

PLUS



ROYAL PLUS

Notice of the Annual General Meeting of Shareholders for the Year 2024
Royal Plus Public Company Limited
Friday 26 April 2024 at 2:00 p.m.
by Electronic Method (E-AGM)



ROYAL PLUS



Invitation Letter of the 2024 Annual General Meeting of Shareholders

No. PLUS 004/2024

March 25, 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders

To: Shareholders

Royal Plus Public Company Limited

Enclosure:

1. Form 56-1 One Report in QR Code
2. Copy of the Minutes of the 2023 Annual General Meeting for Shareholders
3. Information of the Company's Auditors for 2024
4. Information of the Persons Nominated for Appointment Directors
5. Qualifications of the Company's Independent Directors
6. Articles of Association Regarding the Shareholders' Meeting and Voting
7. Details of Independent Directors Nominated by the Company as Proxies
8. Guidelines for Attending of Electronic Meeting by Inventech Connect
9. Guidelines for Registration Attending the 2024 E-AGM and Granting Proxy
10. Personal Data Notice for Shareholders
11. Proxy Form A, Form B, and Form C
12. Form for Submission of Questions in Advance for the Shareholders' Meeting via Electronic Media (E-AGM)

Royal Plus Public Company Limited (the "Company") will hold the 2024 Annual General Meeting of Shareholders on Friday, April 26, 2024, at 2:00 p.m. only in the form of a meeting via electronic media (E-AGM) under the regulations prescribed by the law regarding the organization of meetings via electronic media to consider various matters according to the following agenda:

Agenda 1 To certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 26, 2023

Facts and Reasons: The 2023 Annual General Meeting of Shareholders of the Company was held on April 26, 2023. The Board of Directors has considered that the minutes is correct and complete. It has been sent to the Department of Business Development, Ministry of Commerce, within the period specified by laws.

Opinion of the Board: The minutes were taken accurately according to the resolutions of the meeting. The Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to certification the minutes of the 2023 Annual General Shareholders' Meeting, held on April 26, 2023 (as detailed in Enclosure 2).



Resolution Required: This agenda must be affirmed by a majority vote of the shareholders present at the meeting and eligible to vote.

Agenda 2 To acknowledge the Company's operating results for the year 2023

Facts and Reasons: The Company has summarized the its operating results for the year 2023 as shown in the Form 56-1 One Report 2023, Part 1, Section 4, Management Discussion and Analysis. It has been delivered to the shareholders in the form of a QR Code together with the invitation letter of this meeting (as details in Enclosure 1).

Opinion of the Board: The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting to acknowledge the Company' s operating results for the year 2023 (as details in Enclosure1).

Resolution Required: As this agenda is for acknowledgment, voting is not required

Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the year 2023

Facts and Reasons: To comply with the Public Limited Companies Act B.E. 1992, the Board of Directors has provided the statement of financial position and the statement of comprehensive income for the year ended on December 31, 2023, which have been certified by a certified public accountant, to propose to the shareholders' meeting for approval at the Annual General Meeting.

Opinion of the Audit Committee: The Audit Committee has considered and reviewed the Company's statement of financial position and statement of comprehensive income for the year ended on December 31, 2023, which have been audited and signed by Ms. Sawitree Ongksirimemongkol, the Company's auditor from KPMG Phoomchai Audit Company Limited. It is agreed to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to approve the statement of financial position and the statement of comprehensive income for the year 2023.

Opinion of the Board: The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the statement of financial position and the statement of comprehensive income for the year 2023 which have been audited by the certified public accountant and reviewed by the Audit Committee. The importance information has been summarized in the table below , with details the Form 56-1 One Report in the form of a QR Code (Enclosure 1).

Comparative Financial Statements (Partial) of the Company

Unit: Million THB

Description	2021	2022	2023
Total Assets	726.54	1,452.24	1,684.59
Total Liabilities	365.34	198.66	329.98
Total Equity	361.20	1,253.58	1,354.61
Total Revenues	1,009.47	1,457.41	1,436.62
Net Profits	85.63	207.63	188.05
Profits per Share (THB/Share)	0.17	0.34	0.28

Resolution Required: This agenda must be passed by a majority vote of the shareholders present at the meeting and eligible to vote.

Agenda 4 To consider and approve the appropriation of the 2023 net profit and dividend payment

Facts and Reasons: The Company has a policy to pay dividends at the rate of not less than 40% of net profit as per the Company's separate financial statements after deducting legal reserves. The Company may change, depending on the turnover, financial liquidity, economic conditions, and the need for working capital for the Company's operations and business expansion.

Opinion of the Board: The Board of Directors has considered and deemed it appropriate to propose to the General Meeting of Shareholders to consider and approve the appropriation of net profit as dividends for 2023 to shareholders at the rate of 0.12 baht per share (twelve satang) for 670 million shares, totaling 80.4 million baht. The Record Date for the list of shareholders who have the right to receive the dividend will be on March 13, 2024 and the dividend payment will be scheduled to be paid on May 17, 2024

This dividend payment is equivalent to 42.75% of the net profit of the Company's financial statements, which is in accordance with the Company's dividend payment policy. For individuals, they can apply for a tax credit on dividends that the Company pays corporate income tax at a rate of 10%. For individual shareholders, they can be credited for tax refund according to the Revenue Code, Section 47 Bis.

Comparison of Dividend Rates in the Past 3 Years, as follows:

Dividend Payment Details	2021	2022	2023
Net Profits (Million THB)	85.63	207.63	188.05
Number of Shares (Million Shares)	500	670	670
Dividend Ratio to Share (THB)	0.12	0.13	0.12
Total Amount of Dividend (THB)	60.00	87.10	80.40
Dividend Ratio to Net Profit (%)	70.07	41.95	42.75

Resolution Required: This agenda must be passed by a majority vote of the shareholders present at the meeting and eligible to vote.

Agenda 5 To consider and approve the appointment of auditor and the audit fee for the year 2024

Facts and Reasons: To comply with the Public Limited Companies Act B.E. 1992, Section 120, the General Meeting of Shareholders must consider appointing an auditor and determining an audit fee for the year of the Company. In addition, according to the notification of the Capital Market Supervisory Board, listed companies must rotate the auditors. For an auditor who has performed the duties of reviewing or auditing and expressing opinions on the Company's financial statements for the past 7 fiscal years whether consecutively or not, the Company may appoint that auditor as the Company's auditor after at least 5 consecutive fiscal years have elapsed.

Opinion of the Audit Committee: The Audit Committee has selected auditors from KPMG Phoomchai Audit Company Limited ("KPMG") to be the Company's auditors for 2024. KPMG is a company providing international audit services with expertise in auditing and appropriate rate of audit fee. Therefore, it is deemed appropriate for the Board of Directors to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the following certified public accountants from KPMG Phoomchai Audit Company Limited to be the Company's auditors and determine the audit fee for 2024 in the amount not exceeding 2,400,000 baht, excluding other expenses.

Details of Auditors, as follows:

Auditor Name	CPA No.	Number of Year of signing financial statement in the last 7 year
1. Ms. Sawitree Ongksirimemongkol	10449	1 Year (2023)
2. Mr. Natthaphong Tantichattanon	8829	4 Years (2019 – 2022)
3. Ms. Sirinuch Surapaitoonkorn	8413	-
4. Ms. Nareewan Chaibantad	9219	-

It requires any of the auditors to audit and express opinions on the Company's financial statements. Information about the profile and work experience of each auditor (as details in Enclosure 3).

Comparison Table of Audit Fees

Audit Fee	2023 Fiscal Year (THB)	2024 Fiscal Year (THB) Proposed
1. Q1, Q2 and Q3 of Financial Statement Audit Fees	825,000	825,000
2. December, 31 Round Auditing Fees	1,575,000	1,575,000
3. Other Service Fees	-	-
Total	2,400,000	2,400,000

Opinion of the Board: The Board of Directors has considered and deemed it appropriate to propose to the General Meeting of Shareholders to consider and approve the appointment of 1) Ms. Sawitree Ongsirimeemongkol CPA No. 10449, or 2) Mr. Natthaphong Tantichattanon CPA No. 8829, or 3) Ms. Sirinuch Surapaitoonkorn CPA No. 8413, or 4) Ms. Nareewan Chaibantad CPA No. 9219 from KPMG Phoomchai Audit Company Limited as the Company's auditors for 2024.

In this regard, the auditors nominated to be the Company's auditors this year is the 6th fiscal year. If the aforementioned auditors are unable to perform their duties, KPMG Phoomchai Audit Company Limited shall find other certified public accountants of the company to audit and express opinions on the Company's financial statements in place of such auditors. The audit fee is determined in the amount not exceeding 2,400,000 baht, excluding other expenses.

The auditors listed above have no relationship and conflict of interest with the Company, executives, major shareholders, or persons related to such persons in any way. The Company does not have any subsidiary companies and associated companies.

Resolution Required: This agenda must be passed by a majority vote of the shareholders present at the meeting and eligible to vote.

Agenda 6 To consider and approve the re-election of directors in replacement of those retired by rotation

Facts and Reasons: According to the Public Limited Companies Act and Article 19 of the Company's Articles of Association stipulate that directors shall retire from office. In accordance with the agenda of the annual shareholder meeting, at each meeting, at least one-third of the total number of directors must retire from office. If the number of directors does not allow for division into thirds, then the number closest to one-third must retire. A retired director may be re-elected. In 2024, the 3 directors who must retire from office are listed below:

- | | | |
|-----------------|--------------|----------------------|
| 1) Dr. Nilsuwan | Leelarasamee | Independent Director |
| 2) Dr. Thasana | Boonkwan | Independent Director |
| 3) Ms. Amornrat | Ketvisate | Director |

The Company has provided an opportunity for shareholders to nominate suitable candidates for consideration as directors, in advance by the Company's nomination process. This has been done through the Company's website from October 1, 2023, to December 31, 2023. **However, no shareholder has nominated any candidate for consideration as a director.**

The Nominating and Remuneration Committee considered the candidates qualified with the competence, qualifications, age, gender, knowledge, ability, expertise, able to express their opinions independently, as well as having appropriate qualifications in accordance with the composition and structure of directors in accordance with the Company's business strategy and without prohibited characteristics under Section 68 of the Public Limited Companies Act B.E. 1992 and the requirements of the Capital Market Supervisory Board.

The qualifications of the person nominated is in accordance with the Company's definitions and qualification according to the law and related regulations. The Board of Directors has approved to propose to the Annual General Meeting of Shareholders to consider appointment director replace who retired by rotation. The details as follows:

- | | | |
|-----------------|--------------|---------------------------------|
| 1) Dr. Nilsuwan | Leelarasamee | Holding office for another term |
| 2) Dr. Thasana | Boonkwan | Holding office for another term |
| 3) Ms. Amornrat | Ketvisate | Holding office for another term |

The biography and performance all 3 directors (as details in Enclosure 4) and be qualified as an independent director of the Company in accordance with the criteria prescribed by the Capital Market Supervisory Board (as details the definition of Independent Director in Enclosure 5)

Opinion of the Board: The Board of Directors, excluding interested directors, has thoroughly reviewed the qualifications, knowledge, abilities, and experience in various fields, including the performance of the position as a director and the sub-committee of each director approve the accordance with the Nominating and Remuneration Committee that it is deemed appropriate to propose to the General Meeting of Shareholders to consider and approve the re-election of the three retired directors: Dr. Nilsuwan Leelarasamee, Dr. Thasana Boonkwan, and Ms. Amornrat Ketvisate who are fully qualified under the Public Limited Companies Act B.E.1992 and the relevant Capital Market Supervisory Board notification to serve another term.

Resolution Required: This agenda must be passed by a majority vote of the shareholders present at the meeting and eligible to vote.

Agenda 7 To consider and approve the remuneration of the Board of Directors for the year 2024

Facts and Reasons: According to Article 20 of the Company's Articles of Association, the Company's directors are entitled to receive remuneration for performing their duties from the Company. The remunerations are salary, meeting allowance, and gratuity

allowances, prizes, gratuities, bonuses, or other types of remuneration. The Company will consider suitability of the assigned responsibilities and comparability to listed companies in the Stock Exchange of Thailand in similar industries and businesses.

The Nominating and Remuneration Committee consider and propose to the 2024 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors for the year 2024 not exceeding 10,000,000 baht, at the same rate as last year.

Opinion of the Board: The Board of Directors has considered and approved following the Nominating and Remuneration Committee and propose to the Annual General Meeting of Shareholders meeting. The policy and rate of remuneration in the form of meeting allowances and gratuities. The details are as follows:

Description	2023		2024 (Proposed Year)
	Approved Amount	Actual Amount	
Director's Remuneration (THB)	10,000,000	960,000	10,000,000

Director in Each Committee			2023 (Baht/Person/Meeting)	2024 (Baht/Person/Meeting)
1.Board of Director				
Quarter Round	Meeting Allowance	- Chairman	20,000	20,000
		- Director	10,000	10,000
Other Meetings	Meeting Allowance	- Chairman	10,000	10,000
		- Director	5,000	5,000
	Gratuity for Directors (Paid only to non-executives directors)		As rate not exceeding 5% of the dividend paid to shareholders' each the year.	As rate not exceeding 5% of the dividend paid to shareholders' each the year.
			The Board of Directors determines the appropriate amount and distributes it among themselves.	

Director in Each Committee			2023 (Baht/Person/Meeting)	2024 (Baht/Person/Meeting)
2. Audit Committee				
Quarter Round	Meeting	- Chairman	20,000	20,000
	Allowance	- Director	10,000	10,000
Other Meetings	Meeting	- Chairman	10,000	10,000
	Allowance	- Director	5,000	5,000
3. Nominating and Remuneration Committee	Meeting	- Chairman	20,000	20,000
	Allowance	- Director	10,000	10,000
4. Corporate Governance and Sustainability Committee	Meeting	- Chairman	15,000	15,000
	Allowance	- Director	10,000	10,000
5. Risk Management Committee	Meeting	- Chairman	15,000	15,000
	Allowance	- Director	10,000	10,000
6. Executive Committee	Meeting	- Chairman	-	-
	Allowance	- Director	-	-
Other Benefits			- None -	

Furthermore, there are no other forms of remuneration or benefits. Directors who are also employees of the Company shall receive bonus and benefits in their capacity as employees.

Resolution Required: This agenda requires approval from at least two-thirds of the total votes cast by shareholders present at the meeting and eligible to vote.

