



Invitation to the Annual General Meeting of Shareholders 2024

AP (Thailand) Public Company Limited

Thursday, April 25<sup>th</sup>, 2024 at 14.30 hrs.

Through electronic platforms according to the Emergency Decree  
on Electronic Meeting B.E. 2563 and relevant laws.

The company will not provide on-site registration.

Therefore, all shareholders are requested to attend the meeting  
via electronic platforms only by pre-registration in the AGM e-Request system  
from April 12<sup>th</sup> to April 25<sup>th</sup>, 2024.

The company reserves the right to register only during a specified period.

**Privacy Notice for AP (Thailand) Public Company Limited  
For Annual General Meeting of Shareholders 2024 (AGM)**

AP (Thailand) Public Company Limited (“the Company”) is strictly aware of the personal data protection in accordance with the Personal Data Protection Act B.E. 2562 (2019), and therefore would like to inform you of the following information:

**1. Collection of personal data**

The Company only store, collect, and use your personal data as necessary and only in accordance with explicitly specified purposes such as recording and broadcasting of E-AGM in order to conduct the meeting lawfully and efficiently. Details are as follows:

Contact data	Name-surname, address, email, and telephone number.
Technical data	Internet protocol (IP) address, browser type and version, time zone setting and location, operating system and platform and other technology on the devices you use to access this website.
Usage data	Information about your use of our service through and from our website, websites that you view, elements you viewed or words you searched for in platforms, date and time of visit, and interaction information such as clicks on item in a website, recording, and broadcasting of the attended meeting.
Communication data	Email, notes of conversation, communication notes.
Contract-related data	National identification number, address, credit card number, date of birth, and sex.

**2. Sources of personal data**

The Company receives your personal data directly from you and will use the personal data only as necessary and only in accordance with explicitly specified purposes in the direct collection of your personal data. Nevertheless, the Company may collect your personal data from a third party, i.e., Securities Registrar, Thailand Securities Depository Co., Ltd. (TSD); the Company receives your personal data from cookies when you visit the company’s website. For the purpose that your personal data will not be used other than the purposes for which the Company instructs or require such third party to do. The Company requires such third parties to protect the confidentiality of your personal data and to have measures to protect your personal data as required by the Thai personal data protection law.

**3. Purposes of collection, use, and disclosure of personal data**

The Company collects, uses, and discloses your personal data only for explicitly specified purposes and as necessary, i.e., for Annual General Meeting of Shareholders, considering qualifications of the proposed candidate for director position, but only to the extent necessary and in accordance with measures required by laws.

**4. Retention policy and retention period of personal data**

The Company will retain your personal data only for the duration necessary as the any legal, accounting, or reporting requirements. In order to determine the appropriate retention period for personal data, we consider the amount, nature, purpose, and sensitivity of the personal data, the potential risk of harm from unauthorised use of

your personal data, and the applicable legal requirements. However, the Company provides standard security to keep our information systems and the use of your personal data secure.

#### 5. Right of data subject

As the owner of personal data (“Data Subject”), you have rights as stipulated in the Personal Data Protection Act B.E. 2562 (2019), which includes the right to withdraw your consent, the right to access and obtain a copy of your personal data, the right to correct, delete your personal data, the right to request suspension of the processing of your personal data, the right to send or transfer your personal data, and the right to dissent to the processing of your personal data. You could contact [dpo@aphai.com](mailto:dpo@aphai.com) in order to proceed with the request to exercise the above rights.

#### 6. Disclosure of personal data to a third party

The Company may also be required to disclose your personal data to other persons or juristic persons or regulatory authorities cooperating with the Company in compliance with the purposes specified in this Privacy Notice, such as subsidiaries, online platforms, marketing or professional consultant or firms, supervisory authorities or legitimate order of authorized officers; the Securities and Exchange Commission, Thailand (SEC), the Stock Exchange of Thailand (SET), The Office of the Personal Data Protection Committee (PDPC). We require that the third parties protect confidentiality and protect your personal data in accordance with requirements under the Thai personal data protection law.

