



## Invitation to the 2025 Annual General Meeting of Shareholders

The Platinum Group Public Company Limited

Thursday, April 24, 2025 at 14.00 hrs.

via Electronic Media (E-AGM)

in accordance with the related rules and procedures as prescribed by laws



In accordance with the guidelines of the supervising authorities by refraining from distributing souvenirs at the Annual General Meeting of Shareholders in any cases, the Company will therefore not provide souvenirs to promote transparency and sustainable business operation.

(Translation)



Ref. PLAT 03/2025

March 18, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders through Electronic Media (E-AGM)

To: Shareholders

Enclosures:



1. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders
2. 2024 Annual Report Form 56-1 One Report (QR Code)
3. Profile and professional experiences of Nominated Directors
4. Profile and professional experiences of the Auditors
5. Information of the Independent Directors to present as proxy
6. Definition of the Independent Director
7. Proxy Form A, B and C
8. The Company's Articles of Association regarding the Annual General Meeting of Shareholders and Voting Procedures
9. Rules for attending the shareholders' meeting via electronic media (E-AGM)
10. Registration Form for attending the Meeting via electronic media
11. Investor and Shareholder Privacy Notice for the Annual General Meeting of Shareholders
12. Notification of meeting by TSD (Agenda in brief)

The Platinum Group Public Company Limited ("the Company") will hold the 2025 Annual General Meeting of Shareholders on **Thursday, April 24, 2025 at 14.00 hrs.** via electronic Media following the related rules and procedures as prescribed by laws to consider the following agenda:

(Translation)

**Agenda 1 To acknowledge the Company's 2024 operating results**

**The objective and reason:**

The Company had concluded the Company's operating results as well as the significant variation, which was contained in the 2024 Annual Report Form 56-1 One Report shown in QR code in this invitation letter. Under Public Limited Companies Act B.E. 2535 (1992), as amended, and the Article of Association of the Company, which determines that the Company shall report the operating results in the previous year to the Annual General Meeting of Shareholders to acknowledge as shown in the 2024 Annual Report Form 56-1 One Report delivered to shareholders along with this invitation letter (**Enclosure 2 shown in QR Code**).

**The Board's opinion:**

The Board considers that the result of the Company's 2024 operating performance should be acknowledged by the 2025 Annual General Meeting of Shareholders.

**Note:** This agenda is for acknowledgment only. No vote is needed.

**Agenda 2 To consider and approve the Company's statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2024, audited by the certified public accountant**

**The objective and reason:**

To abide by the Public Limited Companies, Act B.E. 2535 (1992), as amended, and the Article of Association of the Company, the Company has arranged the Company's statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2024, which was audited by the auditors and shown in the 2024 Annual Report Form 56-1 One Report for the Annual General Meeting of Shareholders to consider and approve.

**The Board's opinion:**

The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the financial statements and the statement of comprehensive income of the Company for the fiscal year ending on December 31, 2024, which have been audited by a certified public accountant. The Audit Committee and the Board of Directors have expressed their opinions in the "Audit Committee Report" and "Report on the Responsibility of the Board of Directors for Financial Statements", respectively, which appear in the Annual Report, Form 56-1 One Report 2024 (**Enclosure 2 shown in QR Code**).

(Translation)

The conclusion of the financial statements for the year ended December 31, 2024 and 2023 as follows:

(Unit: Million Baht)

Descriptions	2024	2023	Difference	
			Million Baht	%
Total Assets	11,805.2	11,500.9	304.2	2.6%
Total Liabilities	3,753.1	3,868.2	-115.2	-3.0%
Shareholder's Equity	8,052.1	7,632.7	419.4	5.5%
Total Revenues	2,558.0	1,849.2	708.8	38.3%
Profit (loss) for the Period	409.0	177.6	231.3	130.2%
Earnings (loss) per Share (Baht)	0.15	0.06	0.09	130.2%

**Note:** This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 3 To consider and approve the omission of dividend payment from the operating results of year 2024**

**The objective and reason:**

According to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and the Article of Association of the Company in Section 44 indicated that "No dividends shall be paid otherwise than out of profit. In case a company has incurred accumulated loss, no dividends must be paid. The dividends shall be equally distributed following the numbers of shares".

Nonetheless, the Company's dividend policy is to distribute dividends of at least approximately 40% of its net profit after taxes as showed in the Company's separate financial statements after tax deductions and legal reserve with consideration of the dividend payment will depend on reserves for future investment, reserves for debt repayment or reserves for working capital for the Company.

Based on the financial performance shown in the Company's separate Financial Statements as of December 31, 2024, the Company reported a net profit of 668.5 million baht from its specific business operations. However, the consolidated financial statements indicate a net profit of 409.0 million baht. The Board of Directors has determined that it is essential for the Company to prudently allocate these funds as working capital within the Company. This includes future project developments such as The Platinum Square project and renovations to The Market Bangkok shopping mall.

(Translation)

**The Board's opinion:**

The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the omission of dividend payment from the operating results for the year 2024 since the Company's needs to retain funds for working capital, including the development of future projects as stated previously.

**Note:** This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation**

**The objective and reason:**

According to the Public Limited Companies Act B.E. 2535 (1992), Section 71 and the Article of Association of the Company, Section 17 determines that "At every annual general meeting of shareholders, one-third of directors shall vacate office. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall vacate office. The directors who vacated office may be re-elected."

Additionally, the Company has informed shareholders through the Stock Exchange of Thailand website and the Company's website to invite the shareholders to propose a person who is qualified by the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992) and the Good Corporate Governance to be nominated as the director of the Company as well as any other agendas since October 1, 2024 to December 31, 2024 for the 2025 Annual General Meeting of Shareholders' consideration. Neither agendas nor nominated qualified persons to be the directors had been proposed.

In the 2025 Annual General Meeting of Shareholders, there are 3 directors who are vacated from the office as follows:

1. Mr. Palakorn Suwanrath Chairman of the Board of Directors and Independent Director
2. Mrs. Punjaporn Chotjurangkool Director, Member of the Nomination and Remuneration Committee and Member of Executive Committee
3. Dr. Chadarat Anantakoon Independent Director and Member of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee, at Meeting No. 1/2025 on February 20, 2025, reviewed the qualifications of director nominees, carefully screening their experience and expertise against established criteria and selection processes. The persons nominated have been considered according to the process set by the Company and have qualifications according to the relevant rules and are suitable for the Company's business.

(Translation)

The Nomination and Remuneration Committee is of the opinion that the directors retiring by rotation are knowledgeable, capable, and experienced, which will benefit the Company, and are therefore suitable for re-election. In the case of independent directors, they meet the Company's definition of independence, enabling them to express their opinions freely and in accordance with relevant criteria and laws.

In addition, the directors' qualifications must meet the requirement of the Public Limited Companies Act B.E. 2535 (1992), and must never have been punished or dismissed or in prison in charge of corruption.

**The Board's opinion:**

With thorough consideration, the Board of Directors deemed it appropriate to propose the appointment of the three directors who are retired by rotation to be re-elected to the office for another term due to their knowledge, capability and qualifications. In terms of independent directors, the Board of Directors has considered and found that the persons to be nominated as independent directors have the qualifications in accordance with the laws related to the regulations related to independent directors. Despite serving as independent directors for over 9 years, they have maintained their independence. Independent Directors continue to express their opinions and fulfill their duties independently and correctly, in accordance with the relevant criteria, including having knowledge and expertise that are of the utmost benefit to the Company. Therefore, it is deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the reappointment of directors who are due to retire by rotation to return to their original positions for another term, as follows:

1. Mr. Palakorn Suwanrath                      Chairman of the Board of Directors and Independent Director
2. Mrs. Punjaporn Chotjurangkool            Director, Member of the Nomination and Remuneration  
Committee and Member of Executive Committee
3. Dr. Chadarat Anantakoon                    Independent Director and Member of the Nomination and  
Remuneration Committee

The persons nominated have been considered according to the process set by the Company and have qualifications according to the relevant rules and are suitable for the Company's business. Additionally, the Company has presented the relationship of the re-elected directors and the listed company or the competitive companies as contained in "Profile and professional experiences of Nominated Directors" (Enclosure 3)

**Note:** This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

(Translation)

**Agenda 5 To consider and approve the director remuneration for the year 2025**

**The objective and reason:**

The director remuneration follows the Public Limited Companies Act B.E. 2535 (1992) Section 90 stating “the Company shall not pay money or give any other property to the directors, except payment as remuneration under the Articles of Association of the Company”.

The Article of Association, Section 22 stipulates that “the Company’s directors shall be entitled to receive the remuneration from the Company in the form of money, award, attendance fee, bonus, or benefits in other kinds”.

The Company has set up the remuneration procedure for the Board of Directors and Sub-committee, which is reviewed and considered by the Nomination and Remuneration Committee prior to the Board of Directors’ consideration and the shareholders’ meeting’s approval.

Regarding the meeting of the Nomination and Remuneration Committee No.1/2025 on February 20, 2025, there was the resolution indicating the remuneration for the Board of Directors and the Sub-committee by considering the remuneration rate which is appropriate and suitable for each Committee’s responsibility, duties and liabilities when compared to rate of companies with same sizing in the same industry. The Nomination and Remuneration Committee deemed appropriate to propose the monthly remuneration and meeting allowances of all committees at the same rate of 2024.

**The Board’s opinion:**

The Board of Directors deemed appropriate to propose the Board of Directors and the Sub-Committee remuneration for the year 2025 to be considered and approved by the shareholders with the details as follows:

**1. Monthly Remuneration**

The monthly remuneration will be paid to the Directors whether the meeting is held. However, the Directors who are also the executive directors or employees of the Company will be exempted.

(Unit: Baht/Month)

Position	2025 (Proposed year)	2024
Chairman of the Board of Directors	250,000	250,000
Director	40,000	40,000

(Translation)

## 2. The Attendance Fee

(Unit: Baht/Attendance)

Committee	Chairman		Director	
	2025 (Proposed year)	2024	2025 (Proposed year)	2024
Board of Directors	50,000	50,000	20,000	20,000
Audit Committee	40,000	40,000	30,000	30,000
Nomination and Remuneration Committee	30,000	30,000	20,000	20,000

Aside from monetary compensation, the Company has not granted other privilege to the Directors.

**Note:** This agenda requires an approval from the shareholders' meeting not less than two-thirds vote of the shareholders.

### **Agenda 6** **To consider and approve the appointment of auditor(s) and audit fee for the year 2025**

#### **The objective and reason:**

The Article of Association, in Section 39 determines that “the Board of Directors shall arrange the balance sheet and profit and loss statement at the end of the year in order to approach the shareholders meeting in the Annual General Meeting for consideration and approval. The Board of Directors shall provide the auditor to audit balance sheet and profit and loss statement before the shareholder meeting”.

The Audit Committee considers the selection of the Company's auditors for the year 2025 by evaluating its performance in 2024 (EY Office Limited is the auditor of the Company and its subsidiaries from 2013 - 2024, a period of 12 years), its expertise and experience in auditing and its independency of its auditors as detailed in “Report of the Audit Committee” and “Responsibility of the Board of Directors to Financial Statement” respectively, which is shown in the 2024 Annual Report Form 56-1 One Report and delivered to the Shareholders along with this invitation letter (**Enclosure 2**). The Audit Committee, therefore, provided the opinion to the Board of Directors and deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from EY Office Limited as the Company's auditors and subsidiaries for the year 2025 as follows:

1. Ms. Watoo Kayankannavee      CPA. Registration No.5423  
(No countersign in the financial statements of the Company) or
2. Mr. Vatcharin Pasarapongkul      CPA. Registration No.6660  
(Countersigned in the financial statements of the Company for 2024, 1 year) or
3. Ms. Kessirin Pinpuvadol      CPA. Registration No.7325  
(No countersign in the financial statements of the Company)

(Translation)

The audit fee is as follows:

(Unit: Baht)

Details	2025 (Proposed year)	2024
<b>Audit Fee</b>		
The Platinum Group PLC.	2,700,000	2,550,000
Its subsidiaries	1,300,000	990,000
<b>Total</b>	<b>4,000,000</b>	<b>3,540,000</b>
<b>Non-Audit Fee</b>	<b>None</b>	<b>None</b>

All three auditors are not shareholders of the Company, with no relationship with the Company and no conflict of interest in the Company/its subsidiaries/the management/the majority shareholders or the person who is related with these persons. In addition, these auditors do not provide the advisory for the Company. Therefore, these auditors are independent to audit and provide opinions for financial statements of the Company and its subsidiaries. For more details can be found in "Profile and Professional Experiences of the Auditors" (Enclosure 4)

Furthermore, EY Office Limited is a worldwide auditing firm and has an international standard, which supports and enhances the auditing process of the Company and its subsidiaries to be the international standard, and is able provide service following specified periods and good practice. The Company therefore proposes to appoint EY Office Limited as the auditor for the Company and its subsidiaries as mentioned above.

**The Board's opinion:**

The Board considered and approved following the Audit Committee resolution. Therefore, the auditors will be proposed to the shareholders' meeting for consideration and appointment of EY Office Limited to be the Company's and its subsidiaries of the year 2025, the auditors are as follows:

1. Ms. Watoo Kayankannavee CPA. Registration No.5423  
(No countersign in the financial statements of the Company) or
2. Mr. Vatcharin Pasarapongkul CPA. Registration No.6660  
(Countersigned in the financial statements of the Company for 2024, 1 year) or
3. Ms. Kessirin Pinpuvadol CPA. Registration No.7325  
(No countersign in the financial statements of the Company)

(Translation)

The audit fee for auditing financial statements and reviewing quarterly financial statements for the Company is 2.7 million baht per year, and for its two subsidiaries is 1.3 million baht per year. The aggregate amount is 4.0 million baht per year.

**Note:** This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 7 To consider other business (if any)**

According to the Public Limited Companies Act, B.E. 2535, Section 105, Paragraph 2, stipulates that "After the Meeting has considered the agenda items in the sequence specified in the invitation convening the Meeting, shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those specified in the meeting invitation".

In addition, the Company had provided an opportunity for shareholders to propose additional agendas to be obtained in the 2025 Annual General Meeting of Shareholders via the Company's website from October 1, 2024 to December 31, 2024, representing with rules and methods. There were no shareholders proposing additional agendas to be obtained in the 2025 Annual General Meeting of Shareholders in advance.

