



Invitation to the 2026 Annual General Meeting of Shareholders

The Platinum Group Public Company Limited

Tuesday, April 28, 2026 at 14.00 hrs.

via Electronic Media (E-AGM)

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



The Company complies with the regulatory authorities' guidelines by refraining from distributing souvenirs at all Annual General Meetings of Shareholders, in order to promote transparency and support sustainable business practices.

(Translation)



Ref. PLAT 04/2026

March 27, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders through Electronic Media (E-AGM)

To: Shareholders

Enclosures:



1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
2. 2025 Annual Report Form 56-1 e-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 2026 Annual General Meeting of Shareholders on **Tuesday, April 28, 2026 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 2025 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 2025 Annual Report Form 56-1 e-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 2025 Annual Report Form 56-1 e-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 2025 operating performance should be acknowledged by the 2026 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, 2025 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, 2025, which was audited by the auditors and shown in the 2025 Annual Report Form 56-1 e-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 2026 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, 2025, 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 the "Report on the Responsibility of the Board of Directors for Financial Statements", respectively, which appear in the 2025 Annual Report, Form 56-1 e-One Report (**Enclosure 2 shown in QR Code**).

(Translation)

The conclusion of the financial statements for the year ended December 31, 2025 and 2024 as follows:

(Unit: Million Baht)

Descriptions	2025	2024	Difference	
			Million Baht	%
Total Assets	13,778.5	11,776.6	2,001.9	17.0
Total Liabilities	5,296.6	3,724.5	1,572.1	42.2
Shareholder's Equity	8,481.9	8,052.1	429.8	5.3
Total Revenues	2,707.0	2,558.0	149.0	5.8
Profit (loss) for the Period	429.8	409.0	20.8	5.1
Earnings (loss) per Share (Baht)	0.15	0.15	0.0	0.0

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 allocation of net profit for the payment of cash dividends from the operating results for the year 2025

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 Company's separate financial statements for the fiscal year ended December 31, 2025, the Company reported a net profit of Baht 575.67 million on a separate financial statement basis and a net profit of Baht 429.79 million on a consolidated financial statement basis.

(Translation)

The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting for approval the allocation of the net profit for the year 2025 for the payment of cash dividends to the Company's shareholders at the rate of Baht 0.02 per share, based on the total issued and paid-up shares of 2,800.00 million shares, representing a total dividend payment of Baht 56.00 million. This represents 9.73% of the net profit according to the separate financial statements and 13.03% of the net profit according to the consolidated financial statements.

However, such dividend payment rate does not comply with the ratio prescribed under the Company's dividend policy, as the Company is required to retain funds to support its long-term investment plans and to ensure the utmost benefit of the Company and all stakeholders in the future.

The Board's opinion:

The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the allocation of the net profit for the year 2025 for the payment of dividends to shareholders at the rate of Baht 0.02 per share, totalling Baht 56.00 million.

The record date for determining the shareholders entitled to receive the aforementioned dividend shall be March 11, 2026, and the dividend payment date shall be scheduled for May 27, 2026. In this regard, the entitlement to receive such dividend remains subject to approval by the 2026 Annual General Meeting of Shareholders, and the Company shall proceed with the dividend payment upon obtaining such approval.

Comparison of Dividend Payment with the Previous Year

Details of Dividend Payment	Financial Statements 2025	Financial Statements 2024
1. Profit for the year – Separate financial statements (Baht million)	575.67	668.48
2. Profit for the year – Consolidated financial statements (Baht million)	429.79	408.97
3. Number of shares (million shares)	2,800.00	2,800.00
4. Dividend per share (Baht per share)	0.02	No dividend payment
5. Total dividend payment (Baht million)	56.00	No dividend payment
6. Dividend payout ratio compared to net profit for the year – Separate financial statements (%)	9.73	No dividend payment
7. Dividend payout ratio compared to net profit for the year – Consolidated financial statements (%)	13.03	No dividend payment

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, 2025 to December 31, 2025 for the 2026 Annual General Meeting of Shareholders' consideration. Neither agendas nor nominated qualified persons to be the directors had been proposed.

In the 2026 Annual General Meeting of Shareholders, there are 3 directors who are vacated from the office as follows:

1. Prof. Chaiyos Hemarajata Independent Director and Chairman of the Audit Committee
2. Mr. Somchai Boonnamsiri Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
3. Pol.Gen. Boonpen Bumpenboon Independent Director and Member of the Audit Committee

The Nomination and Remuneration Committee, at Meeting No. 1/2026 on February 25, 2026, 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.

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 been punished or dismissed or in prison in charge of corruption.

The Board's opinion:

The Board of Directors has carefully and thoroughly considered the qualifications of the three directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders. The Board is of the opinion that all three directors possess the knowledge, capability, experience, and qualifications

(Translation)

appropriate for serving as directors of the Company. Accordingly, the Board deems it appropriate to propose to the Shareholders' Meeting for consideration and approval the re-election of these directors to serve another term. With respect to the independent director, the Board has considered and determined that the person proposed for appointment as an independent director possesses qualifications in accordance with the relevant legal requirements and regulations concerning independent directors. Even though the individual has served as an independent director continuously for 12 years (and, if re-elected for another term, would serve a total of 15 years), such tenure has not in any way diminished their independence. The independent director remains capable of expressing opinions and performing duties independently and in compliance with the applicable rules and regulations, and continues to contribute knowledge and expertise for the utmost benefit of the Company. Therefore, the Board deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the re-appointment of the directors who are due to retire by rotation to resume their positions for another term as follows:

1. Prof. Chaiyos Hemarajata Independent Director and Chairman of the Audit Committee
2. Mr. Somchai Boonnamsiri Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
3. Pol.Gen. Boonpen Bumpenboon Independent Director and Member of the Audit 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.

Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results 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".

(Translation)

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.

At the Meeting of the Nomination and Remuneration Committee No. 1/2026, held on 25 February 2026, the Committee resolved to determine the remuneration of the Board of Directors and the sub-committees for the year 2026. In determining such remuneration, the Committee considered the scope of duties and responsibilities of each committee, as well as the appropriateness of the rates in comparison with those of listed companies in the same industry with similar size. Accordingly, the Nomination and Remuneration Committee proposes that the monthly remuneration and meeting allowances of the Board of Directors and all sub-committees for the year 2026 remain at the same rates as those of 2025. In addition, the Nomination and Remuneration Committee resolved to propose the payment of a bonus to the Board of Directors based on the Company's operating results for the year 2025, in an aggregate amount not exceeding Baht 1.5 million, as remuneration for the Board's dedication in performing its duties.

The Board's opinion:

The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the remuneration of the Board of Directors and the sub-committees for the year 2026 at the same rates as those of 2025, and the payment of a directors' bonus based on the operating results for the year 2025 in an aggregate amount not exceeding Baht 1.5 million, 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	2026 (Proposed year)	2025
Chairman of the Board of Directors	250,000	250,000
Director	40,000	40,000

2. The Attendance Fee

(Unit: Baht/Attendance)

Committee	Chairman		Director	
	2026 (Proposed year)	2025	2026 (Proposed year)	2025
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

(Translation)

3. Bonus

A directors' bonus is proposed in an aggregate amount not exceeding Baht 1.5 million as an annual reward for the directors. The bonus shall be determined as a lump-sum amount, taking into consideration the Company's operating results and the performance of the Board of Directors during the preceding year.