#### 7. Contact channels

Enquiries or questions on personal data protection could be addressed via the following channels:

**AP (Thailand) Public Company Limited**  
170/57 Ocean Tower 1 Building, 18<sup>th</sup> Floor,  
Ratchadaphisek Tat Mai Road, Khlong Toei Sub-district,  
Khlong Toei District, Bangkok 10110,  
Tel: 02-018-9999, E-mail: [dpo@aphai.com](mailto:dpo@aphai.com)

3<sup>rd</sup> April 2024

Re: Invitation to the Annual General Meeting of Shareholders (“AGM”) 2024

To: Shareholders of AP (Thailand) PCL.

Attachments:

1. Manual of AGM 2024
2. Articles of Association regarding the Shareholders’ Meeting
3. Proxy form B. and C.
4. A copy of the AGM’s minutes 2023
5. Form 56-1 One Report 2023 (QR code as shown in the notification of meeting or URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=AP&date=240425>)
6. Profiles of the nominated directors
7. Details of meeting attendance and directors’ remuneration
8. Profiles of independent directors nominated as alternative proxies

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders 2024 will be held on Thursday, April 25<sup>th</sup>, 2024, at 14.30 hrs. through electronic platforms only. The company will not provide onsite registration. Therefore, all shareholders are requested to attend the meeting via electronic platforms only. All devices, including smartphones, laptops, tablets, and desktop PCs, are supported by the system being used in the meeting. The standards for the E-AGM system used by the company comply with the Emergency Decree on Meetings via Electronic Means, B.E. 2563, and the Notification of the Ministry of Digital Economy and Society Re: Standards for maintaining the security of meetings via electronic means.

For shareholders who wish to attend the meeting themselves or with proxies through electronic platforms, may submit a request to attend the meeting via the AGM e-Request system (<https://pro.inventech.co.th/AP135342R/#/homepage>) or QR code on page 13 (*Attachment No.1*). The pre-registration system (AGM e-Request) will be available from April 12<sup>th</sup> to April 25<sup>th</sup>, 2024 until the end of the meeting.

For registration troubleshooting, please follow the instructions or contact the system administrator at 02-931-9130, available during April 12<sup>th</sup> to 25<sup>th</sup>, 2024, from 08:30 – 17:30 hrs. (specifically excludes holidays and public holidays)

Wherein the following agenda will be considered.

**Agenda 1** *To approve and adopt the minutes made at AGM 2023 held on April 27<sup>th</sup>, 2023.*

Objective and Reason

The Company held the Annual General Meeting of shareholders 2023 on April 27<sup>th</sup>, 2023. The minutes of the meeting were sent to the Stock Exchange of Thailand and the Ministry of Commerce within the period of time set by law and are also available on the Company’s website (<https://investor.apthai.com/en/downloads/minutes>) as per details in Attachment No. 4.

The Board of Directors’ opinion

The Minutes of AGM 2023 are correct and complete; therefore, the Shareholders should approve and adopt the aforesaid Minutes.

Required Votes for Resolution

The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

**Agenda 2** *To acknowledge the Company's 2023 operating results.*

Objective and Reason

Form 56-1 One Report 2023, comprising the report of the company's operational results in the financial year 2023 and other important information, has been distributed to the shareholders together with the notice calling for this meeting as per details in Attachment No. 5.

The Board of Directors' opinion

The Shareholders should acknowledge the Company's 2023 operating results.

**Agenda 3** *To approve the audited financial statements of the Company as of December 31<sup>st</sup>, 2023.*

Objective and Reason

The company's financial statements for the year ended 31<sup>st</sup> December 2023, as shown in Form 56-1 One Report 2023, which had already been audited by the auditors, have been distributed to the shareholders together with the notice calling for this meeting as per details in Attachment No. 5.

The Board of Directors' opinion

The Shareholders should acknowledge and approve the Company's audited financial statement as of 31<sup>st</sup> December 2023, which had already been audited by the auditors.

Required Votes for Resolution

The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

**Agenda 4** *To approve the annual dividend payment for the year 2023 and acknowledge the allocation of net profit for legal reserve.*

Objective and Reason

In 2023, the Company had a net profit of Baht 2,811.07 million and earnings per share of Baht 0.89 in separate financial statements. The Company had a net profit of Baht 6,054.09 million and earnings per share of Baht 1.92 in consolidated financial statements. Furthermore, the company shall, according to Section 116 of the Public Limited Companies Act, B.E. 2535 (A.D. 1992) has to allocate a portion of annual net profit as a reserved fund in the amount not less than 5 percent of the annual net profit less the accumulated loss brought forward (if any) until the reserved fund attains the amount not less than the amount prescribed by laws.

