</p>	<p>Clause 46. The Company's seal is as shown below:</p>  <p>บริษัท สากล เอนเนอจี้ จำกัด (มหาชน) Sakol Energy Public Company Limited</p>

It was deemed appropriate to propose to the shareholders' meeting to consider and approve the authorization to the persons authorized by the Board of Directors of the Company to proceed with the registration of the amendment of the Company's Articles of Association with the Department of Business Development, the Ministry of Commerce, with the authority to amend and add wordings in order to comply with the order of the Registrar.

The Moderator informed the Meeting that in this regard, the Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting to consider and approve the amendment to Clause 46 of the Company's Articles of Association regarding the Company's seal to be consistent with the Company's stock symbol "SKE" and logo, including the relevant authorization, as per the details proposed above.

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the shareholders and proxies to cast the votes in the agenda of consideration and approval on the amendment to Clause 46 of the Company's Articles of Association regarding the Company's seal, as per the details proposed above.

**Resolution** The Meeting had resolved to approve the amendment to Clause 46 of the Company's Articles of Association regarding the Company's seal to be consistent with the Company's stock symbol "SKE" and logo, including the relevant authorization as proposed with a vote of not less than three-



fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and entitled to votes
Approval	625,203,758	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>

- Remark:
1. Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote.
  2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 10** To consider and approve the issuance and offering of the Warrants to Purchase Ordinary Shares of Sakol Energy Public Company Limited No. 1 (SKE-W1)

The Chairperson assigned Miss Napaporn Sathitthammaporn, Chief Financial Officer, to present the details to the Meeting.

Miss Napaporn Sathitthammaporn, Chief Financial Officer, informed the Meeting that the Company would like to proceed with the issuance and offering of up to 223,200,000 units of the Warrants to Purchase Ordinary Shares of Sakol energy Public Company Limited No. 1 (SKE-W1) (the "Warrants W1") to the existing shareholders proportionate to their respective shareholdings (Rights Offering) at no cost and at the allocation ratio of 5 existing ordinary shares to 1 unit of the Warrants W1 (any fraction from the calculation of the Warrants allocation ration shall be disregarded). The term of the Warrants W1 is 4 years from the issuance date and the holders of the Warrants can exercise their rights under the Warrants on the last business day of each quarter starting from the quarter of the issuance of the Warrants to the maturity of the Warrants ("Exercise Date"). The first

exercise shall be the last business day of the quarter that the Warrants are issued and the last exercise date shall be on the date of the fourth anniversary of the Warrants. In case the exercise date does not fall on a business day of the Company, the exercise date shall be rescheduled to a business day prior to such date. The exercise ratio is one unit of the Warrants to one ordinary share and at the exercise price of Baht 1.30 per share.

The details on the issuance and offering of the Warrants W1 are provided in the Information Memorandum on the Warrants to Purchase Ordinary Shares of Sakol Energy Public Company Limited No. 1 (SKE-W1)) Offered to the Existing Shareholders by Way of Rights Offering, Enclosure 4.

In addition, the Board of Directors has deemed appropriate to propose to the Shareholders' Meeting to consider and give the authorization to the Board of Directors and/or the Executive Committee and/or any person authorized by the Board of Directors and/or the Executive Committee to be authorized (1) to determine and amend any other conditions and details that are necessary and appropriate in connection with the issuance and offering of the Warrants, such as details of the offering; (2) to sign applications and supporting evidence relevant to the issuance of the Warrants, including contacting and filing such applications and supporting evidence with any governmental agencies or relevant bodies in connection with the issuance of the Warrants as well as listing the Warrants on the SET; and (3) to take any other actions that are necessary and appropriate in connection with the issuance and offering of the Warrants.

In this regard, the Board of Directors has determined the date on which the names of shareholders entitled to be allocated the Warrants W1 (Record Date) shall be on 28 March 2022 and the Board of Directors is authorized to consider cancelling or determining the date on which the names of shareholders entitled to be allocated the Warrants W1 proportionate to their respective shareholdings (Record Date) as appropriate where the Board of Directors must consider the benefits and impact on the Company at the priority.

In this regard, the Board of Directors had deemed appropriate to propose to the Shareholders' Meeting to consider and approve the issuance and offering of the Warrants to Purchase Ordinary Shares of Sakol energy Public Company Limited No. 1 (SKE-W1), as per the details proposed above.

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the Meeting to cast the votes in the agenda of consideration and approval on the issuance and offering of the Warrants to Purchase Ordinary Shares of Sakol Energy Public Company Limited No. 1 (SKE-W1), as per the details proposed above.

**Resolution** The Meeting had resolved to approve the issuance and offering of the Warrants to Purchase Ordinary Shares of Sakol Energy Public Company Limited No. 1 (SKE-W1), including the relevant authorization, as per the details proposed above, with the majority votes of the total votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and entitled to votes
Approval	625,183,758	99.9968
Disapproval	20,000	0.0032
Abstention	0	-
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>

- Remark:**
1. Resolution in this agenda shall be approved by the majority votes of the shareholders attending the Meeting and casting their votes.
  2. In this agenda, there were no additional shareholders or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares in total.

**Agenda 11** To consider and approve the increase in the Company's registered capital by Baht 111,600,000 from the existing registered capital of Baht 558,000,000 to the new registered capital of Baht 669,600,000 by issuing 223,200,000 newly issued ordinary shares, at a par value of Baht 0.50 per share and the amendment to Clause 4 of the Memorandum of Association of the Company to be in accordance with the increase of the registered capital of the Company.

The Chairperson assigned Miss. Napaporn Sathitthammaporn, Chief Financial Officer, to present the details to the Meeting.

Miss. Napaporn Sathitthammaporn, Chief Financial Officer, informed the Meeting that the Company would like to increase its registered capital in the amount of Baht 111,600,000 from the existing registered capital of Baht 558,000,000 to the registered capital of Baht 669,600,000 by issuing newly issued ordinary shares

in the total number of 223,200,000 shares with a par value of Baht 0.50 per share. The additional information can be found in the Capital Increase Report Form (F53-4) as per Enclosure 5.

Furthermore, the Board of Directors has resolved to propose to the Shareholders' Meeting to consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the increase in the Company's registered capital by applying the content as follows:

<b>"Clause 4</b>	Registered capital is	669,600,000	Baht	(Six Hundred Sixty-Nine Million and Six Hundred Thousand Baht)
	Distributed into	1,339,200,000	Shares	(One Thousand Three Hundred Thirty-Nine Million and Two Hundred Thousand shares)
	Par value per share	0.50	Baht	(50 Satang)
<b>Divided into</b>				
	Ordinary shares	1,339,200,000	Shares	(One Thousand Three Hundred Thirty-Nine Million and Two Hundred Thousand shares)
	Preference shares	- 0 -	Share	(-)"

In addition, it is deemed appropriate to propose to the Shareholders' Meeting to consider and approve the authorization of the persons authorized by the Board of Directors of the Company to proceed with the registration of the increase of the registered capital of the Company and the amendment to the Memorandum of Association of the Company with the Department of Business Development, the Ministry of Commerce, including the authority to amend and add wordings in order to comply with the order of the Registrar.