(Unit: Baht)

Board of Directors	2026 (Proposed year)	2025
Directors' Bonus (one-time payment)	Not exceeding Baht 1.5 million	No payment

In this regard, for the years 2025 and 2026, the Company has not provided any other benefits or remuneration to the directors apart from the monthly remuneration, meeting allowances, and bonus in the monetary amounts specified above.

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 2026

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 2026 by evaluating its performance in 2025 (EY Office Limited is the auditor of the Company and its subsidiaries from 2013 - 2025, a period of 13 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 2025 Annual Report Form 56-1 e-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 2026 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 2026 as follows:

1. Mr. Vatcharin Pasarapongkul CPA. Registration No.6660

(Countersigned in the financial statements of the Company for 2024 - 2025, totaling 2 years) or

(Translation)

2. Ms. Watoo Kayankannavee CPA. Registration No.5423
(No countersign in the financial statements of the Company) or
3. Ms. Sutthirak Fakon CPA. Registration No.7712
(No countersign in the financial statements of the Company)

The audit fee is as follows:

(Unit: Baht)

Details	2026 (Proposed year)	2025
Audit Fee		
The Platinum Group PLC.	2,600,000	2,700,000
Its two subsidiaries	1,300,000	1,300,000
Total	3,900,000	4,000,000
Non-Audit Fee	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 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.

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 2026, the auditors are as follows:

1. Mr. Vatcharin Pasarapongkul CPA. Registration No.6660
(Countersigned in the financial statements of the Company for 2024 - 2025, totaling 2 years) or
2. Ms. Watoo Kayankannavee CPA. Registration No.5423
(No countersign in the financial statements of the Company) or
3. Ms. Sutthirak Fakon CPA. Registration No.7712
(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 2.6 million baht per year, and for its two subsidiaries is 1.3 million baht per year. The aggregate amount is 3.9 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 2026 Annual General Meeting of Shareholders via the Company's website from October 1, 2025 to December 31, 2025, representing with rules and methods. There were no shareholders proposing additional agendas to be obtained in the 2026 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 2026 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 business days in advance (Friday, April 24, 2026 after 5pm). On the date of the Meeting, the system will be available for access 60 minutes prior to the scheduled commencement time of the Meeting.

(Translation)

Shareholders can download the invitation letter of the 2026 Annual General Meeting of Shareholders together with the related documents and the proxy form from the Company's website at 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

The Annual General Meeting of Shareholders for the year 2026 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 2026 Annual General Meeting of Shareholders (the Record Date) on Wednesday, March 11, 2026.

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

The Minutes of the 2025 Annual General Meeting of Shareholders
The Platinum Group Public Company Limited

Date, Time and Meeting venue

The Platinum Group Public Company Limited (“the Company”) held its 2025 Annual General Meeting of Shareholders through electronic media (“the Meeting” or “E-AGM”) on Thursday, April 24, 2025, at 14:00 hrs. In accordance with the Public Limited Companies Act and the Company’s Articles of Association, the Company is required to hold its Annual General Meeting (AGM) within four months after the end of each fiscal year.

Meeting starts at 14.00 hrs.

At the commencement of the Meeting, shareholders attended in person and by proxy, as detailed below:

Participant Type	Number of persons	Number of shares
Attending the Meeting in person	3	15,100
Attending the Meeting by granting proxy	54	2,096,834,457
Total	57	2,096,849,557

It is equivalent to 74.8875% 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 were 7 agenda items as follows:

- Agenda 1** To acknowledge the Company’s 2024 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, 2024, audited by the certified public accountant
- Agenda 3** To consider and approve the omission of dividend payment from the Company’s 2024 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 2025
- Agenda 6** To consider and approve the appointment of auditor(s) and audit fee for the year 2025
- Agenda 7** To consider other business (if any)

Then, **Ms. Lakkana Chantanamalaka**, Moderator, introduced members of the Board of Directors, Management, Company Secretary and Auditor who attended the Meeting as follows:

Directors in attendance:

The Company has 8 directors and there were 8 out of a total of 8 directors attending the Meeting, representing 100% of all directors of the Company as follows:

1. Mr. Palakorn Suwanrath Chairman of the Board of Directors and Independent Director
2. Mr. Surachai Chotjurangkool Vice Chairman, Chairman of the Executive Committee and Deputy President
3. Prof. Chaiyos Hemarajata Independent Director and Chairman of the Audit Committee
4. Mr. Somchai Boonnamsiri Independent Director, Chairman of the Nomination and Remuneration Committee, and Member of the Audit Committee
5. Pol.Gen. Boonpen Bumpenboon Independent Director and Member of the Audit Committee
6. Mrs. Punjaporn Chotjurangkool Director, Member of the Nomination and Remuneration Committee, and Executive Director
7. Dr. Chadarat Anantakoon Independent Director and Member of the Nomination and Remuneration Committee
8. Mrs. Suthita Bhirombhakdi Director, Executive Director and Executive Vice President – Marketing

Management in attendance:

1. Mr. Suwit Wannasirisook Chief Financial Officer
2. Mr. Vorramong Sukteera-anantachai Executive Vice President - Business Development, Project Management and Leasing

Company Secretary

1. Ms. Suphawan Tantivuthipakorn Company Secretary

Auditor

1. Mr. Vatcharin Pasarapongkul EY Office Company Limited

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 2025 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 2025 AGM’s invitation notice. The Chairman informed the Meeting that the 2025 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 present the Meeting procedures to ensure that the Meeting adheres to the principles of good corporate governance. The moderator then presented a video explaining the various meeting procedures, 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 minute and transparency purpose under the Personal Data Protection Act as shown in Enclosure 11 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 7, 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 agenda of 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. 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.

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.

For the purpose of accuracy and transparency of the vote counting, there would be an auditor, **Mr. Vatcharin Pasarapongkul** from EY Office Limited to act as an inspector for vote counting.

Furthermore, 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, 2024 to December 31, 2024 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 2025.

Regarding the advance submission of questions, the Company has given shareholders who are entitled to attend the meeting the opportunity to submit questions in advance from March 19, 2025 until the Meeting date. There were no shareholders submitted questions in advance.

To accommodate shareholders who are unable to attend the meeting and vote in person, the Company utilizes the e-Proxy Voting service provided by the Securities Depository Center. This electronic platform enables shareholders to appoint proxies digitally, thereby expanding voting channels, promoting shareholder participation in the digital way, and supporting environmental sustainability by reducing paper usage and greenhouse gas emissions. Shareholders may register for this service through the Securities Depository Center. The Company will retrieve the relevant data from the system one day prior to the meeting, based on the record as of the closing date.