Furthermore, the Board of Directors has approved the authorization to the President of the Company to perform any actions to issue a meeting invitation letter, change of meeting date, time and other details related to the 2025 Annual General Meeting of Shareholders including amendments to the agenda of the meeting as deemed appropriate and in case of emergency event.

The shareholders are cordially invited to attend the meeting on the date, time and place as stated above. The Meeting will be conducted via electronic media only, in which the Company will use the electronic registration and vote counting method. The Company therefore requests the shareholders to obtain the details of pre-registration to verify your identity and registration for meeting's attendance which are stated in Rules for attending the shareholders' meeting via electronic media (E-AGM) (Enclosure 9). Shareholders or proxies who register to attend the meeting will receive a Link for login to the system 2 days in advance (Tuesday, April 22, 2025 after 5pm). On the meeting day, the system will be opened 60 minutes prior to meeting.

Shareholders can download the invitation letter of the 2025 Annual General Meeting of Shareholders together with the related documents and the proxy form from the Company's website at [www.theplatinumgroup.co.th](http://www.theplatinumgroup.co.th) Menu Investor Relations. Shareholders can send some questions or comments about the agenda prior to meeting date via email [compsec@theplatinumgroup.co.th](mailto:compsec@theplatinumgroup.co.th)

(Translation)

The Annual General Meeting of Shareholders for the year 2025 through electronic media of the Company will be convened following the related rules and procedures as prescribed by laws. This meeting service provider is OJ International Co., Ltd. The contact number is 02-079-1811.

The Company also invites an independent auditor to be a witness for the purpose of transparency of the vote counting and to be in accordance with the regulations of shareholders' meetings of the Office of the Securities and Exchange Commission.

In this regard, the Company has determined a list of shareholders who have the right to attend the 2025 Annual General Meeting of Shareholders (the Record Date) on Thursday, March 6, 2025.

Pleased be informed accordingly.

Yours faithfully,

The Platinum Group Public Company Limited

A handwritten signature in black ink, appearing to read 'Surachai Chotjurangkool', written over a horizontal line.

Mr. Surachai Chotjurangkool

Acting President

Copy of the Minutes of the 2024 Annual General Meeting of Shareholders  
The Platinum Group Public Company Limited

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**Time and Meeting venue**

The Platinum Group Public Company Limited (“the Company”) held the 2024 Annual General Meeting of Shareholders through electronic media (“the Meeting or AGM”) on Friday, April 19, 2024 at 14.00 hrs. Pertaining to the Public Limited Companies Act and the Company’s Articles of Association, the Company is required to hold AGM within 4 months after the end of every fiscal year of the Company.

**Meeting starts** at 14.00 hrs.

There were 9 shareholders attending the Meeting in person, representing 928,701 ordinary shares and 58 persons by proxy, representing 2,172,006,257 ordinary shares, totaling 67 shareholders, representing 2,172,934,958 ordinary shares, equivalent to 77.6048% of the total number of paid-up and issued shares of the Company. A quorum was thus constituted in accordance with the Company’s Articles of Association, which provides that, at a shareholders’ meeting, the presence of shareholders and/or proxies appointed by not less than 25 shareholders, and/or not less than one-half of the total number of shareholders holding shares in aggregate amount of not less than one-third (1/3) of the total issued shares in aggregate, is required to constitute a quorum.

There are 8 agenda items as follows:

- Agenda 1** To acknowledge the Company’s 2023 operating results
- Agenda 2** To consider and approve the Company’s statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2023, audited by the certified public accountant
- Agenda 3** To consider and approve the allocation of profit as legal reserve and the omission of dividend payment from the Company’s 2023 operating results
- Agenda 4** To consider and approve the appointment of directors who are retired by rotation
- Agenda 5** To consider and approve the director remuneration for the year 2024
- Agenda 6** To consider and approve the appointment of auditor(s) and audit fee for the year 2024
- Agenda 7** To consider and approve the Acquisition and Disposition of Asset and Connected Transactions on the acceptance of transferring the rights of a long-term land lease for shopping mall and hotel business development from Platinum Square Co., Ltd
- Agenda 8** To consider other business (if any)



Ms. Lakkana Chantanamalaka, Moderator, invited Mr. Palakorn Suwanrath, Chairman of the Board of Directors and Independent Director, to preside over the meeting (the “Chairman”) and welcomed all shareholders to the 2024 Annual General Meeting of Shareholders and declared the meeting open.

Mr. Palakorn Suwanrath, Chairman of the Board of Directors, performed as the Chairman of the Meeting, welcomed shareholders and proxies for consideration of businesses according to the agenda stated in the 2024 AGM's invitation notice. The Chairman informed the Meeting that the 2024 Annual General Meeting of Shareholders is held in accordance with law and related rules. The Meeting would be conducted in compliance with good corporate governance practice for the utmost benefit to shareholders.

The Chairman then delegated Ms. Lakkana Chantanamalaka, Moderator, to explain the procedures of conduction in compliance with good corporate governance practices as follows:

**1. Meeting Procedure**

The E-AGM would be proceeded according to law and related rules, procedures as prescribed by laws and the agenda items specified in the invitation notice. Director or assigned person would provide the details in each agenda. The Meeting would be conducted concisely to a short period of time.

The Emergency Decree on Electronic Meetings B.E. 2563 requires that shareholders or proxies who would like to attend the Meeting must register to verify the identity before the date of the Meeting via electronic system according to the procedures and channels stated in the invitation notice published on the Company's website and delivered to the shareholder. After the registration with the identity verification process, the Company shall then verify the right to attend the Meeting and prove the registrant's identity. Those who are authorized to attend the meeting would receive a link to use for log in to the Meeting system and show the presence of the attendees.

**2. Rights to suggest**

Any shareholders or proxies, who would like to express opinions or questions, were requested to follow the procedure as follows:

Before voting, the Chairman would open the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter. The waiting time of Q&A session will be 1 minute. Shareholders were requested to go back to the E-Meeting (Zoom) and follow steps below:

Request to ask questions

1. Request to ask questions by speaking, please go to the Reaction menu and press the Raise Hand button.
  - 1.1 When the Moderator called the name of the shareholder, the Company's staff will grant the access into microphone. Please press unmuted and camera on your device.
  - 1.2 When the inquiry is complete, please go to the Reaction menu and press the Lower Hand button.

2. If you want to inquire by typing, please go to the Chat menu to type a message and send a message to chat box **Q&A** only.

At the time of Q&A session, shareholder would be required to inform name, surname and specifying that you are a shareholder or as a proxy before asking some question for taking a minutes and transparency purpose under the Personal Data Protection Act as shown in Enclosure 13 in the invitation notice.

In the case that other inquiries or questions either related to the Company's business operations or does not violate the law, regulations and/or principles of good corporate governance or do not concern with the agenda under discussion or have not been yet answered during the Meeting agenda, such inquiries and questions would be considered to exercise in Agenda 8, Other matters (if any). The Company will record all Q&A and suggestions in the Minutes of Meeting that will be published for shareholders to consider.

### 3. Voting rights

All shareholders shall have the right to vote equal to the holding shares, whereby one share is equivalent to one vote.

### 4. Shareholders presenting by self and proxies appointed in accordance with the proxy forms prescribes by law, shall cast their votes as per the following procedures:

- Any agenda which is required to vote, the Chairman shall inform Shareholders and proxies in advance.
- For those who use Notebook, please return to the E-Voting system window and for those who use mobile phones or tablets, please return to Web Browser to cast the votes with one of the selections of three choices: "Approve", "Disapprove" or "Abstain".
- Once you cast your vote, there is a pop up for you to make a confirmation. Please press OK button to confirm your vote.
- For shareholders and proxies who wish to vote "Approve", no action is required since it is set as default.
- The Company will open a voting system for each agenda for 1 minute for shareholders to exercise their right to vote.

Once you finish your vote, please switch back to the E-Meeting Tab (Zoom) to resume your meeting. The staff will calculate all the votes from the voting system.

### Procedures for Vote Counting

After closing the vote in each agenda, the Company shall count the vote according to the Articles of Association of the Company section 22 and 35.

In normal case, the majority vote of shareholders attending the meeting and casting votes will be considered. The Company shall deduct the number of “Disapprove” votes from the entire votes while “Abstain” will not be constituted as vote.

Except for the resolution of the meeting in the following cases:

1. Agenda on remuneration of directors, which shall be passed by votes of not less than **two-thirds (2/3)** of the total number of votes of shareholders who attend the Meeting, and
2. Agenda that must be approved by a special resolution from the shareholders' meeting, which shall be passed by votes not less than **three-quarters (3/4)** of the total number of votes of shareholders who attend the Meeting and are entitled to vote.

The Company shall count the number of “Approve” “Disapprove” and “Abstain” as the basis for counting votes.

The voting shall be conducted openly, not by secret vote.

In the event that a shareholder or proxy, who has the right to vote as specified in the proxy form, attend the meeting after the moderator has announced the voting results for any agenda item that has already ended, such votes would not be counted.

In the case that the shareholders granted the proxy Form B and Form C to appoint a person or an Independent Director to attend the Meeting and casted their votes in advance, the proxy shall not have the rights to vote through the system. Voting will be counted according to the proxy form stated.

In the case that the shareholder who appointed a custodian in Thailand to be a depository and trustee, the shareholder had to apply for the Proxy Form C. Such shareholders can vote for approval, disapproval or abstention in the same form, by dividing the number of votes according to the number of shares held. Votes that have been cast must be equal to the total number of votes that the shareholders have granted their proxies. The Company would calculate the votes cast by the custodian who recorded the voting data in the proxy form in the e-Proxy Voting system of the Thailand Securities Depository (TSD) for the results of the Meeting as well.

5. For the shareholders who leave the Meeting before voting on any agenda item is closed, the votes will not be counted as a quorum for the said agenda item, nor will be counted for the remaining agenda items starting from the time that leaving the Meeting.
6. The total number of votes on each agenda may vary as there would be shareholders and proxies entering the Meeting through electronic media from time to time.
7. For the purpose of accuracy and transparency of the vote counting, there would be an auditor, **Ms. Isaraporn Wisutthiyan** from EY Office Limited to act as an inspector for vote counting.

Ms. Lakkana Chantanamalaka further informed the Meeting that the Company had given the shareholders the opportunity to propose agenda items to be discussed in the Meeting and qualified

candidates for the election of directors of the Company in advance in accordance with the rules specified by the Company during October 1, 2023 to December 31, 2023 via the Company's website. However, no shareholders proposed any additional agenda items, nor candidates for the election of the directors of the Company in the Annual General Meeting of Shareholders for the year 2024.

As for submitting questions in advance, the Company has given the opportunity to shareholders who have the right to attend this meeting. Questions can be submitted in advance from April 4, 2024, until the meeting date. The Company has received questions in advance and will assign relevant people to answer questions on relevant agendas.

This electronic meeting system is operated by **OJ International Co., Ltd.**, an E-AGM service provider that meets standards according to the Royal Decree on Electronic Conferencing B.E. 2563 and is certified by the Ministry of Digital Economy and Society regarding the security standards of meetings via electronic media. The Meeting will be recorded, and the VDO of this meeting will be published on the Company's website in accordance with the principles of good corporate governance.

Thereafter, the Chairman proceeded with the Meeting in accordance with the following agenda items as appeared in the invitation notice to the 2024 Annual General Meeting of Shareholders as follows:

**Agenda 1 To acknowledge the operating results of the Company for the year 2023**

The Chairman assigned **Mr. Suwit Wannasirisook, Chief Financial Officer**, to present the details of this agenda to the Meeting.

**Mr. Suwit Wannasirisook** informed the Meeting that the Company had summarized the operating results and significant changes that occurred during the past year as shown in Annual Report Form 56-1 One Report 2023 in QR Code format in accordance with the Public Limited Companies Act, B.E. 2535 and the Articles of Association of the Company which require the Board of Directors to declare the Company's performance for the past year to the shareholders' meeting for acknowledgment. Therefore, the Board of Directors deemed appropriate to report significant operation results of 2023 to the 2024 AGM for acknowledgement. The summary is as follows:

For the overall situation in 2023, the Thai economy has recovered on fragility amidst uncertain global economic factors after the world's economic was severely affected by the COVID-19 pandemic over the past 3 years. However, in the past year, Thailand has seen a recovery in the tourism sector. This factor stimulated domestic consumption and was an important factor that significantly contributed to the Company's performance.

As for the overall performance of the company in 2023, the Company has summarized the significant changes that occurred during the year 2023 which has been disclosed in "**Management Discussion and Analysis (MD&A)**" to shareholders through the Stock Exchange of Thailand every quarter. The summary of key figures as shown in the table below:

Description	Year		Change
	2022	2023	Percentage
Total Revenues	902	1,849	105%
Operating Costs	702	1,026	46%
Gross Profit (Loss)	176	790	349%
Net Profit (Loss)	(359)	178	150%

In 2023, the Company's performance continued to improve, with a total revenue of Baht 1,849 million, an increase of 105% from 2022, and was able to recover to a net profit of Baht 178 million, an increase of 150% from the previous year, which had a loss of Baht 359 million. In particular, the businesses of The Platinum Fashion Mall, Novotel Platinum Pratunam Hotel, and Holiday Inn Resort Samui Hotel have significantly grown in performance. The number of customers in the shopping malls and the average occupancy rate of the hotels are at a level close to the pre-COVID-19, even though the rental prices of shopping malls are still not comparable to the pre-COVID level.

In summary, the operating results of each business in 2023 are as follows:

#### Shopping Mall Business

Project	Rental Space	Average Occupancy	Average Rental Rate
	(SQ.M.)	Year 2023	Year 2023
The Platinum Fashion Mall	23,656	83%	2,167
The Market Bangkok	30,815	13%	596

The rental and service business had a total income of Baht 876 million, an increase of 100%. The Company currently operates 2 shopping malls, with the following operating details:

The Platinum Fashion Mall has an average occupancy rate of 83%, an increase from 2022 (2022: 58%), and an average rental price of 2,167 Baht per square meter (2022: 1,238 Baht). Since last year, the mall received a good response from foreign tourists, resulting in better sales of shops. Therefore, the mall was able to attract more existing and new tenants to rent space, respectively. In addition, the Company has gradually increased rental rates and service fees according to the contract renewal cycle.

In addition, the Company has gradually reopened the 1<sup>st</sup> – 4<sup>th</sup> Floor in Zone 3 in the second quarter of 2023. This year, the Company plans to renovate the area on the 5<sup>th</sup> floor into a new food center that brings together many famous restaurants, both food and sweet, to serve both Thai and foreign customers. It is expected to be open for service in the third quarter of 2024.