The Moderator informed the Meeting that the Board of Directors has deemed appropriate to propose to the Shareholders' Meeting to consider and approve the increase in the Company's registered capital by Baht 111,600,000 from the existing registered capital of Baht 558,000,000 to the new registered capital of Baht 669,600,000 by issuing 223,200,000 newly issued ordinary shares, at a par value of Baht 0.50 per share and the amendment to Clause 4 of the Memorandum of Association of the Company to be in accordance with the increase of the registered capital of the Company, including the relevant authorization, as per the details proposed above.

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the Meeting to cast the votes in the agenda of consideration and approval on the increase in the Company's registered capital by Baht 111,600,000 from the existing registered capital of Baht 558,000,000 to the new registered capital of Baht 669,600,000 by issuing 223,200,000 newly issued ordinary shares, at a par value of Baht 0.50 per share and the amendment to Clause 4 of the Memorandum of Association of the Company to be in accordance with the increase of the registered capital of the Company, as per the details proposed above.

**Resolution** The Meeting had resolved to approve the increase in the Company's registered capital by Baht 111,600,000 from the existing registered capital of Baht 558,000,000 to the new registered capital of Baht 669,600,000 by issuing 223,200,000 newly issued ordinary shares, at a par value of Baht 0.50 per share and the amendment to Clause 4 of the Memorandum of Association of the Company to be in accordance with the increase of the registered capital of the Company, including the relevant authorization as proposed, with a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting the votes
Approval	623,183,758	99.9968
Disapproval	20,000	0.0032
Abstention	0	0.0000
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>

**Remark:**

1. Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote.
2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 12** To consider and approve the allocation of 223,200,000 newly issued ordinary shares of the Company with a par value of Baht 0.50 per share to support the exercise of right according to the Warrants W1 in the amount of 223,200,000 units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering)

The Chairperson assigned Miss. Napaporn Sathitthammaporn, Chief Financial Officer, to present the details to the Meeting.

Miss. Napaporn Sathitthammaporn, Chief Financial Officer, informed the Meeting that due to the increase of the registered capital of the Company in the amount of Baht 111,600,000 from the existing registered capital of Baht 558,000,000 to the registered capital of Baht 669,600,000 by issuing newly issued ordinary shares in the total number of 223,200,000 shares with a par value of Baht 0.50 per share as per details proposed in agenda 11, the Company would like to allocate the newly issued ordinary shares in the total number of 223,200,000 shares with a par value of Baht 0.50 per share to support the exercise of right according to the Warrants W1 in the amount of 223,200,000 units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering) at no cost and at the allocation ratio of 5 existing ordinary shares to 1 unit of the Warrants W1 (any fraction from the calculation of the Warrants allocation ratio shall be disregarded) and at the exercise price of Baht 1.30 per share. The additional information can be found in the Capital Increase Report Form (F53-4) as per Enclosure 5.

Furthermore, it is deemed appropriate to propose to the Shareholders' Meeting to consider and approve the authorization to the Board of Directors of the Company or any person authorized by the Board of Directors of the Company to be authorized to contact, negotiate, amend, agree, execute, and file all relevant documents, instruments, and/or agreements with the counterparties and/or any related persons relating to the allotment of newly issued ordinary shares to support the exercise of right according to the Warrants W1 in the amount of 223,200,000 units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering), including but not limited to contacting, organizing and filing any application forms for permission, waivers (if any), and necessary and relevant evidence to the relevant government agencies or relevant authorities, including the SEC and the SET, as well as amending the relevant information memorandum to be disclosed, disclosing relevant information, making statement and information to relevant authorities, and determining and/or amending conditions and relevant details in relation to the allocation of newly issued ordinary shares to support the exercise of right according to the Warrants W1 in the amount of 223,200,000 units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering), subject to the relevant rules and laws, which shall include but not be limited to:

- (1) Considering and determining the allocation method of the newly issued ordinary shares to support the exercise of right according to the Warrants W1 in the amount of 223,200,000

units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering), the exercise of right period, date for determination of the list of shareholders entitled to subscribe for and be allocated for the newly issued ordinary shares, the Exercise Date, including other conditions and details relating to such allocation of the newly issued ordinary shares;

- (2) Appointing the financial advisor, entering into negotiations, making agreements and executing all relevant documents and agreements related to such allocation of, and any undertaking of actions in connection with such allocation of the newly issued ordinary shares;
- (3) Signing any application forms for permission, waivers (if any), and necessary and relevant evidence in relation to the allocation and the offering of the newly issued ordinary shares, including organizing and submitting any applications forms for permission, waivers (if any) and necessary evidence to the relevant government agencies or relevant authorities; and
- (4) Listing the newly issued ordinary shares of the Company on the SET and taking any actions necessary and relevant for the entering into such transaction in all respects until completion of the transaction, and appointing and/or remove substitute to take the foregoing actions.

Further details can be found in the Information Memorandum on the Warrants to Purchase Ordinary Shares of Sakol Energy Public Company Limited No. 1 (SKE-W1)) Offered to the Existing Shareholders by Way of Rights Offering, [Enclosure 4](#) and the Capital Increase Report Form (F53-4), [Enclosure 5](#) of the invitation notice.

The Moderator informed the Meeting that the Board of Directors has considered and deemed appropriate to propose to the Shareholders' Meeting to consider and approve the allocation of the newly issued ordinary shares in the total number of 223,200,000 shares with a par value of Baht 0.50 per share to support the exercise of right according to the Warrants W1 in the amount of 223,200,000 units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering), including the relevant authorization, as per the details proposed above.

Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda, the Moderator asked the Meeting to cast the votes in the agenda of consideration and approval on the allocation of 223,200,000 newly issued ordinary shares of the Company with a par value of Baht 0.50 per share to support the exercise of right according to the Warrants W1 in the amount of 223,200,000 units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering) as per the details proposed above.

**Resolution** The Meeting had resolved to approve the allocation of 223,200,000 newly issued ordinary shares of the Company with a par value of Baht 0.50 per share to support the exercise of right according to the Warrants W1 in the amount of 223,200,000 units allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering), including the relevant authorization as proposed, with the majority votes of the total votes of the shareholders attending the Meeting and casting their votes as follows:

Shareholders' voting	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and entitled to votes
Approval	625,183,758	99.9968
Disapproval	20,000	0.0032
Abstention	0	0.0000
Voided ballots	0	-
<b>Total number of 27 shareholders</b>	<b>625,203,758</b>	<b>100.0000</b>

- Remark:**
1. Resolution in this agenda shall be approved by the majority votes of the shareholders attending the Meeting and casting their votes.
  2. In this agenda, there were no additional shareholders and/or proxies attending the Meeting, thus, the total number of shareholders and proxies attending the Meeting in this agenda were 27 persons, representing 625,203,758 shares.

**Agenda 13 To consider other matters (if any)**

The Moderator informed the Meeting that, in accordance with the second paragraph of Section 105 of the PLC Act, the shareholders aggregately holding the shares not less than one-third of the total number of shares sold, may ask the Meeting to consider other matters other than those specified in the invitation letter.



Since there were no shareholders or proxies raising any question or expressing any suggestion in this agenda. The Chairperson therefore thanked all shareholders for attendance and adjourned the 2022 Annual General Meeting of Shareholders.

The Meeting adjourned at 2:52 p.m.