Thereafter, the Chairman proceeded with the Meeting in accordance with the following agenda items as appeared in the invitation notice to the 2025 Annual General Meeting of Shareholders as follows:

Agenda 1 To acknowledge the operating results of the Company for the year 2024

The Chairman assigned **Mr. Suwit Wannasirisook, Chief Financial Officer, and Mr. Vorramong Sukteera-anantachai, Executive Vice President – Business Development, Project Management and Leasing** 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 e-One Report 2024 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 2024 to the 2025 AGM for acknowledgement. The summary is as follows:

Overall, Thailand's economy grew at a GDP rate of approximately 2.5% in 2024. This growth is primarily supported by the recovery of the tourism and service sectors. Looking ahead to 2025, the Ministry of Finance anticipates that the country's economic growth will continue to rely heavily on momentum from tourism and services, similar to the past 2–3 years. This aligns with data from the Tourism Authority of Thailand, which revealed that in 2024, international tourist arrivals surpassed the target of 35.5 million visitors, generating more than 1.67 trillion baht in tourism revenue. However, prior to the COVID-19 pandemic, Thailand welcomed as many as 40 million international tourists annually, contributing around 1.76 trillion baht in revenue. It is projected that international tourist numbers will return to pre-pandemic levels by 2026.

Regarding the operating results of The Platinum Group Public Company Limited and its subsidiaries, whose core businesses are centered on retail space leasing and hotel operations, the Company demonstrated improved performance in every quarter of 2024. For the full year, the Company reported total revenue of 2,558 million baht and a net profit of 409 million baht, representing an increase of 38% and 130%, respectively. The primary factors contributing to this growth were the rise in occupancy rates and the average rental and service fees at The Platinum Fashion Mall, as well as increased revenue from accommodations,

restaurant services, and meeting room usage at the Novotel Platinum Pratunam and Holiday Inn Resort Samui hotels. Furthermore, the Company commenced operations of a new hotel - Moxy Bangkok Ratchaprasong - on February 18, 2024.

The key figures of the past year's operations have been summarized as explained in detail in the “**Management Discussion and Analysis (MD&A)**”, which the Company has disclosed to all shareholders through the Stock Exchange on a quarterly basis. The key figures are summarized as follows:

As of December 31, 2024, compared to the end of 2023, the Company reported the following key figures:

- Total assets amounted to 11,805.2 million baht, an increase of 304.2 million baht.
- Total liabilities amounted to 3,753.1 million baht, a decrease of 115.2 million baht.
- Shareholders' equity amounted to 8,052.1 million baht, an increase of 419.4 million baht.
- Total revenue was 2,558.0 million baht, an increase of 708.8 million baht.
- Net profit was 409.0 million baht, an increase of 231.3 million baht.
- Earnings per share were 0.15 baht per share, an increase of 0.09 baht per share.

Regarding the operations of each business segment over the past year, **Mr. Vorramong Sukteera-anantachai, Executive Vice President – Business Development, Project Management and Leasing**, presented the information to the Meeting. The summary is as follows:

The Company's core business is divided into four groups which are:

1. Shopping Mall Business - Currently, the Company operates two shopping centers, as follows:

1.1 The Platinum Fashion Mall - In 2024, The Platinum Fashion Mall had an average occupancy rate of 90%, an increase from 83% in 2023. The mall received strong positive feedback from international tourists, especially those from ASEAN countries. The Company implemented the "International VDO Viral" strategy by leveraging influencers and KOLs in target countries to support tenants in communicating their brands and products to foreign tourists. As a result of this growing popularity, in 2024, The Platinum Fashion Mall was ranked 58th out of 839 attractions or must-visit places in Bangkok.

Due to strong performance, the Company successfully renewed contracts with existing tenants on an ongoing basis, with gradual adjustments to rental and service fees according to contract renewal cycles. For tenants who did not renew, the space management team was able to secure new tenants to replace them in nearly all areas of Zone 1 and Zone 2.

As for Zone 3, 5th floor, which had been closed since the end of 2021 due to the impact of the COVID-19 pandemic, the Company reopened the area on October 16, 2024. The space was completely redesigned into a food retail zone to better meet current consumer demands, under

the new name "Sawasdee Foodie Hub." This area features over 80 shops and restaurants across approximately 2,000 square meters, with plans to further develop part of the space into a Food Court-style concept.

- 1.2 **The Market Bangkok shopping center** recorded an average occupancy rate of 10% in 2024. The Market Bangkok is preparing to enhance the shopping and lifestyle experience by renovating its façade to appear brighter and more vibrant, and revamping areas on the G and M floors under the concept "Lai Jie: Lights of Yaowarat", which brings the charm of Yaowarat (Bangkok's Chinatown) into a contemporary urban setting. The design of the "Lai Jie" area is inspired by Yaowarat's iconic neon signs, reflected in the logo and ambiance that seamlessly blends Chinese cultural elements with modern aesthetics. The area will feature a wide variety of menus including Thai, Chinese, and international cuisines, catering not only to taste but also creating an impressive atmosphere — aiming to make The Market Bangkok a joyful destination for both shoppers and food lovers.

For other zones still under development, the Company is in the process of defining renovation formats and new design plans to transform them into a comprehensive lifestyle hub that offers fun and tangible happiness for tourists, Thai shoppers, and food enthusiasts. Plans include establishing new and unique retail formats unlike those of competitors, seeking interesting partnership opportunities, and creating multi-purpose spaces for diverse activities that cater to a wide range of customer interests. These zones are expected to launch in the near future, and there is confidence that they will truly set The Market Bangkok apart within the area.

During this planning and redevelopment phase, The Market Bangkok continues to generate income by leasing space for events throughout the year, such as hosting grand sales of various products to attract visitors and support community activities.

2. **Hotel Business** - Currently, the Company operates three (3) hotels, as follows:

- 2.1 **Moxy Bangkok Ratchaprasong Hotel:** This is the Company's newly opened hotel, which began operations on February 18, 2024. It is located in the M1 building of The Market Bangkok shopping center and features a total of 504 rooms. The hotel's architecture and interior design are distinctive, showcasing Thai identity in a way that is both fun and vibrant.

Since opening, Moxy Bangkok has received increasingly positive feedback. This year, the Company plans to launch a rooftop bar on the 32nd floor, which is expected to be a key highlight in Q4 of 2025.

- 2.2 **Novotel Platinum Pratunam Hotel:** Between August and October 2024, Novotel undertook renovations and upgrades to all its meeting and seminar room equipment to support online conferencing, aligning with current business demands. The newly enhanced meeting facilities

launched in November 2024 and have received ongoing positive responses. The next step in 2025 will be a phased renovation of all guest rooms.

2.3 Holiday Inn Resort Samui: This hotel is particularly popular among families and group travelers, with the largest kids' zone on Koh Samui as one of its main attractions. This has made Holiday Inn Samui highly favored by international tourists as well as Thai families. As a result, the hotel is currently ranked 33rd out of 207 hotels in Bophut, according to a global travel website.

All three of the Company's hotels have achieved satisfactory occupancy rates and average room rates. Revenue from the hotel business accounts for 49% of the group's total revenue.

3. PIER 111 Office Building for Rent

PIER 111 opened on March 1, 2024. It is designed to suit the working festyle of the modern generation, located in an open and spacious area free from the obstruction of high-rise buildings. The building can accommodate both small and large organizations with appropriately sized floor spaces. Currently, the occupancy rate is 5%, with a positive outlook for increased tenancy in 2025.