The food court business on the 6<sup>th</sup> floor of The Platinum Fashion Mall is another element that helps enhance the shopping mall's comprehensive services so that customers can enjoy a variety of foods at

affordable prices, conveniently and quickly. Last year, the Company was able to generate income from food and beverage sales of Baht 199 million, an increase of 61% from the previous year, which was a result of more customers returning to use the services, especially foreigners, resulting in better sales of the shops. In addition, from the expansion of the shop area on the food court on the 6<sup>th</sup> floor of The Platinum Fashion Mall to enlarge the area, able to accommodate more shops and customers than earlier. Furthermore, the Company has currently extended the opening hours of the restaurants on the 6<sup>th</sup> floor to accommodate shoppers until 9:00 p.m.

The Market Bangkok has an average occupancy rate of 13% (2022: 30%) and an average rental rate of 596 Baht per square meter (2022: 462 Baht). During negotiation period for shop's rental space offering, the Company has utilized the activity areas to organize the concerts, exhibitions and other events, such as Ice Magic, the biggest pop-up winter-themed attraction in Thailand, which occupy The Market Bangkok for more than 3 months, the Big Bad Wolf book festival, the 1<sup>st</sup> international book fair held in the city, and the Moppet Brand name big sales, a second-hand brand name sale event that has been very well received.

In early 2024, the Company operated the Phase 2 extension project, namely, Moxy Bangkok Ratchaprasong Hotel and PIER111 office building for rent. Both of these projects will help attract new tenants to serve customers from both areas, as well as customers from both areas to use the services in the shopping center vice versa.

The Company is in the process of concept improvement, starting from the G and M floors, into a restaurant hub. The Company will expedite the process so that this part of the business can return to generating income and good returns for the maximum benefit of all shareholders.

#### Hotel Business

Project	Number of rooms	Average Occupancy Rate	Average Room Rate
Novotel Bangkok Platinum Pratunam	288	91%	4,216 Baht per night
Holiday Inn Resort Samui	203	62%	4,618 Baht per night

The Company's **hotel business** has recovered well to the level of pre-COVID-19 outbreak, with total operating income of Baht 742 million, an increase of 132% from 2022, as a result of the recovery of the tourism sector, resulting in a significant increase in the occupancy rate of Novotel Platinum Pratunam, especially during the tourist season, when all of the Company's hotels received good feedback, coupled with the full-year service of Holiday Inn Resort Samui in 2023, both of which are in good locations, attracting both Thai and foreign customers, as well as the implementation of proactive sales and marketing strategies, allowing the Company's hotel business to generate continuous good income.

**Novotel Bangkok Platinum Pratunam Hotel** currently has 288 rooms. The average occupancy rate for 2023 was 91% (2022: 73%). The average daily rate (ADR) was 4,216 Baht per room per night (2022: 2,979 Baht), especially during the year-end tourist season, when the average room rate reached

almost 6,000 Baht per room per night. In addition to the group of tourists who occupy the hotel's rooms, Novotel is also popular among customers who come to organize various conferences and seminars, both Thai and foreigners, due to its convenient location and being next to a shopping area in the heart of Bangkok. Therefore, Novotel has good performance throughout the year. This year, the Company also has a plan to renovate the guest rooms, meeting rooms, and banquet rooms to upgrade modern technology to attract a wider range of users. The renovation will be divided into sections and is expected to be completed within this year.

The 203-room **Holiday Inn Resort Samui Bophut** opened its first full year last year with an average occupancy rate of 62% (2022: 29%) and an average daily rate (ADR) of 4,618 Baht per room per night (2022: 4,303 Baht). The hotel focused on family and group tourism, along with the largest children's zone on Koh Samui, gives it a competitive advantage over its competitors in the same market. The strategy of driving the higher average daily rate to offset the impact of seasonal occupancy has resulted in a satisfactory overall revenue for the hotel.

According to this, the Company, in 2023, generated revenue from hotel business of Baht 742 million, or 40% of the Company's total revenue.

In early 2024, the Company opened the Phase 2 extension project of The Market Bangkok, namely Moxy Bangkok Ratchaprasong, a 3-star hotel with 504 rooms, which is considered the largest Moxy hotel in Asia Pacific. With the professional management of the Marriott Group, it opened on February 18, 2024. Another project of the Company that opened on March 1, 2024 is the PIER111 office building for rent, with many tenants interested in inspecting the project.

#### **Business process with environment, social responsibility and good corporate governance (ESG)**

The Company is committed to conducting business sustainably on the basis of the responsibilities in all 3 areas mentioned above through various activities continuously. The Company has set a policy for developing corporate sustainability covering the concepts in all 3 areas, including creating awareness for executives and employees to use various resources efficiently and realize their value to create maximum benefits. In the past year, the Company has collected greenhouse gas data in Scope 1 and Scope 2 and has set a goal to join the Thailand Energy Awards project by 2025 to aim for a path of sustainable energy conservation. At the same time, the Company has promoted social and community activities both inside and outside the organization throughout the supply chain.

In the part of governance, the Company reviewed and improved Code of Conducts and principles of Corporate Governance in accordance with the Good Corporate Governance principles for listed companies 2017 ("CG CODE") as a guideline for the business operations of the Company, subsidiaries and joint venture company to abide by the same direction and having many campaigns to communicate to employees in various ways. The Company also sent out the email requesting for cooperation from business partners regarding anti-corruption and the Code of Conducts policy.

The Company was rated higher than 90% (Excellence) for the four consecutive years from the Thai Listed Companies Corporate Governance Survey by The Thai Institute of Directors Association (IOD), reflecting the commitment to the development of good corporate governance and aiming to develop the level of corporate governance of the Company continually. Moreover, the Company has been recertified as a member of Thai Private Sector Collective Action Against Corruption (CAC) since September 30, 2023 for 3 years.

Then, the Chairman provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

Inquiries, questions, and clarification on this agenda are as follows:

Moderator informed the Meeting that there were shareholders who had sent some questions through email in advance about the Company's operating results. Moderator invited **Mr. Thongchai Tantisathit, Executive Vice President – Business Development, Project Management, Leasing and Operations** to answer the questions with details as follows:

**Mr. Natee Wara-Asawapati and Mr. Chaowai Sarnkamol, minority shareholder**, inquired more information about The Market Bangkok such as occupancy rate, rental rate, objective, plans or directions for the future and how to improve the Gross Profit Margin.

**Mr. Thongchai Tantisathit** informed the Meeting that The Market Bangkok's average occupancy rate is 13% with the rental rate of 596 Baht which is shown in the presentation of Agenda 1. The Company has now set a new concept and expects to announce details of this new project within the next quarter, which is the third quarter of this year, and will start renovating areas in sections as appropriate in the fourth quarter. We expect that the G and M floors will be open for service under the new concept early next year, and the newly renovated areas throughout the shopping center will be gradually opened for service within the next year.

Meanwhile, the Company has been working on reducing expenses and offering additional income activity areas to generate income for the shopping mall, which has been well-received by various event organizers because the shopping mall is accessible by many routes, is located in the city center, and has a large parking lot to accommodate interested participants.

The Company will accelerate the implementation of the new plan to make it more concrete, which will be visible within this year. This is to generate income and for the maximum benefit of the Company's shareholders.

Furthermore, **Mr. Chaowai Sarnkamol, minority shareholder**, asked about occupancy and future plan for PIER 111.

**Mr. Thongchai Tantisathit** informed the Meeting that due to the current highly competitive office rental market and the changing demands of customers, most customers will consider the new office when the building is completed. PIER 111 has just the operations on March 1<sup>st</sup>. Currently, the occupancy rate is approximately 1%.

In the second quarter, the Company expects the occupancy rate to be approximately 5%. In the meantime, there are tenants interested in the space and are in the process of negotiating the terms of the lease, which will increase the occupancy rate from the aforementioned figures. The Company is also contacting major tenants to significantly increase the occupancy rate.

The Meeting acknowledged the Company's performance of 2023 and no voting was made for this agenda as it is for acknowledgement only.

**Agenda 2 To consider and approve the financial statements and the comprehensive income statement of the Company for the fiscal year ending December 31, 2023 which was audited by a certified public auditor**

The Chairman assigned **Mr. Suwit Wannasiritsook, Chief Financial Officer**, explained of such matters to the Meeting.

**Mr. Suwit Wannasiritsook** reported to the Meeting that the Company prepared the statement of financial position and statement of comprehensive income for the fiscal year ending December 31, 2023. It was audited by a certified public accountant and approved by the Audit Committee and the Board of Directors which have expressed their opinion in "Report of the Audit Committee" and "Report of the Board's Responsibility for Financial Reports" and as appeared in the Form 56-1 One Report and it has been delivered to shareholders in the form of QR Code shown in the invitation notice in order to be in accordance with the Public Limited Companies Act B.E.2535 (1992) and the Articles of Association of the Company.

Such a report was reviewed by the Audit Committee and subsequently endorsed by the Board of Directors and shall propose to the 2024 Annual General Meeting of Shareholders to consider and approve. The details are as follows:

**Consolidated statement of financial position** for the fiscal year ending December 31, 2023 compared to the fiscal year ending December 31, 2022

- The Company had total assets of Baht 11,538 million (a decrease of Baht 365 million compared to the end of 2022), consisting of current assets of Baht 1,022 million, mostly cash and cash equivalents of Baht 633 million and non-current assets in the amount of Baht 10,516 million, mainly consisting of investment properties in the amount of Baht 6,975 million and property, plant and equipment in the amount of Baht 3,250 million, which are assets that generate income for the Company.
- The Company has total liabilities of Baht 3,905 million (a decrease of Baht 542 million compared to the end of 2022), consisting of current liabilities of Baht 970 million, most of which are Trade and other payables amounted to Baht 609 million and non-current liabilities in the amount of Baht 2,935 million, most of which are lease liabilities in the amount of Baht 2,746 million.

- The Company's shareholders' equity as of December 31, 2023 amounted to Baht 7,633 million, consisting of ordinary shares of 2,800,000,000 shares (par value of 1 baht per share), premium on ordinary shares of Baht 4,410 million.

Statement of Comprehensive Income for the period ending December 31, 2023 compared to the fiscal year ending December 31, 2022

- The Company's total revenue was Baht 1,849 million while the total expenses were Baht 1,377 million.
- The Company's operating profit in 2023 amounted to Baht 178 million equal to Earnings per share of 0.06 Baht per share.

#### Financial Ratio

	2023	2022
Liquidity Ratio (Time)	1.05	0.99
Asset Turnover (Time)	0.16	0.08
Debt to Equity Ratio (Time)	0.51	0.60
Gross Profit Margin (%)	44%	20%
Earnings per Share (Baht)	0.06	(0.13)

Then, the Chairman provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

For this agenda, there was neither shareholder nor proxy expressing any opinions or raising any questions.

The Chairman asked the Meeting to vote. The resolution of this agenda must be approved by the majority votes of the shareholders who attended the Meeting and casted their votes.

After due consideration, the Meeting resolved this agenda as follows:

**Resolution:** The Meeting resolution approved the statement of financial position and statement of comprehensive income of the Company for the fiscal year ending December 31, 2023 which had been audited by a certified public auditor with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Voting Rights	Approved	2,172,076,658	Votes	Equivalent to	99.9605
Voting Rights	Disapproved	858,300	Votes	Equivalent to	0.0395
Voting Rights	Abstained	0	Votes	not constituted as vote	

**Agenda 3 To consider and approve the allocation of profit as legal reserve and the omission of dividend payment from the Company's 2023 operating results**

The Chairman assigned Mr. Suwit Wannasirisook, Chief Financial Officer, to inform the Meeting of the details regarding this agenda item.

Mr. Suwit Wannasirisook informed the Meeting that according to the Article 116 of the Public Limited Company Act B.E.2535 (1992) and the Article 45 of the Company's Articles of Association of the Company states that "the Company must allocate part of the annual net profit as reserve fund in an amount not less than 5% of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10% of the registered capital". In addition, according to Section 115 of the Public Limited Company Act B.E.2535 and the Article 44 of the Company's Articles of Association, the Company shall not pay dividends other than out of profits and dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution.

From the operating results of the Company's separate financial statements ending December 31, 2023, the net profit amounted to Baht 335.1 million. The Company allocated a reserve fund totaling Baht 14.6 million which makes the Company has now fully allocated legal reserve funds.

In addition, the Company has a policy to pay dividends at the rate of not less than 40 percent of the net profit of the consolidated financial statements after tax and legal reserves. Payment of dividends is subject to the Company's investment plans, conditions and restrictions provided under its loan agreements or other relevant contracts (if any). These considerations include reservation of funds for future investment or to pay off loans or used as working capital within the Company, etc.

Although the operating result of the Company's separate Financial Statements ending December 31, 2023 shows net profit of Baht 335.1 million but the Company's consolidated Financial Statements shows the net profit of Baht 177.6 million. The Board of Directors has considered and is of the opinion that the Company still needs to reserve cash for working capital of business operations with caution. The Company therefore reserves funds for investment in ongoing development projects and other projects in the future. In this agenda, the shareholders were requested to consider approving the allocation of profit as a legal reserve and approve the omission of dividend payments from the operating results for the year 2023 due to the reasons mentioned above.

Then, the Chairman provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

For this agenda, there was neither shareholder nor proxy expressing any opinions or raising any questions.

The Chairman asked the Meeting to vote. The resolution of this agenda must be approved by the majority votes of the shareholders who attended the Meeting and casted their votes.

After due consideration, the Meeting resolved this agenda as follows:

**Resolution:** The Meeting resolution approved the allocation of profit as legal reserve and the omission of dividend payment from the Company's 2023 operating results with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Voting Rights	Approved	2,172,062,558	Votes	Equivalent to	99.9599
Voting Rights	Disapproved	872,400	Votes	Equivalent to	0.0401
Voting Rights	Abstained	0	Votes	not constituted as vote	

**Agenda 4 To consider and approve the appointment of Directors in replacement of those who are due to retire by rotation**

The Chairman informed the Meeting that Directors of the Company who are due to retire by rotation and be nominated for re-election in 2024, total 2 persons, and are as follows:

1. Mr. Surachai Chotjurangkool Vice Chairman and Chairman of the Executive Committee
2. Mrs. Suthita Bhirombhakdi Director, Executive Director

In order to comply with good corporate governance principles, the Chairman invited two retired directors to leave the meeting room during consideration of this agenda so that the shareholders can consider and cast their votes independently.