Signed by \_\_\_\_\_

(Professor Emeritus Dr. Direk Lavansiri)

Chairman of the Meeting



Signed by \_\_\_\_\_

(Mr. Jakkraphong Sumethchotimetha)

Company Secretary and Minutes Taker


**Name and Profiles of the Directors who will Retire by Rotation  
and are Nominated as Directors for Another Term**

Name - Surname	:	Mr. Chutchai Sumethchotimetha	
Type of proposed director	:	Director, Chairman of the Executive Committee, Chief Executive Officer	
Position	:	Director, Chairman of the Executive Committee, Chief Executive Officer	
Age	:	69 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> <li>▪ Master's degree in Public Administration, National Institute of Development Administration</li> <li>▪ Bachelor of Laws, Ramkhamhaeng University</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>▪ Director Accredited Program (DAP) 132/2016 IOD</li> </ul>	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> <li>▪ Self: 31.625 (352,937,763 shares)</li> <li>▪ Spouse and Minor Children: 22.232 (248,108,229 shares)</li> </ul>	
Term of directorship	:	6 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	Husband of Mrs. Aree Sumethchotimetha Father of Mr. Thanapon Sumetchotimaytha and Mr. Jakkraphong Sumethchotimetha	
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	Director / N15 Technology Company Limited (Subsidiary) Director / Mae Krating Power Company Limited (Subsidiary) Director / SKE Development Company Limited (Subsidiary) Director / SK 15 Company Limited (Subsidiary) Director / TC Power Resources Company Limited Director / CSK Inventory Services Company Limited Director / CSK West Recycling Company Limited Director / Thai Biogas Technology Company Limited Director / Thala Marine Company Limited Director / Thanthanakom Company Limited Director / Thansuwan Company Limited	
Directorship / management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director: 6/6 times (100%) Executive Committee: 11/11 times (100%)	

**Name and Profiles of the Directors who will Retire by Rotation  
and are Nominated as Directors for Another Term**

Name - Surname	:	Mrs. Aree Sumetchotimetha	
Type of proposed director	:	Director, Member of the Executive Committee, and Senior Vice President	
Position	:	Director, Member of the Executive Committee, and Senior Vice President	
Age	:	68 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> <li>▪ Master's degree in Public Administration, National Institute of Development Administration, Ramkhamhaeng University</li> <li>▪ Bachelor of Laws, Ramkhamhaeng University</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>▪ Director Accredited Program (DAP) 132/2016 IOD</li> </ul>	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> <li>▪ Self: 22.232 (248,108,229 shares)</li> <li>▪ Spouse and Minor Children: 31.625 (352,937,763 shares)</li> </ul>	
Term of directorship	:	6 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	Wife of Mr. Chutchai Sumetchotimetha Mother of Mr. Thanapon Sumetchotimaytha and Mr. Jakkraphong Sumetchotimetha	
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	Director / SKE Development Company Limited (Subsidiary) Director / SK 15 Company Limited (Subsidiary) Director / Than Suwan Table Tennis Club Company Limited Director / B.P.15 Company Limited Director / Thai Biogas Technology Company Limited Director / PTC Holding Company Limited Director / Thala Marine Company Limited Director / T Line Transport Company Limited Director / Thanthanakom Company Limited Director / Thansuwan Company Limited	
Directorship / management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director: 6/6 times (100%) Executive Committee: 11/11 times (100%)	

**Name and Profiles of the Directors who will Retire by Rotation  
and are Nominated as Directors for Another Term**

Name - Surname	:	Mrs. Rawittha Pongnuchit	
Type of proposed director	:	Independent Director, Audit Committee, and Chairman Recruitment and Remuneration Committee	
Position	:	Independent Director, Audit Committee, and Chairman Recruitment and Remuneration Committee	
Age	:	73 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> <li>▪ Master of Political Science, Thammasat University</li> <li>▪ Bachelor of Laws, Ramkhamhaeng University</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>▪ Director Certification Program (DCP) 59/2005 IOD</li> <li>▪ Health Communication, Chulabhorn Royal Academy 4/2022</li> <li>▪ Senior Justice Administration Program, Class 19 (Bor.Jor.Sor.19)</li> <li>▪ Administrative Justice Administration Program, Advanced, Class 3 (Bor.Jor.Por.3)</li> <li>▪ Top Executive Program in Trade and Commerce (TEPCOT), Class 1</li> <li>▪ Senior Executive Program, Capital Market Academy (CMA Program) Class 3 years 2006</li> <li>▪ Government Administration and Public Law Program, Prajadhipok Institute (Porra Prajadhipok's Institute) Class 3</li> <li>▪ National Defense Course public-private partnership (Phra.), National Defense College, Class 15 years 2003</li> </ul>	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> <li>▪ Self: None</li> <li>▪ Spouse and Minor Children: None</li> </ul>	
Term of directorship	:	6 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	None	
Directorship / management position in other listed companies (current)	:	Independent Director, Audit Committee, Board Chairman / Pranda Jewelry Public Company Limited Independent Director, Audit Committee, Chairman of Legal Risk Management Committee / Synnex (Thailand) Public Company Limited	
Position held in other companies that are not listed companies	:	Director / Chankam Residence Company Limited Director / Phutra Corporation Company Limited Director / Nam Heng Concrete (1992) Company Limited Director / Fiscal Policy Research Institute Foundation Advisor / Institute of Management Consultants Association of Thailand Chairman of the Class 59 Director Certificate Program (DCP59) Advisor / Economics and Finance Academy Vice President / Thai Duty Free Shop Trade Association (TDFA)	
Directorship / management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director: 6/6 times (100%) Audit Committee: 4/4 times (100%) Nomination & Remuneration Committee: 2/2 times (100%)	

**Articles of Association**  
**Sakol Energy Public Company Limited**  
**Chapter 6**  
**Shareholders' Meeting**

- Article 31. The board of directors shall hold an annual general meeting of shareholders within four (4) months from the date of ending the fiscal year of the company.
- Any shareholders' meetings other than as specified in the first paragraph shall be called the Extraordinary General Meeting. The Board of Directors may convene the Extraordinary General Meeting of Shareholders at any time as the Board of Directors deems appropriate.
- Unless otherwise prescribed by laws, the shareholders' meeting can be held via electronic means in compliance with the rules, procedures, conditions and standards as prescribed by laws, notifications, regulations and/or any order which are in force on the date of each shareholders' meeting.
- A shareholder or shareholders, holding the total number of shares not less than ten (10) percent of the total number of sold shares, may correctively issue a letter to request the Board of Directors to convene the Extraordinary General Meeting of Shareholders at any time, but the matter and the reason to convene the meeting must be clearly specified in the said letter. In such case, the Board of Directors must hold the shareholders' meeting within forty-five (45) days from the date on which the letter from the shareholder(s) is received.
- In the event that the Board of Directors does not hold the meeting within the specified period in the fourth paragraph, the shareholder(s) who subscribed their names in a letter or other shareholders, holding the total number of shares as prescribed may also hold the meeting by themselves within forty-five (45) days from the specified period in the fourth paragraph. In such event, the shareholders' meeting shall be deemed as if it is held by the Board of Directors and the company must responsible for the expenses incurred from the holding the meeting and provide the facilities as appropriate.
- In the event that the number of shareholders attending any shareholders' meeting which is convened by the shareholders pursuant to the fifth paragraph do not constitute a quorum, as prescribed in Article 33, the shareholders as per the fifth paragraph must be jointly responsible for expenses arising out of organization of such meeting to the company.
- Article 32. In calling a shareholder meeting, the Board of Directors shall prepare an invitation letter stating the place, date, time, agendas of the meeting and the matters to be proposed to the meeting with sufficient details by indicating clearly whether it is the matter for acknowledgment,

for approval or for consideration, as the case maybe, including the opinions of the Board of Directors in the said matters, which shall be delivered to the shareholders and registrar for their information not less than seven (7) days prior to the date of the meeting. The invitation letter calling for the meeting shall be advertised in a newspaper prior to the date of meeting for not less than three (3) consecutive days, and not less than three days (3) prior to the meeting.