The leasing strategy for PIER 111 office space can be categorized into three main approaches:

1. Building strong relationships with leading office space agents such as Knight Frank, JLL, Edmund Tie, and others.
2. Utilizing the Company's own leasing management team to directly market the space through online media.
3. While searching for permanent tenants, the Company has assigned its event space sales team to lease out the area for events. If international attendees are involved, the Company will offer them to stay at the Moxy Hotel, thereby creating mutual business support.

4. Food Court Business

Located on the 6th floor of The Platinum Fashion Mall, the food court experienced an increase in revenue in 2024, in line with the rising number of mall visitors. Over the past year, the food court introduced an additional payment method via banking apps to offer greater convenience to customers.

The Company's new development project, named "**The Platinum Square**," has officially begun construction, with the foundation stone-laying ceremony held on April 1, 2025. The project is expected to take approximately 3 – 4 years to complete and is divided into two main components: 1.) A shopping mall, anticipated to open first in 2028, and 2.) A hotel, expected to begin operations in 2029. Earlier, the Company signed a hotel management agreement under the Mama Shelter brand with Ennismore, a joint venture with Accor, for the hotel named Mama Shelter Bangkok Platinum. It will be a 4-star hotel and the first Mama Shelter in Southeast Asia.

With consistently increasing profits and the launch of this future project, the Company is confident it can achieve its strategic goals, aiming to deliver strong long-term returns for all stakeholders.

In addition to improved financial performance, the Company continues to engage in sustainability initiatives focused on **environmental and social responsibility, in alignment with good corporate governance principles**. Employees are encouraged to embrace these values through various internal activities. Moreover, the Company successfully renewed its membership in the Thai Private Sector Collective Action Against Corruption (CAC) on September 30, 2023, with each membership term lasting 3 years. The Company also received an "Excellent" rating for the Corporate Governance Report of Thai Listed Companies, assessed by the Thai Institute of Directors (IOD) with support from the Stock Exchange of Thailand, for the fifth consecutive year. This achievement reflects the company's strong commitment to continuous governance improvement. This year, the Company has also set a goal to participate in the Thailand Energy Awards, as part of its path toward sustainable energy conservation.

After that, the Chairman gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

The Meeting acknowledged the Company's performance for the year 2024. No voting was conducted for this agenda item, as it was presented for acknowledgment 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, 2024 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, 2024. 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 e-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 2025 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, 2024 compared to the fiscal year ending December 31, 2023

- The Company had total assets of 11,805 million baht, consisting of current assets of 1,400 million baht and non-current assets of 10,404 million baht. The majority of non-current assets are made up of investment properties amounting to 6,702 million baht, and Property, Plant and Equipment (PPE) totaling 3,239 million baht, which are considered income-generating assets for the Company.
- The Company has total liabilities of 3,753 million baht, consisting of current liabilities of 853 million baht and non-current liabilities of 2,899 million baht. The majority of non-current liabilities are lease liabilities totaling 2,676 million baht, which are long-term lease obligations for land leased for a period of 30 years from the Crown Property Bureau. Currently, 24 years and 8 months remain on the lease.
- The Company's shareholders' equity as of December 31, 2024 amounted to Baht 8,052 million, consisting of ordinary shares of 2,800,000,000 shares (par value of 1 baht per share), premium on ordinary shares of 4,410 million baht.

Statement of Comprehensive Income for the period ending December 31, 2024 compared to the fiscal year ending December 31, 2023

- The Company had total revenue of 2,558 million baht, with revenue from hotel operations accounting for 49% of the total. The Company incurred total expenses of 1,785 million baht, with the cost of hotel operations representing 32%, which is in line with the proportion of revenue from the hotel business.
- The Company recorded an operating profit of 773 million baht in 2024, with a net profit of 409-million-baht, equivalent to earnings per share of 0.15 baht.

Financial Ratio

	2024	2023
Liquidity Ratio (Time)	1.64	1.05
Asset Turnover (Time)	0.22	0.16
Debt to Equity Ratio (Time)	0.47	0.51
Gross Profit Margin (%)	50%	44%
Earnings per Share (Baht)	0.15	0.06

After that, the Chairman gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

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, 2024 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:

Approved	2,097,974,457	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0	%
Abstained	0	votes	not constituted as vote		

Agenda 3 To consider and approve the omission of dividend payment from the Company's 2024 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 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.

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.

Based on the performance as shown in the Company's separate financial statements for the year ended December 31, 2024, although the Company reported a net profit of 668.5 million baht in the separate financial statements, the consolidated financial statements show a net profit of 408.9 million baht. The Board of Directors has considered and concluded that the Company still requires funds for working capital to support cautious operations, as well as for future project development — namely, The Platinum Square Project and the renovation of The Market Bangkok shopping center. The Board has therefore determined that

it is necessary to retain these earnings as working capital for ongoing and future investment activities. Additionally, the Company will not allocate any further statutory reserves, as it has already fulfilled the legal reserve requirements in full.

In this agenda item, the shareholders are requested to consider and approve the omission of dividend payment from the Company's 2024 operating results, for the reasons stated above.

After that, the Chairman gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

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 omission of dividend payment from the Company's 2024 operating results with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Approved	2,097,974,457	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0	%
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 assigned **Mr. Somchai Boonnamsiri, Chairman of the Nomination and Remuneration Committee**, to present the details of this agenda item. Since the Chairman of the Meeting is a retired director by rotation, Chairman then also assigned Mr. Somchai Boonnamsiri to act as Chairman for this agenda.

Mr. Somchai Boonnamsiri, informed the Meeting that Directors of the Company who are due to retire by rotation and be nominated for re-election in 2025, total 3 persons, and are 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 Executive Director
3. Dr. Chadarat Anantakoon Independent Director and Member of the Nomination and
Remuneration Committee

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

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".

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 2025 AGM from October 1, 2024 to December 31, 2024. However, there was neither a shareholder proposing any agenda nor a qualified person for the election of the directors.

The Nomination and Remuneration Committee Meeting No. 1/2025, held on February 20, 2025, thoroughly considered the qualifications of the directors in accordance with the established criteria and selection procedures. The committee carefully and prudently reviewed the suitability in terms of qualifications, experience, and expertise across various professional fields. The individuals nominated have been evaluated through the Company's prescribed process and possess qualifications that comply with relevant regulations, as well as suitability for the company's business operations. Regarding Independent Directors, the committee concluded that the proposed candidates meet the legal requirements pertaining to independent directors. Although some have served as independent directors for more than nine years, this does not compromise their independence. The independent directors continue to provide opinions and perform their duties independently in accordance with relevant criteria correctly. They also possess knowledge and expertise that are of the highest benefit to the Company.

In addition, all directors meet the qualifications stipulated in the Public Limited Companies Act B.E. 2535, and have never been punished, dismissed, or discharged for corruption or served a prison term for a property-related offense committed through corruption. Therefore, it is appropriate to propose to the 2025 Annual General Meeting of Shareholders for consideration and approval of the reappointment of the directors retiring by rotation to resume their positions for another term.