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

Facts and Reasons: In accordance with the amendments to the Public Limited Companies Act (No. 4) B.E.2022 with the announcement of the Department of Business Development, the public limited companies can use electronic means in the Board meetings and shareholders' meetings. This include, the delivery of books or documents and granting proxy at the shareholders' meeting. Therefore, it is deemed appropriate to propose amendments to the Company's Articles of Association. The details are as follows:

Existing Articles	Proposed Amendment to Articles
Charter 4	
Director and Powers of the Director	
Article 20 Gratuity and remuneration of directors shall be in accordance with those specified by the meeting of shareholders.	Article 20 Gratuity and remuneration of directors shall be in accordance with those specified by the meeting of shareholders.

Existing Articles	Proposed Amendment to Articles
<p>Directors are entitled to received remuneration from the Company in the form of prize, meeting allowance, gratuity, bonus or other benefits as stipulated in the Articles of Association or as approved by a meeting of shareholders, supported by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders presenting at the meeting. Such remunerations may be stipulated in a specific amount or in general or may be effective until the shareholders' meeting deems to change. In addition, the directors shall be entitled to receive allowances and welfare according to the Company's regulations.</p>	<p>Directors are entitled to received remuneration <u>for performing their duties from the Company in the form of monthly compensation, meeting allowance, allowance, prize, gratuity, bonus or other benefits</u> as stipulated in the Articles of Association or as approved by a meeting of shareholders, supported by a vote of not less than two-thirds (2/ 3) of the total number of votes of the shareholders presenting at the meeting. Such remunerations may be stipulated in a specific amount or in general or may be effective until the shareholders' meeting deems to change. In addition, the directors shall be entitled to receive allowance and other welfares according to the Company's regulations.</p>
<p>Article 24</p> <p>In case of vacancies of all members in the Board of Directors, the said Board of Directors may perform any act in the name of the Board of Directors only in matters necessary until a new Board of Directors takes over, unless the court orders otherwise.</p> <p>In case of vacancies of all members in the Board of Directors, the said Board of Directors shall arrange a shareholder meeting to elect a new Board of Directors within one (1) month from their retiring date. The shareholders' meeting notice must be delivered at least fourteen (14) days before the meeting and shall also be advertised in a</p>	<p>Article 24</p> <p>In case of vacancies of all members in the Board of Directors, the said Board of Directors may perform any act in the name of the Board of Directors only in matters necessary until a new Board of Directors takes over, unless the court orders otherwise.</p> <p>In case of vacancies of all members in the Board of Directors, the said Board of Directors shall arrange a shareholder meeting to elect a new Board of Directors within one (1) month from their retiring date. The shareholders' meeting notice must be delivered at least fourteen (14) days before the meeting and shall also be advertised in</p>

Existing Articles	Proposed Amendment to Articles
<p>newspaper for three (3) consecutive days at least three (3) days prior to the meeting date.</p>	<p>a newspaper at least three (3) days prior to the meeting date.</p> <p><u>The notice can be delivered to the shareholders via electronic means, if such shareholders have notified their intention to receive or consented to the delivery of notice or documents via electronic means to the Company or the Board of Directors.</u></p> <p><u>The notice shall be published in newspapers or may be advertised via electronic media instead, in accordance with the regulations stipulated by the Registrar.</u></p>
<p>Article 28</p> <p>The Board of Directors shall hold a meeting at least once in every three (3) months. A meeting of the Board of Directors must be held in the area where the Company's head office is located or a nearby province, or any other location as determined by the Chairman or the person assigned by the Chairman. The meeting may be conducted via electronic media as provided in the Electronic Conferencing Law and it shall be in accordance with applicable laws, regulations, and standards for information technology security.</p> <p>In calling a meeting of the Board of Directors, the Chairman or the Vice Chairman or the person assigned by him shall send out a notice of meeting to the directors not less than seven (7) days prior to the date of the meeting, except in the case of urgency for</p>	<p>Article 28</p> <p>The Board of Directors shall hold a meeting at least once every three (3) months. A meeting of the Board of Directors must be held in the area where the Company's head office <u>or branch</u> is located or a nearby province, or any other location as determined by the Chairman or the person assigned by the Chairman. The meeting may be conducted via electronic media as provided in the Electronic Conferencing Law and it shall be in accordance with applicable laws, regulations, and standards for information technology security. <u>It shall be deemed that the head office of the Company is the meeting venue.</u></p> <p>In calling a meeting of the Board of Directors, <u>whether involving a physical meeting or electronic means</u>, the Chairman</p>

Existing Articles	Proposed Amendment to Articles
<p>the purpose of maintaining rights or benefits of the Company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting. The Chairman or the Vice Chairman or the person assigned by him shall also set the date, time, and location or method for conducting meetings via electronic media.</p> <p>If two directors request a meeting of the Board of Directors, the Chairman or the person assigned by him shall appoint a date for the meeting within fourteen (14) days from the date of receipt of such request.</p>	<p>or the Vice Chairman or the person assigned by him shall send out a notice of meeting <u>and supporting documents to the directors not less than three (3) days prior to the date of the meeting</u>, except in the case of urgency for the purpose of maintaining rights or benefits of the Company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting. The Chairman or the Vice Chairman or the person assigned by him shall also set the date, time, and location or method for conducting meetings via electronic media.</p> <p><u>In the event that the Chairman is unable to perform the duty, the Vice Chairman shall preside. In the absence of the Vice Chairman for any reason, two or more directors may jointly call a meeting of the Board of Directors.</u></p> <p><u>When there is a reasonable cause or to protect the rights or benefits of the Company or the interests of the Company two or more directors may jointly request the Chairman of the Board to call a meeting of the Board of Directors. The subject and reason to be proposed to the meeting must also be specified. In such case, the Chairman of the Board shall set the date of the meeting within fourteen (14) days from the date of receiving the request.</u></p> <p><u>In case where the Chairman fails to act in accordance with the fourth paragraph, the aforesaid requesting directors may jointly</u></p>

Existing Articles	Proposed Amendment to Articles
	<p><u>call and determine the meeting to be held to consider the requested subject matter within fourteen (14) days upon the end of period specified in the fourth paragraph.</u></p>
<p>Charter 5 Shareholders Meeting</p>	
<p>Article 34</p> <p>The Company's shareholder meetings shall be held at the location of the Company's head office, or a nearby province, or any other location as determined by the Board of Directors or conducted via electronic media as deemed appropriate, in compliance with legal standards and information technology security standards.</p>	<p>Article 34</p> <p>The Company's shareholder meetings shall be held at the location of the Company's head office <u>or branch</u>, or a nearby province, or any other location as determined by the Board of Directors or conducted via electronic media as deemed appropriate, in compliance with legal standards and information technology security standards. <u>In case the Company arranges a meeting via electronic media, it shall be deemed that the head office of the Company is the meeting venue.</u></p>
<p>Article 36</p> <p>When calling a meeting of shareholders, the Board of Directors shall prepare a notice of meeting specifying the location, date, time, agenda, and details of the matters to be presented at the meeting, indicating whether they are to be presented for information, approval, or consideration, as appropriate, as well as the Board's opinion on such matters. The notice shall be sent to the shareholders and the registrar of the Company at least seven (7) days prior to the meeting, and the notice of the meeting shall</p>	<p>Article 36</p> <p>When calling a meeting of shareholders, the Board of Directors shall prepare a notice of meeting specifying the location, date, time, agenda, and details of the matters to be presented at the meeting, indicating whether they are to be presented for information, approval, or consideration, as appropriate, as well as the Board's opinion on such matters. The notice shall be sent to the shareholders and the registrar of the Company at least seven (7) days prior to the meeting, and</p>

Existing Articles	Proposed Amendment to Articles
<p>be advertised in a newspaper at least three (3) days prior to the meeting for a period of three (3) consecutive days. The sending of the notice of meeting and the advertising of the notice of meeting, whether the meeting is held in person or via electronic media, shall be in accordance with applicable laws, regulations, and standards for information technology security.</p> <p>In the case of sending a notice of meeting for a meeting via electronic media, the Chairman of the board or the authorized person shall send the notice of meeting via email to the shareholders within the aforementioned time period. The Chairman of the board or the authorized person shall also keep a copy of the notice of invitation to the meeting and the accompanying documents as evidence, which can be stored in electronic form.</p>	<p>the notice of the meeting shall be advertised in a newspaper at least three (3) days prior to the meeting. <u>The notice shall be published in newspapers or may be advertised via electronic media instead, in accordance with the regulations stipulated by the Registrar.</u></p> <p><u>The notice can be delivered to the shareholders via electronic means, if such shareholders have notified their intention to receive or consented to the delivery of, notice or documents via electronic means to the Company or the Board of Directors in accordance with the regulations stipulated by the Registrar.</u></p> <p><u>In the case where, at a shareholders' meeting called by the shareholders under the third paragraph of the Article 35, the shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic means, if such shareholders have notified their intention to receive or consented to the delivery of, letters or notice via electronic means to the Company or the Board of Directors in accordance with the second paragraph.</u></p> <p>In the case of sending a notice of meeting for a meeting via electronic media, the Chairman of the board or the authorized person shall send the notice of meeting <u>and supporting documents</u> via email to the shareholders within the aforementioned time period. The Chairman of the board or the authorized person shall also keep a</p>

Existing Articles	Proposed Amendment to Articles
	<p>copy of the notice of invitation to the meeting and the accompanying documents as evidence, which can be stored in electronic form.</p>
<p>Article 38</p> <p>In shareholder meetings, a shareholder may appoint any person to attend the meeting and vote on their behalf. The delegation must be in writing and signed by the shareholder, following the form specified by the registrar of the Company. The delegation must include at least the following details:</p> <p>(1) The number of shares held by the person giving the proxy.</p> <p>(2) Name of the proxy recipients</p> <p>(3) The particular meeting of which the proxy provider gives authority to the recipient to attend and cast votes in their place</p> <p>The power of attorney letter shall be given to the Chairman or persons assigned by the Chairman at the meeting place before the proxy recipient's attendance.</p>	<p>Article 38</p> <p>In shareholder meetings, a shareholder may appoint any person, <u>who becomes sui juris, to be his or her proxy</u> to attend the meeting and vote on their behalf. The delegation must be in writing and signed by the shareholder, following the form specified by the registrar of the Company. The delegation must include at least the following details:</p> <p>(1) The number of shares held by the person giving the proxy.</p> <p>(2) Name of the proxy recipients</p> <p>(3) The particular meeting of which the proxy provider gives authority to the recipient to attend and cast votes in their place</p> <p><u>The proxy according to the first paragraph may be made through electronic means provided that it has a secure and reliable method to prove that such proxy has been appointed by the shareholder in accordance with the regulations stipulated by the Registrar.</u></p> <p>The power of attorney letter shall be given to the Chairman or persons assigned by the Chairman at the meeting place before the proxy recipient's attendance.</p>

Existing Articles	Proposed Amendment to Articles
<p>Article 41</p> <p>In casting votes at the meeting of shareholders, each shareholder shall have one (1) vote per one (1) share.</p> <p>In the event that any shareholder has a special interest in a matter on which the meeting has passed a resolution, that shareholder shall not be entitled to vote on that matter, except for the election of directors.</p>	<p>Article 41</p> <p>In casting votes at the meeting of shareholders, each shareholder shall have one (1) vote per one (1) share.</p> <p>In the event that any shareholder has a special interest in a matter on which the meeting has passed a resolution, that shareholder shall not be entitled to vote on that matter, except for <u>consideration of determining directors' remuneration</u> and the election of directors.</p>
<p>Charter 7 <u>Dividend and Reserve</u></p>	
<p>Article 48</p> <p>No dividend shall be paid otherwise than out of profits. If the Company still has an accumulated loss, no dividend shall be paid.</p> <p>Announcement of paying dividend shall not be made unless the resolution of meeting of shareholders, or resolution of the Board of Directors in case of paying interim dividend has been made.</p> <p>The shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper for three (3) consecutive days and payment of dividend shall be made within one (1) month as from the date of the aforesaid resolution.</p>	<p>Article 48</p> <p>No dividend shall be paid otherwise than out of profits. If the Company still has an accumulated loss, no dividend shall be paid.</p> <p>Announcement of paying dividend shall not be made unless the resolution of meeting of shareholders, or resolution of the Board of Directors in case of paying interim dividend has been made.</p> <p>The shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper for three (3) consecutive days and payment of dividend shall be made within one (1) month as from the date of the aforesaid resolution.</p> <p><u>The action under the third paragraph, involving notification of dividend payment and advertising, may be conducted</u></p>

Existing Articles	Proposed Amendment to Articles
	<p><u>through electronic methods in accordance with the regulations stipulated by the Registrar.</u></p>
<p>Chapter 8 Accounts, Finance and Audit</p>	
<p>Article 58</p> <p>The auditor has a duty to attend the shareholders meeting of the Company every time the balance sheet, the profit and loss statement and problems pertaining to the Company's accounts are considered, in order to make clarification in respect of the audit to the shareholders. The Company shall send to the auditor report and document of the Company which the shareholders may receive in the shareholders' meeting.</p> <p>The auditor must not be director, staff, employee or person who retain position in the Company.</p>	<p>Article 58</p> <p>The auditor has a duty to attend the shareholders meeting of the Company every time the balance sheet, the profit and loss statement and problems pertaining to the Company's accounts are considered, in order to make clarification in respect of the audit to the shareholders. The Company shall send to the auditor report and document of the Company which the shareholders may receive in the shareholders' meeting.</p> <p>The auditor must not be director, staff, employee or person who retain position in the Company.</p> <p><u>The annual general meeting shall appoint an auditor and fix his/her remuneration. The vacated auditor is entitled to re-election</u></p>
<p>Chapter 9 Additional Provision</p>	
<p>- None -</p>	<p><u>Article 60</u></p> <p><u>In case where the Company or the Board of Directors has duties to send any letters or documents under the laws on public limited company, to the directors or the shareholders of the Company, if such persons have declared an intention or given consent for electronic submission of</u></p>

Existing Articles	Proposed Amendment to Articles
	<u>such letters or documents, the Company or the Board of Directors may send such letters or documents to them through electronic means in accordance with the regulations stipulated by the Registrar.</u>
- None -	<u>Article 61</u> <u>In case where the Company has a duties to give notice, report or advertise any statement to other persons or the general public through the newspaper under provisions within the laws related to public limited companies, the Company may advertise them through electronic means.</u>

Opinion of the Board: The Board of Directors has considered and deemed it appropriate to propose the Annual General Meeting of Shareholders to approve amendment to the Company's Articles of Association Article 20, 24, 28, 34, 36, 38, 41, 48, 58 and adding Article 60 and 61

Resolution Required: This agenda requires approval from at least third-fourths of the total votes cast by shareholders present at the meeting and eligible to vote.