Presently, the company reserve fund has reached the amount prescribed by laws and the company's Articles of Association. Thus, there is no requirement for the company to allocate its net profit as a reserved fund whatsoever.

The Company has a dividend payout policy of no more than 50% of net profits (shown in a consolidated financial statement) in any financial year. The Company will consider various factors to determine the dividend, such as operation result and financial status, liquidity, business expansion

prospects, and other factors related to the Company's operation. The payout must be approved by the Board of Directors and the Shareholders.

The comparison of 2023 and 2022 dividend payments is as follows:

Operating year	2023	2022
Earnings per share* (Baht)	1.92	1.87
Annual dividend per share (Baht)	0.70	0.65
Pay-out ratio* (%)	36.46	34.80

*\*Consolidated financial statements*

Whereby shareholders paying personal income tax shall be entitled to a tax credit for the received dividend in accordance with Section 47 bis of the Revenue Code of Thailand, whereas the dividend of Baht 0.70 per share, paid from net profit with 20% Corporate Income Tax, can be credited at 20/80.

- The last trading day for the right to receive dividend (T2) is May 7<sup>th</sup>, 2024
- The record date to determine shareholders' names for the right to receive the dividend shall be on May 9<sup>th</sup>, 2024.
- The dividend payment date is May 23<sup>rd</sup>, 2024.

#### Board of Directors' opinion

The Board of Directors agreed to propose to shareholders an acknowledgment of dividend payment for the 2023 operating results at the rate of Baht 0.70 per share. The dividend shall be paid from net profit subject to 20% Corporate Income Tax or equivalent to 36.46% of the net profit shown in the consolidated financial statement, according to the Company's policy. The record date to determine shareholders' names for the right to receive the dividend shall be on May 9<sup>th</sup>, 2024, and the dividend payment will be made on May 23<sup>rd</sup>, 2024.

#### Required Votes for Resolution

The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

#### **Agenda 5 To approve the appointment of the auditor for 2024 and auditor's fees.**

##### Objective and Reason

Under Section 120 of the Public Limited Companies Act B.E. 2535, the annual general meeting shall appoint an auditor and determine the auditing fee of the company every year. In appointing the auditor, the former auditor may be re-appointed.

##### The Audit Committee's opinion

The audit committee observed the work performance of EY Office Limited ("EY") and their auditors, nominated to be the company's auditor for the previous year in the previous Annual General Meeting of the shareholders of the Company. The audit committee noted that the auditors worked independently, skillfully, and efficiently. They are also qualified as approved auditors by the Securities and Exchange Commission. EY has rendered their auditing services for the Company and its subsidiaries. Therefore, they are able to perform the work with high comprehension and cooperation.

The audit committee proposed to the Board of Directors to consider and approve the appointment of the following auditors of EY by Miss Kamontip Lertwitworatep, C.P.A. Registration No.4377 (who has

been an authorized signatory in the Company's financial statement for 4 years in 2020-2023), and/or Mrs. Siriwan Suratepin, C.P.A. Registration No. 4604 (who has been an authorized signatory in the Company's financial statement for 3 years during 2013-2015), and/or Ms. Siriwan Nitdamrong, C.P.A. Registration No. 5906 (who has never been an authorized signatory in the Company's financial statement) to be the company's auditor for the year 2024 with the auditor's fees of Baht 1,750,000 details as the following table;

These three persons have no relationship and conflict of interest with the Company/subsidiaries/ management and major shareholders of the Company.

Auditor's Remuneration of the Company	Year 2024 (Baht)	Year 2023 (Baht)
1. Audit Fee	1,750,000	1,750,000
2. Non-Audit Fee	none	none
Total Auditor's remuneration	1,750,000	1,750,000

#### The Board of Directors' opinion

The Board concurred with the audit committee's recommendation that the meeting of shareholders should consider and approve the appointment of the following auditors of EY by Miss Kamontip Lertwitworatep, C.P.A. Registration No.4377 (who has been an authorized signatory in the Company's financial statement for 4 years in 2020-2023), and/or Mrs. Siriwan Suratepin, C.P.A. Registration No. 4604 (who has been an authorized signatory in the Company's financial statement for 3 years during 2013-2015), and/or Ms. Siriwan Nitdamrong, C.P.A. Registration No. 5906 (who has never been an authorized signatory in the Company's financial statement) to be the company's auditor for the year 2024 with the auditor's fees of Baht 1,750,000.