The place at which the meeting is to be held may be the location in the area where the Company's head office is situated, or any nearby province as may be specified by the Board of Directors.

Article 33. On the date of the shareholders' meeting, the shareholders and proxies (if any) attending the meeting in the amount of not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, and having the aggregate shares of not less than one-third (1/3) of the total number of shares sold shall constitute a quorum.

At any shareholders' meeting, if after one (1) hour elapsed and the total number of shareholders attending the meeting does not constitute a quorum as required by the foregoing paragraph, the meeting shall be cancelled in case the shareholders' meeting was called by the shareholders, and in other cases, the meeting shall be rescheduled by the sending of another invitation letter to shareholders not less than seven (7) days prior to the date of the re-scheduled meeting. In the subsequent meeting, a quorum is not required.

Article 34. The chairman of the Board of Directors shall be the chairman of the shareholders' meeting. If the chairman of the board is not present at a meeting or is unable to perform the duty, the vice-chairman of the board shall act as the chairman of the meeting. If there is no vice-chairman of the board or the vice-chairman of the board is unable to perform the duty, the shareholders present at the meeting shall elect one attending shareholders' meeting to be the chairman of the meeting.

Article 35. To vote in the shareholders' meeting, one (1) share shall bear one (1) vote. In case any shareholder has special conflict of interest in any matter, such shareholder shall not be entitled to vote on such matter, except for the voting for election of the director. The resolution of the shareholders' meeting must consist of the following votes:

- (1) In normal case, the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have another casting vote.
- (2) In the following cases, votes of not less than three-fourth (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote:

- (a) Sale or transfer of the whole or important parts of the business of the Company to other persons;
- (b) Purchase or acceptance of transfer of the business of other private companies or public companies by the Company;
- (c) Making, amending or terminating contracts with respect to the granting of lease of the whole or important parts of the business of the Company, assignment of the management of the business of the Company to any other persons or the amalgamation of the business with other persons with purpose of profit and loss sharing.
- (d) Amendment of the Memorandum of Association or Articles of Association of the Company
- (e) Increase or decrease of the registered capital of the Company.
- (f) Dissolution of Company.
- (g) Issuing of debenture of the Company.
- (h) Consolidation of business with other company.

Article 36. The annual ordinary general meeting of shareholders shall be held for:

- (1) Consideration for acknowledging of report of the Board of Directors showing the Company business during the past year.
- (2) Consideration for approval of statement of financial position and comprehensive profit and loss statement.
- (3) Consideration for profit allotment and dividend payment.
- (4) Consideration for appointment of new director replacing the directors who retire by rotation.
- (5) Consideration for determination of the remuneration of the directors.
- (6) Consideration for appointment of auditor and fixing the remuneration of auditor.
- (7) Other matters

**Guidelines for attending the AGM through Electronic Media  
(e-AGM) and the Appointment of Proxies**

**1. In Case the Shareholders Attending the e-AGM by themselves**

1.1. Please fill the registration form for the AGM through Electronic Media (e-AGM) according to Enclosure 7 attached to the invitation letter. Kindly clearly fill your email-address and cell phone number in order to register for attending the meeting and attach copy of identification documents to confirm the attendance of e-AGM as follows:

- **In the event that the shareholder is an individual person** – Certified as true and correct copy of valid identification card / passport / other official documents issued by government authority.
- **In the event that the shareholder is a juristic person** – Copy of an affidavit of the shareholder, issued by the Department of Business Development, the Ministry of Commerce, no more than three months prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any), together with the certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the authorized representative.

Please submit the registration form for the AGM through Electronic Media (e-AGM) and such identification documents to the Company from today to within 17 April, 2023, via the following channels:

- **E-mail:** [companysecretary@sakolenergy.com](mailto:companysecretary@sakolenergy.com), or
- **Fax:** 02-026 3452 or
- **Post:** Company Secretary Office

Sakol Energy Public Company Limited, No. 252/108 (B), 252/109 (C) Muangthai Phatra Complex Building, 21<sup>st</sup> Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.

1.2. When the Company received the documents listed in No. 1.1 from you, the Company shall examine the documents to authenticate your identity and prove the right to attend the meeting. Once the right examination is completed, the Company shall send the link for accessing the meeting, username, and password, together with the method to attend the meeting, to the email address specified in the registration form for the AGM through Electronic Media (e-AGM). Kindly refrain from informing any person, who is not legally eligible for attending the meeting, of your link for accessing the meeting, username, and password, as only the shareholders of the Company or their proxies are entitled to attend the meeting. Providing the link for accessing the meeting, username, and password to those who are not legally authorized to attend the meeting may renders you and/or the said person, who is not legally eligible for



attending the meeting, being subject to the penalties according to the Public Limited Company Act B.E. 2535 (1992) (as amended)<sup>1</sup> including other relevant laws.

In the case where your link for accessing the meeting, username, and password are lost or you have not received any of them by 19 April 2023, please immediately contact the Company.

- 1.3. The Company shall send the information, i.e. the link for accessing the meeting, username, and password, to you together with the method to attend the meeting. The Company requests you to particularly study such method as attached in the email, which the Company has already sent to you. The registration system for attending the meeting shall be available 60 minutes prior to the commencement of the meeting. However, the meeting shall commence at 1 p.m.
  - 1.4. For casting the votes during the e-AGM, you can vote in each agenda for an “approval”, “disapproval”, or “abstention”. In case that you do not cast the votes in any agenda, the system shall automatically count your vote as “approval”.
  - 1.5. The Company shall specify a contact information in case you encounter any technical problems in using the e-AGM meeting system before or during the meeting in the email that the Company sent the link for accessing the meeting, username, and password to you.
- 2. In Case the Shareholders Appointing Proxy to Attend the e-AGM**

In case that a shareholder is unable to attend the e-AGM, the shareholder may grant a proxy to another person or the Company’s independent director to attend and vote on the shareholder’s behalf. Details of independent director appear in Enclosure 8 of the invitation letter, which has already been sent to the shareholders.

- Professor Emerita Dr. Direk Lavansiri
- Pol. Gen. Worapong Chewprecha
- Dr. Witoon Simachokedee

The independent directors have no special vested interest in all agendas. In this regard, please fill the information and sign the registration form for the AGM through Electronic Media (e-AGM) as per Enclosure 7 of the invitation letter and the Proxy Form as per Enclosure 6 of the invitation letter and send such documents,

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<sup>1</sup> Section 218 of the Public Limited Company Act B.E. 2535 specifies that:

“Any person who attends a statutory meeting or a meeting of shareholders and votes or refrains from voting by impersonating a subscriber for shares, a shareholder or any person entitled to vote on behalf of a subscriber or a shareholder shall be liable to a fine not exceeding twenty thousand Baht.