Agenda 9 Other matters (if any)

Furthermore, the Company has provided an opportunity for shareholders to submit agenda items for the 2024 Annual General Meeting of Shareholders during the period of October 1, 2023 to December 31, 2023. However, no shareholder has submitted any agenda item to the Company.

The Company has identified on March 13, 2024 the names of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders, which will be conducted **through electronic media** on Friday 26 April 2024, at 2.00 PM. The shareholders will be able to register to attend the meeting and vote electronically. The details on how to participate can be found in the document sent as Enclosure 8. The Company will also invite legal advisors to act as scrutineers to ensure the meeting is conducted in accordance with laws and regulations.

For the shareholders who wish to attend the annual general meeting through electronic media (E-AGM) or authorize others or independent directors of the Company to attend the meeting through electronic media, the Company has attached a Proxy Form A (General Form) as provided in Enclosure11, or shareholders can download a Proxy Form B (Proxy Form containing specific details), or a Proxy Form C (For foreign



shareholders who have Custodian in Thailand only) from www.royalplus.co.th. Please choose one of the forms as specified and kindly follow the registration process and instructions on how to use the Electronic AGM (E-AGM) system for attending the AGM of shareholders for the year 2024 as provided in [Enclosure 8](#) and [Enclosure 9](#).

Sincerely yours,

Royal Plus Public Company Limited

(Mr. Nilsuwan Leelarasamee)

Chairman of the Board

Remark - Shareholders can view the invitation letter for the 2024 Annual General Meeting and related documents on the Company's website at www.royalplus.co.th under "Investor Relations/Shareholder Information/Shareholder Meeting" from March 25, 2024. Shareholders can also submit questions regarding the agenda of the 2023 Annual General Meeting in advance until April 22, 2024, via Email: ir@royalplus.co.th.

- The Company will present the minutes of the 2024 Annual General Meeting within 14 days after the meeting on the Company's website at www.royalplus.co.th under "Investor Relations/Shareholder Information/Shareholder Meeting".

Form 56-1 One Report

(The document is in QR Code format attached to the Invitation to the 2024 Annual General Meeting of Shareholders)



Minutes of the 2023 Annual General Meeting of Shareholders

Royal Plus Public Company Limited

Date, Time, and Venue of the Meeting

The meeting was held on April 26, 2023, at 15:00 hrs. via electronic media channels ("E-AGM") in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020). The meeting was broadcast live at Chatrium Ballroom, Chatrium Hotel Riverside Bangkok No.28 Charoen Krung Road, Wat Phraya Krai Sub-District, Bang Kho Laem District, Bangkok 10120.

List of Directors Attending the Meeting

- | | |
|--------------------------------------|--|
| 1. Dr. Ph. Nilswan Leelarasamee | Director, Independent Director, and Chairman of the Board |
| 2. Mr. Phonsaeng Saebe | Director, Chairman of the Executive Committee, and Managing Director |
| 3. Ms. Amornrat Ketvisate | Director, Member of the Executive Committee, and Deputy Managing Director |
| 4. Dr. Thasana Boonkwan | Director, Independent Director, and Chairman of the Audit Committee |
| 5. Dr. Sunti Chirawatthanagkoon | Director, Independent Director, and Director of the Audit Committee |
| 6. Mr. Comepisith Ratchatakanjanemas | Director, Independent Director, and Director of the Audit Committee |
| 7. Mr. Kitti Wachirajirakorn | Director, Member of the Executive Committee, and Vice President Finance & Operation, and Company Secretary |
| 8. Mrs. Nusara Ma | Director |
| 9. Ms. Monthira Saebe | Director |

The Company had a total of 9 directors, all of whom attended the meeting, representing 100 percent of the total number of directors.

List of Management Attending the Meeting

- | | |
|---------------------------------|------------------------------|
| 1. Ms. Phatraporn Kaweesuttikul | Manufacturing Director |
| 2. Ms. Irin Phatthawatwekin | Sales and Marketing Director |

List of Auditor Attending the Meeting

- | | |
|-----------------------------------|------------------------------|
| 1. Mr. Natthaphong Tantichattanon | KPMG Phoomchai Audit Limited |
|-----------------------------------|------------------------------|

List of Legal Advisor Attending the Meeting and Served as Witness for the Vote Counting at the Meeting

- | | |
|---------------------------|---|
| 1. Mr. Pipat Thanaudomkul | Samnakkotmai Pipat and Associates Company Limited |
|---------------------------|---|

Before entering the meeting, Ms. Anusara Srisaithong, who served as the master of ceremonies, welcomed the shareholders and meeting attendees to the 2023 Annual General Meeting of Shareholders of Royal Plus Public Company Limited. This meeting was held solely in electronic media channels as an "E-AGM," in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020). There was an introduction of the Board of Directors, managements, auditors, and legal advisors who attended the meeting in order. Then invited the Chairman of the Board to open the 2023 Annual General Meeting of Shareholders.

Dr. Ph. Nilswan Leelarasamee, the Chairman of the Board of Directors, opened the 2023 Annual General Meeting of Shareholders.

The meeting started at 15.00 hrs.

Dr. Ph. Nilswan Leelarasamee, the Chairman of the Board of Directors, opened the 2023 Annual General Meeting of Shareholders. He reported that currently, there were 50 shareholders who registered to attend the meeting via electronic media. Among them, 35 shareholders attended in person, while 15

shareholders appointed proxies, totaling 473,845,771 shares or 70.72 percent of the total 670 million shares sold by the Company, which was a complete quorum according to Article 37 of the Company's articles of association on the requirement of shareholder meetings. This article stipulated that the meeting must have at least 25 shareholders or half of the total number of shareholders attending, and the total number of shares must be equal to or more than 1/3 of the total shares sold.

The chairman assigned Mr. Kitti Wachirajirakorn, the Company Secretary, to explain the voting procedure and the method of asking questions in the electronic format for the shareholders who attended the meeting in person and the proxies. The details were as follows:

Mr. Kitti Wachirajirakorn, the Company Secretary, explained at the meeting that the Company had opened an opportunity for shareholders to propose agendas for consideration and nominate suitable candidates for election as directors in advance, starting from November 15, 2022, to December 30, 2022. The main criteria and procedures were disclosed on the Company's website. However, there were no shareholders who proposed any agendas or nominated any candidates for election as directors. Therefore, the Company set the agenda for this meeting, consisting of 9 items, for the shareholders to consider. The Company also set the record date for the 2023 Annual General Meeting of Shareholders on March 13, 2023, and had already published the notice of the 2023 meeting with support documents through the Stock Exchange of Thailand's news system and the Company's website.

Mr. Kitti Wachirajirakorn, the Company Secretary, explained the procedures for conducting the meeting, including how shareholders could ask questions, vote, and how the voting results would be counted. Shareholders would cast their votes through QuidLab Company Limited's system. Those who had the right to participate in the meeting must confirm their identity and request a username and password, as specified by the Company, along with the invitation letter. Participants agree to follow the rules for attending the 2023 Annual General Meeting of Shareholders via electronic media and registration by clicking the "Register to Attend the Meeting" button. At this point, shareholders were considered to have registered for the meeting, and their shares would be counted as present.

Procedures for Voting, Vote Counting, and Expressing Opinions

1. The meeting would consider the agenda following the order in the meeting invitation letter sent to all shareholders in advance of the meeting.
2. Each shareholder would have voting rights equivalent to the number of shares they held, with 1 share equaling 1 vote. If a shareholder had a special interest in a particular agenda, they were not entitled to vote on that agenda, except in the election of the Board of Directors.
3. Shareholders or proxies participating in the meeting through electronic media would be allocated sufficient time for voting. You were allowed to change your vote as long as the voting period had not been closed. However, if a shareholder or proxy did not press any vote button, the Company would consider it as an agreed vote.
4. In cases where a shareholder who gave a proxy clearly indicating their voting intentions in the Proxy Form B or C, the Company would record their vote in the system according to their wishes. The proxies were not required to cast their vote during the meeting. The number of shareholders and votes in each agenda item may not be equal, as shareholders and proxies may participate in the meeting through the system or leave the meeting before the vote on each agenda item was completed. Before voting on each agenda item at the meeting, or as designated by the chairman, shareholders or proxies may ask questions or express opinions on matters related to that agenda item as appropriate.
5. Resolutions passed at the meeting must be composed of the following votes:
 - (1) Agenda 2 and Agenda 8 were presented for information only and therefore there was no vote. For other agenda items, the vote was based on the majority of votes cast by the shareholders present and voting. Shareholders who abstain from voting shall not be counted. In the event of a tie, the chairman of the meeting shall cast an additional deciding vote as a casting vote in accordance with the Company's articles of association and the Public Limited Company Act.
 - (2) Agenda 6 involved considering the approval of the appointment of a director to replace the directors who retired by rotation. The Company would arrange for a vote to be taken to elect the proposed candidates to be appointed as directors, individually.
 - (3) Agenda 7 was to consider the approval of remuneration of directors, which must receive no less than 2/3 of the total votes from shareholders present at the meeting.

6. The Company would count the votes and announce the results at the meeting after the end of the voting period for each agenda item.
7. In the case meeting participants wanted to ask questions, they could type their questions through messaging and send them. The Company would respond to questions related to the meeting agenda. However, if there were many questions from shareholders, the Company reserved the right to select and consider only appropriate questions. The questions would be collected and answered in the meeting report. The Company had recorded the meeting in the form of a video and would publish it on the Company's website at <https://www.royalplus.co.th>.

Then the chairman proceeded to conduct the meeting in accordance with the agenda as follows:

Agenda 1 To Approve the Minutes of the 2022 Annual General Meeting of Shareholders on March 21, 2022

The chairman then assigned Mr. Kittiwachirajirakorn, the Company Secretary, to propose the minutes of the 2022 Annual General Meeting of Shareholders held on March 21, 2022, for approval at the meeting. It had been sent to all shareholders along with the invitation letter of this meeting.

The chairman asked if any shareholders had any questions. Shareholders could ask questions in advance by sending them through QuidLab Company Limited's system during the meeting.

No shareholders had any questions, objections, or proposed amendments to the minutes. The chairman, therefore, called for a vote to approve the minutes.

The resolutions in this agenda required a majority vote of the shareholders present and voting at the meeting. If the votes were tied, the meeting chairman would have an additional casting vote, according to the Company's articles of association and the Public Limited Company Act.

Resolution: The minutes of the 2022 Annual General Meeting of Shareholders held on March 21, 2022, was approved by the majority vote of shareholders present at the meeting and voting as follows:

Agreed	474,105,772	vote(s)	representing	100	percent
Disagreed	0	vote(s)	representing	0	percent
Abstained	0	vote(s)	representing	0	percent
Spoilt Ballots	0	vote(s)	representing	0	percent

Agenda 2 To Acknowledge the Company's performance results in 2022

The chairman assigned Mr. Phonsaeng Saebe, the Chairman of the Executive Committee, to report to the meeting that the Company had summarized its performance results and significant changes that occurred in the year 2022 annual report (Form 56-1 One Report) in a QR code displayed in the Attachment 1 of the invitation letter to the 2023 Annual General Meeting of Shareholders sent to all shareholders. Therefore, the important information regarding the performance results and significant changes that occurred in the year 2022 ended December 31, 2022, had been summarized, as follows:

Business Overview

The Company introduced a new plant-based product line which was first offered to customers in foreign markets. The Research and Development Department of the Company had studied consumer trends related to health consciousness, building on our expertise in producing and ensuring the great taste of "coconut milk". This created differentiation from competitors and elevated the value of the Company's existing products.

Products Categories

There were 2 main groups: Juice Beverages and General Beverages. The Juice Beverage group consisted of beverages made from natural ingredients such as coconut water, coconut milk, basil seed drink, chia seed drink, and mixed fruit juice mixed with nata de coco. The new products of the juice beverage group which is plant-based was divided into 2 products: the coconut milk plant-based and the Cocogurt drinking yogurt. The former was coconut milk ready-to-drink without added sugar, while the latter was a drinking yogurt with a light coconut aroma and a unique blend of yogurt flavors, offering good taste and quality to both business partners and consumers. As for the general beverage group, it included other types of beverages, but still followed the concept of innovation, such as bubble milk tea, which was produced using traditional Thai tea-making techniques and was certified with the Healthier Choice symbol, making it a healthy bubble milk tea suitable for all genders and ages.

When comparing revenue from product sales in 2021 and 2022, it could be divided by sales channels. When comparing growth rates in each of the Company's regions, America was ranked first with +64.4%, followed by Africa with +46.9%, Middle East with +41.8%, and Asia with +18.6%. The overall growth rate was +42.4%. The proportion of sales channels was divided into domestic at 0.3% and export



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at 99.7%. In the export market, the market share was divided by region as follows: America at 55.8%, Asia at 29.8%, Middle East at 8.8%, and Europe, Africa, and Australia, respectively. America continued to show continuous growth as the top sales market and still accounted for the majority of sales in the Asia region. In addition, Asia was expected to see significant growth in 2023, while Africa and the Middle East were ranked 2nd and 3rd in growth rate, although their sales proportions may not be high yet, they were still markets worth keeping an eye on for 2023.

When comparing revenue from product sales in 2021 and 2022, it could be categorized by product group and the Company's main brands, Coco Royal, coconut group products, Nita, basil seed and chia seed group products, MABU, as well as the others mixed group products such as mixed fruit juice mixed with nata de coco, MABU COCO, and healthy brand bubble milk tea, MABU BOBA, and the final group, C BOOM, which was a product in the other beverage group. Currently, the product was a Vitamin drink, but in the future, the C Boom brand would also support other functional products. The proportion of sales by the brand was ODM 90.3% and Company brand 9.7%, totaling 1,428.2 million baht in 2022. Although when looking at sales details from the product group, ODM sales were 1,289.2 million baht, divided into coconut group 75.3%, the first, basil seed and chia seed 22.3%, the second, followed by others beverage 0.4% and others mixed group 2%. Meanwhile, sales from the Company brand were 139 million baht, divided into basil seed and chia seed 47.1%, the first, coconut group 37.5%, the second, followed by others mixed group 10.8% and others beverage 4.6%.