In this agenda, the Chairman then assigned **Mr. Somchai Boonnamsiri, Chairman of the Nomination and Remuneration Committee**, to inform the Meeting of the details regarding this agenda item.

**Mr. Somchai Boonnamsiri** explained to the Meeting that according to Section 71 of the Public Limited Company Act B.E.2535 and the Company's Articles of Association, Article 17 states that "At every annual general meeting of shareholders, one-third (1/3) of the directors shall be retired by rotation. If the number of directors cannot be divided into three proportions, the number of directors closest to one-third (1/3) shall be retired. The director retiring by rotation may be re-elected".

Currently, the Company has a total of 8 directors. The original had 9 directors. Since one director has resigned from the Company, effective on March 31, 2023, the Company is still in the process of selecting qualified persons to be appointed as director for replacement. Once the Company is able to find a qualified person, the Company will present the details to the shareholder meeting for consideration and approval.

The Company gave the opportunity to shareholders to nominate a qualified person for the director position under the Public Limited Company Act B.E.2535, the Securities and Exchange Act B.E.2535 and the principles of corporate governance, including proposing various agendas in the 2024 AGM from October 1, 2023 to December 31, 2023. However, there was neither a shareholder proposing any agenda nor a qualified person for the election of the directors.

The Meeting of the Nomination and Remuneration Committee No. 1/2024, held on February 22, 2024, considered the qualifications of the Directors in accordance with the criteria and procedures for the selection by carefully considering and possessing proper qualifications, experience, and expertise from various professions including the qualifications required by law and appropriate to the Company's business. The

Nomination and Remuneration Committee opined that all nominated directors are knowledgeable, well-experienced, and possess the necessary expertise that will benefit the Company in its operations.

In addition, both directors are fully qualified under the Act Public Company Limited B.E. 2535 and have never been punished, fired, or dismissed for misbehaviour or imprisoned for an offense relating to property committed in any way dishonestly.

The Board of Directors took account of qualifications with carefulness of three directors who had to retire by rotation. The Board of Directors deemed appropriate to propose to the 2024 AGM to re-elect the two directors for another term according to the Nomination and Remuneration Committee's proposal as they are knowledgeable, capable, and well-experienced. They are also able to provide independent opinions which are in accordance with the relevant rules and regulations. The voting in this agenda shall be conducted individually for each director.

In this regard, the details of the director nomination criteria could be found in the part of objective and reason in Agenda no.4 together with Directors' profile, work experience and meeting attendance which are shown in the enclosure no. 3 in the invitation to AGM which was already sent to shareholders. The two directors are as follows:

**4.1 To consider and approve the reappointment of Mr. Surachai Chotjurangkool to the position of Vice Chairman and Chairman of the Executive Committee for another term.**

Mr. Somchai Boonnamsiri informed the Meeting about profile and details of **Mr. Surachai Chotjurangkool**, retired director by rotation which is appeared in the enclosure no. 3 in the invitation notice.

Then, Mr. Somchai provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

For this agenda, there was neither shareholder nor proxy expressing any opinions or raising any questions.

Mr. Somchai asked the Meeting to vote. The resolution of this agenda must be approved by the majority votes of the shareholders who attended the Meeting and casted their votes.

After due consideration, the Meeting resolved this agenda as follows:

**Resolution:** The Meeting approved the appointment of **Mr. Surachai Chotjurangkool** to the position of Independent Director and Chairman of the Audit Committee for another term with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Voting Rights	Approved	2,172,808,158	Votes	Equivalent to	99.9942
Voting Rights	Disapproved	126,800	Votes	Equivalent to	0.0058
Voting Rights	Abstained	0	Votes	not constituted as vote	

**4.2 To consider and approve the reappointment of Mrs. Suthita Bhirombhakdi to the position of Director and Member of the Executive Committee for another term**

Mr. Somchai informed the Meeting about profile and details of **Mrs. Suthita Bhirombhakdi**, retired director by rotation which is appeared in the enclosure no. 3 in the invitation notice.

Then, Mr. Somchai provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

For this agenda, there was neither shareholder nor proxy expressing any opinions or raising any questions.

Mr. Somchai asked the Meeting to vote. The resolution of this agenda must be approved by the majority votes of the shareholders who attended the Meeting and casted their votes.

After due consideration, the Meeting resolved this agenda as follows:

**Resolution:** The Meeting approved the appointment of **Mrs. Suthita Bhirombhakdi** to the position of Director, and Member of the Executive Committee for another term with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Voting Rights	Approved	2,172,808,158	Votes	Equivalent to	99.9942
Voting Rights	Disapproved	126,800	Votes	Equivalent to	0.0058
Voting Rights	Abstained	0	Votes	not constituted as vote	

After finishing the voting on this agenda, the Chairman invited the two Directors of the Company, who retired by rotation and are nominated to be re-appointed in 2024 and left the meeting room in accordance with the principles of good corporate governance, to return to the meeting room to participate in the consideration of the next meeting agenda.

**Agenda 5 To consider and approve the directors' remuneration for the year 2024**

The Chairman informed the meeting that **Mr. Somchai Boonnamsiri, Chairman of the Nomination and Remuneration Committee**, is currently experiencing a minor health problem about his voice. The Chairman therefore assigned **Mr. Suwit Wannasirisook, Chief Financial Officer**, to explain of such matters to the Meeting.

Mr. Suwit Wannasirisook explained to the Meeting that the determination of remuneration for directors is in accordance with the Public Limited Company Act B.E.2535, Section 90 states that "the Company shall not pay money or give any other property to directors unless it was the payment of remuneration under the Articles of Association of the Company".

The Article 22 of the Company's Articles of Association states that "Directors are entitled to receive remuneration from the Company in the form of monetary awards, meeting allowances, gratuities, bonuses or other forms of remuneration".

Regarding the meeting of the Nomination and Remuneration Committee No.1/2024 on February 22, 2024, there was the resolution indicating the remuneration for the Board of Directors and the Sub-committee by considering the remuneration rate which is appropriate and suitable for each Committee's responsibility, duties and liabilities when compared to rate of companies with same sizing in the same industry. The Nomination and Remuneration Committee deemed appropriate to propose the monthly remuneration and meeting allowances of all committees at the same rate of 2023.

Details of the remuneration for directors for the year 2024 have been clarified regarding the objectives and reasons, including the opinion of the Board of directors in the meeting invitation notice as appeared in Agenda 5. The details are shown below:

1. The monthly remuneration of the Board of Directors for the year 2024. Directors will receive monthly remuneration whether there will be a meeting or not, except for the Executive Director or the employee of the Company will not receive monthly remuneration. Details are as follows:

(Unit: Baht/Month)

Position	2024	2023
	(Proposed year)	
Chairman of the Board of Directors	250,000	250,000
Director	40,000	40,000

2. The Meeting allowances for the Board of Director and sub-committees for the year 2024 remain the same as the previous year. Details are as follows:

(Unit: Baht/Attendance)

Committee	Chairman		Director	
	2024 (Proposed year)	2023	2024 (Proposed year)	2023
Board of Directors	50,000	50,000	20,000	20,000
Audit Committee	40,000	40,000	30,000	30,000
Nomination and Remuneration Committee	30,000	30,000	20,000	20,000

The Directors shall not receive any other benefits apart from monetary compensation.

Then, the Chairman provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

For this agenda, there was neither shareholder nor proxy expressing any opinions or raising any questions.

The Chairman asked the Meeting to vote. The resolution of this agenda must be approved by the vote of no less than two-thirds of the shareholders who attended the Meeting.

After due consideration, the Meeting resolved this agenda as follows:

**Resolution:** The Meeting resolved to approve the remuneration and meeting allowance of the Company's Committees for the year 2024 with the vote of not less than two-thirds of the total votes of the shareholders who attended the Meeting as follows:

Voting Rights	Approved	2,172,062,558	Votes	Equivalent to	99.9599
Voting Rights	Disapproved	872,400	Votes	Equivalent to	0.0401
Voting Rights	Abstained	0	Votes	Equivalent to	0

**Agenda 6 To consider and approve the appointment of auditors and determination of the remuneration for the year 2024**

The Chairman assigned **Professor Chaiyos Hemarajata, Chairman of the Audit Committee**, to explain of such matters to the Meeting.

**Prof. Chaiyos Hemarajata** explained to the Meeting that this was to be in accordance with Section 120 of the Public Limited Company Act B.E.2535 which prescribed that the AGM must appoint the auditors and determine the audit fee of the Company for every fiscal year and the existing auditors may be reappointed. In addition, Article 39 of the Company's Articles of Association states that "the Board of Directors shall arrange the balance sheet and profit and loss statement at the end of the year in order to approach to the shareholders meeting in the Annual General Meeting for consideration and approval. The Board of Directors shall provide the auditor to audit balance sheet and profit and loss statement before the shareholders' meeting".

The Audit Committee considers the selection of the Company's auditors for the year 2024 by evaluating its performance in 2023, its expertise and experience in auditing and its independency of its auditors as detailed in "Report of the Audit Committee" and "Responsibility of the Board of Directors to Financial Statement" respectively, which is shown in the 2023 Annual Report Form 56-1 One Report and delivered to the Shareholders along with this Invitation notice. The Audit Committee, therefore, provided the opinion to the Board of Directors and deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from EY Office Company Limited as the Company's auditors and subsidiaries for the year 2024.

In addition, according to the Notification of the Capital Market Supervisory Board stipulates that the listed company shall rotate an auditor in the occurrence that the auditor has performed his/her duties on auditing or reviewing and expressed opinion on financial statement of the same listed company for 7 years regardless of whether it is a consecutive period or not. Nonetheless, the listed company can appoint a new auditor from the same audit firm.

In this regard, EY Office Company Limited who is the audit firm of the Company and subsidiaries from year 2013 - 2023 for a period of 11 years and the auditor who signed the company's financial statements in 2023 is Ms. Issaraporn Wisutthiyaan, who has been appointed as an auditor since 2018 with a total of 6 fiscal years. Therefore, the Company shall propose a list of new auditors as follows:

1. Ms. Watoo Kayankannavee CPA. Registration No.5423 or
2. Mr. Vatcharin Pasaraongkul CPA. Registration No.6660 or
3. Ms. Kessirin Pinpuvadol CPA. Registration No.7325

All of above 3 auditors has never signed the Company's the financial statements. The audit fee for auditing financial statements and reviewing quarterly financial statements for the Company is 2,550,000 Baht per year, and for its two subsidiaries is 990,000 Baht per year. The aggregate amount is 3,540,000 Baht per year.

(Unit: Baht)

Details	2023	2024 (Proposed year)
<b>Audit Fee</b>		
The Platinum Group PLC.	2,500,000	2,550,000
Its subsidiaries (2 companies)	950,000	990,000
<b>Total</b>	<b>3,450,000</b>	<b>3,540,000</b>
<b>Non-Audit Fee</b>	None	None

All three auditors are not shareholders of the Company, with no relationship with the Company and no conflict of interest in the Company/its subsidiaries/the management/the majority shareholders or the person who is related with these persons. In addition, these auditors do not provide the advisory for the Company. Therefore, these auditors are independent to audit and provide opinions for financial statements of the Company and its subsidiaries. For more details can be found in "Profile and professional experiences of the Auditors" (Enclosure 4)

Furthermore, EY Office Company Limited is a worldwide auditing firm and has an international standard, which supports and enhances the auditing process of the Company and its subsidiaries to be the international standard, and is able provide service in accordance with specified time period and in good practice. The Company therefore propose to appoint EY Office Company Limited as the auditor for the Company and its subsidiaries as mentioned above.

The Board considered and approved in accordance with the Audit Committee resolution. Therefore, the auditors will be proposed to the shareholders' meeting for consideration and appointment of EY Office Company Limited to be the Company's and its subsidiaries of the year 2024 as proposed.

Then, the Chairman provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the

Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

For this agenda, there was neither shareholder nor proxy expressing any opinions or raising any questions.

The Chairman asked the Meeting to vote. The resolution of this agenda must be approved by the majority votes of the shareholders who attended the Meeting and casted their votes.

After due consideration, the Meeting resolved this agenda as follows:

**Resolution:** The Meeting approved the appointment of the auditor and the remuneration of the Company's auditor for the year 2024 with a majority vote of the shareholders who attended the Meeting and casted their votes with details as follows:

- 1) Approved the appointment of Miss Watoo Kayankannavee, CPA Registration no. 5423 or Mr. Vatcharin Pasarapongkul, CPA. Registration No. 6660 or Ms. Kessirin Pinpuvadol CPA. Registration No. 7325 of EY Office Company Limited to be the auditor of the year 2024 of the Company and its 2 subsidiaries. The three auditors are not shareholders of the Company, no relationship or interest with the Company / subsidiary / management / major shareholder or related person and not providing advisory services to the Company. They can provide independent in auditing and opinions on the financial statements of the Company and its subsidiaries.
- 2) Resolved to approve the determination of the remuneration of the auditor for the year 2024 of the Company in the amount of 2,550,000 Baht per year and the audit fee of the 2 subsidiaries in the amount of 990,000 Baht per year, totaling 3,540,000 Baht per year.

Voting Rights	Approved	2,0172,934,958	Votes	Equivalent to	100.0000
Voting Rights	Disapproved	0	Votes	Equivalent to	0.000
Voting Rights	Abstained	0	Votes	not constituted as vote	

**Agenda 7 To consider and approve the Acquisition and Disposition of Asset and Connected Transactions on the acceptance of transferring the rights of a long-term land lease for shopping mall and hotel business development from Platinum Square Co., Ltd**

In order to comply with the principles of good corporate governance and to allow minority shareholders to consider the details of this agenda independently, the Chairman invited 4 directors who had a conflict of interest in this agenda to temporarily leave the meeting room during the consideration, namely:

**1. Mr. Surachai Chotjurangkool**

The Company's Director and shareholder who is also a Director and shareholder of PSQ

**2. Mrs. Punjaporn Chotjurangkool**

The Company's Director and shareholder who is also a Director and shareholder of PSQ

3. **Dr. Chadarat Anantakoon**

The Company's Independent Director and shareholder who is also a shareholder of PSQ

4. **Mrs. Suthita Bhirombhakdi**

The Company's Director and shareholder who is a daughter of Mr. Surachai and Mrs. Punjaporn Chotjurangkool

The Chairman assigned **Mr. Suwit Wannasirisook, Chief Financial Officer**, to inform the Meeting of the details regarding this agenda item.