In the event that those auditors are unable to perform their duties, EY is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place.

#### Required Votes for Resolution

The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

### **Agenda 6 *To approve the appointment of the directors to replace those retiring by rotation.***

#### Objective and Reason

Under the Company's Articles of Association, no. 17, at every annual general meeting, one-third (1/3) of the Directors, or, if their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from office. A retiring Director is eligible to stand for re-election.

#### Criteria and Selection

Based on the suggestion and consideration of the nomination and remuneration committee, the selection of directors shall be considered from their educational background, expertise, and experience which support the Company's business. The criteria are as follows:

1. Law, SET, and SEC's regulations and the Company's articles of association in relation to the director's qualifications.
2. Director's qualifications as stated in the Director's Code of Conduct.

3. Educational background and working experiences.
4. Training courses related to the director's duties, the Company's business, good corporate governance, and policymaking for the high-rank level.
5. Strong awareness of the shareholders' benefit and equality.
6. The devotion of time and capability for the Company's development.

*Selection Procedure*

The nomination and remuneration committee shall nominate a person with matched qualifications to the Company's criteria and propose to the Board of Director and the shareholders' meeting, respectively.

According to the Company's Articles of Association, the directors who complete their terms are as follows:

<u>Name-Surname</u>	<u>Position in the Board</u>	<u>Type of Director</u>
Mr. Anuphong Assavabhokhin	Vice Chairman	Authorized signatory director
	Chief Executive Officer	
	A member of corporate governance and sustainable development committee	
	A member of nomination and remuneration committee	
Mr. Pichet Vipavasuphakorn	Director	Authorized signatory director
	Managing Director	
	A member of corporate governance and sustainable development	
	A member of nomination and remuneration committee	
Mr. Visanu Suchatlumpong	Director	Authorized signatory director
Mr. Somyod Suteerapornchai	A member of audit committee	Independent Director
	A member of risk management committee	
	A member of nomination and remuneration committee	

The nomination and remuneration committee has considered the matter and suggested as follows: The committee agreed to propose 4 directors who retired by rotation, namely, 1. Mr. Anuphong Assavabhokhin 2. Mr. Pichet Vipavasuphakorn 3. Mr. Visanu Suchatlumpong and 4. Mr. Somyod Suteerapornchai be re-elected to continue their term because all nominated are fully qualified in the Public Limited Company Act B.E. 2535, Notification of the Office of the Securities and Exchange Commission, and the Article of Association of the company.

Along with this Notice, attached are profiles of the nominated directors. (See Attachment No.6)



#### The Board of Directors' opinion

The Board of Directors (without participation by any director having interests therein) with the recommendation of the nomination and remuneration committee, has considered the matter, taking into consideration the appropriateness and the best interests of the Company, and was of the view is that all of the aforementioned directors have all the qualifications according to the related regulations, are suitable for the company's business, and do not possess any prohibited characteristics prescribed by laws. They are competent, knowledgeable, and have extensive experience, which is beneficial to the business operations of the Company. Shareholders are recommended to re-elect 4 retiring directors, namely, 1. Mr. Anuphong Assavabhokhin 2. Mr. Pichet Vipavasuphakorn 3. Mr. Visanu Suchatlumpong and 4. Mr. Somyod Suteerapornchai

Furthermore, the board of directors considered and agreed that one independent director namely, Mr. Somyod Suteerapornchai can provide comments independently according to any related regulation and has the knowledge and extensive experience which is beneficial to the business operations of the company. Even Mr. Somyod Suteerapornchai has been continuously in the position of independent director for 9 years and will complete their term of 12 years after the re-election, but the board considered and agreed that they have the knowledge and extensive experience which is beneficial to the business operations of the company.

In this regard, the company also provided opportunities to nominate a qualified person for being a director from 1<sup>st</sup> December 2023 to 31<sup>st</sup> December 2023, but the company received no proposals from the shareholders.