In 2022, the Company had remained committed to its business strategy with a responsibility towards communities and society. Emphasis had been placed on uplifting the well-being of communities and society while avoiding operations that may have negative impacts on them. The Company had taken into account the development of community and social activities, with a focus on the participation of all stakeholders in accordance with the corporate governance code as follows:

In terms of projects carried out in 2022, the Company had invested in 2 major projects, as follows:

1. Solar Rooftop Project: The installation of solar power systems on rooftops, or Solar Rooftop Project, responded to the clean energy policy to reduce greenhouse gas emissions and help reduce energy costs. The Company implemented the project under the Solar Orchestra program, which



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was a collaboration of several organizations, including CHPP, EXIM BANK, and NEO GREEN, to support and drive the project forward. The Company had begun implementing Solar Rooftop investment and registering carbon credits by installing a solar power system with a capacity of 984.96 KWP on the roof of the main production factory located in Amphawa District, Samut Songkhram. Currently, the installation and testing of the system had been completed and were undergoing certification and permission processes. It was expected to be completed by May 2023.

2. **PET Aseptic Line Project:** The project involved the installation of a sterile packaging production line for PET plastic bottles, known as the PET Aseptic Project, to support the expansion of the market for new products packaged in PET bottles using the aseptic filling system for low-acid products. The project included the installation of machinery to support the Cold Aseptic Filling System, which included the Standalone Aseptic Combi from Sidel, comprising a bottle blow molding and sterilization unit and a filling and sealing unit with a sterile filling system installed at the manufacturing plant in Amphawa District, Samut Songkhram. Progress of the project included the completion of machine production and testing before delivery at the manufacturing plant in the People's Republic of China, which was currently in transportation. Installation plan, machine setup adjustment, and system testing would take a total of 14-16 weeks. It was expected to be completed and ready for use by the end of the 2nd quarter or the beginning of the 3rd quarter.

Financial Highlights

Sales revenues in 2022 were valued at 1,428.2 million baht, an increase of 42.4% from 2021. Gross profits from operations were 425.9 million baht, representing 29.8% of sales revenues. EBITDA was 307.5 million baht, an increase of 101.4% compared to the same period of the previous year. Net profit for 2022 was 207.6 million baht, representing 14.2% of total revenue.

The Company's Performance for Sustainability

The Company placed importance on stakeholders in every dimension, whether they were organizational customers, shareholders, suppliers, upstream business operators, coconut growers, employees in all departments, and the agricultural industry. Because every part was important to driving our business according to the vision of " To create quality beverages with continuous innovation by serving

great customer experiences worldwide and sustainably enhancing the quality of life" We had therefore developed a strategic management plan and set guidelines for creating sustainable development in line with the United Nations' SDGs.

The Company's strategy consisted of 3 main objectives: to create innovative environmental excellence, to promote sustainable social success, and to grow with good governance.

The Company focused on creating outstanding environmental initiatives by emphasizing efficient control of greenhouse gas emissions, energy, and water usage. These initiatives aimed to conduct business with reduced environmental impacts.

The Company promoted sustainable social success by emphasizing workplace safety to reduce work-related accidents and community complaints. Additionally, the Company was ready to support the development of employees' potential to enhance their knowledge and skills, thereby driving the organization towards a sustainable future.

The Company was committed to ethical and transparent business practices, considering the overall benefits of stakeholders in every dimension. The focus was on building cooperation between the organization and stakeholders to prevent cybercrime, maintaining the confidentiality of data, and promoting and elevating the performance of partners to increase sustainability.

The Company had excelled in environmental innovation. The Company had creatively developed the environment by collecting greenhouse gas emission data in 2021 and 2022, certified with ISO 14064-1:2018 by Bureau Veritas Thailand Limited. They also consistently monitored greenhouse gas emission data and had installed a solar rooftop to generate electricity for production line usage, starting installation in late 2022 and obtaining permission to use electricity from the solar rooftop. The Company expected to utilize this electricity to reduce electricity costs and energy consumption throughout all year of 2023.

In terms of energy management, the Company had been certified with the Green Industry standard and had developed policies along with setting targets for employees to reduce energy consumption together, such as changing to more energy-efficient light bulbs.

In terms of water management, the Company had reduced water usage, built water storage ponds, and installed wastewater treatment systems as required by law to maximize water efficiency.

This promoted sustainable social success. We had implemented CSR initiatives to support and assist surrounding communities, including providing food equipment to Amphawa Hospital, which was a field hospital set up during the COVID-19 pandemic. We had also sponsored marathons and provided scholarships to students at Ban Bang Bo School in Samut Songkhram, which was located near the factory.

The Company continuously engaged in social activities and received awards in 2022, as follows:

- Thai Labor Standard (TSL) 8001-2022 Award from the Department of Welfare and Labor Protection
- Good Labour Practices (GLP) Award recognizing businesses with excellent labor management systems
- Certificate from the Vice Governor of Samut Songkhram in the category of “outstanding labor management during the COVID-19 pandemic” by the Department of Labor Welfare and Protection, Ministry of Labor, at the Samut Songkhram Office
- Certificate of Honor from the Governor of Samut Songkhram in the category of "preventing and managing illegal substances in the workplace." These awards were a source of pride for the Company, which had engaged in social activities to promote sustainable development of the organization in the future.

For sustainable growth, the Company aimed to conduct its business with transparency and fairness, considering the overall benefits of stakeholders in every dimension, without being accused by parties affected by customers, organizations, partners, or nearby communities. In addition, the Company visited and evaluated its annual performance with business partners to ensure the quality control of products and services.

The Board of Directors deemed it appropriate to present a report on the Company's business performance and the 2022 annual report (Form 56-1 One Report) to the shareholders at the meeting for their acknowledgment.

Afterwards, the opportunity was given to shareholders and proxies to express opinions or ask questions regarding the aforementioned matter. There were questions from shareholders or proxies as follows:

<p>Ms. Sirirat Waisarayut (Shareholder)</p>	<p>She inquired during the electronic meeting about the revenue from Asia in 2022 accounting for approximately 30% . For 2023 after China lifted the 100% lockdown, would the revenue proportion from Asia increase or change?</p>
<p>Mr. Phonsaeng Saebe (Managing Director)</p>	<p>He reported at the meeting that the revenue from Asia was expected to grow by approximately 20-30% for the year 2023.</p>
<p>Ms. Phakanat Tangtrakul (Shareholder)</p> <p>Mr. Phonsaeng Saebe (Managing Director)</p>	<p>She inquired during the electronic meeting about the direction set for the year 2023 and the next 3 years of the Company.</p> <p>He reported at the meeting that after announcing the financial statement in the quarter of 2023, there was a plan to adjust the target. And in 2024, there was a plan to prepare a new production line to meet the demand for new products from foreign customers. Currently, they were in the process of establishing machinery to support continuous growth within the next 3 years.</p>
<p>Ms. Sirirat Waisarayut (Shareholder)</p> <p>Mr. Kitti Wachirajirakorn (Vice President of Finance & Operation/ Company Secretary)</p>	<p>She inquired during the electronic meeting whether the Company's management had any concerns that could potentially affect the growth target set for this year of approximately 30%.</p> <p>He reported at the meeting that the Company always reviewed and closely monitored the situation. And for the Company's export business, the exchange rate was the top priority, which currently did not have any impact on the Company's business. However, the Company needed to closely follow the situation of inflation and economic recession, as well as trade conflicts or wars, which had a minor impact on the Company's business. Lastly, climate change was also a major concern, with longer and harsher winters, particularly in the United States, which may have an impact on the Company's business in the future. Therefore, the Company would closely monitor the situation and report to shareholders in the future.</p>

As there was no additional opinion or question from the shareholders and proxies on this agenda, the chairman asked the meeting to proceed to a resolution.

The chairman gave an opportunity for shareholders to provide additional opinions. In the absence of any questions or opinions from shareholders, this agenda item was simply a report on the Company's performance and did not require any resolution to be passed.

Resolution: The meeting acknowledged the Company's performance report for the year 2022.

Agenda 3 To Consider and Approve the Annual Financial Statements for the Year Ended December 31, 2022

The chairman then assigned Mr. Kitti Wachirajirakorn, Vice President of Finance & Operation, to report to the meeting that in accordance with the Public Company Limited Act, B.E. 2535 and the Company's articles of association, the Company had prepared financial statements for the year ended December 31, 2022. The financial statements had been reviewed by the Audit Committee and audited by the certified public accountant. The details of the financial statements were included in the 2022 annual report (Form 56-1 One Report), which was accurate in accordance with accounting standards and was an unconditioned financial statement. Additionally, the important financial information was summarized for the meeting as follows:

Regarding the statement of comprehensive revenue, the Company's total revenue for the fiscal year 2022 was 1,457.4 million baht, an increase of 447.9 million baht or 44.4 percent compared to the same period of the previous year. PLUS's business performance continued to grow steadily. Customers placed advance orders and received goods according to the planned schedule. Although sales in the Asia-Pacific region were impacted by the Zero-COVID measures, which resulted in transportation problems and lockdowns, PLUS's products remained popular and in demand among customers in the Americas, leading to a continuous increase in product sales.

- The gross profit was 425.9 million baht, an increase of 151.6 million baht or 55.3 percent compared to the same period in 2021, in line with the adjusted sales.
- The net profit was 207.6 million baht, an increase of 122.0 million baht or 142.5 percent compared to the same period in 2021. This was due to the growth in sales, effective cost-control measures, and efficient management of sales expenses and financial costs.

- The gross profit rate was 29.8 percent calculated from sales revenue. The net profit rate was 14.2 percent calculated from total revenue.

Statement of Financial Position

- On December 31, 2022, the Company had total assets of 1,452.2 million baht, an increase of 99.9 percent from the end of 2021. Current assets amounted to 821.4 million baht, representing an increase of 255.1 percent from cash and cash equivalents, trade receivables in line with increased sales revenue, and advances for packaging deposits for certifying the production of products in the next quarter. Other current assets increased from value-added tax refund claims. Non-current assets amounted to 630.8 million baht, an increase of 27.4 percent from the purchase of land, buildings and equipment, as well as advances from investments in machinery to expand production capacity to support the continuous market expansion of the Company.

- On December 31, 2022, the Company's total liabilities amounted to 198.7 million baht, a decrease of 45.6 percent from the end of 2021. The Company's current liabilities were 186.7 million baht, a decrease of 37.7 percent, due to the Company's good financial condition resulting from capital increases. Short-term loans were repaid, including outstanding expenses and other payables, as well as overdue transportation costs, reducing the debt burden. However, the Company still had debt from trade creditors related to the procurement of raw materials for production and outstanding corporate income tax payments due to a better net profit rate. Non-current debt amounted to 11.9 million baht, a decrease of 81.8 percent, as all long-term loans were repaid before the due date. The remaining debt burden was due to estimated employee benefits.

- On December 31, 2022, the Company had a total shareholder's equity of 1,253.6 million baht, an increase of 247.1 percent from the end of 2021. This was due to the Company's offering of shares for sale on the Stock Exchange of Thailand on May 20, 2022, totaling 746.2 million baht, as well as a dividend payment of 60 million baht from the operations of 2021 and a profit from operations of 207.6 million baht for the year.

Cash Flow Statement

- On December 31, 2022, the Company had a net cash flow from operating activities of 172.3 million baht. The net cash flow was used in investment activities in the amount of 180.6 million baht,



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and the net cash flow was obtained from financing activities in the amount of 548.6 million baht. Therefore, at the end of 2022, the Company had cash and cash equivalents of 578.2 million baht.

The chairman explained further that the Board of Directors deemed it appropriate to have the shareholder meeting consider and approve the financial statements of the Company for the fiscal year ended December 31, 2022, which had been reviewed by the Audit Committee and audited by the certified public accountant.

The resolutions in this agenda required a majority vote of the shareholders present and voting at the meeting. If the votes were tied, the meeting chairman would have an additional casting vote, according to the Company's articles of association and the Public Limited Company Act.

Resolution: The meeting unanimously approved the Company's proposed financial statements for the fiscal year ended on December 31, 2022, audited by the certified public accountants, with a majority vote of the shareholders present at the meeting and voting as follows:

Agreed	474,105,872	vote(s)	representing	100	percent
Disagreed	0	vote(s)	representing	0	percent
Abstained	0	vote(s)	representing	0	percent
Spoilt Ballots	0	vote(s)	representing	0	percent

Agenda 4 To Consider and Approve the Net Profit Allocation for 2022 and the Dividend Payment

The chairman then assigned Mr. Kitti Wachirajirakorn, Vice President of Finance & Operation, to present the details of this agenda at the meeting. The key points were summarized as follows:

The Company had a policy to pay annual dividends not less than 40 percent of the net profit after various reserves as prescribed in the Company's articles of association and laws, taking into account the Company's performance results.

Dividend payments were subject to change in the future, depending on the investment plan, liquidity, cash flow, performance results, and other factors deemed appropriate by the Board of Directors

and/or shareholders of the Company, and in accordance with applicable laws, regulations, rules, or other notifications, in order to primarily benefit the shareholders.

The Board of Directors deemed it appropriate for the shareholder meeting to approve the allocation of profits as a legal reserve and dividend payment for the year 2022, with details as follows:

The profit allocation and the dividend payment from the performance results of 2022 were as follows:

1. Profits were allocated for legal reserve at an increased rate of at least 5 percent of the net profit of the year 2022 in the amount of 10,382,000 baht (ten million, three hundred eighty-two thousand baht).

2. Cash dividends were a distribution of profits according to the financial statements of the Company, after deducting legal reserve funds, at a dividend rate of 0.13 baht (thirteen satang) per ordinary share, totaling 87,100,000 baht (eighty-seven million one hundred thousand baht) for 670 million shares, equivalent to 41.95 percent of the net profit according to the financial statements of the Company. This was in line with the Company's dividend payment policy. The dividend would be paid to shareholders who were entitled to receive dividends on the record date on March 13, 2023. The dividend payment was scheduled for May 17, 2023.

Afterwards, the opportunity was given to shareholders and proxies to express their opinions or ask questions regarding the aforementioned matter. However, there were no shareholders or proxies who expressed their opinions or asked questions during this agenda, therefore, the meeting proceeded to a resolution.