The Board of Directors, having carefully and cautiously considered the qualifications of the three directors retiring by rotation, agrees with the Nomination and Remuneration Committee's proposal to propose to the 2025 Annual General Meeting of Shareholders for consideration and approval of the reappointment of the three directors listed above to resume all positions they held prior to their respective terms. The Meeting is requested to consider and approve each individual director individually.

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 three directors' details are as follows:

4.1 To consider and approve the reappointment of Mr. Palakorn Suwanrath to the position of Chairman of the Board of Directors and Independent Director for another term.

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

After that, Mr. Somchai gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

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. Palakorn Suwanrath** to the position of Chairman of the Board of Directors and Independent Director for another term with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Approved	2,049,564,957	votes	equivalent to	97.6926	%
Disapproved	48,409,500	votes	equivalent to	2.3074	%
Abstained	0	votes	not constituted as vote		

4.2 To consider and approve the reappointment of Mrs. Punjaporn Chotjurangkool to the position of Director, Member of the Nomination and Remuneration Committee and Executive Director for another term

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

After that, Mr. Somchai gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

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. Punjaporn Chotjurangkool** to the position of Director, Member of the Nomination and Remuneration Committee and Executive Director for another term with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Approved	2,094,871,957	votes	equivalent to	99.8521	%
Disapproved	3,102,500	votes	equivalent to	0.1479	%
Abstained	0	votes	not constituted as vote		

4.3 To consider and approve the reappointment of Dr. Chadarat Anantakoon to the position of Independent Director and Member of the Nomination and Remuneration Committee for another term

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

After that, Mr. Somchai gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

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 **Dr. Chadarat Anantakoon** to the position of Independent Director and Member of the Nomination and Remuneration Committee for another term with the majority votes of the shareholders who attended the Meeting and casted their votes as follows:

Approved	2,049,564,957	votes	equivalent to	97.6926	%
Disapproved	48,409,500	votes	equivalent to	2.3074	%
Abstained	0	votes	not constituted as vote		

After finishing the voting on this agenda, the Chairman invited the three Directors of the Company, who retired by rotation and are nominated to be re-appointed in 2025 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 2025

The Chairman assigned **Mr. Somchai Boonnamsiri, Chairman of the Nomination and Remuneration Committee**, to present the details of this agenda item.

Mr. Somchai Boonnamsiri 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.1/2025 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.

Details of the remuneration for directors for the year 2025 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 2025. 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	2025 (Proposed year)	2024
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 2025 remain the same as the previous year. Details are as follows:

(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

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

After that, the Chairman gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

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 2025 with the vote of not less than two-thirds of the total votes of the shareholders who attended the Meeting as follows:

Approved	2,097,974,457	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0
Abstained	0	Votes	Equivalent to	0

Agenda 6 To consider and approve the appointment of auditors and determination of the remuneration for the year 2025

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 2025 by evaluating its performance in 2024, 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 e-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 2025 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 2025.

In this regard, the auditors of EY Office Limited have been the auditors of the Company and its subsidiaries from 2013 to 2024, a period of 12 years. The auditor who signed the Company's financial statements in 2024 was Mr. Vatcharin Pasarapongkul, who was appointed as the auditor since 2024 and signed the Company's financial statements for the first year. The Company therefore proposes to nominate the same auditors as follows:

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

The audit fee for auditing financial statements and reviewing quarterly financial statements for the Company is 2,700,000 Baht per year, and for its two subsidiaries is 1,300,000 Baht per year. The aggregate amount is 4,000,000 Baht per year.

(Unit: Baht)

Details	2025 (Proposed year)	2024
Audit Fee		
The Platinum Group PLC.	2,700,000	2,550,000
Its subsidiaries (2 companies)	1,300,000	990,000
Total	4,000,000	3,540,000
Non-Audit Fee	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 2025 as proposed.

After that, the Chairman gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

For this agenda item, no comments or questions related to the meeting agenda were raised.

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 2025 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 Pasaraongkul, CPA. Registration No. 6660 or Ms. Kessirin Pinpuvadol CPA. Registration No. 7325 of EY Office Company Limited to be the auditor of the year 2025 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 2025 of the Company in the amount of 2,700,000 Baht per year and the audit fee of the 2 subsidiaries in the amount of 1,300,000 Baht per year, totaling 4,000,000 Baht per year.

Voting Rights	Approved	2,069,974,457	Votes	Equivalent to	98.6654
Voting Rights	Disapproved	28,000,000	Votes	Equivalent to	1.3346
Voting Rights	Abstained	0	Votes	not constituted as vote	

Agenda 7 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, 2024 to December 31, 2024, however, there was no shareholder proposed any matters to be included in the agenda for the 2025 AGM.

After that, the Chairman gave shareholders and proxy holders the opportunity to ask questions and express their opinions on matters related to the agenda. Moderator was assigned to conduct the Q&A session, and relevant executives were designated to provide clarifications to shareholders. The questioning and commentary were conducted via electronic media, with a 1-minute time limit set for awaiting questions.

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 a shareholder had submitted questions via the PLAT Q&A message box. Accordingly, **Mr. Vorramong Sukteera-anantachai, Executive Vice President – Business Development, Project Management and Leasing** and **Mr. Suwit Wannasirisook, Chief Financial Officer**, were invited to respond to the questions. The details are as follows:

A shareholder, **Mr. Chet Mueansom**, submitted a total of four (4) questions:

1. Has the road closure due to the construction of the electric train affected the Company's growth this year? The shareholder also expressed concern about the upcoming demolition of the Pratunam intersection flyover, which is expected to worsen traffic congestion. Additionally, he noted that the decline in Chinese tourist numbers might negatively impact The Platinum Fashion Mall.

Mr. Vorramong responded to the meeting with two key points:

1. Prior to the road closures, the Company had held discussions with Ch. Karnchang Public Company Limited (the main contractor for the electric train construction project) to manage traffic in a way that would minimize disruption.
2. Over 70% of The Platinum Fashion Mall's foreign visitors are from Indonesia, Malaysia, and the Philippines — not from China. The remaining 30%, who are Thai nationals, typically travel via electric train or alternative routes, such as the road in front of Central World.

In summary, The Platinum Fashion Mall has been only minimally affected by the road closures for the underground train construction.

2. A shareholder inquired about the rental space management of “Lai Jie” at The Market Bangkok shopping center, asking what the Company’s plans are regarding leasing and revenue sharing. The shareholder also commented that The Market has negatively affected the overall performance of the Company.

Mr. Vorramong provided the following clarification in response: The “Lai Jie” project, currently under development at The Market Bangkok, will begin operations in its first phase on the G and M floors. It will be managed directly by the Company. The Company also plans to continue accelerating the development of other areas within the shopping center. They see high potential in the center’s location, as it is situated in the heart of Bangkok, and there are no other shopping centers in the vicinity with the capacity to develop a new concept. Therefore, the Company is confident that this project will play a key role in generating steady revenue growth in the future.

As for the current performance, although The Market Bangkok has yet to achieve its targeted returns, the Company has already implemented a recovery plan to swiftly turn the situation around, as previously reported to the Meeting. In addition, the Company has launched other business ventures, including the Moxy Bangkok Ratchaprasong Hotel and the PIER 111 office building, both of which began operations in 2024. These ventures are expected to generate satisfactory long-term revenue for the Company. Mr. Vorramong also added that the Company plans to relocate its headquarters to the PIER 111 office building, occupying an entire floor.