#### Required Votes for Resolution

The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

### **Agenda 7 *To approve the directors' remuneration.***

#### Objective and Reason

Under Section 90 of the Public Limited Companies Act B.E. 2535, the payment of directors' remuneration shall be in accordance with the resolution of the shareholders' meeting approved by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting.

#### *Procedure and principle for remuneration proposals*

The Company proposes the appropriate remuneration rate by comparing it with others in the same business sector. The Company's remuneration is divided into monthly remuneration, meeting allowance, and bonus, which shall be considered yearly with the Company's net profit (and will be proposed in the next agenda). There are no other benefits for directors. The nomination and remuneration committee shall propose the remuneration to the Board of Directors and the shareholders' meeting, respectively.

#### *Factors to be taken into consideration are as follows:*

1. Monthly remuneration shall be considered based on position rank, the Company operation results, and comparison with other companies in the same business sector.
2. The bonus shall be considered from the Company profit and dividend payment to the shareholders.
3. Directors acting in more than one position on the Board of Directors and sub-committees shall receive a monthly remuneration of the only position with the highest rate.

4. The directors acting in the Company's executive board shall not receive monthly remuneration for the Company's Board, but the bonus shall be in accordance with the Company's Board.

The Company publicly disclosed the directors' remuneration, divided by each director and types of remuneration, in Form 56-1 One Report 2023 for achieving good corporate governance.

The Board of Directors' opinion

The Board of Directors proposes the remuneration for the Company's Board of Directors and sub-committees, which are audit committee, corporate governance and sustainable development committee, nomination and remuneration committee, and risk management committee as follows:

1. Monthly remuneration of the Board of Directors

Type of director	2024 (Baht/month)	2023 (Baht/month)
Chairman of the board	100,000	80,000
Chairman of audit committee	90,000	75,000
Chairman of corporate governance and sustainable development committee	90,000	75,000
Chairman of nomination and remuneration committee	90,000	75,000
Chairman of risk management committee	90,000	75,000
Directors	80,000	65,000

2. Meeting allowance of the Board of Directors and Sub-committees

Type of director	2024 (Baht/attendance)	2023 (Baht/attendance)
Chairman	25,000	20,000
Directors	20,000	15,000

Directors who are also executives of the Company will not receive the monthly remuneration and meeting allowance. They will only be entitled to the director's bonus.

Required Votes for Resolution

The resolution for this agenda item requires not less than two-thirds of the total votes of shareholders who attend the meeting.

**Agenda 8** *To approve the directors' bonus.*

Objective and Reason

Same as Agenda 7 to approve the directors' remuneration.

The Board of Directors' opinion

Based on the suggestion and consideration of the nomination and remuneration committee in compliance with the principle stated in Agenda 7, the Company proposes the directors' bonus for the year 2023 in the amount of Baht 11 million (The bonus for the year 2022 was Baht 10.50 million).

Required Votes for Resolution

The resolution for this agenda item requires not less than two-thirds of the total votes of shareholders who attend the meeting.

**Agenda 9** *To approve the issuance and offer of additional (no longer than 10 years) revolving debenture of Baht 5,000 million with the original Baht 25,000 million revolving amount approved in the Annual General Meeting of Shareholders 2020 totaling revolving debenture of not exceeding Baht 30,000 million (or its equivalent in other currencies).*

Objective and Reason

According to the company's growing business, the using of debenture is an alternative source of funds with a variety of advantages such as minimizing dependency on loan from financial institutes, controlling interest rate and strengthening the Company's financial status.

The Board of Directors' opinion

In order to promptly raise capital in response to fluctuating interest rate, the Board of Directors agreed to propose to shareholders for approval of the issuance and offer of additional (no longer than 10 years) revolving debenture of Baht 5,000 million with the original Baht 25,000 million revolving amount approved in the Annual General Meeting of shareholders 2020 totaling revolving debenture of not exceeding Baht 30,000 million (or its equivalent in other currencies) under the following conditions;

Type	Subordinated and/or unsubordinated bond, with and/or without debenture holder's representative, secured and/or unsecured as appropriate.
Amount (limit)	The amount of outstanding debenture under the scheme shall not exceed Baht 30,000 million or equivalent in other currency
Currency	Thai Baht and/or other currency
Offering	Offer to domestic and/or foreign investors, public offering and/or institutional investors and/or high net worth investors and/or private placement, and/or any individual specified in the notifications of the Securities and Exchange Commission and/or the Office of the Securities and Exchange Commission and/or any relevant law.  The debentures may be issued and offered in parts or in whole, in one or more offerings as deemed fit.
Principal repayment	Amortization or bullet repayment when bond reaches its maturity date
Redemption of debentures before maturity	The Company may entitle debenture holders to redeem their bonds before maturity and/or the Company may be entitled to redeem the bonds before maturity, including to repurchase such bonds according to the conditions set forth in each issuance.