The resolutions in this agenda required a majority vote of the shareholders present and voting at the meeting. If the votes were tied, the meeting chairman would have an additional casting vote, according to the Company's articles of association and the Public Limited Company Act.

As there was no additional opinion or question from the shareholders and proxies on this agenda, the chairman asked the meeting to proceed to a resolution.

Resolution: The meeting considered and passed a resolution to allocate the approved profit appropriation as a legal reserve fund at a rate of 5 percent of the net profit of the year 2022, which amounts to 10,382,000 baht. The meeting had also approved the dividend payment for the Company's operating results for the fiscal year ended on December 31, 2022, at a dividend rate of 0.13 baht per ordinary share, totaling 87,100,000 baht for 670

million shares. The dividend payment was scheduled to be made by May 17, 2023, with the majority vote of the shareholders present and casting their votes as follows:

Agreed	474,105,872	vote(s) representing	100 percent
Disagreed	0	vote(s) representing	0 percent
Abstained	0	vote(s) representing	0 percent
Spoilt Ballots	0	vote(s) representing	0 percent

Agenda 5 To Consider and Approve the Auditor Appointment and the Audit Fee Determination for 2023

The chairman assigned Mr. Kitti Wachirajirakorn, the Company Secretary, to present the details of this agenda at the meeting.

Mr. Kitti Wachirajirakorn explained to the meeting that in order to comply with the Public Limited Company Act, B. E. 2535, Article 120, which stipulates that the annual general meeting of shareholders shall annually appoint an auditor and determine the audit fee for the Company. The Securities and Exchange Commission's Notification had also required registered companies to rotate their auditors. The auditor who had audited or reviewed and provided an opinion on the Company's financial statements for 7 consecutive fiscal years, whether or not they were consecutive, may be appointed as the Company's auditor again after a period of at least 5 consecutive fiscal years.

The Audit Committee had considered selecting an auditor from KPMG Phoomchai Audit Limited ("KPMG") to be the Company's auditor for the year 2023. KPMG was a company that provided audit services on an international level and had expertise in auditing with appropriate remuneration. Therefore, it was appropriate to appoint KPMG as the Company's auditor. The names of the auditors to be selected were as follows: (1) Mr. Natthaphong Tantichattanon (CPA No. 8829) or (2) Ms. Chanarat Chanwa (CPA No. 9052) or (3) Ms. Sophit Prompol (CPA No. 10042) or (4) Ms. Sawitree Ongksirimongkol (CPA No. 10449) from KPMG Phoomchai Audit Limited. The Company had set the audit fee for the year 2023 at no more than 2,400,000 baht.



This was compared to the proposed audit fee as follows:

Remuneration of Auditors	2023 (Proposed Year)	2022
1. Fee for reviewing the financial statements for the 1st, 2nd, and 3rd quarters	825,000	825,000
2. Audit fee for the fiscal year ended December 31	1,575,000	1,575,000
3. Other service charges	-	-
Total	2,400,000	2,400,000

The Board of Directors deemed it appropriate for the shareholders to approve the appointment of auditors from KPMG Phoomchai Audit Limited ("KPMG") to promote independent auditing and opinions from a high-quality system of auditors. This would help build confidence among investors and shareholders of the Company in making investment decisions.

In addition, to ensure that financial statements were prepared to international standards and to accommodate future investment expansion, the certified public accountant would be appointed in accordance with the above-mentioned statement to serve as the Company's auditor for the year 2023, with a remuneration of no more than 2,400,000 baht.

The chairman provided the opportunity to shareholders and proxies to express their opinions or ask questions regarding the aforementioned matter. However, there were no shareholders or proxies who expressed their opinions or asked questions during this agenda. Therefore, the meeting proceeded to a resolution.

The resolutions in this agenda required a majority vote of the shareholders present and voting at the meeting. If the votes were tied, the meeting chairman would have an additional casting vote, according to the Company's articles of association and the Public Limited Company Act.

As there was no additional opinion or question from the shareholders and proxies on this agenda, the chairman asked the meeting to proceed to a resolution.

Resolution: After considering the matter, the shareholder meeting unanimously approved the auditor appointment for the following certified public accountants (1) Mr. Natthaphong Tantichattanon (CPA No. 8829) or (2) Ms. Chanarat Chanwa (CPA No. 9052) or (3) Ms. Sophit Prompol (CPA No. 10042) or (4) Ms. Sawitree Ongksirimemongkol (CPA No. 10449) from KPMG Phoomchai Audit Company Limited to be the Company's auditors for the year 2023.

The audit fee was set at a maximum of 2,400,000 baht. This resolution was made with a majority vote of the shareholders present at the meeting and voting as follows:

Agreed	474,105,872	vote(s)	representing	100	percent
Disagreed	0	vote(s)	representing	0	percent
Abstained	0	vote(s)	representing	0	percent
Spoilt Ballots	0	vote(s)	representing	0	percent

Agenda 6 To Consider and Approve the Appointment of Directors to Replace Those Who Retire by Rotation, the Appointment of New Directors to Replace Those Who Retire by Rotation, and the Appointment of Additional New Directors

The chairman assigned Mr. Kitti Wachirajirakorn, the Company Secretary, to present the details of this agenda at the meeting.

Mr. Kitti Wachirajirakorn reported to the meeting that according to Article 19 of the Company's articles of association, at every Annual General Meeting of Shareholders, 1/3 of the total number of directors must retire from their positions and may be re-elected.

This year, 3 directors had reached the end of their terms, namely: 1) Mr. Sunti Chirawatthanagkoon, 2) Mrs. Nusara Ma, and 3) Ms. Monthira Saebe.

In this regard, in order to promote the corporate governance and demonstrate fair treatment to all shareholders, the Company had adopted a policy to provide opportunities for shareholders to propose candidates who were qualified and suitable to serve as directors. This was an advance notice running from November 15, 2022, to December 30, 2022, through the Company's website. However, no shareholders proposed any candidate for consideration as a director during this period.

The Board of Directors, excluding the directors who had a conflict of interest, had considered and found that the nominees proposed to fill the director positions had the qualifications, knowledge, and independence to provide opinions in accordance with relevant criteria.

Therefore, it was deemed appropriate to propose to the meeting to consider re-appointing 3 directors for another term, appointing a new director to replace the director who wished to retire by rotation (Ms. Monthira Saebe wished to discontinue her term), and appointing an additional new director to the Company as follows:

1. Mr. Sunti Chirawatthanagkoon Independent Director (Holding office for another term)
2. Mrs. Nusara Ma Director (Holding office for another term)
3. Ms. Pinmanee Mekmontana Independent Director (Holding office in place of the director who retired by rotation)

4. Mr. Thawatchai Vorawandthanachai Independent Director (Additionally newly appointed)

In this regard, the number of the Board members increased from 9 to 10 persons.

The chairman provided the opportunity to shareholders and proxies to express their opinions or ask questions regarding the aforementioned matter. However, there were no shareholders or proxies who expressed their opinions or asked questions during this agenda. Therefore, the meeting proceeded to a resolution appointing the directors as individuals.

The resolutions in this agenda required the appointment of individual directors and a majority vote of the shareholders present and voting at the meeting. If the votes were tied, the meeting chairman would have an additional casting vote, according to the Company's articles of association and the Public Limited Company Act.

As there was no additional opinion or question from the shareholders and proxies on this agenda, the chairman asked the meeting to proceed to a resolution.

Resolution: The shareholder meeting considered and passed a resolution to appoint Mr. Sunti Chirawatthanagkoon (holding office for another term), Mrs. Nusara Ma (holding office for another term), Ms. Pinmanee Mekmontana (holding office in place of the director who retired by rotation), and Mr. Thawatchai Vorawandthanachai (additionally newly appointed) as directors with the individual vote count as follows:

(1) **Mr. Sunti Chirawatthanagkoon**

Agreed	453,105,872	vote(s)	representing	95.5706	percent
Disagreed	21,000,000	vote(s)	representing	4.4294	percent
Abstained	0	vote(s)	representing	0	percent
Spoilt Ballots	0	vote(s)	representing	0	percent

(2) **Mrs. Nusara Ma**

Agreed	453,105,872	vote(s)	representing	95.5706	percent
Disagreed	21,000,000	vote(s)	representing	4.4294	percent
Abstained	0	vote(s)	representing	0	percent
Spoilt Ballots	0	vote(s)	representing	0	percent

(3) **Ms. Pinmanee Mekmontana**

Agreed	474,105,872	vote(s)	representing	100 percent
Disagreed	0	vote(s)	representing	0 percent
Abstained	0	vote(s)	representing	0 percent
Spoilt Ballots	0	vote(s)	representing	0 percent

(4) **Mr. Thawatchai Vorawandthanachai**

Agreed	474,105,872	vote(s)	representing	100 percent
Disagreed	0	vote(s)	representing	0 percent
Abstained	0	vote(s)	representing	0 percent
Spoilt Ballots	0	vote(s)	representing	0 percent

Agenda 7 To Consider and Approve the Annual Remuneration of Directors for 2023

The chairman assigned Mr. Kitti Wachirajirakorn, the Company Secretary, to present the details of this agenda at the meeting.

According to Article 20 of the Company's articles of association, the Company's directors were entitled to receive remuneration from the Company for performing their duties. The remuneration was salary, meeting allowance, and gratuity.

The Company had criteria for considering remuneration by comparing with registered companies in the same industry, performance results, business size, responsibilities, and suitability with the current economic situation. Therefore, the remuneration of the Board of Directors and sub-committees for the year 2023 was set at a maximum of 10,000,000 baht (ten million baht only), with an increased rate compared to the previous year. This was due to the appointment of additional new directors and sub-committees in 2023. They would receive meeting allowance and annual remuneration, as follows:

Items	2023 (Proposed Year)	2022	
		Credit Limit	Actual Expense
Remuneration of Directors (Baht)	10,000,000	2,000,000	710,000



Director in Each Committee			2023 (THB/Person/Times)	2022 (THB/Person/Times)
1. Board of Director Quarterly	Meeting Allowance	- Chairperson	20,000	20,000
		- Director	10,000	10,000
Other Meetings	Meeting Allowance	- Chairperson	10,000	10,000
		- Director	5,000	5,000
Directors' remuneration (Payment is made only to non-executive directors)			At a rate not exceeding 5 percent of the dividend payment to shareholders each year.	At a rate not exceeding 0.5 percent of the dividend payment to shareholders each year.
			The Company's board of directors determines the appropriate amount and distributes it accordingly.	
2. Audit Committee Quarterly	Meeting Allowance	- Chairperson	20,000	20,000
		- Director	10,000	10,000
Other Meetings	Meeting Allowance	- Chairperson	10,000	10,000
		- Director	5,000	5,000
3. Nomination and Remuneration Committee	Meeting Allowance	- Chairperson	20,000	-
		- Director	10,000	-
4. Corporate Governance and Sustainability Committee	Meeting Allowance	- Chairperson	15,000	-
		- Director	10,000	-
5. Risk Management Committee	Meeting Allowance	- Chairperson	15,000	-
		- Director	10,000	-
6. Executive Committee	Meeting Allowance	- Chairperson	-	-
		- Director	-	-
Other Benefits	-None-			

Furthermore, there were no other forms of remuneration or benefits. Directors who were employees of the Company shall receive bonuses and benefits in their capacity as employees and the 2023 directors' remuneration set at no more than 10,000,000 baht.

The chairman provided the opportunity to shareholders and proxies to express their opinions or ask questions regarding the aforementioned matter. However, there were no shareholders or proxies who expressed their opinions or asked questions during this agenda. Therefore, the meeting proceeded to a resolution.

This agenda must be approved by 2/3 of the total votes of attending shareholders.

Resolution: The meeting considered and approved the remuneration of the Board of Directors and sub-committees for 2023, not exceeding 10,000,000 baht, as proposed, with a vote of no less than two-thirds of the shareholders present at the meeting and voting as follows:

Agreed	474,105,872	vote(s)	representing	100 percent
Disagreed	0	vote(s)	representing	0 percent
Abstained	0	vote(s)	representing	0 percent
Spoilt Ballots	0	vote(s)	representing	0 percent

Agenda 8 To Acknowledge the Change of the Objectives of the Use of the Capital Increase Amount from the Initial Public Offering of Ordinary Shares

The chairman assigned Mr. Kitti Wachirajirakorn, the Company Secretary, to present the details of this agenda at the meeting.

To comply with the Capital Market Supervisory Board's Notification No. TJ. 39/2016 Re: Application and Approval for Offering of Newly Issued Shares, Clause 38(6)(b) and the Office of the Securities and Exchange Commission's Notification No. SJ. 63/2018 Re: Change of the Objectives of the Use of Proceeds According to the Registration Statement for Securities Offering and Draft Prospectus, it may conduct an insignificant change in the objectives of the use of funds.

The Company's IPO of newly issued ordinary shares was completed on May 20, 2022, for 170 million shares at a price of 4.50 baht per share, resulting in the receipt of 735 million baht after deducting expenses for offering securities. The objectives and approximate period of the use of proceeds were specified in the registration statement for offering securities (Form 69-1) and the prospectus as follows:



Objectives of the Use of Proceeds	Amount (Million Baht)	Approximate Period of the Use of Proceeds
1. Used to repay the loans borrowed from financial institutions unrelated to the financial advisors and/or sales managers and warranty providers.	75.0	Within 2024
2. Used as the working capital for business operations.	424.7	Within 2024
3. Used for the factory expansion project investments and additional machinery investments.	235.3	Within 2024
Total	735.0	

Amount or Period of the Use of Proceeds That the Company Wished to Change

The Company intended to change the objectives for a total amount of 184.70 million baht, representing 25.13 percent of the net proceeds from the share offering on May 20, 2022. These proceeds shall be utilized within the year 2024 due to the objective changes. On December 31, 2022, the Company's financial statements show that it had cash and cash equivalents, as well as other short-term financial assets in the form of investments, totaling 578.25 million baht.