Any person who provides assistance to the commission of an offence under paragraph one by presenting a document evincing the subscription for shares or a share certificate which has been used for such purpose shall be liable to the same penalty”.

together with a copy of identification documents for the appointment of proxy (as mentioned below), to the Company from today to within 17 April 2023, via the following channels:

- E-mail: [companysecretary@sakolenergy.com](mailto:companysecretary@sakolenergy.com) or
- Post: Company Secretary Office  
Sakol Energy Public Company Limited, No. 252/108 (B), 252/109 (C) Muangthai Phatra Complex Building, 21<sup>st</sup> Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.

## Supporting Documents for the Appointment of Proxy

### 1. Individual

#### 1.1 Thai and Foreign shareholder

- a) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the appointer.
- b) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the proxy.

### 2. Juristic Person

#### 2.1 Thai Juristic Persons

- a) Copy of an affidavit of the shareholder, issued by the Department of Business Development, the Ministry of Commerce no more than three months prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any).
- b) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the authorized representative.
- c) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the proxy.

#### 2.2 Foreign Juristic Persons

- a) Copy of certificate of incorporation of the juristic person issued by the governmental authorities of the country in which the said juristic person situates, no longer than 6 months prior to the date of the meeting, certified as a true copy by the authorized representative of the juristic person with the company's seal affixed (if any).
- b) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the authorized representative.
- c) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the proxy.

### 2.3 Shareholder who is a Foreign Investor and Appoints a Custodian in Thailand to Take Deposit and Take Care of the Shares

- a) Copy of an affidavit of the custodian, issued by the governmental authorities of the country in which the said juristic person situates, no longer than three months prior to the meeting, certified as true and correct copy by the authorized representative of the custodian together with the seal being affixed (if any).
- b) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the authorized representative.
- c) Certified as true and correct copy of valid identification card / passport / other official documents, issued by government authority, of the proxy.
- d) Confirmation letter specifying that the custodian, who signs the Proxy Form, is permitted for custodian affairs.
- e) Power of Attorney from the shareholder to authorize the custodian to sign the Proxy Form on behalf of the shareholder.
- f) In case of sub-authorization before the authorization to custodian, please provide evidence of all authorizations, which must specify the statement that the sub-authorization is allowed.

#### Remarks:

1. In case of change of name or surname, the relevant evidence must be submitted as well;
2. In case of granting proxy to independent director, documents of proxy are not required;
3. The Company provides stamp duty for Proxy Form for shareholders; and
4. There must be English translation for any document that is not originated in Thai language and such translation must be certified as a true copy of the original by shareholder, authorized directors or custodian (as the case may be).



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

(ปิดอากรแสตมป์ 20 บาท)  
 (Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
 registration number

เขียนที่ \_\_\_\_\_ Shareholder  
 Written at  
 วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
 Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_ อยู่เลขที่ \_\_\_\_\_ ซอย \_\_\_\_\_  
 I/We \_\_\_\_\_ nationality \_\_\_\_\_ residing/located at no. \_\_\_\_\_ Soi \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_  
 รหัสไปรษณีย์ \_\_\_\_\_  
 Postal Code \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของบริษัท สากล เอนเนอจี้ จำกัด (มหาชน) (“บริษัท”)  
 Being a shareholder of Sakol Energy Public Company Limited (the “Company”)  
 โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
 Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 ordinary share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 preference share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
 Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย  
 ✓ ที่  1. ระบุชื่อผู้รับมอบอำนาจ  
 If you make proxy by choosing No.1,  
 please mark ✓ at  1. and give the  
 details of proxy (proxies).

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name \_\_\_\_\_ age \_\_\_\_\_ years residing/located at no. \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province \_\_\_\_\_ Postal Code \_\_\_\_\_

หรือ/Or  
 ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name \_\_\_\_\_ age \_\_\_\_\_ years residing/located at no. \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province \_\_\_\_\_ Postal Code \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย  
 ✓ ที่  2. และเลือกกรรมการคนใด  
 คนหนึ่ง  
 If you make proxy by choosing No. 2,  
 please mark ✓ at  2. and choose  
 one of these directors.

2. มอบฉันทะให้กรรมการคนใดคนหนึ่งของบริษัท โดยกรรมการผู้รับมอบฉันทะไม่มีส่วนได้เสีย  
 ในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นในครั้ง นี้ คือ  
 Appoint any one of the following directors of the Company, who have no vested interest in the  
 agenda items of this Annual General Meeting of Shareholders.

ศาสตราจารย์กิตติคุณ ดร. ดิเรก ลาวัญย์ศิริ

Professor Emerita Dr. Direk Lavansiri Or



พล.ต.อ. วรพงษ์ ชิวปรีชา หรือ

Pol. Gen. Worapong Chewprecha Or

ดร. วิฑูรย์ สิมะโชคดี

Dr. Witoon Simachokedee

(รายละเอียดประวัติกรรมการอิสระผู้รับมอบฉันทะปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2566)

(Details of independent directors of the Company, appointed as proxy, are specified in Enclosure 8 of the Notice of the 2023 Annual General Meeting of Shareholders.)

ทั้งนี้ ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such directors is unable to attend the meeting, the other director shall be appointed as a proxy instead of the director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 21 เมษายน 2566 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) ตามที่บริษัทกำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on 21 April 2023 at 13.00 hrs., in the form of electronic meeting (e-AGM) as specified by the Company or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

#### **หมายเหตุ/Remarks**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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



**หนังสือมอบฉันทะ แบบ ข.**  
**Proxy Form B.**  
 ((แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)  
**(Form with Fixed and Specific Details for Authorizing Proxy)**

(ปิดอากรแสตมป์ 20 บาท)  
 (Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
 Shareholder registration number

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

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_ อยู่เลขที่ \_\_\_\_\_ ซอย \_\_\_\_\_  
 I/We \_\_\_\_\_ nationality \_\_\_\_\_ residing/located at no. \_\_\_\_\_ Soi \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_  
 รหัสไปรษณีย์ \_\_\_\_\_  
 Postal Code \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของบริษัท **สากล เอนเนอจี้ จำกัด (มหาชน) (“บริษัท”)**  
 Being a shareholder of Sakol Energy Public Company Limited (the “Company”)  
 โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
 Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 ordinary share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 preference share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
 Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย  
 ที่  1. ระบุชื่อผู้รับมอบอำนาจ  
 If you make proxy by choosing No.1,  
 please mark  at  1. and give the  
 details of proxy (proxies).

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name \_\_\_\_\_ age \_\_\_\_\_ years residing/located at no. \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province \_\_\_\_\_ Postal Code \_\_\_\_\_

**หรือ/Or**  
 ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name \_\_\_\_\_ age \_\_\_\_\_ years residing/located at no. \_\_\_\_\_  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ \_\_\_\_\_  
 Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province \_\_\_\_\_ Postal Code \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย  
 ที่  2. และเลือกกรรมการคนใด  
 คนหนึ่ง  
 If you make proxy by choosing No. 2,  
 please mark  at  2. and choose  
 one of these directors.

2. มอบฉันทะให้กรรมการคนใดคนหนึ่งของบริษัท โดยกรรมการผู้รับมอบฉันทะไม่มีส่วนได้เสียใน  
 วาระที่เสนอในการประชุมสามัญผู้ถือหุ้นในครั้ง นี้ คือ  
 Appoint any one of the following directors of the Company, who have no vested interest in the  
 agenda items of this Annual General Meeting of Shareholders.