Since the Company has a plan to increase the proportion of project development in the shopping mall and hotel, the Company has therefore considered the acceptance of transferring the rights of long-term land lease for a shopping center and hotel development from Platinum Square Co., Ltd. ("Platinum Square").

Furthermore, as specified in the Prospectus on the initial public offering, the Company must comply with measures to prevent conflicts of interest. If the Platinum Group would like to enter into any business transaction with Platinum Square Co., Ltd, there would be a process for considering and approving the transaction by considering the necessity, reasonableness and taking into account the highest interests of the Company and carrying out various transactions with the said company as a third party (Arm's Length Basis).

When the development and construction of the said project is solid, the Company and Platinum Square Co., Ltd, agreed that the transfer price for investment in the Chalermklap Project will be determined based on the fair value of the land leasehold rights and the evaluation will base on the professional opinion of an independent property appraiser approved by the SEC. Platinum Square Company Limited, as the seller, will consider giving a discount from the appraised price as appropriate.

The aforementioned transactions of transferring long-term land lease rights and project development on Chalermklap Land are classified as **the Acquisition of Assets** as the transaction size is equal to 68.34% based on the audited consolidated financial statements of the Company as of December 31, 2023. Therefore, the transaction is classified as Type 1 which is defined as a transaction with size equal to or higher than 50% but less than 100%.

In addition, the acceptance of transferring long-term land lease rights is classified as **the Connected Transactions** as the transaction size is equal to 11.20% of the net tangible asset value of the Company based on the audited consolidated financial statements of the Company as of December 31, 2023 which exceeds Baht 20 million or 3% of the net tangible assets of the Company.

Over the past 6 months, the Company did not enter into any asset acquisition transactions or any connected transactions with Platinum Square.

As such, the Company is obligated to seek approval for the entry into these transactions from the shareholders' meeting with required affirmative votes of not less than **three-quarters (3/4)** of the total number of

votes of shareholders attending the Meeting and are entitled to vote, excluding votes of the shareholders having an interest therein with **the total of 14 shareholders** of Platinum Square and **12 close relatives** of Platinum Square, including **2 executives** of the Company who are the first 4 senior executives as defined by the SEC. There are **a total of 28 interested shareholders** who have no right to vote in this agenda, totaling 2,153,864,500 shares, or 76.9% of the total number of 2,800 million shares of the Company. The names of all 28 persons are as shown in the enclosure no. 5 which was sent together with the invitation notice.

It is also required to appoint an Independent Financial Advisor to provide opinion on the reasonableness, benefits of the transaction, fairness of the price and conditions of the transaction to the shareholders to be a basis for their voting decision.

At the Board of Directors' Meeting No. 2/2024 held on Tuesday, March 5, 2024, *excluding directors who have conflict of interest* attending the meeting and voting on this agenda, the details were considered, taking into account the maximum benefits of minority shareholders and the Company as the main principle. It was deemed appropriate to propose this agenda to the 2024 AGM for consideration and approval of the transaction, with details as follows:

**The transfer of the long-term land lease rights** will occur after the approval of the AGM. The Company will enter into a lease transfer agreement, with the lessor being the Crown Property Bureau, within July 1, 2024, and the development of the project on the Chalermklap land is expected to start construction within the 3rd quarter of 2024.

**The transfer of the long-term land lease rights and the development of the project on the Chalermklap land** has a total investment value of 7,884,382,032 Baht, divided into:

1. The acceptance of transferring the rights of a long-term land lease in the total value of 3,934,382,031.51 Baht, consisting of the following:
  - 1) The acceptance of transferring the rights of a long-term land lease with the value of 797,000,000 Baht which is not higher than the appraised value by Grand Asset Advisory Co., Ltd, who is the Independent Property Appraiser, approved by the Securities and Exchange Commission (SEC). The value of land leasehold rights was assessed on the appraisal date of January 30, 2024, using the Market Approach method as the basis for summarizing the property value and
  - 2) Expenses related to the initial development of the project that Platinum Square has already been paid to contractors who are not connected persons and additional payments which are expected to settle before transferring long-term land lease rights which is not more than 36,000,000 Baht and
  - 3) The 30-year remaining land lease fee, which the Company is obliged to pay rental fee throughout the Land Lease Agreement to the Crown Property Bureau in the amount of 3,101,382,032 Baht
2. Project development for a shopping mall and hotel with a total usable area of 100,000 square meters approximately with the total investment value does not exceed Baht 3,950 million, which is divided into:

**Rental space for shopping mall**

With the area of 65,247 square meters approximately, divided into 4 floors consisting of rental space and restaurants, the Company will enter into the contract as a long-term lease with advance payment. The Company expects to start selling the shopping mall in 2025 and open for service in 2027.

**Hotel**

With an area of 39,240 square meters approximately, the Company plan to operate 3-4-star hotel with a total of approximately 562 rooms. Currently, the Company is in negotiation with an international hotel chain management. The Company expects to open for service in 2028.

Both projects are located in the same building, with a height of 38 floors and a total of 613 parking spaces. EIA is currently being considered by the EIA Committee.

**Payment methods** are divided into 3 parts as follows:

1. The Company agrees to pay for the transfer of long-term land lease rights in the total amount of 833,000,000 Baht to Platinum Square with payment conditions as follows:
  - 1.1 The Company will settle the payment on the acceptance of transfer the rights of a long-term land lease of 239,100,000 Baht, equivalent to 30% of the total value of the transfer of long-term land lease rights at 797,000,000 Baht to Platinum Square by April 26, 2024
  - 1.2 The Company will settle the remaining amount on the day the long-term land lease rights is transferred.
2. For the remaining land rent fee after the acceptance of transferring the rights of a long-term land lease, the Company shall settle the payment to the Crown Property Bureau by the monthly installation for a period of 30 years. The first rental payment will be made in October 2029 and the last payment in September 2059.
3. For the investment in the project development on Chalermklap Land, the Company will pay construction costs based on the scope of work in installments. The construction contractor selection is in the process of procurement.

**Source of funds** are also divided into 3 parts as follows:

1. The transfer of long-term land lease rights will be funded through the Company's internal working capital
2. The remaining land lease payments, after the transfer of long-term land lease rights, will be funded through cash flow from operations
3. The project development will be funded through the long-term lease agreement of leasehold rights with advance payment on the date of entering into the contract (long-term leasehold), Funds from long-term loans from financial institutions and/or Funds from the Company's capital increase (if any)

**Expected benefits from the acquisition of asset**

Since the Chaloemlarp Land located in Pratunam area which is one of the important business areas of Bangkok. In the future, there will be the Orange Line MRT project to connect Taling Chan to the Thailand Cultural Center running through. Considered an advantage, the Company therefore plans to develop a shopping mall and hotel. The Company believes that the Chalermmlap Land shall give a reasonable return and also helps increase the potential of the Company in the future.

At the Board of Directors convened for Meeting No. 2/2024 on March 5, 2024, excluding interested directors, the Board reviewed the proposed transaction and concluded that it was appropriate. They determined that the transfer price and the conditions associated with the transaction were reasonable, based on the following justifications and necessities:

1. The entering into the project of shopping mall and hotel development will support to strengthen the operating results of the Company according to the Company's long-term growth.
2. Chalermmlap Project can be considered as a continuation project from The Platinum Fashion Mall, which has a large number of customers and have a good operating result. The project is therefore an opportunity to expand the wholesale fashion shopping mall business in a location with high growth potential. Moreover, Chalermmlarp Project is located in an area with a variety of public transportation and accessibility. It is a popular tourist destination for foreign tourists in terms of relaxation and business dealings. In this regard, the Board of Directors considered and deemed that the entering into transactions in relation to the Company's Projects is reasonable and in the best interest of the Company. The two businesses will help support each other which will bring benefits to both businesses.
3. The price for transfer long-term land lease rights is reasonable referring to the land appraised value by the independent appraisers approved by The Securities and Exchange Commission.

The Company has appointed an Independent Financial Advisor (IFA), to provide an opinion on the reasonableness and benefits of the transaction, as well as the fairness of the price and conditions of the transaction to the Company's shareholders for consideration of approving the transaction from **Advisory Plus Co., Ltd.**, an IFA on the SEC's list. The summary of the IFA's opinion report is as follows:

**In case of entering into the transaction**

**Advantages and benefits** as follows:

- (1) The Company can comply with the measures and guidelines for potential conflict of interest prevention
- (2) The Company can proceed with its business expansion policy
- (3) The Company will have the opportunity to invest in a commercial property project in a prime location.
- (4) The Company will have the opportunity to generate revenues, profits and favorable returns from the project.
- (5) The Company will invest in a long-term project with right to lease renewal

**Disadvantages and risks** as follows:

- (1) Investment in the Project will push up the Company's debt burden and finance costs
- (2) There is risk concerned with fund raising from financial institutions
- (3) There is risk involved with project delay
- (4) Company may face risk of the Project failing to achieve the performance as projected.

**In case of not entering into the transaction****Advantages and benefits** as follows:

- (1) The Company will neither have to secure a huge amount of funds for business expansion nor incur related expenses
- (2) The Company will have the opportunity to invest in business expansion in a new location.

**Disadvantages and risks** as follows:

- (1) The Company may lose the opportunity to invest in a commercial property project in a location that is ready for continuous project development and construction
- (2) The Company and its directors and major shareholders will operate business that competes with each other

The IFA is of the opinion that the transaction is reasonable and in line with the measures and guidelines for potential conflict of interest prevention and the business operation policy aiming to increase sources of revenues under the long-term growth plan of the Company.

**In terms of the value of the item**, the Independent Financial Advisor commented that:

- **The acceptance of a transfer of long-term land leasehold right** in the amount of Baht 797 million is reasonable since such price is lower than a fair value appraised by an independent valuer at Baht 897 million
- **The expenses which were already paid** by Platinum Square for initial project development of not exceeding Baht 36.00 million are reasonable as they were incurred for such project development and in the same amount as actually paid by Platinum Square to the contract parties, which are third parties
- **The investment** in a shopping center and hotel project on Chaloemlap Land is viable and appropriate because;
  - (1) In terms of return on the project, its net present value (NPV) will be between Baht 341.10 million and Baht 634.50 million, which is greater than zero
  - (2) The IRR will be in a range of 14.34% – 16.87%, which is higher than the cost of equity (Ke) of 11.69%, with a payback period of 9.30 – 11.53 years from the investment date (or 3.55 – 5.78 years from the commercial operation date (COD)).

However, the decision as to whether to approve or disapprove the transaction depends mainly on the shareholders' individual judgment. Since the persons having an interest shall not be entitled to cast votes on this agenda item, the voting on the transaction accordingly rests with all the remaining shareholders. The Company therefore proposed the aforementioned details to the shareholders to consider and approve the acquisition of assets and related transactions, regarding the transfer of long-term land lease rights for the development of shopping mall and hotel from Platinum Square Co., Ltd.

Additionally, it deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider approving the assignment to Authorized Director and/or persons assigned by the Board of Directors, for the authority to take various actions necessary and related to the transfer of long-term land lease rights and any other actions necessary until completion.

This agenda requires approval from the shareholders' meeting by not less than **three-quarters vote** of the shareholders attending the meeting and are entitled to vote, excluding the votes of interested shareholders.

The Chairman informed the Meeting that the Board of Directors had a thorough discussion with the management and Independent Financial Advisor to carefully consider the details of this transaction. The primary focus was ensuring the highest benefits for minority shareholders while prioritizing the best interests of the Company as a whole. Then, the Chairman provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question. The waiting time for the Q&A session is 1 minute.

For this agenda, there was neither shareholder nor proxy expressing any opinions or raising any questions.

The Chairman asked the Meeting to vote. The resolution of this agenda must be approved by not less than three-quarters vote of the shareholders attending the meeting and are entitled to vote.

After due consideration, the Meeting resolved this agenda as follows:

**Resolution** The Meeting resolved to approve the acquisition or disposal of assets and related transactions, regarding the transfer of long-term land lease rights for the development of shopping malls and hotels from Platinum Square Co., Ltd. and approved the assignment of the authorized signatory of the Company and/or persons assigned by the Board of Directors to have the authority to carry out necessary and related actions to the transfer of long-term land lease rights until completion. This agenda requires approval from the shareholders' meeting by not less than three-quarters vote of the shareholders attending the meeting and are entitled to vote, excluding the votes of interested shareholders as follows:

Voting Rights	Approved	236,769,101	Votes	Equivalent to	91.6969
Voting Rights	Disapproved	21,439,200	Votes	Equivalent to	8.3031
Voting Rights	Abstained	0	Votes	Equivalent to	0.0000

After finishing the voting on this agenda, the Chairman invited the four Directors of the Company, who are interested shareholders and left the meeting room in accordance with the principles of good corporate governance, to return to the meeting room to participate in the consideration of the next meeting agenda.

**Agenda 8 To consider other business (if any)**

The Chairman informed the Meeting that the Public Limited Companies Act, B.E. 2535, Section 105, Paragraph 2, stipulates that "After the Meeting has considered the agenda items in the sequence specified in the invitation convening the Meeting, shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those specified in the meeting invitation".

The Company provided the opportunity to shareholders to propose agendas to be included as the agenda for the shareholders' meeting with rules and methods on the Company's website from October 1, 2022 to December 31, 2022, however, there was no shareholder proposed any matters to be included in the agenda for the 2023 AGM.

Then, the Chairman provided the opportunity to shareholders and proxies for raising any questions and suggestion regarding such matter through electronic media and assigned the Moderator to conduct the Meeting during Q&A session and assigned the related person to answer the question through electronic media.

After all agenda indicated in the invitation notice had been fully considered, there was an additional suggestion as follows:

The Moderator informed the Meeting that there was a proxy from Thai Investor Association sending some suggestion to the Meeting. The Moderator invited **Mr. Suwit Wannasirisook, Chief Financial Officer**, to answer to the question with details as follows:

**Ms. Raksina Phromchote, a proxy from Thai Investors Association**, suggested that The Thai Investors Association has a policy to propose that companies listed on the SET convene the general meeting of shareholders and extraordinary meeting of shareholders in the form of both on-site and online simultaneously (Hybrid system). This hybrid approach would facilitate interaction, communication, and Q&A sessions between shareholders, management, and the board of directors. This recommendation aligns with the Securities and Exchange Commission's (SEC) Circular No. SEC Nor Ror (Wor) 2/2567, dated January 10, 2024, which requests cooperation in organizing Annual General Meeting of Shareholders. Therefore, we recommend that the Company consider convening the hybrid meeting in accordance with the policy of the Thai Investors Association.