Reasonableness, Necessity, Benefits, and Value for Shareholders Resulting from Changes in Objectives of the Use of Proceeds

The Company had formulated a financial management strategy aimed at maximizing benefits for both the Company and its shareholders while supporting current and future business plans for more efficient operations. To achieve this, the Company intended to increase its capital and expand operations in a manner suitable for the current situation, generating faster returns than previously disclosed financial objectives. This would involve investing in modern and up-to-date machinery that could accommodate the growth of products and sales, leading to economies of scale, a wider range of diverse products and services, reduced production costs, increased bargaining power, and improved competition potential. Investing in such machinery was a critical strategy for the Company to remain competitive and promote sustainable growth of revenue and profits in the future. As a result, the value and benefits for the Company and its shareholders were expected to increase significantly.

Detail	Original	New
General Information	Aseptic filling system for pet plastic bottles project	Cold aseptic filling system for pet plastic bottles project
Investment Location	Factory Branch 2, Amphawa Sub-District, Samut Songkhram	Same location
Production Capacity	400 bottles per minute, increasing the Company's production capacity by approximately 76.6 million bottles per year	800 bottles per minute, increasing the Company's production capacity by approximately 153.2 million bottles per year
Approximately Investment Capital	Approximately 200 million baht	Approximately 420 million baht
Source of Funds	Capital increase amount received from the initial public offering of ordinary shares	Capital increase amount received from the initial public offering of ordinary shares
Approximately Construction and Machine Installation Period	180 days	180 days
Payback Period	Approximately 4 years	Approximately 5 years

Summary of Changes in Investments or Expenses

Objectives of the Use of Proceeds	Original Objectives		New Objectives	
	Million Baht	Percentage	Million Baht	Percentage
1. Used to repay the loans borrowed from financial institutions unrelated to the financial advisors and/or sales managers and warranty providers.	75.0	10.20%	75.0	10.20%
2. Used as the working capital for business operations.	424.7	57.78%	240.0	32.66%
3. Used for the factory expansion project investments and additional machinery investments.	235.3	32.01%	420.0	57.14%
Total	735.0^{1/}	100%	735.0^{1/}	100%



ROYAL PLUS

Royal Plus Public Company Limited

Taxpayer Identification Number 0107564000235

Head Office : No. 84/3-7 Ramall Soi 69, Samae Dam Sub-district, Bang Khun Thian District, Bangkok 10150 Thailand Tel : (+66) 2416-9209 Fax : (+66) 2416-0219
Manufacturing : No. 129 Moo 6, Phraek Nham Dang, Amphawa, Samut Songkhram 75110 Thailand Tel : (+66) 3471-0910 Fax : (+66) 3471-0914

Remark: ^{1/} After deducting the actual expenses, the proceeds from the initial public offering (IPO) was 184.7 million baht, representing 25.13% of the total proceeds intended to be changed in objectives by the Company. The proceeds would be used to increase values in the factory expansion project investments and the additional machinery investment within the year 2024.

Plan for the Use of Proceeds after Objective Changes and Sufficiency of Funding Sources

The Company planned to invest in expanding its business through organic growth, maximizing the use of resources, such as allocating funds to projects that generate appropriate returns, optimizing production factors for products with high-profit margins, and introducing new products to increase sales and profits. This investment would focus on investing in modern and efficient machinery to support and/or expand the Company's main business, which was primarily involved in the production and distribution of fruit juice beverages. The Company was expected to have sufficient cash and cash equivalents to support this investment plan. If the funds raised from the IPO were insufficient to implement this plan, the Company expected to be able to borrow additional funds from financial institutions. This was possible due to the Company's relatively low debt-to-equity ratio of 0.16, according to the financial statements of December 31, 2022.

Expected Impacts on the Company's Business Operations or Any Disclosed Forecasts in the Annual Registration Statements

The aforementioned change in the objectives of proceeding use did not have any impact on the Company's business operations or any disclosed forecasts in the annual registration statement as stated in the announcement of the Securities and Exchange Commission's Notification No. TJ. 39/2016 Re: Application and Approval for Offering of Newly Issued Shares.

The chairman gave an opportunity for shareholders to provide additional opinions. In the absence of any questions or opinions from shareholders, this agenda item was simply a report and did not require any resolution to be passed.

Resolution: The meeting acknowledged the changes in the objectives of utilizing the capital increase amount received from the initial public offering of ordinary shares.



Agenda 9 Other Matters (If Any)

The chairman announced that the Company had no additional agenda beyond what was stated in the invitation letter and provided an opportunity for shareholders and proxies to express opinions or ask further questions.

There were shareholders or proxies wishing to express opinions or ask questions on the following agenda items:

<p>Ms. Phakanat Tangtrakul (Shareholder)</p>	<p>She inquired during the electronic meeting whether the exchange rate affected the Company's operations as the Company had mainly exported. If there were any impacts, what measures did the Company have in place?</p>
<p>Mr. Kitti Wachirajirakorn (Vice President of Finance & Operation /Company Secretary)</p>	<p>The Company had an export proportion of 99 percent, so there was certainly a risk from the exchange rate. The USD portion was around 65-70 percent, and the RMB portion was around 5 percent, with risk prevention measures in place through 3 methods.</p> <p><u>Method 1:</u> Use FCD (Foreign Currency Deposit Account) to match incoming and outgoing funds in the same currency for natural hedging. The Company could partially implement this method since we had more incoming funds than outgoing funds in foreign currency.</p> <p><u>Method 2:</u> Enter into forward contracts for foreign currency transactions, in which the Company would reserve some of the incoming foreign currency from USD to cover the open position of the estimated orders the Company would receive in each period.</p> <p><u>Method 3:</u> Negotiate with customers in China to accept the Thai Baht as the currency for payment, which was currently possible as customers in China could make payments in Thai Baht. This allowed us to reduce the risk of fluctuations in the value of the Yuan.</p>



Royal Plus Public Company Limited

Enclosure 2

Taxpayer Identification Number 0107564000235

Head Office : No. 84/3-7 Ramall Soi 69, Samae Dam Sub-district, Bang Khun Thian District, Bangkok 10150 Thailand Tel : (+66) 2416-9209 Fax : (+66) 2416-0219
Manufacturing : No. 129 Moo 6, Phraek Nham Dang, Amphawa, Samut Songkhram 75110 Thailand Tel : (+66) 3471-0910 Fax : (+66) 3471-0914

As there were no further opinions or questions, the chairman thanked all shareholders for attending this meeting and closed the 2023 Annual General Meeting of Shareholders.

After the meeting was opened, more shareholders and proxies joined the meeting until its conclusion. The total number of participants, including shareholders and proxies was 53, with a total of 474,105,872 shares, accounting for 70.76 percent of the total shares sold.

The meeting ended at 17.00 hrs.

Signed.....

(Dr. Ph. Nilswan Leelarasamee)

Chairman of the Board of Director

Signed.....

(Mr. Kitti Wachirajakorn)

Company Secretary

Auditor's Profile

Full Name Ms. Sawitree Ongksirimemongkol
Certificate Public Accountant Registration No. 10449
Auditor of KPMG Phoomchai Audit Ltd. ("KPMG")
Position Audit Partner



Education

- Master of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor of Business Administration (International Program), Thammasat University

Professional Associations

- Member of Federation of Accounting Profession of Thailand
- Certified Public of Accountant, Thailand
- SEC Licensed Auditor in Thailand

Auditing Experience

The experience professional audit services in accordance with Thai GAAP and IFRS to various industries, for example, food and beverage, consumer market, and industrial market including the group audit of listed companies, several multinational companies and subsidiaries of overseas listed companies. In addition, K. Sawitree is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and audit technology.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts my result in the inability to perform duties independently:

-None-

Contact Information

Telephone 02-677-2324
Email sawitree@kpmg.co.th

Auditor's Profile

Full Name Mr. Natthaphong Tantichattanon

Certificate Public Accountant Registration No. 8829

Auditor of KPMG Phoomchai Audit Ltd. ("KPMG")

Position Audit Partner



Education

- Master's Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor's Degree in Business Administration, Thammasat University

Professional associations

- Member of Federation of Accounting Profession of Thailand
- Certified Public of Accountant, Thailand
- SEC Licensed Auditor in Thailand

Auditing Experience

With over 21 years of extensive experience in providing professional audit services and sustainability assurance engagement to a variety of clients ranging from privately held, emerging companies, IPO and company within SET in accordance with IFRS and TFRS, Mr. Natthaphong has managed complex audits for clients in a variety of industries, primarily in the industrial market and energy sectors. Natthaphong audit experience ranges from financial statements audits to the successful implementation of integrated audits for SET 50 public company. Mr. Natthaphong has completed 1.5 year secondment program to the KPMG office in London during 2006 - 2008. While in London, Natthaphong was part of the audit team on audits for the UK publicly traded companies and participated in the audits of foreign filers. These companies were required to report under both US GAAP and IFRS.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts my result in the inability to perform duties independently:

-None-

Contact Information

Telephone 02-677-2354

Email natthaphong@kpmg.co.th

Auditor's Profile

Full Name Ms. Sirinuch Surapaitoonkorn
Certificate Public Accountant Registration No. 8413
Auditor of KPMG Phoomchai Audit Ltd. ("KPMG")
Position Audit Partner



Education

- Master's Degree in Business Administration, Chulalongkorn University
- Bachelor's Degree in Business Administration, Thammasat University

Professional associations

- Member of Federation of Accounting Profession of Thailand
- Certified Public of Accountant, Thailand
- SEC Licensed Auditor in Thailand

Auditing Experience

The experience provided professional audit services to several large groups in accordance with Thai GAAP and IFRS. Most of the customers are both customers registered in Thailand as well as customers with investors from Japan as shareholders. She is currently serving clients both local, Japanese and international companies who adopted IFRS in their financial statements preparation.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts my result in the inability to perform duties independently:

-None-

Contact Information

Telephone 02-677-2381

Email sirinuchv@kpmg.co.th

Auditor's Profile

Full Name Ms. Nareewan Chaibantad

Certificate Public Accountant Registration No. 9219

Auditor of KPMG Phoomchai Audit Ltd. ("KPMG")

Position Audit Partner



Education

- Master's Degree of Accounting, Chulalongkorn University
- Bachelor's Degree of Accounting, Thammasat University

Professional associations

- Member of Federation of Accounting Profession of Thailand
- Certified Public of Accountant, Thailand
- SEC Licensed Auditor in Thailand

Auditing Experience

The experience of more than 19 years for providing financial statements audit. She provided professional audit services to listed and non-listed companies and several multinational groups in accordance with Thai GAAP and IFRS in diversified industries including food and drinks, industrial manufacturing and consumer markets.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts my result in the inability to perform duties independently:

-None-

Contact Information

Telephone 02-677-2258

Email nareewan@kpmg.co.th

Profile of the Director Nominated for Appointment

Name-Surname	Dr. Nilsuwan Leelarasamee
Age	73 years old
Nationality	Thai
Education	Ph.D. Pharmaceuticals, West Virginia University, USA. M.Sc. Pharmaceutical Sciences, West Virginia University, USA B.Sc. Pharmacy, Chiang Mai University
Training Program	Director Accreditation Program (DAP) 132/2016 Independent Observe Program (IOP) 3/2016 Role of the Chairman Program (RCP) 54/2023 Ethical Leadership Program (ELP) 32/2023 by the Thai Institute of Directors Association (IOD)
Current Position	Independent Director and Chairman of the Board of Director
Number of Years of Directorship	8 Years (Date of appointment as Director: 4 July 2016)



Experience

2019 – Present	Chairman of the Audit Committee, Thai O.P.P. Public Company Limited
2016 – Present	Independent Director and Chairman of the Board of Director, Royal Plus Public Company Limited
1992 – Present	Director, Nomination Director, Executive Director and Head of R&D, Golden Cup Pharmaceutical Company Limited

Position in Other Company

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
1 Company	1 Company	- None -

Shareholding in the Company (Owner/Spouses/minor children) as of 31 December 2023

Held Personally	0.15% (1,032,600 shares)
Meeting Attendance in 2023	Annual General Meeting of Shareholders 1/1 Board of Directors Meeting 6/6
Expertise	Management and Administration, Business and Marketing, International Competition and Research and Development
Type of Appointment Director	Independent Director
Prohibited Qualify	-None-
Nomination Criteria and Method	Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.

Additional Qualification for Candidates for Independent Director

Having the following relationship with the Company, Subsidiaries Company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years	
Taking part in the management of being and employee, staff member, advisor who receives a regular salary	None
Being professional services provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgment	None
Having relations with the management or main shareholders' of the Company	None
Being an appointment the directors for represent of Board of Director, main shareholders' or shareholders' as concerned with main shareholders' of the Company	None

Profiles of the Director Nominated for Appointment

Name-Surname Dr. Thasana Boonkwan
Age 56 years old
Nationality Thai
Education Ph.D. International Marketing, Nova South-eastern University Florida, USA
M.A. Finance, University of Wisconsin, USA
B.A. Finance and Banking, Thammasat University
Training Program Director Accreditation Program (DAP) 130/2016
Ethical Leadership Program (ELP) 32/2023
by the Thai Institute of Directors Association (IOD)
Current Position Independent Director and Chairman of the Audit Committee
Number of years of Directorship 8 Years (Date of appointment as Director: 4 July 2016)



Experience

2019 – Present Director, Laem Chabang Engineering Technological College
2016 – Present Independent Director and Chairman of the Audit Committee, Royal Plus Public Company Limited
2013 – Present Director, BBB&V Company Limited
2014 – 2018 Professor, Faculty of Business Administration, University of the Thai Chamber of Commerce
2009 – 2013 Dean Graduate College University of the Thai Chamber of Commerce

Position in Other Company

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
-None-	1 Company	- None -

Shareholding in the Company (Owner/Spouses/minor children) as of 31 December 2023

Held Personally 0.15% (1,000,000 shares)

Meeting Attendance in 2023

Annual General Meeting of Shareholders	1/1
Board of Directors Meeting	6/6
Audit Committee Meeting	4/4

Expertise Management and Administration, Risk Management, Crisis Management
International Competition and Economics and Banking

Type of Appointment Director Independent Director

Prohibited Qualify -None-

Nomination Criteria and Method Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee

Additional Qualification for Candidates for Independent Director

Having the following relationship with the Company, Subsidiaries Company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years	
Taking part in the management of being and employee, staff member, advisor who receives a regular salary	None
Being professional services provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgment	None
Having relations with the management or main shareholders' of the Company	None
Being an appointment the directors for represent of Board of Director, main shareholders' or shareholders' as concerned with main shareholders' of the Company	None