ศาสตราจารย์กิตติคุณ ดร. ดิเรก ลาวณิชย์ศิริ

Professor Emerita Dr. Direk Lavansiri Or

พล.ต.อ. วรพงษ์ ชิวปรีชา หรือ

Pol. Gen. Worapong Chewprecha Or

ดร. วิฑูรย์ สิมะโชคดี

Dr. Witoon Simachokedee

(รายละเอียดประวัติกรรมการอิสระผู้รับมอบฉันทะปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2566)

(Details of independent directors of the Company, appointed as proxy, are specified in Enclosure 8 of the Notice of the 2023 Annual General Meeting of Shareholders.)

ทั้งนี้ ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such directors is unable to attend the meeting, the other director shall be appointed as a proxy instead of the director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 21 เมษายน 2566 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) ตามที่บริษัทกำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on 21 April 2023 at 13.00., in the form of electronic meeting (e-AGM) as specified by the Company or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

วาระที่ 1 เรื่องที่ประธานฯ แจ้งให้ที่ประชุมทราบ

Agenda 1 Matters to be informed by the Chairperson for acknowledgement

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565

Agenda 2 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานประจำปี 2565

Agenda 3 To consider and acknowledge the report on annual operational results of the Company for the year 2022

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2565

Agenda 4 To consider and approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2022

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain



วาระที่ 5  
Agenda 5

**พิจารณาอนุมัติการจัดสรรกำไร และงจ่ายเงินปันผล สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2565**  
**To consider and approve the allocation of profit and the non-payment of dividend from the operational results ended 31 December 2022**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
  - เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
  - Approve Disapprove Abstain

วาระที่ 6  
Agenda 6

**พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ**  
**To consider and approve the appointment of directors to replace the directors who must retire by rotation**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

- ก.  เลือกตั้งกรรมการทั้งหมด
  - A. Election of entire nominated directors
    - เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
    - Approve Disapprove Abstain

- ข.  เลือกตั้งกรรมการเป็นรายบุคคล
  - B. Election of each nominated directors
    - 1. ชื่อกรรมการ นายชัชชัย สุเมธโชติเมธา  
Director's name: Mr. Chutchai Sumethchotimetha
      - เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
      - Approve Disapprove Abstain
    - 2. ชื่อกรรมการ นางอารีย์ สุเมธโชติเมธา  
Director's name: Mrs. Aree Sumethchotimetha
      - เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
      - Approve Disapprove Abstain
    - 3. ชื่อกรรมการ นางวิฐา พงศ์นุชิต  
Director's name: Mrs. Rawittha Pongnuchit
      - เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
      - Approve Disapprove Abstain

วาระที่ 7  
Agenda 7

**พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2566**  
**To consider and approve the determination of the remuneration of directors for the year 2023**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
  - เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
  - Approve Disapprove Abstain

วาระที่ 8  
Agenda 8

**พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2566**  
**To consider and approve the appointment of an auditor and the determination of auditor's remuneration for the year 2023**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
  - เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
  - Approve Disapprove Abstain





วาระที่ 9  
Agenda 9

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

To consider other matters (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remarks**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สากล เอนเนอจี้ จำกัด (มหาชน)

A proxy is granted by a shareholder of Sakol Energy Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 21 เมษายน 2566 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) ตามที่บริษัทกำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders on 21 April 2023 at 13.00 hrs., in the form of electronic meeting (e-AGM) as specified by the Company or such other date, time and place as the meeting may be held

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain



## แบบหนังสือมอบฉันทะ แบบ ค.

## Proxy Form C.

(แบบที่ใช้เฉพาะกรณีที่ผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)  
(Form Only Used for the Shareholders Who are Foreign Investors and has Appointed a Custodian in Thailand to Be a Share Depository and Keeper)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

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

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_ อยู่เลขที่ \_\_\_\_\_ ซอย \_\_\_\_\_  
I/We \_\_\_\_\_ nationality \_\_\_\_\_ residing/located at no. \_\_\_\_\_ Soi \_\_\_\_\_  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_  
รหัสไปรษณีย์ \_\_\_\_\_  
Postal Code \_\_\_\_\_

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_

As the custodian of \_\_\_\_\_

ซึ่งเป็นผู้ถือหุ้นของบริษัท สากล เอนเนอจี้ จำกัด (มหาชน) (“บริษัท”)

who is a shareholder of Sakol Energy Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preference share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย  
✓ ที่  1. ระบุชื่อผู้รับมอบอำนาจ  
If you make proxy by choosing No.1,  
please mark ✓ at  1. and give the  
details of proxy (proxies).

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name \_\_\_\_\_ age \_\_\_\_\_ years residing/located at no. \_\_\_\_\_  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
หรือ/Or

ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name \_\_\_\_\_ age \_\_\_\_\_ years residing/located at no. \_\_\_\_\_  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย  
✓ ที่  2. และเลือกกรรมการคนใด  
คนหนึ่ง  
If you make proxy by choosing No. 2,  
please mark ✓ at  2. and choose  
one of these directors.

2. มอบฉันทะให้กรรมการคนใดคนหนึ่งของบริษัท โดยกรรมการผู้รับมอบฉันทะไม่มีส่วนได้เสีย  
ในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นในครั้ง นี้ คือ  
Appoint any one of the following directors of the Company, who have no vested interest in the  
agenda items of this Annual General Meeting of Shareholders.



- ศาสตราจารย์กิตติคุณ ดร. ดิเรก ลาวณิชย์ศิริ  
Professor Emerita Dr. Direk Lavansiri Or
- พล.ต.อ. วรพงษ์ ชิวปรีชา หรือ  
Pol. Gen. Worapong Chewprecha Or
- ดร. วิฑูรย์ สิมะโชคดิ  
Dr. Witoon Simachokedee

(รายละเอียดประวัติกรรมการอิสระผู้รับมอบฉันทะปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2566)  
(Details of independent directors of the Company, appointed as proxy, are specified in Enclosure 8 of the Notice of the 2023 Annual General Meeting of Shareholders.)

ทั้งนี้ ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such directors is unable to attend the meeting, the other director shall be appointed as a proxy instead of the director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 21 เมษายน 2566 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) ตามที่บริษัทกำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on 21 April 2023 at 13.00., in the form of electronic meeting (e-AGM) as specified by the Company or such other date, time and place as the meeting may be held.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We grant my/our proxy to attend this meeting and cast votes as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้  
Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold
- มอบฉันทะบางส่วน คือ

Grant certain of my/our proxy as follows:

<input type="checkbox"/> หุ้นสามัญ	_____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	_____ เสียง
ordinary share	shares	and have the rights to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	_____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	_____ เสียง
preference share	shares	and have the rights to vote equal to	votes
รวมสิทธิออกเสียงลงคะแนนทั้งหมด	_____ เสียง		
Total voting right		Votes	

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

- วาระที่ 1                      เรื่องที่ประธานฯ แจ้งให้ที่ประชุมทราบ
- Agenda 1                    Matters to be informed by the Chairperson for acknowledgement  
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)
- วาระที่ 2                      พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565
- Agenda 2                    To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders
  - ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
  - ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
 