**Mr. Suwit Wannasirisook** thanked Thai Investors Association for the suggestion which would be taken into consideration for future meetings.

As there was no further inquiry, the Chairman, on behalf of The Platinum Group Public Company Limited, concluded to the shareholders that the Company has gone through the difficult crisis of the past 2-3 years due to the COVID-19 pandemic. The operating results in the past year have turned to profit. However, the investment expansion plan in new projects approved by the minority shareholders in today's meeting should be a new challenge for the Board of Directors, executives, and all employees of the Company, who must be determined and dedicated to leading the business to grow steadily and generate continuous profits for the maximum benefit of all stakeholders, including paying dividends to shareholders in the future.

The Chairman expressed his appreciation to all shareholders and proxies for their participations including various suggestions which are beneficial to the business operations of the Company. The Chairman declared the Meeting adjourned at 16.00 hrs.

(Mr. Palakorn Suwanrath)  
Chairman of the Meeting

(Ms. Suphawan Tantivuthipakorn)  
Company Secretary and Minutes Taker



Position in other Non-listed Company/Organization/Institutions (4 Companies)	Since 1990 Since 1980 Since 1979 Since 1979	Director, Les Trois Company Limited Director, Lucky Clover Company Limited Director, Thongtipaya Company Limited Director, Supatasna Company Limited
Other position in a subsidiary company of The Platinum Group Public Company Limited	(None)	
5-year experience and/or remarkable position	2013 - 2014	Chairman of the Board of Directors and Independent Director  The Platinum Group Company Limited
Attendance of the BOD and sub-committee Meetings in 2024	The Board of Directors Meeting	5/5 Meetings (100%)
Shareholdings (Ordinary shares) (As of December 30, 2024)	Held Personally Held by Spouse / Minor Children	amount - share amount - share
Family relationships among Directors and Executives	(None)	
Illegal record in last 5 years	(None)	

#### Criteria for Nominating Independent Director

The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee Meeting No. 1/2025 on February 20, 2025 and deemed that **Mr. Palakorn Suwanrath** is qualified according to the definition of an independent director of the Company and has all the qualifications according to the Public Limited Companies Act B.E. 2535, has never been punished, dismissed or discharged for corruption in office and has never been imprisoned for a property offense committed corruptly. Although he has held the position of independent director for 11 consecutive years (if he is re-elected for another term, he will hold the position for a total of 14 years), he has maintained his independence. The Company's independent director can still express his/her opinions and perform his/her duties independently and correctly in accordance with relevant criteria, including having knowledge and expertise that are of the greatest benefit to the Company.

## Profile and professional experiences of Nominated Directors

<p><b>Mrs. Punjaporn Chotjurangkool</b> Age: 70 years</p>	<p>Director, Member of the Nomination and Remuneration Committee, Member of Executive Committee and Authorized Director</p>	
Type of Director proposed for election	Director	
Date of Appointment	December 3, 2013	
Year of Directorship	11 years-provided that he is re-elected, the year of directorship will be 14 years in total	
Term of Tenure	4 Terms (December 3, 2013 – Present)	
Education	Vocational Education, Han Chiang High School, Malaysia	
Training	<ul style="list-style-type: none"> <li>• Certificate from Thai Institute of Directors (IOD)</li> <li>- Director Accreditation Program (DAP)</li> </ul>	
Other position in a subsidiary company of The Platinum Group Public Company Limited	Being director of PLAT's two subsidiary companies	
Directorship in the other Listed Company	(None)	
Position in other Non-listed Company/Organization/Institutions (2 Companies)	Since 2008	Director, The Platinum Square Company Limited
Directorship/Management in other companies, which may be in conflict of interest of the Company	(None)	
5-year experience and/or remarkable position	Year 2013 - 2014	Director and Executive Director, The Platinum Group Company Limited
Attendance of the BOD and sub-committee Meetings in 2024	<ul style="list-style-type: none"> <li>• The Board of Directors Meeting</li> <li>• The Nomination and Remuneration Committee Meeting</li> <li>• The Executive Committee Meeting</li> </ul>	<p>5/5 Meetings (100%)</p> <p>3/3 Meetings (100%)</p> <p>12/12 Meetings (100%)</p>

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<b>Shareholdings (Ordinary shares)</b>	Held Personally	amount	491,426,800 shares (17.551%)
(As of December 30, 2024)	Held by Spouse	amount	874,616,957 shares (31.236%)
	Total	amount	1,366,043,757 shares (48.787%)

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<b>Family relationships among Directors and Executives</b>	Spouse of Mr. Surachai Chotjurangkool and mother of Mrs. Suthita Bhirombhakdi		
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<b>Illegal record in last 5 years</b>	(None)		
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## Profile and professional experiences of Nominated Directors

<b>Dr. Chadarat Anantakoon</b> Age: 66 years	Independent Director and Member of the Nomination and Remuneration Committee		
Type of Director proposed for election	Independent Director		
Date of Appointment	December 3, 2013		
Year of Directorship	11 years-provided that he is re-elected, the year of directorship will be 14 years in total		
Term of Tenure	4 Terms (December 3, 2013 – Present)		
Education	<ul style="list-style-type: none"> <li>● Ph.D. in Organizational Development and Transformation, Cebu Doctor College, Philippines</li> <li>● Master of Public Administration, University of Southern California, The United States</li> </ul>		
Training	<ul style="list-style-type: none"> <li>● Certificate from Thai Institute of Directors (IOD) - Director Accreditation Program (DAP)</li> </ul>		
Other position in a subsidiary company of The Platinum Group Public Company Limited	(None)		
Directorship in the other Listed Company	(None)		
Position in other Non-listed Company/Organization/Institutions (4 Companies)	Since April 1998	Director, Technology Research and Development Company Limited	
	Since January 1998	Vice President for Special Affairs, Mahanakorn University of Technology (Main Occupation)	
	Since August 1989	Director, Science and International Technology Company Limited	
	Since April 1987	Director, Chadarat Company Limited	
Directorship/Management in other companies, which may be in conflict of interest of the Company	(None)		

5-year experience and/or remarkable position	Year 2013 - 2014	Director, The Platinum Group Company Limited
Attendance of the BOD and sub-committee Meetings in 2024	<ul style="list-style-type: none"> <li>• The Board of Directors Meeting</li> <li>• The Nomination and Remuneration Committee Meeting</li> </ul>	5/5 Meetings (100%) 3/3 Meetings (100%)
Shareholdings (Ordinary shares)	Held Personally	amount 11,608,600 shares (0.415%)
(As of December 30, 2024)	Held by Spouse/Minor Children	amount - shares
Family relationships among Directors and Executives	(None)	
Illegal record in last 5 years	(None)	

#### Criteria for Nominating Independent Director

The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee Meeting No. 1/2025 on February 20, 2025 and deemed that **Dr. Chadarat Anantakoon** is qualified according to the definition of an independent director of the Company and has all the qualifications according to the Public Limited Companies Act B.E. 2535, has never been punished, dismissed or discharged for corruption in office and has never been imprisoned for a property offense committed corruptly. The Company's independent director can still express his/her opinions and perform his/her duties independently and correctly in accordance with relevant criteria, including having knowledge and expertise that are of the greatest benefit to the Company.

## Profile and professional experiences of the Auditors

**Ms. Watoo Kayankannavee**

Certified Public Accountant (Thailand),

Registration No. 5423



- Academic and Professional Qualification : Master's degree in Accounting from Chulalongkorn University  
Bachelor's degree in Accounting from Chulalongkorn University  
Certified Public Accountant (Thailand)  
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Current position : Partner of EY Office Limited
- Experiences : She has wide range experience in financial reporting standards including
- Thai Financial Reporting Standards and International Financial Reporting Standards
  - Reconciliation of difference between Thai Financial Reporting Standards and International Financial Reporting Standards
- Over 25 years of audit working experience with EY and also has experience of auditing and servicing with SET listed companies, pre-listed companies (IPO client) and limited companies both Thailand and multinational corporations in a number of different fields including property development, manufacturing and distribution of industrial products.
- Relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : -None-

## Profile and professional experiences of the Auditors

**Mr. Vatcharin Pasaraongkul**

Certified Public Accountant (Thailand),

Registration No. 6660

(Countersigned in the financial

statements of the Company for 2024,

1 year)



- Academic and Professional Qualification : Master's degree in Accounting from Thammasat University  
Bachelor's degree in Accounting from Thammasat University  
Certified Public Accountant (Thailand)  
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Current position : Partner of EY Office Limited
- Experiences : He has wide range experience in financial reporting standards including
- Thai Financial Reporting Standards and International Financial Reporting Standards
  - Reconciliation of difference between Thai Financial Reporting Standards and International Financial Reporting Standards
- Over 25 years of audit working experience with EY and also has experience of auditing and servicing with SET listed companies, pre-listed companies (IPO client) and limited companies both Thailand and multinational corporations in a number of different fields including technology & telecommunications, manufacturing, services and real estate.
- Relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : -None-

## Profile and professional experiences of the Auditors

**Ms. Kessirin Pinpuvadol**

Certified Public Accountant (Thailand),

Registration No. 7325



- Academic and Professional Qualification : Master's degree in Business Administration from Thammasat University  
Bachelor's degree in Accounting with the second class honor from Thammasat University  
Certified Public Accountant (Thailand)  
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Current position : Partner of EY Office Limited
- Experiences : She has wide range experience in financial reporting standards including
- Thai Financial Reporting Standards and International Financial Reporting Standards
  - Reconciliation of difference between Thai Financial Reporting Standards and International Financial Reporting Standards
- Over 20 years of audit working experience with EY and also has experience of auditing and servicing with SET listed companies, limited companies and pre-listed companies (IPO client) in a number of different fields including oil & gas, manufacturing, trading and retail, food and beverage, service, hotel and real estate.
- Relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : -None-

## Information of the Independent Directors to present as proxy

Mr. Palakorn Suwanrath

Position Chairman of the Board of Directors and Independent Director

Age 76 Years

Address The Platinum Group Public Company Limited  
222/1398 11<sup>th</sup> floor, The Platinum Fashion Mall Building  
Phetchaburi Road, Ratchathewi District, Bangkok 10400

Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2025

Prof. Chaiyos Hemarajata

Position Independent Director and Chairman of the Audit Committee

Age 78 Years

Address The Platinum Group Public Company Limited  
222/1398 11<sup>th</sup> floor, The Platinum Fashion Mall Building  
Phetchaburi Road, Ratchathewi District, Bangkok 10400

Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2025

Mr. Somchai Boonnamsiri

Position Independent Director,  
Chairman of the Nomination and Remuneration Committee  
and Member of the Audit Committee

Age 70 Years

Address The Platinum Group Public Company Limited  
222/1398 11<sup>th</sup> floor, The Platinum Fashion Mall Building  
Phetchaburi Road, Ratchathewi District, Bangkok 10400

Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2025

**Pol.Gen. Boonpen Bumpenboon**

**Position** Independent Director and Member of the Audit Committee

**Age** 79 Years

**Address** The Platinum Group Public Company Limited  
222/1398 11<sup>th</sup> floor, The Platinum Fashion Mall Building  
Phetchaburi Road, Ratchathewi District, Bangkok 10400



**Conflict of Special Interest** None

**Conflict of Interest** Agenda 5 To consider and approve the director remuneration for the year 2025

**Dr. Chadarat Anantakoon**

**Position** Independent Director  
and Member of the Nomination and Remuneration Committee

**Age** 66 Years

**Address** The Platinum Group Public Company Limited  
222/1398 11<sup>th</sup> floor, The Platinum Fashion Mall Building  
Phetchaburi Road, Ratchathewi District, Bangkok 10400



**Conflict of Special Interest** None

**Conflict of Interest** Agenda 5 To consider and approve the director remuneration for the year 2025

*Remark: Independent directors acting as proxy holders do not have any interest/special interest in any other agenda other than the specified above.*

### Definition of the Independent Director

Due to the fact that Independent Director is essential to creating trust among investors and maintaining a good management balance, including to become a company with good corporate governance, the Company has defined independent directors in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand, as set out below:

1. Holding not exceeding one (1) percent of the total number of voting rights of the Company, its subsidiaries, associate companies, major shareholders or controlling shareholders, including the shares held by related persons of such independent director.
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its subsidiaries, associate companies, major shareholders or controlling shareholders, unless the foregoing status has ended at least two (2) years prior to the date of submitting the request to SEC office. This prohibited qualification does not include an independent director who is a former government official or advisor to the government office which is the Company's major shareholder or controlling shareholder
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and son/daughter, including spouse of the son/daughter, to other directors, management members, major shareholders, controlling persons, or persons to be nominated as director, management or controlling person of the Company or its subsidiaries.
4. Not having any business relationship with the Company, its subsidiaries, associate companies, major shareholders or controlling shareholders that could be a barrier to independent judgment. And not being or having been a significant shareholder or controlling person of juristic person who has a business relationship with the Company, its subsidiaries, associate companies, major shareholders or controlling shareholders, unless the foregoing status has ended at least two (2) years prior to the date of submitting the request to SEC office.
5. Neither being nor having been an auditor of the Company, its subsidiaries, associate companies, major shareholders or controlling shareholders, and not being a significant shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its subsidiaries, associate companies, major shareholders or controlling shareholders, unless the foregoing status has ended at least two (2) years prior to the date of submitting the request to SEC office.

6. Neither being nor having been any profession advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million baht from the Company, its subsidiaries, associate companies, major shareholders or controlling shareholders, and neither being nor having been a significant shareholder, controlling person or partner of the professional advisor unless the foregoing status has ended at least 2 years prior to the date of submitting the request to SEC office.
7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder.
8. Not undertaking the business with the same nature or which is a significant competitor of the Company or its subsidiaries; or not being a significant partner in the partnership nor an executive director, staff, employee, advisor who receives salary or holding more than one (1) percent of the total shares with voting rights of the company which undertakes business with the same nature or which is a significant competitor of the Company or its subsidiaries.
9. Not having any characteristics which make him/her incapable of expressing an independent opinion concerning business operations of the Company and its subsidiaries.
10. Not being the director who is authorized by the Board to make a decision in the operation of the Company, its subsidiaries, associate companies, same-level subsidiaries, major shareholders or controlling shareholders and;
11. Not being the director of any listed company, subsidiary company or same-level subsidiary company.