Authorization	The Company's Board of Directors and/or assignee(s) and/or Chief Executive Officer and/or Managing Director and/or Executive Directors pertain the rights to, as deemed appropriate and complied with law, generate further criteria, conditions or relating details not stated herein. It shall include the registration of such debentures as stocks with Stock Exchange of Thailand and/or Thai Bond Market Association and/or any other secondary market, the disclosure and submission with any relevant units, the appointment of consultant(s) or relevant person(s) to the issuance and offer of debenture, the enter into a party of any agreement(s), signing, and/or amending any relevant contracting document(s), and any other conduct regarding the issuance and offer of debenture as considered necessary and appropriate.
Revolving basis	The Company may issue and offer any additional types of debentures to the numbers which has not reached the limited approved and/or to the amount redeemed or repurchased, including to issue and offer the debentures to replace existing bonds which will be expiring in the same period under the project limited specified above. The remaining debentures now shall be considered a part of this limit.

Required Votes for Resolution

The resolution for this agenda item requires the votes of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting.

**Agenda 10 Other Business (if any)**

Under the Company's Articles of Association, the number of shareholders or proxies (if any) attending the Meeting must be at least 25 persons or at least 50% of the total shareholders of the Company. The number of shares representing in the Meeting must be at least one-third of the total paid-up shares, thus constituting a quorum (*Attachment No. 2*).

For shareholders who wish to attend the meeting themselves or with proxies who are not independent directors through electronic platforms, may submit a request to attend the meeting via the AGM e-Request system (<https://pro.inventech.co.th/AP135342R/#/homepage>) or QR code AGM e-Request on page 13. The pre-registration system (AGM e-Request) will be available from April 12<sup>th</sup>, 2024, to April 25<sup>th</sup>, 2024. After the registration document has been verified and approved, the shareholders will receive an email with the URL, username, and password for logging in to the meeting system on the AGM date from 12:30 hrs. onwards. For more information, please refer to 4.5 Inventech Connect user manual on page 18.

For shareholders who do not wish to attend the meeting through electronic platforms, the Company would like to propose Mr. Nontachit Tulayanonda and Mr. Kosol Suriyaporn, the Company's Independent Directors and audit committee members to be your proxy holders (*Attachment No.3*) who both have no special conflict of interest (*See their profiles in Attachment No. 8*). The shareholders shall submit proxy through 2 channels:

1. Online channel via Inventech Connect system, please refer to the manual of procedure for submitting a proxy form to a director (attached documents) through a QR code on page 13 clause 2.
2. Postal channel, please prepare and send the supporting documents and proxies to the Investor Relations section of the Company. The documents must arrive at the company by Wednesday, April 24<sup>th</sup>, 2024, at 17:30 hrs. Please find the manual of AGM 2024 (Attachment No. 1) for more details.

Details of independent directors proposed to be proxy holders:

1. Mr. Nontachit Tulayanonda, age 65 years,  
residing at 6/14 Soi Supakorn, Wat Sommanat Voraviharn Sub-District, Pom Prab District, Bangkok.
2. Mr. Kosol Suriyaporn, age 60 years,  
residing at 800/67 Asoke-Din Daeng Rd., Din Daeng Sub-District, Din Daeng District, Bangkok.

Please fill in both independent directors' names in the authorization section in case either of the nominated Independent Directors cannot attend the AGM.

The Company already published this AGM 2024 notice and all of their attachments, including the proxy form B. and C., through the Company website. (<https://investor.apthai.com/en/shareholder-info/document/shareholders-meeting>)

Please be informed accordingly.

Yours faithfully,

AP (Thailand) Public Company Limited



(Mr. Anuphong Assavabhokhin)

Chief Executive Officer

For more information, please contact Corporate Legal and Compliance

Tel: 02 261 2518-22 ext. 143, 323

Email: Pramart\_k@apthai.com