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> งดออกเสียง _____ เสียง
Approve                      Votes	Disapprove                      Votes	Abstain                      Votes
- วาระที่ 3                      รับทราบรายงานผลการดำเนินงานประจำปี 2565
- Agenda 3                    To consider and acknowledge the report on annual operational results of the Company for the year 2022  
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)



วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2565

Agenda 4 To consider and approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended 31 December 2022

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไร และจ่ายเงินปันผล สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2565

Agenda 5 To consider and approve the allocation of profit and the non-payment of dividend from the operational results ended 31 December 2022

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ

Agenda 6 To consider and approve the appointment of directors to replace the directors who must retire by rotation

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

ก.  เลือกตั้งกรรมการทั้งหมด

B. Election of entire nominated directors

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes

ง.  เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นายชัชชัย สุเมธโชติเมธา

Director's name: Mr. Chutchai Sumethchotimetha

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes

2. ชื่อกรรมการ นางอารีย์ สุเมธโชติเมธา

Director's name: Mrs. Aree Sumethchotimetha

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes

3. ชื่อกรรมการ นางวิรุษา พงศ์นุชิต

Director's name: Mrs. Rawitha Pongnuchit

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2566

Agenda 7 To consider and approve the determination of the remuneration of directors for the year 2023

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes



**วาระที่ 8  
Agenda 8**

**พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2566  
To consider and approve the appointment of an auditor and the determination of auditor's remuneration for the year 2023**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:  

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> จดออกเสียง _____ เสียง
Approve	Disapprove	Abstain
Votes	Votes	Votes

**วาระที่ 9  
Agenda 9**

**พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
To consider other matters (if any)**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
  - ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:  

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> จดออกเสียง _____ เสียง
Approve	Disapprove	Abstain
Votes	Votes	Votes
- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remarks**

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
The documents needed to be attached to this Proxy form are:
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สากล เอนเนอจี้ จำกัด (มหาชน)

A proxy is granted by a shareholder of Sakol Energy Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 21 เมษายน 2566 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) ตามที่บริษัทกำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders on 21 April 2023 at 13.00 hrs., in the form of electronic meeting (e-AGM) as specified by the Company or such other date, time and place as the meeting may be held

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง       ไม่เห็นด้วย \_\_\_\_\_ เสียง       งดออกเสียง \_\_\_\_\_ เสียง

Approve                      Votes                      Disapprove                      Votes                      Abstain                      Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

เห็นด้วย \_\_\_\_\_ เสียง       ไม่เห็นด้วย \_\_\_\_\_ เสียง       งดออกเสียง \_\_\_\_\_ เสียง

Approve                      Votes                      Disapprove                      Votes                      Abstain                      Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง       ไม่เห็นด้วย \_\_\_\_\_ เสียง       งดออกเสียง \_\_\_\_\_ เสียง

Approve                      Votes                      Disapprove                      Votes                      Abstain                      Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง       ไม่เห็นด้วย \_\_\_\_\_ เสียง       งดออกเสียง \_\_\_\_\_ เสียง

Approve                      Votes                      Disapprove                      Votes                      Abstain                      Votes



Registration form for attending the AGM through Electronic Media (E-AGM)

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Postal code \_\_\_\_\_ E-mail \_\_\_\_\_

Tel \_\_\_\_\_ as a shareholder of Sakol Energy Public Company Limited (the “Company”) holding a total number of \_\_\_\_\_ shares

I hereby confirm to attend the meeting and cast the votes in the 2023 Annual General Meeting of Shareholders on 21 April 2023 at 13.00 hrs. through Electronic Media (E-AGM). Please send a Link for attending the E-AGM, Username, and Password to my/our email above.

Sign \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Sign \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

**Important remark:** Kindly send this registration form for attending the AGM through Electronic Media (E-AGM) which is completely filled and attached identification document for inspection in attending the E-AGM to the Company from today to within 17 April 2023 via the following channels:


1 Email: [companysecretary@sakolenergy.com](mailto:companysecretary@sakolenergy.com) or

2 Fax: 02-026 3452 or


3 Post: (Company Secretary Office)

Sakol Energy Public Company Limited, No. 252/108 (B), 252/109 (C) Muangthai Phatra Complex Building, 21st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.

## Details of Independent Directors for the Appointment of Shareholders' Proxy

Name - Surname	:	Prof. Emeritus Dr.Direk Lavansiri	
Age	:	74 years	
Date of appointment to be an independent director	:	7 April 2017	
Current address	:	Sakol Energy Public Company Limited at No. 252/108 (B), 252/109 (C) Muang Thai - Phatra Complex Building, 21st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	
Education	:	<ul style="list-style-type: none"> <li>■ Doctor of Engineering in Civil Engineering, Oregon State University, USA</li> <li>■ Master of Engineering in Civil Engineering (M.S.C.E), University of Washington, USA</li> <li>■ Bachelor of Civil Engineering, Faculty of Engineering Chulalongkorn University</li> </ul>	
Training	:	Director Certification Program (DCP) 76/2006 IOD Director Accredited Program (DAP) 56/2006 IOD	
Current position	:	Independent Director, Chairman of the Board	
Work experience in the past 5 years	:	1984 – Present Director / Cheney Engineering Consultants Company Limited	
Interest in the agendas of the meeting	:	None	
Shareholding ratio (percent)	:	None	

## Details of Independent Directors for the Appointment of Shareholders' Proxy

Name - Surname	:	Pol. Gen. Worapong Chewprecha	
Age	:	69 years	
Date of appointment to be an independent director	:	14 September 2016	
Current address	:	Sakol Energy Public Company Limited at No. 252/108 (B), 252/109 (C) Muang Thai - Phatra Complex Building, 2 1 st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	
Education	:	<ul style="list-style-type: none"> <li>■ Master's degree (Public Administration) National Institute of Development Administration</li> <li>■ Bachelor of Public Administration (Police), Royal Police Cadet Academy</li> </ul>	
Training	:	Director Certification Program (DCP) 218/2016 IOD	
Current position	:	Independent Director, Chairman of the Audit Committee	
Work experience in the past 5 years	:	2009 – Present Director / Silver Shield Football Club Public Company Limited	
Interest in the agendas of the meeting	:	None	
Shareholding ratio (percent)	:	None	

### Details of Independent Directors for the Appointment of Shareholders' Proxy



Name - Surname	:	Dr. Witoon Simachokedee
Age	:	69 years
Date of appointment to be an independent director	:	14 September 2016
Current address	:	Sakol Energy Public Company Limited at No. 252/108 (B), 252/109 (C) Muang Thai - Phatra Complex Building, 21st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310
Education	:	<ul style="list-style-type: none"> <li>▪ Honorary Doctorate of Engineering in Industrial Engineering Technology, King Mongkut's University of Technology North Bangkok</li> <li>▪ Honorary Doctorate Degree in Engineering Safety Engineering, Kasetsart University</li> <li>▪ Honorary Doctorate Degree in Engineering Occupational Safety and Health Technology Faculty of Industrial Technology, Suan Sunandha Rajabhat University</li> <li>▪ Doctor of Philosophy in Public Administration (Public and Private Management), Ramkhamhaeng University</li> <li>▪ Master of Business Administration (MBA), Thammasat University</li> <li>▪ Bachelor of Engineering (Electrical Engineering), Kasetsart University</li> <li>▪ Bachelor of Laws, Thammasat University</li> </ul>
Training	:	Role of the Chairman Program (RCP) 23/2010 IOD Director Certification Program (DCP) 11/2009 IOD Financial Statements for Directors (FSD) 4/2009 IOD
Current position	:	Independent Director, Audit Committee
Work experience in the past 5 years	:	2015 – Present      Independent Director, Nomination and Remuneration Committee / Delta Electronics (Thailand) Public Company Limited  2005 – 2017        Director / T Engineering Company Corporation Public Company Limited  2020 - Present     Chairman of Resources Management for Sustainability (3R) Foundation  2013 – 2021        Chairman of the Institute of Business and Industrial Development 2020 – 2022        Advisor to the Minister of Industry
Interest in the agendas of the meeting	:	None
Shareholding ratio (percent)	:	None