3. Has the Company started offering space reservations for the The Platinum Square project? Will it consist of small-scale retailers like The Platinum Fashion Mall, or will it be leased to large tenants as a whole? What has the response been like? Is its positioning similar to or different from The Platinum Fashion Mall?

Mr. Vorramong reported to the meeting as follows: Based on research and general market awareness, the Pratunam area is considered the largest wholesale district in Thailand. The Platinum Square project is located in a highly suitable area for wholesale business. At this stage, the Company has not yet officially opened for space reservations, as the project is still in the early stages of construction. However, the Company has received strong interest and numerous inquiries from potential customers.

Regarding the target customer group, The Platinum Square will focus on the same customer base as The Platinum Fashion Mall, aiming to expand the Company's reach in the wholesale business. This project will feature a uniquely designed retail space, differentiating it from other shopping centers. Additionally, the project will be complemented by the Mama Shelter Bangkok Platinum hotel located above the shopping complex, offering added convenience and services for visitors.

4. In the case where the Company wishes to retain cash for investment purposes, the Company should consider issuing stock dividends, as shares have very low liquidity.

Mr. Suwit expressed his gratitude to the shareholder for his suggestion and explained that, at present, the Company does not have any plans to issue stock dividends as proposed. However, he acknowledged the suggestion and will bring it back for further consideration with the relevant parties. The matter will be

discussed with the Company's Board of Directors to explore the feasibility of distributing stock dividends in the future.

Questions from **Mr. Natthi Suramethakul**, a shareholder, with two questions as follows:

1. Regarding the "The Platinum Square" project: What is the total construction budget, and what are the sources of funding? If the Company uses operating cash flow for the construction, will it affect dividend payments in the following year?

Mr. Suwit informed the meeting that the estimated construction budget for "The Platinum Square" project is approximately 3,950 million baht. The funding sources for the construction will come from two main sources:

1. Long-term loans from financial institutions, which are currently under negotiation
2. Cash flow from the Company's operations

Regarding dividend payments, the Company will consider them based on future performance.

2. As the "The Market Bangkok" project is still facing challenges in securing long-term tenants, but the Company is launching new projects, **Mr. Natthi** would like to know the Company's perspective and opportunities regarding how new projects will differ from previous ones.

Mr. Vorramong stated that, as already explained regarding current and future projects, the Company is developing strategies to create differentiation in terms of customer segments and the concept of each shopping center — covering both retail and wholesale businesses. The goal is to meet the needs of all target groups and generate long-term revenue for the Company.

As there were no further issues raised, the Chairman, on behalf of The Platinum Group Public Company Limited, expressed his appreciation to all shareholders and proxy holders for honoring the Company with their presence at the Annual General Meeting and for their valuable suggestions, which are beneficial to the Company's operations. The Meeting was adjourned at 15.45 hrs.

--Palakorn Suwanrath--
(Mr. Palakorn Suwanrath)
Chairman of the Meeting

--Suphawan Tantivuthipakorn--

(Ms. Suphawan Tantivuthipakorn)
Company Secretary and Minutes Taker



Annual Registration Statement / Annual Report 2025
Form 56-1 One Report
(e-One Report)

THE PLATINUM GROUP PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025

THE PLATINUM GROUP PLC
PIER 111
21st Floor,
Ratchadamri Road,
BANGKOK

Please scan QR Code



Profile and professional experiences of Nominated Directors




Professor Chaiyos Hemarajata Age: 79 years	Independent Director and Chairman of the Audit Committee		
Type of Director	Independent Director		
Date of Appointment	December 3, 2013		
Year of Directorship	12 years If re-elected for another term, the total tenure will be 15 years		
Term of Tenure	4 Terms (December 3, 2013 – Present)		
Education	<ul style="list-style-type: none"> • Master of Laws, The Faculty of Laws, Chulalongkorn University and Columbia University, The United States • Bachelor of Laws, The Faculty of Laws, Chulalongkorn University 		
Training	<ul style="list-style-type: none"> • Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> - Director Accreditation Program (DAP) - Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight 		
Other position in a subsidiary company of The Platinum Group Public Company Limited	(None)		
Directorship in the other Listed Company (1 Company, Totalling 2 Listed Companies)	Since 2017	Chairman of the Audit Committee, SENA Development Public Company Limited	
	Since 2005	Independent Director, SENA Development Public Company Limited	
Position in other Non-listed Company/Organization/Institutions (1 Institute)	Since 1996	Member of Royal Institute, The Academy of Thammasat and Politics, Royal Institute of Thailand	
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	Independent Director and Chairman of the Audit Committee, The Platinum Group Company Limited	
Attendance of the BOD and sub-committee Meetings in 2025	<ul style="list-style-type: none"> • The Board of Directors Meeting • The Audit Committee Meeting 	4/4	Meetings (100%)
Shareholdings (Ordinary shares) (As of December 15, 2025)	Held Personally	amount	- share
	Held by Spouse / Minor Children	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, having considered the resolution of the Nomination and Remuneration Committee Meeting No. 1/2026 held on 25 February 2026, resolved that **Professor Chaiyos Hemarajata** possesses qualifications in accordance with the Company's definition of an independent director and fully complies with the requirements prescribed under the Public Limited Companies Act B.E. 2535 (1992). He has never been subject to any disciplinary penalty, dismissal, or removal on the grounds of dishonesty in the performance of duties, nor has he ever been imprisoned for any offense relating to property committed dishonestly. Although he has served as an independent director for a continuous period of 12 years (and, if re-elected for another term, his total tenure will be 15 years), such tenure does not impair his independence. He remains capable of expressing opinions and performing his duties independently and in full compliance with the relevant rules and regulations. Furthermore, he possesses knowledge and expertise that are of significant benefit to the Company.

Profile and professional experiences of Nominated Directors

<p>Mr. Somchai Boonnamsiri Age: 71 years</p>	<p>Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee</p>		
Type of Director	Independent Director		
Date of Appointment	December 3, 2013		
Year of Directorship	12 years If re-elected for another term, the total tenure will be 15 years		
Term of Tenure	4 Terms (December 3, 2013 – Present)		
Education	<ul style="list-style-type: none"> ● Master of Economics, The Victoria University of Manchester, The United Kingdom ● Bachelor of Economics, The University of Salford, The United Kingdom 		
Training	<ul style="list-style-type: none"> ● Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> - Director Certification Program (DCP) - Audit Committee Program (ACP) - Driving Company Success with IT Governance Program (ITG) - Ethical Leadership Program (ELP) - Role of the Compensation Committee Program (RCC) - Successful Formulation & Execution of Strategy Program (SFE) - Board That Makes a Difference (BMD) - Risk Management Program for Corporate Leaders (RCL) ● Certificate of Ordinary National Diploma in Business Studies, The City of Bath Technical College, UK ● Top Management Program 8/2009, Capital Market Academy, The Stock Exchange of Thailand ● Class 9 National Defense Course for the Joint State-Private Sectors, The National Defense College ● Cybersecurity, Cyber Resilience & Privacy Risk in the Era of Digital Transformation, ACIS Professional Center ● Board Cyber Forum 2025: Cyber Defense with AI and Innovation Strategies by The Securities and Exchange Commission, Thailand 		
Other position in a subsidiary company of The Platinum Group Public Company Limited	(None)		
Directorship in the other Listed Company (2 Companies, Totalling 3 Listed Companies)	Since 2021	Member of Risk Management Committee XSpring Capital Public Company Limited	
	Since 2017	Chairman of the Board of Directors, Independent Director and Chairman of the Audit Committee BEC World Public Company Limited	