Profiles of the Director Nominated Appointment

Name-Surname Ms. Amornrat Ketvisate
Age 53 years old
Nationality Thai
Education B.A. Accounting, Bangkok University
Training Program Director Accreditation Program (DAP) 130/2016
 by the Thai Institute of Directors Association (IOD)
Current Position Independent Director and Chairman of the Audit Committee
Number of years of Directorship 19 Years (Date of appointment as Director: 4 July 2016)



Experience

2016 – Present Deputy Managing Director, Royal Plus Public Company Limited

2005 – Present Director, Royal Plus Public Company Limited

Position in Other Company

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
- None -	- None -	- None -

Shareholding in the Company (Owner/Spouses/minor children) as of 31 December 2023

Held personally 15.02% (100,656,200 shares)

Spouse / Minor Children 34.43% (230,680,600 shares)

Meeting Attendance in 2023

Annual General Meeting of Shareholders	1/1
Board of Directors Meeting	6/6
Executive Committee Meeting	12/12

Expertise Accounting and Finance, Management and Administration

Type of Appointment Director Director

Prohibited Qualify -None-

Nomination Criteria and Method Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee

Definition of Independent Director of the Company

The Company has determined the definition of its independent directors as the director who is non-executive director and do not involve in the management permanently, and is not the Company's major shareholder. The Company has specified requirement equal to the minimum requirements set by the SEC and the SET. Nominated independent directors of the Company are fully qualified according to the definitions as follow:

- (1) Hold no more than 1% of the Company's total voting shares. This also includes the shares held by majority shareholders or those with controlling power over the Company if they are related to the said Independent Directors.
- (2) Is not a Director who has been instructed by the Board of Directors to make policies or have power pertaining to the Company's management. Is not an employee or consultant that receives salaries from the Company, its major shareholders, those with controlling power over the Company or other legal persons with conflict of interest—be they during or less than 2 years before the beginning of their tenure.
- (3) Is not a kin—by blood or by marriage or by kinship—of other Directors, Executives, major shareholders, those with controlling power over the Company or any persons who are to be nominated as Directors, Executives or those with controlling power.
- (4) Do not possess any business relationship with the Company, major shareholders or those with controlling power in a way that may interfere with unbiased decision-making. Is not or not used to be a significant shareholder or those with controlling power over the Company's partners and major shareholders, except if those qualities have elapsed for more than 2 years and the mentioned business relationships include commercial transaction, leading or leasing, financial assistance, surety or any other similar relationships that require the Company to pay debts in a proportion of more than 3 percent of the total tangible assets of the Company or more than 20 million THB. The calculation method pertaining to this is the same as that used to calculate the related subjects according to the SEC's announcement regarding the simplified related subjects. This debt includes those starting to exist no more than a year before the beginning of business relationships with the mentioned persons.
- (5) Is not or not used to be the auditor of the Company, major shareholders or those with controlling powers. Is not a significant shareholder or partner of the audit company that has a contract with the Company, major shareholders or those with controlling power, except if that quality has elapsed for more than 2 years.

- (6) Is not or used to be persons who provide any services relating to legal or financial counsel that has received more than 2 million THB per year from the Company, major shareholders or those with controlling power. Is not a significant shareholder or partner of the audit company that has a contract with the Company, major shareholders or those with controlling power, except if that quality has elapsed for more than 2 years.
- (7) Is not a Director who has been appointed as the representative of the Board, major shareholders, and the shareholders who are related to major shareholders.
- (8) Does not own or is not affiliated with any companies that have similar or competitive characteristics in comparison to the Company. This includes being an employee, staff, consultant or managing directors or shareholders who hold more than 1% of the total voting shares of the Company that has similar characteristics and is competing with the Company or its subsidiaries.
- (9) Does not possess any other characteristics that may inhibit independent opinions with regards to the Company's operation.

Company's Articles of Association Concerning Shareholders' Meeting

Article 34. The company's shareholder meetings shall be held at the location of the company's main office, a nearby province, or any other location as determined by the board of directors or conducted via electronic media as deemed appropriate, in compliance with legal standards and information technology security standards

Article 35. The board of directors must arrange for at least one (1) shareholder meeting per year, which shall be called an "ordinary meeting." The aforementioned ordinary meeting shall be held within four (4) months after the end of the company's fiscal year. Other shareholder meetings shall be called "extraordinary meetings."

The board of directors may call an extraordinary meeting whenever deemed appropriate, or when one or more shareholders, whose combined shares are no less than ten percent (10%) of the total shares sold, request the board of directors to call a meeting. However, the request must clearly state the matter and reason for the meeting in the letter. In this case, the board of directors must hold the shareholder meeting within forty-five (45) days from the date of receiving the letter from the shareholder.

In the event that the board of directors does not arrange for a meeting within the period specified in the second paragraph, all shareholders whose combined shares meet the requirements stipulated in the clauses of association may call the meeting themselves within forty-five (45) days after the deadline specified in the second paragraph. In this case, it shall be considered a shareholder meeting called by the board of directors, and the company shall be responsible for the necessary expenses incurred in arranging the meeting.

If it appears that the number of shareholders attending any meeting of shareholders called by the shareholders pursuant to paragraph three is insufficient to constitute a quorum as defined in clause 37, the shareholders pursuant to the third paragraph must jointly be responsible for reimbursement to the Company of the expenses incurred in holding the meeting at that time.

Article 36. When calling a meeting of shareholders, the board of directors shall prepare a notice of meeting specifying the location, date, time, agenda, and details of the matters to be presented at the meeting, indicating whether they are to be presented for information, approval, or consideration, as appropriate, as well as the board's opinion on such matters. The notice shall be sent to the shareholders and the registrar of the company at least seven (7) days prior to the meeting, and the notice of the meeting shall be advertised in a newspaper at least three (3) days prior to the meeting for a period of three (3) consecutive days. The sending of the notice of meeting and the advertising of the notice of meeting, whether the meeting is held in person or via electronic media, shall be in accordance with applicable laws, regulations, and standards for information technology security.

However, in the case of sending a notice of meeting for a meeting via electronic media, the chairman of the board or the authorized person shall send the notice of meeting via email to the shareholders within the aforementioned time period. The chairman of the board or the authorized person shall also keep a

copy of the notice of invitation to the meeting and the accompanying documents as evidence, which can be stored in electronic form.

Article 37. In shareholder meetings, shareholders and their authorized representatives (if any) must attend the meeting no less than twenty-five (25) persons or not less than half of the total number of shareholders, and the total number of shares must be no less than one-third (1/3) of the total number of shares sold before a quorum can be established.

In the event that a shareholder meeting is scheduled, and after one (1) hour past the scheduled time, the number of attending shareholders is less than the required quorum, as specified above, the meeting will be adjourned if the meeting was called because of a request made by the shareholders. If the shareholder meeting was not called because of a request made by the shareholders, a new meeting must be scheduled, and a notice of the new meeting must be sent to the shareholders no less than seven (7) days before the new meeting. For the subsequent meeting, a quorum is not required.

Article 38. In shareholder meetings, a shareholder may delegate another person to attend the meeting and vote on their behalf. The delegation must be in writing and signed by the shareholder, following the form specified by the registrar of the company. The delegation must include at least the following details:

- (1) The number of shares held by the person giving the proxy.
- (2) Name of the proxy recipients
- (3) The particular meeting of which the proxy provider gives authority to the recipient to attend and cast votes in their place

The power of attorney letter shall be given to the Chairman or persons assigned by the Chairman at the meeting place before the proxy recipient's attendance.

Article 39. At shareholder meetings, the chairman of the board shall preside over the meeting. In the event that the chairman is not present at the meeting, or is unable to perform his duties, the vice chairman shall act as the chairman. If there is no vice chairman or if the vice chairman is unable to perform his duties, the shareholders present at the meeting shall elect a chairman from among themselves.

Article 40. The chairman of the meeting has the responsibility of controlling the meeting in accordance with the laws and regulations of the company regarding meetings. In this regard, the shareholder meeting must proceed in accordance with the agenda specified in the notice of the meeting, unless the meeting passes a resolution to change the order of the agenda with a vote of no less than two-thirds (2/3) of the shareholders present at the meeting.

When the meeting has considered all matters on the agenda specified in the notice of the meeting, any shareholder or shareholders whose combined shareholding represents not less than one-third (1/3) of the total number of shares sold may request that the meeting consider matters other than those specified in the notice of the meeting.

In the event that the meeting considers matters on the agenda specified in the notice of the meeting or additional matters proposed by the shareholders but not yet completed and it is necessary to postpone

consideration, the meeting shall set the place and time for the next meeting and the board of directors shall send a notice of the meeting specifying the place, date, time, and agenda of the meeting to the shareholders no less than seven (7) days prior to the meeting. The notice of the meeting must also be advertised in a newspaper not less than three (3) days prior to the meeting and must be advertised continuously for a period of three (3) days.

Article 41. In casting votes at the meeting of shareholders, each shareholder shall have one (1) vote per one (1) share.

In the event that any shareholder has a special interest in a matter on which the meeting has passed a resolution, that shareholder shall not be entitled to vote on that matter, except for the election of directors.

Article 42. The resolution of a shareholder meeting shall be composed of the following vote:

- (1) In normal circumstances, the vote shall be based on the majority of votes of the shareholders present and voting. If the votes are tied, the chairperson of the meeting shall have an additional casting vote as a tiebreaker.
- (2) In the following cases, the vote shall not be less than three-fourths (3/4) of the total votes of the shareholders present and voting, and shall have the right to vote:
 - (a) Selling or transferring all or a portion of the business of the Company to another individual
 - (b) Purchase or acceptance of business transfer of public companies or private companies to be in the possession of the Company.
 - (c) Process, adjust and terminate contracts concerning the leasing of all or certain important parts of the company's business
 - (d) Amendment to the memorandum of association or the articles of association of the Company
 - (e) Capital Increase and Decrease of the Company
 - (f) Issuance of debentures
 - (g) Merger or Dissolution of the Company.
 - (h) Miscellaneous as required by laws

Article 43. The actions that shareholders should take in an ordinary annual meeting are as follows:

- (1) Consider and acknowledge the report presented by the Board of Directors on the company's performance during the previous fiscal year.
- (2) Consider and approve the balance sheet, financial statements, and the company's profit or loss account as of the end of the fiscal year.
- (3) Consider and approve the allocation of profits and dividend payment
- (4) Consider and approve the election of new directors to replace those whose terms have expired, and determine the compensation for the directors.
- (5) Appoint the auditor and determine their compensation.
- (6) Other business.

Profiles of the Independent Directors Proposed by the Company as Proxy

Mr. Sunti Chirawatthanagkoon

Position Independent Director and Member of the Risk Management

Age: 46 Years Old

Address 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District,
Bang Khun Thian District, Bangkok 10150

Date of Appointment as Director 4 July 2016

Education

- PhD. E-Business Strategies, Southern Cross University
- MA. MIS, Deakin University
- BA. Business Administration, Assumption University

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 132/2016

Board Member/Management in Other Company

Listed Company : -None-

Non-Listed Company : 4 Organizations

- Director and President Thaiphetchkasem BTC (2017) Company Limited
- Director and President Boonsiri Asset Company Limited
- Director and President TPK Auto Paint Company Limited
- Director and President Thaiphetchkasem Auto Car Company Limited

Work Experience

- Director and President Thaiphetchkasem BTC (2017) Company Limited
- Director and President Boonsiri Asset Company Limited
- Director and President TPK Auto Paint Company Limited
- Director and President Thaihetchkasem Auto Car Company Limited

(%) Shareholding (As of 31 December 2023)

Held personally : -None-

Spouse / minor children : -None-

Family Relationship among Director and Executives : -None-

Attendance at the Board of Directors' Meeting during 2023 : 6/6

The conflict of interest related to the meeting agenda : -None-



Profiles of the Independent Directors Proposed by the Company as Proxy

Mr. Comepisith Ratchatakanjanemas

Position Independent Director and Member of the Nominating and Remuneration Committee

Age 46 Years Old

Address 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District, Bang Khun Thian District, Bangkok 10150

Date of Appointment as Director 4 July 2016

Education

- B.A. Cost Accountancy, University of the Thai Chamber of Commerce

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 132/2016

Board Member/Management in Other Company

Listed Company : -None-

Non-Listed Company : -None-

Work Experience

- Independent Accountant
- Owner, A-Goo Fish Ball

(%) Shareholding (As of 31 December 2023)

Held personally : -None-

Spouse / minor children : -None-

Family Relationship among Director and Executives : -None-

Attendance at the Board of Directors' Meeting during 2023 : 6/6


The conflict of interest related to the meeting agenda : -None-

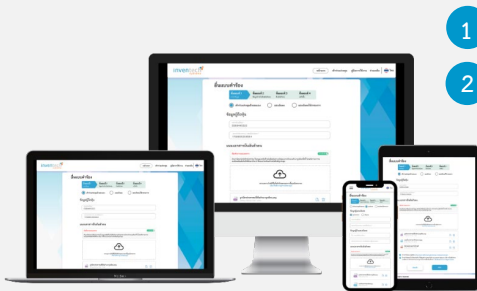


Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/PLUS171381R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
Step 1 Fill in the information shown on the registration
Step 2 Fill in the information for verify
Step 3 Verify via OTP
Step 4 Successful transaction, the system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 19 April 2024 at 8:30 a.m. and shall be closed on 26 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 26 April 2024 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.


Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 22 April 2024 at 5.00 p.m.