After the appointment to be the Independent Director as qualified in accordance with item (1) to (11), the Independent Directors should be assigned from the board of directors making decision to carry out the business operation of the Company or its subsidiaries or its associated company or the same ranking of its subsidiaries or the other company may have conflict of interest. To provided that the Independent Directors shall make decision in form of collective decision.

## หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A)

(ปิดอากรแสตมป์ 20 บาท)  
(affixed with 20 baht stamp duty)เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality  
ที่อยู่ \_\_\_\_\_  
Address \_\_\_\_\_(2) เป็นผู้ถือหุ้นของ บริษัท เดอะ แพลทินัม กรุ๊ป จำกัด (มหาชน) “บริษัทฯ”  
Being a shareholder of The Platinum Group Public Company Limited “the Company”โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding the total amount of \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้)  
Hereby appoint (The shareholder may appoint the Independent director of the company to be the proxy) 1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or 2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or 3. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ผ่านสื่ออิเล็กทรอนิกส์ ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of this as my/our proxy to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of shareholders via Electronic Media (E-AGM) on Thursday, April 24, 2025 at 14.00 hrs. or such other date, time and place as the meeting may be adjourned.

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

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

**หมายเหตุ/Remarks**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

(ปิดอากรแสตมป์ 20 บาท)  
(affixed with 20 baht stamp duty)

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

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality  
ที่อยู่ \_\_\_\_\_  
Address \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของบริษัท เดอะ แพลทินัม กรุ๊ป จำกัด (มหาชน) "บริษัทฯ"  
Being a shareholder of The Platinum Group Public Company Limited "the Company"

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding the total amount of \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้)  
Hereby appoint (The shareholder may appoint the Independent director of the company to be the proxy)

- 1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or
- 2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or
- 3. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ผ่านสื่ออิเล็กทรอนิกส์ ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
One of this as my/our proxy to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of shareholders via Electronic Media (E-AGM) on Thursday, April 24, 2025 at 14.00 hrs. or such other date, time and place as the meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2567**

Agenda No. 1 To acknowledge the Company's 2024 operating results

เนื่องจากวาระนี้ เป็นวาระเพื่อรับทราบ จึงไม่มีการลงคะแนน

This agenda is for acknowledgment only. No vote is needed.

**วาระที่ 2 พิจารณานุมัติงบฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2567 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว**

Agenda No. 2 To consider and approve the Company's statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2024 audited by the certified public accountant

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 3 พิจารณานุมัติการงดจ่ายเงินปันผลจากผลการดำเนินงานของปี 2567**

Agenda No. 3 To consider and approve the omission of dividend payment from the operating results of year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ**

Agenda No. 4 To consider and approve the appointment of directors who are retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows:
- |   |                                   |                                      |                                     |
|---|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> การแต่งตั้งกรรมการทั้งหมด<br>Appointment of all directors          | <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
|   | Approve                           | Disapprove                           | Abstain                             |
| <input type="checkbox"/> การแต่งตั้งกรรมการเป็นรายบุคคล<br>Appointment of certain directors |                                   |                                      |                                     |
| 1. นายพลากร สุวรรณรัฐ<br>Mr. Palakorn Suwanrath   | <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
|   | Approve                           | Disapprove                           | Abstain                             |
| 2. นางปัทมาพร โชติจิวังกูร<br>Mrs. Punjaporn Chotjurangkool                                 | <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
|   | Approve                           | Disapprove                           | Abstain                             |

## 3. ดร. ชฎารัตน์ อนันตกุล

Dr. Chadarat Anantakoon

 เห็นด้วย  
Approve ไม่เห็นด้วย  
Disapprove งดออกเสียง  
Abstain

## วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda No. 5 To consider and approve the director remuneration for the year 2025

 (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects. (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows: เห็นด้วย  
Approve ไม่เห็นด้วย  
Disapprove งดออกเสียง  
Abstain

## วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda No. 6 To consider and approve the appointment of auditor(s) and audit fee for the year 2025

 (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects. (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows: เห็นด้วย  
Approve ไม่เห็นด้วย  
Disapprove งดออกเสียง  
Abstain

## วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 7 To consider other matter (if any)

 (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects. (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows: เห็นด้วย  
Approve ไม่เห็นด้วย  
Disapprove งดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
In the event that voting by proxy in any Agenda found difference from what specified in this proxy shall be deemed that such voting be untrue and not my/our voting as a shareholder.

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act(s) performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

#### หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
For Agenda electing directors, the whole Board of Directors or certain directors
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
If the Agendas to be considered in the Meeting are more than those Agendas specified above, the proxy may add them in the annex to this proxy (Form B) as attached herewith.



## หนังสือมอบฉันทะ (แบบ ค.)

## Proxy (Form C)

(ปิดอากรแสตมป์ 20 บาท)  
(affixed with 20 baht stamp duty)เขียนที่ \_\_\_\_\_  
Written at \_\_\_\_\_  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
ที่อยู่ \_\_\_\_\_  
Address \_\_\_\_\_ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น) \_\_\_\_\_  
As a custodian for (Shareholder name)ซึ่งเป็นผู้ถือหุ้นของบริษัท เดอะ แพลทินัม กรุ๊ป จำกัด (มหาชน) "บริษัทฯ"  
Being a shareholder of The Platinum Group Public Company Limited "the Company"

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares	and have the right to vote equal to _____ votes as follows:
<input type="checkbox"/> หุ้นสามัญ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares	and have the right to vote equal to _____ votes
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share _____ shares	and have the right to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้)  
Hereby appoint (The shareholder may appoint the Independent director of the company to be the proxy)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or \_\_\_\_\_
2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or \_\_\_\_\_
3. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ age \_\_\_\_\_ years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ผ่านสื่ออิเล็กทรอนิกส์ ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of this as my/our proxy to attend and vote on my/our behalf at the meeting of the 2024 Annual General Meeting of shareholders via Electronic Media (E-AGM) on Thu, April 24, 2025 at 14.00 hrs. or such other date, time and place as the meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้  
I/we have granted to my/our proxy to attend this Meeting and vote therein will be as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ตามข้อ (1)  
Grant proxy equal to all of the number of shares held by me/us and has the right to vote in accordance with Clause (1)
- มอบฉันทะบางส่วน คือ  
Grant Partial of

<input type="checkbox"/>	หุ้นสามัญ	_____	หุ้น และมีสิทธิออกเสียงลงคะแนนได้	_____	เสียง
	ordinary share		shares which are entitled to cast		votes
<input type="checkbox"/>	หุ้นบุริมสิทธิ	_____	หุ้น และมีสิทธิออกเสียงลงคะแนนได้	_____	เสียง
	preferred share		shares which are entitled to cast		votes
			รวมสิทธิออกเสียงลงคะแนนทั้งหมด	_____	เสียง
			Totalling		votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้  
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**วาระที่ 1            รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2567**

Agenda No. 1      To acknowledge the Company's 2024 operating results  
เนื่องจากวาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงคะแนน  
This agenda is for acknowledgment only. No vote is needed.

**วาระที่ 2            พิจารณานุมัติงบการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2567 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว**

Agenda No. 2      To consider and approve the Company's statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2024 audited by the certified public accountant

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

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

**วาระที่ 3            พิจารณานุมัติการงดจ่ายเงินปันผลจากผลการดำเนินงานของปี 2567**

Agenda No. 3      To consider and approve the omission of dividend payment from the operating results of year 2024

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

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

**วาระที่ 4            พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ**

Agenda No. 4      To consider and approve the appointment of directors who are retired by rotation

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

<input type="checkbox"/> การแต่งตั้งกรรมการทั้งหมด		
Appointment of all directors		
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล  
Appointment of certain directors

1. นายพลากร สุวรรณรัฐ

Mr. Palakorn Suwanrath

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

2. นางปัญจพร โชติจุฬางกูร

Mrs. Punjapom Chotijurangkool

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

3. ดร. ชฎารัตน์ อนันตกุล

Dr. Chadarat Anantakoon

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2568**

Agenda No. 5 To consider and approve the director remuneration for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568**

Agenda No. 6 To consider and approve the appointment of auditor(s) and audit fee for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda No. 7 To consider other matter (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
In the event that voting by proxy in any Agenda found difference from what specified in this proxy shall be deemed that such voting be untrue and not my/our voting as a shareholder.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act(s) performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

**หมายเหตุ :**  
**Remarks**

- หนังสือมอบฉันทะแบบค.นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
Evidences to be enclosed with the proxy form C are:  
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.  
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้กับผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
A Shareholder shall appoint only one holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.ตามแนบ  
In case there is further agenda, the proxy holder can state others agenda by using the attached allegation of the proxy form C.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.**  
**Annex to the Form of Proxy (Form C)**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ**บริษัท เดอะ แพลตินัม กรุ๊ป จำกัด (มหาชน) “บริษัทฯ”**  
 Proxy as shareholder of **The Platinum Group Public Company Limited “the Company”**

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ผ่านสื่ออิเล็กทรอนิกส์ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่  
 อื่นด้วย

At the meeting of the 2025 Annual General Meeting of shareholders via Electronic Media (e-AGM) on Thursday, April 24, 2025 at 14.00 hrs. or such  
 other date, time and place as the meeting may be adjourned.

วาระที่ .....เรื่อง.....  
 Agenda No. Re.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 To grant my/our proxy to vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 To grant my/our proxy to vote at my/our desire as follows:
  - เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve votes Disapprove votes Abstain votes

วาระที่ .....เรื่อง.....  
 Agenda No. Re.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 To grant my/our proxy to vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 To grant my/our proxy to vote at my/our desire as follows:
  - เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve votes Disapprove votes Abstain votes

วาระที่ ..... เรื่อง **เลือกตั้งกรรมการ (ต่อ)**  
 Agenda No. .... Appointment of directors (annex)

ชื่อกรรมการ.....  
 Name of director  
 เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ.....  
 Name of director  
 เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve votes Disapprove votes Abstain votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ  
 I/We hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
 ( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
 ( )

**The Company's Articles of Association regarding  
the Annual General Meeting of Shareholders and Voting Procedures**

**Chapter 6 Meeting of Shareholders**

**Section 31** The Board of Directors shall hold an annual general meeting of shareholders within four (4) months from the end date of the accounting period of the Company.

Meetings of shareholders other than annual general meetings shall be called extraordinary general meetings. The Board of Directors may call an extraordinary general meeting any time the Board considers it expedient to do so.

Shareholders holding shares in aggregate not less than one-fifth (1/5) of the total number of shares sold, or at least twenty-five (25) shareholders holding shares in aggregate not less than one-tenth (1/10) of the total number of shares sold, may at any time collectively submit a letter requesting the Board of Directors to call an extraordinary general meeting , provided that reasons for such request must be clearly specified in the said letter, and the Board of Directors shall convene the meeting of shareholders within one (1) month from the date of receipt of such letter from the shareholders.

**Section 32** In calling a meeting of shareholders, the Board of Directors shall issue a notice of meeting, specifying the location, date, time, agenda, and matters to be proposed to the meeting together with reasonable details, stating clearly whether such matters will be for acknowledgement, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholders and the registrar for their information not less than seven (7) days prior to the date of the meeting. Publication of notice of the meeting shall be made in a newspaper for three (3) consecutive days at least three (3) days prior to the date of the meeting. The Company may advertise the notice via electronic means in accordance with the criteria prescribed by law instead.

The shareholders meeting may be held at the locality in which the Company's head office is situated or any other place determined by the Board of Directors. In the case of a meeting via electronic means, the Company's head office shall be deemed the venue of such meeting.

**Section 33** In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at the meeting in a number of not less than twenty-five (25) or not less than one-half of the total number of shareholders holding shares in aggregate amount of not less than one-third (1/3) of the total number of shares sold.

At a meeting of shareholders, if after one hour from the time scheduled for the meeting, the number of shareholders present is insufficient to form a quorum, if such meeting was convened at the request of shareholders, it shall be cancelled. If such meeting was not convened at the request of shareholders, it shall be called again and the notice of meeting shall be sent to the shareholders not less than seven (7) days before the date of the meeting. In the latter meeting, a quorum is not required.

**Section 34** The Chairman of the Board of Director shall preside over the meeting of shareholders. In the case where the Chairman is not present or unable to perform his duty, the Vice-Chairman shall preside over the meeting. If there is no Vice-Chairman, or the Vice-Chairman is unable to perform his duty, the shareholders present at the meeting may elect one of their number to chair the meeting.

**Section 35** In casting votes, one share shall be entitled to one vote. Any shareholder who has a vested interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. The resolution of the meeting of shareholders shall consist of the following votes:

(1) In normal cases, the majority of votes of shareholders who attend the meeting and cast votes.

In case of an equality of votes, the Chairman of the meeting shall have a casting vote.

(2) In the following cases, a resolution shall be passed by votes of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and are entitled to vote:

(a) The sale or transfer of the whole or a substantial part of the business of the Company to other persons;

(b) The purchase or acceptance of transfer of the business of private companies or other public companies by the company;

(c) The entry into, amendment or termination of contracts with respect to the leasing out of the whole or a substantial part of the business of the Company, the assignment to any other persons to manage the business of the Company or the amalgamation of the business with other persons with the objective towards profit and loss sharing;

(d) The amendment of the Memorandum of Association or Articles of Association;

(e) The increase or decrease in the Company's capital;

(f) The dissolution of the Company;

(g) The issuance of debentures of the Company;

(h) The amalgamation of the Company with another company

**Section 36** Business to be transacted at an annual general meeting are as follows:

(1) To acknowledge the report of the Board of Directors on the Company's operating results in the preceding year;

(2) To consider and approve the balance sheet and profit and loss statement;

(3) To consider the appropriation of profits and the payment of dividend;

(4) To consider and approve the appointment of directors to replace those who are retiring by rotation;

(5) To consider and approve directors' remuneration;

(6) To consider and approve the appointment of auditors and their remuneration; and

(7) Other business.

## Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting of Shareholders on **Thursday, April 24, 2025**, must submit documents proving their identity as specified to the Company within **Monday, April 21, 2025**. The Company shall verify the list of shareholders according to the record date as set forth to identify the shareholders who reserve the right to attend the meeting. After that, the electronic conferencing service provider will send a Link for meeting attendance and the user manual to the email you have provided to the Company. The link will be sent two days in advance of the meeting date (**Tuesday, April 22, 2025 after 5 pm**).