### Definition of Independent Director

An independent board is an important element or mechanism in the Good Corporate Governance system or the “Good Governance” of the organization, the definition of independent directors of Sakol Energy Public Company Limited (the “**Company**”) shall consist of the qualifications as follows:

1. Shall be appointed by the board of directors or the shareholders’ meeting of the Company;
2. Shall have the qualifications as prescribed by the Securities and Exchange Act and the Stock Exchange of Thailand regulations;
3. Shall not hold more than one percent of the total shares with voting rights of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. The shareholding of the related persons of such independent director shall also be included;
4. Shall not be nor have been an executive director, employee, staff member, advisor who receives a fixed salary, or controlling person of the Company, or of its parent company, subsidiary, associated company, subsidiary of the same level, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director. In this regard, such prohibited characteristics shall not include the case where the independent director was a former government official or advisor of a government organization being a major shareholder or controlling person of the Company;
5. Shall not be a person related by blood or legal registration as the father, mother, spouse, sibling, and child, or the spouse of the child of another director, executive, major shareholder, controlling person, or person nominated for the position of a director, executive or a controlling person of the Company or its subsidiary;
6. Shall not have or had a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person in a manner which may interfere with his or her independent judgment. Furthermore, an independent director shall not be or have been a significant shareholder or a controlling person of a person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director.

The term “business relationship” under the first paragraph shall include any commercial transaction in the ordinary course of business; the rental or leasing out of immovable properties; transactions relating to assets or services or the provision or receipt of financial assistance by means of receiving or granting loans, guarantees; the pledge of assets as security against debt repayment; as well as other circumstances of the same nature which result in the Company or its contractual party having indebtedness in favour of the other party in the amount of three percent or more of the net tangible assets of the Company, or at the

minimum amount of Baht 20 million, whichever is lower. In this regard, such indebtedness shall be calculated in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board governing the criteria on connected transactions, mutatis mutandis. However, the consideration of the abovementioned indebtedness shall include the indebtedness that occurred during the one-year period prior to the date on which the business relationship with the person commenced;

7. Shall not be nor have been an auditor of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
8. Shall not provide nor have provided any professional services, including the provision of services as a legal or financial advisor, receiving service fees in the amount of over Baht 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of the professional service provider, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
9. Shall not be a director that has been appointed to act as a representative of the directors of the Company, its major shareholders, or its shareholders who are related to the major shareholder;
10. Shall not engage in any business of the same nature and which significantly competes with the business of the Company or its subsidiary. He or she shall not be a significant partner in a partnership or an executive director, employee, staff member, or advisor who receives a fixed salary, and shall not hold shares in excess of one percent of the total number of shares with voting rights of another company that engages in a business of the same nature and which significantly competes with the business of the Company or its subsidiary;
11. Shall not possess any other characteristics that result in his or her inability to express independent opinions on the business operations of the Company;
12. Shall be trusted and generally accepted person; and
13. Shall be able to dedicate adequate time to perform the duties of the Independent Director Committee.

**Privacy Notice for the Shareholder's Meeting**  
**Sakol Energy Public Company Limited**

Sakol Energy Public Company Limited (the “Company”) realizes the importance of personal data of shareholders and/or proxy holders, the Company, thus, hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019) (“PDPA”). This privacy notice shall be applied for the collection, use, disclosure, and processing (collectively called “process” or “processing”) of personal data to identify and authenticate the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for your clear understanding.

**1. Personal Data to be Collected by the Company**

The Company will receive and collect personal data directly obtained from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD), assigned by the Company as the Company's share registrar. Personal data consists of:

- 1.1 General Personal Data, such as name, surname, identification number, date of birth, gender, nationality, shareholder registration number, number of shares, image, voice, and video recording recorded at the meeting area or via electronic means.
- 1.2 Contact Information, such as address, telephone, and e-mail address etc.

**2. Purpose of the Processing of Personal Data of the Company**

The Company processes your personal data for the following purposes, whereby in doing so, the Company may rely other lawful bases specified and permitted under the PDPA and not be required to obtain your consent:

- 2.1 To convene, arrange and conduct the shareholders' meeting of the Company in accordance with the Company's Articles of Association as well as applicable laws, notifications and rules for meeting arrangement stipulated by the government agencies, including a preparation of minutes of the meeting, the disclosure of the minutes of the meeting, and a delivery of annual report;
- 2.2 To identify and verify the identity of the shareholders and/or their proxy holders;

- 2.3 To communicate with the shareholders and/or proxy holders, regardless of the communication channels;
- 2.4 To comply with applicable laws; and
- 2.5 To establish, exercise, or defense the legal claims in relation to the shareholders and/or proxy holders.

In the case where the personal data is necessary for the compliance with the law, if you do not provide such personal data or not allow the Company to process your personal data, the Company may not be able to allow you to attend the meeting or conduct other relevant activities.

### **3. The Disclosure of the Personal Data**

The Company may disclose your personal data to persons or organizations in relation to the purposes of the processing of your personal data as specified in this Privacy Notice, such as meeting consultants and the Stock Exchange of Thailand.

### **4. Data Subject Rights**

The data subjects have the rights, pursuant to the PDPA, which includes the right to withdraw a consent, the right to request for accessing and obtaining a copy of personal data relevant thereto, or to request for the disclosure of the acquisition of the personal data without consent, the right to request for transferring the personal data, which is in the machine-readable format, to other person as specified by laws, the right to object the processing of the personal data, the right to request for deletion or de-identification of their personal data, or the right to suspend the processing of the personal data, the right to rectify the personal data to be accurate, up-to-date, complete, and not misleading, and the right to file a complaint to the Office of the Personal Data Protection Committee in the event that the data controller or the data processor does not comply with the PDPA. The exercising of the data subject's rights shall be in accordance with the PDPA.

### **5. Personal Data Retention Period**

The Company may retain your personal data under item 1 throughout the period specified by relevant laws and/ or as deemed necessary to achieve the purpose under item 2. However, in general, the



Company will retain your personal data for a period of 10 years from the date on which you cease to be a shareholder of the Company or last communication with the Company, except the applicable law permits or specifies otherwise.

**6. Contact Information for Exercise of Rights of Data Owner**

Data Protection Officer, Sakol Energy Public Company Limited, at no. 252/108 (B), 252/109 (C) Muangthai-Phatra Complex 21<sup>st</sup> floor Rachadaphisek Rd., Huai kwang, Bangkok 10310 E-mail: [pdpaworkinggroup@sakolenergy.com](mailto:pdpaworkinggroup@sakolenergy.com)