Mr. Somchai Boonnamsiri (Continued)

Position in other Non-listed Companies/Organizations/Institutions (2 Companies)	Since 2021	Independent Director
		XSpring Asset Management Company Limited
	Since 2019	Chairman, Independent Director, Chairman of the Audit and Compliance Committee, Chairman of the Nomination and Remuneration Committee
		Krungthai - AXA Life Insurance Public 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 2015 - 2019	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee, Krung Thai Bank Public Company Limited
	Year 2014 - 2017	Director, Magnolias Finest Corporation Company Limited
	Year 2010 - 2017	Independent Director, BEC World Public Company Limited
	Year 2017	Chairman and Independent Director, BEC World Public Company Limited
	Year 2013 - 2015	Chairman, Thaifoods Group Public Company Limited
	Year 2015	Director, Siam City Leasing and Factoring Public Company Limited
	Year 2010 - 2015	Director, Siam Allied Holding and Consultant Company Limited
	Year 1995 - 2015	Chairman, Wall Street Tullet Prebon Company Limited
	Year 2013 - 2014	Independent Director and Member of the Audit Committee, The Platinum Group Company Limited
	Year 2007 - 2014	President, Krung Thai Asset Management Public Company Limited
Attendance of the BOD and sub-committee Meetings in 2025	<ul style="list-style-type: none"> ● The Board of Directors Meeting 4/4 Meetings (100%) ● The Audit Committee Meeting 4/4 Meetings (100%) ● The Nomination and Remuneration Committee Meeting 2/2 Meetings (100%) 	
Shareholdings (Ordinary shares) (As of December 15, 2025)	Held Personally	amount - share
	Held by Spouse / Minor Children	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, having considered the resolution of the Nomination and Remuneration Committee Meeting No. 1/2026 held on 25 February 2026, resolved that **Mr. Somchai Boonnamsiri** possesses qualifications in accordance with the Company's definition of an independent director and fully complies with the requirements prescribed under the Public Limited Companies Act B.E. 2535 (1992). He has never been subject to any disciplinary penalty, dismissal, or removal on the grounds of dishonesty in the performance of duties, nor has he ever been imprisoned for any offense relating to property committed dishonestly. Although he has served as an independent director for a continuous period of 12 years (and, if re-elected for another term, his total tenure will be 15 years), such tenure does not impair his independence. He remains capable of expressing opinions and performing his duties independently and in full compliance with the relevant rules and regulations. Furthermore, he possesses knowledge and expertise that are of significant benefit to the Company.

Profile and professional experiences of Nominated Directors



Pol.Gen. Boonpen Bumpenboon		Independent Director and	
Age: 80 years		Member of the Audit Committee	
Type of Director	Independent Director		
Date of Appointment	December 3, 2013		
Year of Directorship	12 years If re-elected for another term, the total tenure will be 15 years		
Term of Tenure	4 Terms (December 3, 2013 – Present)		
Education	<ul style="list-style-type: none"> • Master of Public Administration Program, The National Institute of Development Administration • Bachelor of Laws, The Faculty of Laws, Sukhothai Thammathirat University • Bachelor of Business Administration, Public Administration Program, Royal Police Cadet Academy • Diploma, The National Defence College Class 37 		
Training	<ul style="list-style-type: none"> • Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> - Director Accreditation Program (DAP) 		
Other position in a subsidiary company of The Platinum Group Public Company Limited	(None)		
Directorship in the other Listed Company (1 Company, Totalling 2 Listed Companies)	Since 2004	Director, KhonKaen Sugar Industry Public Company Limited	
Position in other Non-listed Company/Organization/Institutions (1 Company)	Since June 1995	Director, The Construction Sahaphandh Public 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 2008 - 2018	Director, Asia Green Energy Public Company Limited	
	Year 2013 - 2014	Independent Director and Member of the Audit Committee The Platinum Group Company Limited	
Attendance of the BOD and sub-committee Meetings in 2025	<ul style="list-style-type: none"> • The Board of Directors Meeting • The Audit Committee Meeting 	4/4	Meetings (100%)
		4/4	Meetings (100%)
Shareholdings (Ordinary shares) (As of December 15, 2025)	Held Personally	amount	- share
	Held by Spouse / Minor Children	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, having considered the resolution of the Nomination and Remuneration Committee Meeting No. 1/2026 held on 25 February 2026, resolved that, **Pol.Gen. Boonpen Bumpenboon** possesses qualifications in accordance with the Company's definition of an independent director and fully complies with the requirements prescribed under the Public Limited Companies Act B.E. 2535 (1992). He has never been subject to any disciplinary penalty, dismissal, or removal on the grounds of dishonesty in the performance of duties, nor has he ever been imprisoned for any offense relating to property committed dishonestly. Although he has served as an independent director for a continuous period of 12 years (and, if re-elected for another term, his total tenure will be 15 years), such tenure does not impair his independence. He remains capable of expressing opinions and performing his duties independently and in full compliance with the relevant rules and regulations. Furthermore, he possesses knowledge and expertise that are of significant benefit to the Company.

Profile and professional experiences of the Auditors

Mr. Vatcharin Pasarapongkul

Certified Public Accountant (Thailand),
 Registration No. 6660
 (Countersigned in the financial
 statements of the Company for 2024 –
 2025, totaling 2 years)



- 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 clients) 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. 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 clients) 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

Ms. Sutthirak Fakon

Certified Public Accountant (Thailand),
Registration No. 7712



- Academic and Professional Qualification : Master of Business Administration 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 20 years of audit working experience with EY and also has experience of auditing in the business of agriculture, manufacturing and distribution, power plant, and automotive both domestically and internationally.
- 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 77 Years

Address The Platinum Group Public Company Limited
111 PIER 111 (M2) Building, 21st Floor,
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

Prof. Chaiyos Hemarajata

Position Independent Director and Chairman of the Audit Committee

Age 79 Years

Address The Platinum Group Public Company Limited
111 PIER 111 (M2) Building, 21st Floor,
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

Mr. Somchai Boonnamsiri

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

Age 71 Years

Address The Platinum Group Public Company Limited
111 PIER 111 (M2) Building, 21st Floor,
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

Pol.Gen. Boonpen Bumpenboon

Position Independent Director and Member of the Audit Committee

Age 80 Years

Address The Platinum Group Public Company Limited
111 PIER 111 (M2) Building, 21st Floor,
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

Dr. Chadarat Anantakoon

Position Independent Director
and Member of the Nomination and Remuneration Committee

Age 67 Years

Address The Platinum Group Public Company Limited
111 PIER 111 (M2) Building, 21st Floor,
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