### Requesting to attend the meeting via electronic media

In the event that shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or post, please proceed according to the following steps:

1. Please fill in the Registration Form for attending the Meeting via electronic media (Enclosure 10) and Notice of Meeting by TSD (Enclosure 12) by specifying your email and mobile phone number clearly for the meeting's registration. **1 Shareholder/proxy per 1 email only.**
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM.
  - 2.1 Shareholders who are natural persons:
    - If a shareholder wishes to attend the meeting by self via E-Meeting:
      - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
    - If a shareholder appoints another person to attend the E-AGM on his/her behalf
      - The Proxy Form (attached with the invitation letter) which is filled in all information and signed by the proxy grantor and the proxy correctly and completely. The Company will provide duty stamp affixed.
      - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the grantor.
      - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the authorized person on behalf of the juristic person (director) wishes to attend the E-AGM by self
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
  - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
  
- If the proxy is assigned to attend the E-AGM
  - The Proxy Form (attached with the invitation letter) which is filled in all information and signed by the proxy grantor and the proxy correctly and completely. The Company will provide duty stamp affixed.
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
  - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
  - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not in Thai or English, the shareholders must present an English translation of the document and signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within **Monday, April 21, 2025** to

- Email: [compsec@theplatinumgroup.co.th](mailto:compsec@theplatinumgroup.co.th)

- Postal address:

The Platinum Group Public Company Limited (Company Secretary)

222/1398 The Platinum Fashion Mall Building

11th Floor, Phetchaburi Road, Ratchathewi, Bangkok 10400

**Electronic Meeting Attendance (E-AGM):**

1. Once the shareholders or proxies wish to attend the meeting and have been completely verified, shareholders will receive an email from the meeting service organizer consisting of a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system. If you haven't received any email by Wednesday, April 23, 2025, please contact the Company immediately.
2. The shareholders can use computer or notebook via Web Browser: Chrome with 4 G internet speed or home internet basic to attend the E-AGM.
3. For tablet and mobile phone, **Zoom Cloud Meeting program must be installed before attending the meeting**, which can be downloaded from QR code as follows:

IOS system	Android system
	
<p><a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a></p>	<p><a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a></p>

4. The system will open for meetings 60 minutes before the meeting starts. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for Approve, Disapprove, or Abstain. In case of not voting in any agenda, the system will be deemed to vote as Approve (the voting system will automatically count your vote as "Approve").
7. If attendees have any problems about using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the system's user manual which sends you via email.

This E-AGM will be held via an electronic only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to visit the Company.

**If a shareholder wishes to appoint an independent director as a proxy:**

Suppose any shareholders are unable to attend the E-AGM by self or cannot appoint other proxies to attend the E-AGM and wish to appoint an independent director as a proxy. In this regard, please send a proxy form (Enclosure 7) and authorize one of the Company's independent directors along with supporting documents (either item 2.1 or 2.2) to the Company by the date within **Monday, April 21, 2025** via the following channels:

- Email: compsec@theplatinumgroup.co.th
- Postal address:

The Platinum Group Public Company Limited (Company Secretary)

222/1398 The Platinum Fashion Mall Building

11th Floor, Phetchaburi Road, Ratchathewi, Bangkok 10400

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form in which the voting in each agenda, shareholders have the right to vote Approve, Disapprove, or Abstain only and cannot split votes (unless it is a Custodian vote).

**In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand as a stock depository and keeper:**

Please submit the following documents:

1. The Proxy Form C (Enclosure 7-3) is filled in all information signed by the proxy grantor and the proxy correctly and completely. The Company will provide duty stamp affixed.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
4. A letter confirming that the person signing the proxy form is authorized to operate as custodian.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy.

6. Submit information via the following channels:

- Email: [compsec@theplatinumgroup.co.th](mailto:compsec@theplatinumgroup.co.th)
- Postal address:

The Platinum Group Public Company Limited (Company Secretary)

222/1398 The Platinum Fashion Mall Building

11th Floor, Phetchaburi Road, Ratchathewi, Bangkok 10400

The Company would recommend a custodian in Thailand, who is a depository and keeper of shares of foreign investors, cast the vote through the e-Proxy Voting system of the Thailand Securities Depository (TSD).

**Submitting any questions related to business, company performance, or related to any agenda in the E-AGM:**

If shareholders wish to submit suggestions or questions, they can be done in 2 options as follows:

1. Send any questions in advance to the Company before the meeting date through the following channels:

- Email: [compsec@theplatinumgroup.co.th](mailto:compsec@theplatinumgroup.co.th)
- Telephone number: 02-121-9999 ext. 55
- Postal address:

The Platinum Group Public Company Limited (Company Secretary)

222/1398 The Platinum Fashion Mall Building

11th Floor, Phetchaburi Road, Ratchathewi, Bangkok 10400

2. Submit any questions during the meeting. The attendee must specify his/her name and last name and state whether he/she is a shareholder attending the meeting by self or a proxy before suggestion or question is submitted. The Company will provide the channels for sending any questions during the meeting as follows:

- Chat channel for text messages
- An audio chat channel where attendees press the raising hand button and turn on the microphone on the device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished. (For more details, please refer to the user manual sent to the attendees' email).

In this regard, if shareholders have any questions about the meeting, please contact:

1. Regarding submitting documents confirming identity to attend the E-AGM, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting system, provided that the attendance is confirmed, please contact OJ International Co., Ltd. at the phone number specified in the system's user manual which sends you via email.

**แบบฟอร์มลงทะเบียนสำหรับการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์**

**Registration Form for attending the Meeting via electronic media (E-AGM)**

วันที่.....เดือน.....พ.ศ.....  
Date Month Year

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....  
I/We, Identification Card/Passport number  
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Nationality Residing at No. Road Sub district  
อำเภอ/เขต.....จังหวัด.....เบอร์มือถือ.....  
District Province Mobile phone number
- (2) เป็นผู้ถือหุ้นของ บริษัท เดอะ แพลทินัม กรุ๊ป จำกัด (มหาชน) โดยถือหุ้นรวมทั้งสิ้น .....หุ้น  
Being a shareholder of The Platinum Group Public Company Limited, holding the total amount of.....shares

ข้าพเจ้าประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568 โดย  
I would like to attend the 2025 Annual General Meeting via Electronic Media and cast the vote by

- เข้าร่วมประชุมด้วยตัวเอง  
Self-Attending
- มอบฉันทะให้ (นาย/นาง/นางสาว)..... เข้าร่วมประชุมดังกล่าวข้างต้น  
Grant the Proxy to attend the meeting

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม (ผู้ถือหุ้น 1 ราย ต่อ 1 อีเมล)

Please send the Link to join the meeting by below email (1 Shareholder per 1 email)

อีเมล.....(โปรดระบุ)  
Email (Please fill in the blank)

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 10 และ สิ่งที่ส่งมาด้วย 12 ภายในวันจันทร์ที่ 21 เมษายน 2568

Please submit the required document per an Enclosure 10 and Enclosure 12 by Monday, April 21, 2025

(5) ผู้ให้บริการระบบจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ ในวันอังคารที่ 22 เมษายน 2568

The Service provider will send the Link to join the meeting and user manual via the given email on Tue, April 22, 2025

(6) ในวันประชุมผู้ถือหุ้น ผู้เข้าร่วมประชุมจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

For attendee, please prepare shareholder Account Number and Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

**Investor and Shareholder Privacy Notice****THE PLATINUM GROUP PUBLIC COMPANY LIMITED****For the 2025 Annual General Meeting of Shareholders**

THE PLATINUM GROUP PUBLIC COMPANY LIMITED (the "Company") assure the shareholders, the investors and/or any person that is interested in investing in the Company (collectively referred to as the "Shareholders") that all of the Shareholder's personal data is our utmost significant and the Company commit to protect and process the Shareholder's personal data with appropriate information security measures that meet the best industry practice. The Company, therefore, would like to inform the Shareholder of this Investor and Shareholder Privacy Notice (the "Notice") that specify the Company's necessity to collect, process, use and disclose or transfer the Shareholder personal data as necessary for the Company to perform any obligations to the Shareholder under the relevant laws, including Public Company Act and the Civil and Commercial Code of Thailand.

The Company may make any amendment to this Notice from time to time to ensure the consistency of this Notice with the relevant laws and regulations; provided that the Company will notify the Shareholder of those amendments made by declaring the amended Notice via the Company's communication channel.

**Shareholders' Personal Data to be Processed**

Generally, the Company may obtain the Shareholders' personal data directly from the Shareholder or indirectly from a shareholder registry book that the Company have engaged Thailand Securities Depository Limited Company to collect and maintain. The Company need to collect and process the following personal data:

1. General information of the Shareholder, including full name, nationality, occupation, current address, amount of shares that the Shareholder hold, relevant bank account; identification card information and other contact information (i.e., email, telephone number);
2. In case that any Shareholder is categorized as the 'majority shareholders' under the relevant regulations of the supervisory regulators, including without limitation the Securities and Exchange Commission and Stock Exchange of Thailand, the Company would need to collect and process additional personal data of such Shareholder, including the brief information of the Shareholder (i.e. education background and work experiences) as well as the photo of the individual Shareholder or corporate Shareholder;
3. Other personal data that the Shareholder may give to the Company during the communication or any contact via the investor relation channel;

4. Personal data collected from the participation of the Shareholder to the shareholders' meeting, including the attendance list, the proxy information, voice and portrait recorded during the participation in the shareholders' meeting (both online and offline); and
5. Other personal data that the Shareholder may give to the Company for other processing purposes.

In case any Shareholder is a juristic person, the Company may need to collect and use the personal data of the Shareholder's director or proxy and the Company shall deem that the Shareholder submit those personal data to the Company, the Company gives representation that the Shareholder has the legitimate rights to disclose those personal data to the Company for processing pursuant to this Notice.

#### Objectives for Shareholders' Personal Data Processing

The Company shall collect and use the Shareholder personal information as defined for the following objectives:

1. For the Company to perform the legal obligations for the Shareholders, including the Company management (i.e. incorporation, capital increase or decrease, company restructure and other amendment made on the Company's affidavit); the notice given to the Shareholders as required under the relevant laws, including the notice to the Shareholders' meeting and the submission of the relevant annual report to the Shareholders as required under the laws; the distribution and payment of dividend; the preparation of the tax and accounting report of the dividend made; and any other legal obligations that the Company may have as the limited company, the public company limited and the listed public company limited on Stock Exchange of Thailand;
2. To communicate and respond to the request from the Shareholders, including management of query, complaint or other feedback;
3. To protect and exercise of the Company's legitimate rights and interest, including for the purpose of confirming and managing the Shareholders' meeting (such as to record the Shareholders attendance and resolution made and minutes of meeting taking); the disclosure of the Shareholders' information via the corporate website and other communication channels with an aim to enhance the corporate governance and transparency in the Company management for the Shareholder's legitimate interest as well; the risk management and internal control purpose; and for the exercise of any legitimate rights of the Company against any Shareholder; and
4. For the majority Shareholder as categorized, to prepare the Company's annual report that the Company shall be obliged to prepare and submit to the relevant government authorities or disclose to the general public on the Company's corporate website pursuant to requirement of the relevant laws or guideline issued by the government authorities.

#### Retention Period of the Shareholder Personal Data

The Company needs to process and collect the Shareholder personal data for the stipulated objective for (i) as long as it is necessary to respond to the Shareholder request; or (ii) throughout the period of time that the Shareholder remains the Company's shareholder and the Company has any legal obligations to perform for the Shareholders' benefit; or (iii) throughout the time that the Company has the legal obligations to maintain the personal data. In addition, in order to protect the Company's legitimate rights and interest, the Company reserves the right to maintain the Shareholder personal data for the period of time necessary under the prescription period even after the end of the Shareholders' status for the longest period of time of 10 years.

#### Disclosure of the Shareholders' Personal Data

Generally, the Company would not disclose the Shareholder personal data to any person, except in the case that it is necessary to disclose these personal data to the following persons:

1. To the Company's affiliates, the business partner and other third party services providers that has been engaged by the Company to perform any obligations or services that the Company shall perform for the Shareholder's benefit and to protect the legitimate rights of the Company, including without limitation Thailand Securities Depository Limited Company who provides securities registry service for the Company, the legal and accounting consultant and other consultants, including external and internal audit. For this disclosure, the Company commits to only disclose the Shareholder's personal data only on the necessary and need-to-know basis;
2. To the government authorities that the Company may be obliged under the applicable laws or judicial and government judgement or order to disclose those Shareholder personal data to; provided that the Company shall only disclose those personal data on the necessary basis solely;
3. To the general public as displayed in the Company's annual report where the personal data of the Shareholders, in particular the majority Shareholder as categorized, may be included; or to the counterparty of the Company under which the Company ensures not to disclose any personal data that may excessively cause any impact on the Shareholder's right; and
4. To any other person that the Shareholder may give specific consent to the Company to disclose that information to.

#### Company's Representations to keep the Information Security of the Personal Data

The Company represent to implement the appropriate information security of the Shareholder personal data to prevent unauthorized access, use, amendment, or disclosure of those data, in particular through the establishment of the internal access control that can assure the confidentiality and integrity of the data. The Company commits to review the information security measures from time to time in order to ensure the compliance with the best industry practice and changes made in the relevant laws.

Data Subject Right

The Company respect the Shareholder's statutory rights as the data subject related to their personal data that are controlled by the Company that include the following rights:

1. Right to request for access or copy of their personal data including the right to ratify personal data;
2. Right to request for data portability includes the right to submit or transfer data portability to other data controllers;
3. Right to object to any process of their personal data;
4. Right to request for deletion or destroy or de-identification of their personal data once there is no further necessity to process those personal data;
5. Right to request for the suspension of their personal data processing in case those personal data shall be deleted;
6. Right to withdrawn consent for the purposes as the consent has been given.

The Shareholder shall be entitled to contact the Company in order to exercise those statutory rights and the Company shall consider and respond back to the Shareholder's request within the period of time defined under the applicable laws. Please feel free to contact the Company at the following address:

Address:           The Personal Data Protection Department  
  
                          The Platinum Group Public Company Limited  
  
                          222/1398 The Platinum Fashion Mall Building 11th Floor,  
  
                          Phetchaburi Road, Ratchathewi, Bangkok 10400

Email:             dpo@theplatinumgroup.co.th