Conflict of Special Interest None

Conflict of Interest Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results 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 เพลทินัม 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 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันอังคารที่ 28 เมษายน 2569 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 2026 Annual General Meeting of shareholders via Electronic Media (E-AGM) on Tuesday, April 28, 2026 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 _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. หรือที่ซึ่งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of this as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders via Electronic Media (E-AGM) on Tuesday, April 28, 2026 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 2568

Agenda No. 1 To acknowledge the Company's 2025 operating results

เนื่องจากวาระนี้ เป็นวาระเพื่อรับทราบ จึงไม่มีการลงคะแนน

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

วาระที่ 2 พิจารณานุมัติงบฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568 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, 2025 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:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 3 พิจารณานุมัติจัดสรรเงินกำไรเพื่อจ่ายเงินปันผลเป็นเงินสดจากผลการดำเนินงานประจำปี 2568

Agenda No. 3 To consider and approve the allocation of net profit for the payment of cash dividends from the operating results 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 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda No. 4 To consider and approve the appointment of directors in replacement of those who must retire 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:

- การแต่งตั้งกรรมการทั้งหมด

Appointment of all directors

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of certain directors

1. ศาสตราจารย์ไชยยศ เหมะรัชตะ

Professor Chaiyos Hemarajata

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

2. นายสมชัย บุญนำศิริ

Mr. Somchai Boonnamsiri

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

3. พล.ต.อ.บุญเพ็ญ บำเพ็ญบุญ

Pol.Gen. Boonpen Bumpenboon

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569 และการจ่ายโบนัสกรรมการ จากผลการดำเนินงานประจำปี 2568
Agenda No. 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results 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 2569
Agenda No. 6 To consider and approve the appointment of auditor(s) and audit fee for the year 2026

(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 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 หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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

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. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
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 เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. หรือที่แจ้งออกไปในวัน เวลา และสถานที่อื่นด้วย

One of this as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders via Electronic Media (E-AGM) on Tuesday, April 28, 2026 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 ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2568

Agenda No. 1 To acknowledge the Company's 2025 operating results
เนื่องจากวาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงคะแนน
This agenda is for acknowledgment only. No vote is needed.

วาระที่ 2 พิจารณานุมัติงบฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568 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, 2025 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 พิจารณานุมัติจัดสรรเงินกำไรเพื่อจ่ายเงินปันผลเป็นเงินสดจากผลการดำเนินงานประจำปี 2568

Agenda No. 3 To consider and approve the allocation of net profit for the payment of cash dividends from the operating results 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:

<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. ศาสตราจารย์ไชยยศ เหมะรัชตะ
Professor Chaiyos Hemarajata

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

2. นายสมชัย บุญนำศิริ
Mr. Somchai Boonnamsiri

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

3. พล.ต.อ.บุญเพ็ญ บำเพ็ญบุญ
Pol.Gen. Boonpen Bumpenboon

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569 และการจ่ายโบนัสกรรมการ จากผลการดำเนินงานประจำปี 2568

Agenda No. 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results 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 2569

Agenda No. 6 To consider and approve the appointment of auditor(s) and audit fee for the year 2026

- (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 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 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

- หนังสือมอบฉันทะแบบ C 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:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.
 - 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.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ C 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 แพลตินั่ม กรุ๊ป จำกัด (มหาชน) “บริษัทฯ”**
 Proxy as shareholder of **The Platinum Group Public Company Limited “the Company”**

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the meeting of the 2026 Annual General Meeting of shareholders via Electronic Media (e-AGM) on Tuesday, April 28, 2026 at 14.00 hrs. or such other date, time and place as the meeting may be adjourned.

วาระที่เรื่อง.....
 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

วาระที่เรื่อง.....
 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 **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 **Tuesday, April 28, 2026**, must submit documents proving their identity as specified to the Company within **Thursday, April 23, 2026**. 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 meeting link will be sent two (2) business days prior to the meeting date (Friday, April 24, 2026, after 5:00 p.m.).

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 **Thursday, April 23, 2026** to

- Email: compsec@theplatinumgroup.co.th

- Postal address:

The Platinum Group Public Company Limited (Company Secretary)

111 PIER 111 (M2) Building, 21st Floor,

Ratchadamri Rd., Lumphini, Pathumwan, Bangkok 10330

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 (2) days prior the meeting date. Please study the manual on how to use the E-AGM meeting system. If you haven't received any email by Monday, April 27, 2026, please contact the Company immediately.
2. To log in, please prepare the information specified below for the purpose of accessing the meeting system:

In the case where a shareholder attends the meeting in person: The shareholder account number (securities holder registration number) and the shareholder’s national identification card number.

In the case of a proxy: The proxy holder’s national identification card number and mobile phone number.
3. The shareholders can use computer or notebook via Web Browser: Chrome with 4G/5G internet speed or home internet basic to attend the E-AGM.
4. 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
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

5. 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.
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 02-079-1811

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 **Thursday, April 23, 2026** via the following channels:

- Email: compsec@theplatinumgroup.co.th
- Postal address:
The Platinum Group Public Company Limited (Company Secretary)
111 PIER 111 (M2) Building, 21st Floor,
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330

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, and affixed with a Baht 20 duty stamp.
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
 - Postal address:

The Platinum Group Public Company Limited (Company Secretary)

111 PIER 111 (M2) Building, 21st Floor,

Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330

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
 - Postal address:

The Platinum Group Public Company Limited (Company Secretary)

111 PIER 111 (M2) Building, 21st Floor,

Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330
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) โดยถือหุ้นรวมทั้งสิ้นหุ้น
Being a shareholder of The Platinum Group Public Company Limited, holding the total amount of.....shares

ข้าพเจ้าประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569 โดย
I would like to attend the 2026 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 ภายในวันพฤหัสบดีที่ 23 เมษายน 2569

Please submit the required document per an Enclosure 10 and Enclosure 12 by Thursday, April 23, 2026

(5) ผู้ให้บริการระบบจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ ในวันศุกร์ที่ 24 เมษายน 2569

The Service provider will send the Link to join the meeting and user manual via the given email on Friday, April 24, 2026

(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 2026 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, use and disclose or transfer ("Processing") 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 and Lawful Basis for Shareholders' Personal Data Processing

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

1. Legal Obligation: 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 the preparation of the Company's annual report for the majority Shareholder as categorized 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 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. Legitimate interests: 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 to communicate and respond to the request from the Shareholders, including management of query, complaint or other feedback 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;
3. Consent: In cases, the company may request consent to process the Shareholder personal data, such as using a clear facial photograph of you at a shareholder meeting for public relations. The Company will only collect personal data as necessary by law.

Retention Period of the Shareholder Personal Data

The Company needs to process 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 will act within the lawful basis as defined, and ensure not to disclose any personal data that may excessively cause any impact on the Shareholder's right;
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 rectify 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.
7. Right to complain to the Personal Data Protection Committee in case the Company violates the Personal Data Protection Act.

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 (Head Office)

 111 PIER 111 (M2) Building, 21st Floor,

 Ratchadamri Rd., Lumpini, Pathumwan,

 Bangkok 10330

Email: dpo@theplatinumgroup.co.th