Registered Mail:

Royal Plus Public Company Limited
Office of the Company Secretary
84/3-7 Soi Rama 2 Soi 69 Samae Dam,
Bang Khun Tien, Bangkok 10150

If you have any problems with the software, please contact Inventech Call Center

 02-931-9137

 @inventechconnect

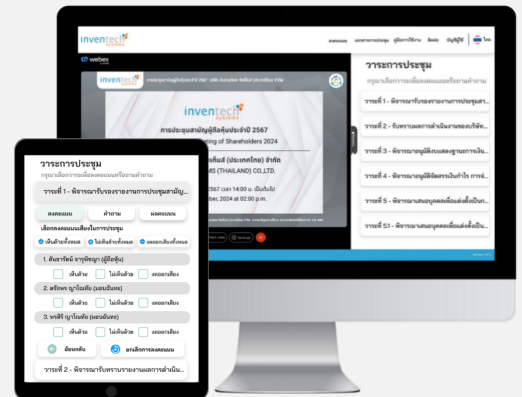
 The system available during 19 – 26 April 2024 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

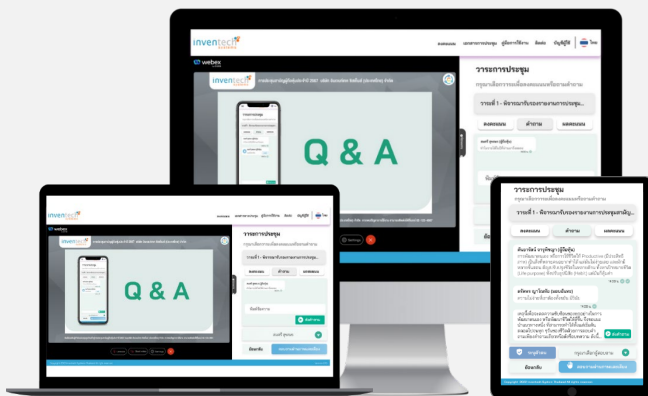
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then you can open the microphone and camera

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting

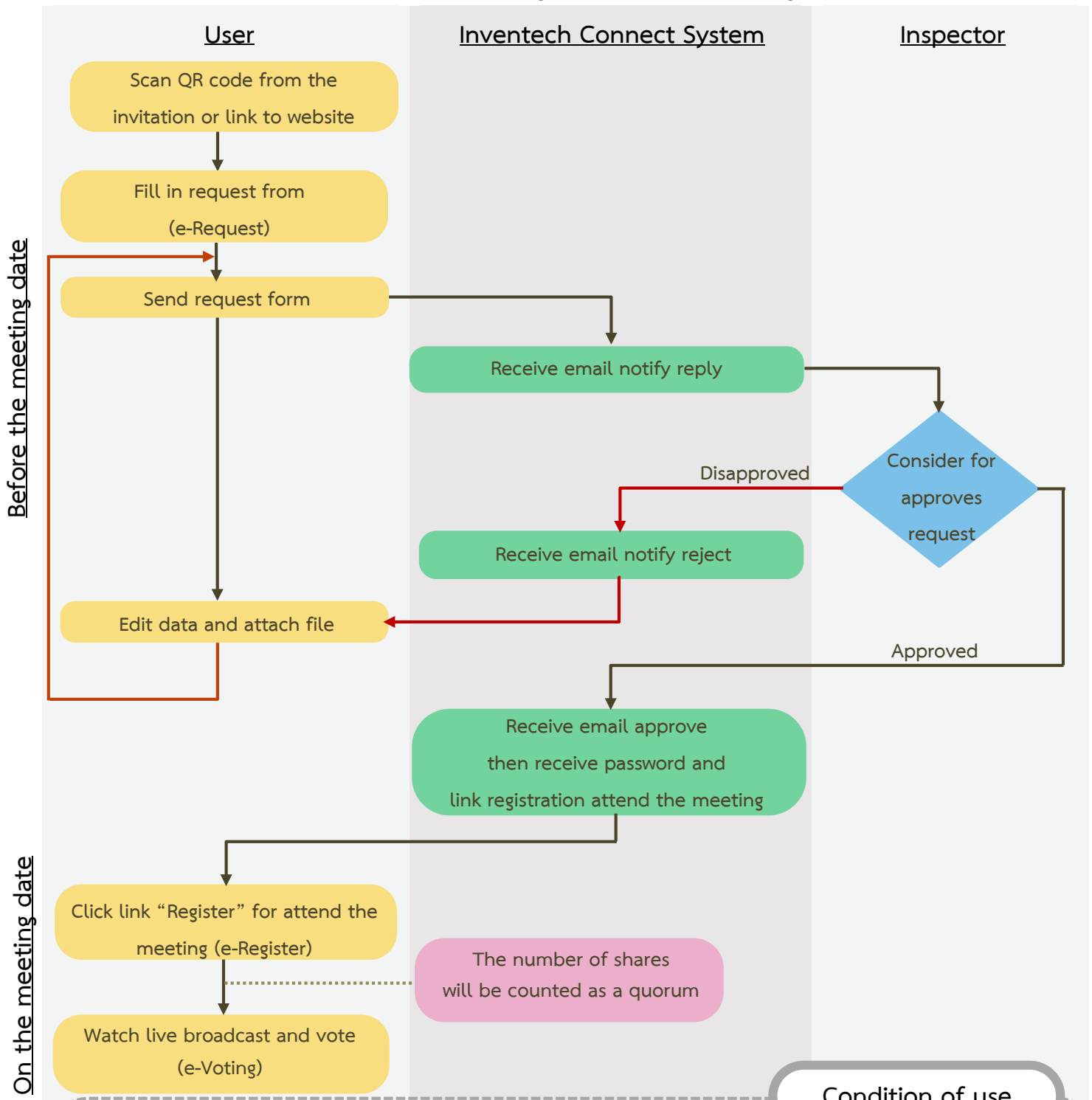


Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not support internet explorer.**

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.

**Guidelines for registration attending the 2024 AGM
Through Electronic Media (E-AGM) and the Granting of Proxies**

1. In case the shareholders attending the E-AGM by themselves

1.1 The Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 19 April 2024 at 8:30 a.m. and shall be closed on 26 April 2024 Until the end of the meeting.

A copy of the identification document as below in order to confirm the right to attend the E-AGM meeting:

- **In the event that the shareholder is an ordinary person** – a valid certified true copy of ID card, passport, or other official documents issued by government authority.
- **In the event that the shareholder is a juristic person** – an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “Supporting Documents for the Appointment of Proxy” below.

2. In case the shareholders appointing proxy to attend the E-AGM

In case that a shareholder is unable to attend the meeting. The shareholder may authorize person or the Company's independent director, to attend and vote on his/her behalf. The name of independent directors are as follows:

Name of Directors	Age	Address	Interest in the agenda
1. Mr. Sunti Chirawatthanagkoon	46	No. 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District, Bang Khun Thian District, Bangkok 10150	None
2. Mr. Comepisith Ratchatakanjanemas	46	No. 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District, Bang Khun Thian District, Bangkok 10150	None

Remark: The above independent directors have no special interests that are different from other directors in every agenda proposed in the 2024 Annual General Meeting

In case, For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by **22 April 2024 at 5.00 p.m.**

Registered Mail:

Royal Plus Public Company Limited
Office of the Company Secretary
84/3-7 Soi Rama 2 Soi 69 Samae Dam,
Bang Khun Tien, Bangkok 10150

Please carefully study the manual registration system thoroughly from the invitation of Annual General Meeting of Shareholders (Enclosure 8). If you have any problems with the software, please contact Inventech Call

Center

Telephone: 02-931-9137

Line: @inventechconnect

Supporting documents for the appointment of proxy

1. In case proxy grantor is ordinary person

- a) Proxy form has been correctly and completely filled in, signed by the grantor and the proxy.
- b) A copy of the identification card/passport (for non-Thai nationals) of the grantor and the proxy which has been certified true.

2. In case proxy grantor is juristic person

- a) Proxy form has been correctly and completely filled in, signed by the authorized representative of the juristic person with affixing the company's seal (if any) and signed by the proxy.
- b) A copy of the affidavit of the shareholder, which must be issued no later than 6 months prior to the meeting date and copy of the identification card/passport (for non-Thai nationals) of the authorized representative of the juristic person which has been certified a true.
- c) A copy of the identification card/passport (for non-Thai nationals) of the proxy which has been certified true.

Non-Thai National or juristic person registered outside the country

In case the supporting documents or evidence were produced outside Thailand, such document shall be notarized by a notary public. In the case that the original document is not in English translation shall be required and certified the correct translation by the shareholder or the authorized representative.

3. Voting

- 3.1 General Agenda: A voting in each agenda shall be made openly which one share shall be entitled to one vote. Shareholder or proxy shall make only one vote for approval, disapproval or abstention. The allocation of voting is not allowed.
- 3.2 Agenda on Election of Directors: The shareholder shall vote for each individual candidate nominated for directors, but not exceeding the number of directors required for that election. The vote shall not be distributed.

4. Voting Procedures

The Chairman shall inform the Meeting to vote in each agenda by asking time whether there is any shareholder wish to approve, disapprove or abstain. Shareholder or proxy shall make only one vote for approval, disapproval or abstention.

Personal Data Protection Notice for the Shareholder Meeting
Royal Plus Public Company Limited

Royal Plus Public Company Limited (the “Company”) realizes the significance of personal data protection according to Personal Data Protection Act B.E. 2562 (A.D.2019) (the “Act”). The Company would like to inform you that the Company shall collect, use and disclose information that could identify you (“Personal Data”) within the purposes in the connection to Shareholder’s meeting and to verify your identity to access the meeting and the right to vote in the election shareholder meeting and to comply with the relevant laws and regulations, such Personal Data includes:

1. Name – Surname
2. Telephone Number
3. Address
4. E-mail (if any)
5. Identification Number
6. Photo and Video record in the meeting ¹

The Company urges any shareholder and their proxy (if any) to submit a certified true copy of identification card and please cross or conceal information regarding blood type and religious (which is considered to be a sensitive information according to the Act). In case that document shows the information regarding blood type and religious, the Company will cross or conceal such sensitive information on your behalf.

The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organizing advisor, the electronic meeting system service provider and The Company will collect your Personal Data for as necessary according to relevant laws and regulations.

According to the Act, Data subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability.

Should you any requires regarding the Personal Data Protection of the Company, or should you wish to exercise your rights as a Data Subject, you may contact our data protection office

Via Channel:

- Telephone No. : +66 (0) 2416 9269 ext. 108
- E-mail : ir@royalplus.co.th

¹ Any picture, photo video or audio-visual works in the Annual General Meeting including artistic works which arisen from or in connection with the Annual General Meeting shall be sole intellectual property rights of and owned by the Company

หนังสือมอบฉันทะ (แบบ ก.)

PROXY (Form A)

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

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
with address at Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ไรแอล พลัส จำกัด (มหาชน)

being a shareholder(s) of ROYAL PLUS PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total amount of shares with the voting rights of votes as follows;
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง
Ordinary share shares with the voting rights of votes
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred share shares with the voting rights of votes

(3) ขอมอบฉันทะให้
Hereby appoint

(1)อายุ.....ปี อยู่บ้านเลขที่.....
Age Years with address at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or
(2)อายุ.....ปี อยู่บ้านเลขที่.....
Age Years with address at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Of Shareholders through Electronic Method (E-Meeting) of Annual General Meeting of Shareholders for the year 2024 on Friday, April 26, 2024 at 14.00 hrs. or such other date, time and place as may be adjourned.

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

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

ลงชื่อ /Signed.....ผู้รับมอบฉันทะ/Grantee
(.....)

อากรแสตมป์

Duty Stamp

20 บาท

20 Baht

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the vote.

หนังสือมอบฉันทะ (แบบ ข.)
PROXY (Form B)

เขียนที่

Written at

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

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
With address at Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท โรแยล พลัส จำกัด (มหาชน)
being a shareholder of Royal Plus Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้		
holding the total amount of	shares with the voting rights of	votes as follows;
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง		
Ordinary share	shares with the voting rights of	votes
หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง		
preferred share	shares with the voting rights of	votes

(3) ขอมอบฉันทะให้
Hereby appoint

(1) อายุ.....ปี
Age Years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
with address at Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
District Province Postal Code or

(2) นายสันติ จิรวัดนางกูร อายุ 46 ปี
Mr. Sunti Chirawatthanagkoon Age 46 Years

อยู่บ้านเลขที่ 658/13 หมู่บ้านชมเพลินวิลล์ ถนน พุทธมณฑล สาย 2 ตำบล/แขวง บางแคเหนือ
with address at 658/13 Chom Phloen Ville Village Road Phutthamonthon Sai 2 Sub-District Bang Khae Nuea
อำเภอ/เขต บางแค จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10160 หรือ
District Bang Khae Province Bangkok Postal Code 10160 or

(3) <input type="checkbox"/>	นายคมพิศิษฐ์ รัชตกาญจนemas	อายุ	46	ปี
	Mr. Comepisith Ratchatakanjanemas	Age	46	Years
อยู่บ้านเลขที่	616/61 ถนน	เตชะวณิช	ตำบล/แขวง	บางซื่อ
with address at	616/61 Road	Techa Wanit	Sub-District	Bang Sue
อำเภอ/เขต	บางซื่อ	จังหวัด	กรุงเทพมหานคร	รหัสไปรษณีย์ 10800 หรือ
District	Bang Sue	Province	Bangkok	Postal Code 10800 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

Of Shareholders through Electronic Method (E-Meeting) of Annual General Meeting of Shareholders for the year 2024 on Friday, April 26, 2024 at 14.00 hrs. or such other date, time and place as may be adjourned

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our Proxy to cast the votes on my/our behalf at the above meeting in following manners:

- วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 26 เมษายน 2566
Agenda 1 To certify the minutes of the 2023 Annual General Meeting of Shareholder, held on April 26, 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2566
Agenda 2 To acknowledge the Company's operating results for the year 2023
- วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนประจำปี 2566
Agenda 3 To consider and approve the statements of financial position and the statements of comprehensive income for the year 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 4 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2566 และจ่ายเงินปันผล
Agenda 4 To consider and approve the appropriation of the 2023 net profit and dividend payment

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2567

Agenda 5 To consider and approve the appointment of auditor and the audit fee for the year 2024

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda 6 To consider and approve the re-election of directors in replacement of those retired by rotation

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การแต่งตั้งกรรมการทั้งหมด

Appointment of all nominees to be all directors

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of each nominee to be director

ชื่อกรรมการ นายนิลสุวรรณ ลีลารัศมี

Name of Director : Mr. Nilsuwan Leelarasamee

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ นายทรรศนะ บุญขวัญ

Name of Director : Mr. Thasana Boonkwan

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ นางสาวอมรรัตน์ เกษวิเศษ

Name of Director: Ms. Amornrat Ketvisate

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2567

Agenda 7 To consider and approve the remuneration of the Board of Directors for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติการแก้ไขข้อบังคับของบริษัทฯ (เพิ่มเติม)

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 Other Items (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or additional to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance cause by the Proxy at the above meeting, accept voting in contravention of my/our instructing, shall be deemed as my/our acts and performance in all respect.

<p>อากรแสตมป์</p> <p>Duty Stamp</p> <p>20 บาท</p> <p>20 Baht</p>
--

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

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Grantee
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the vote.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
As regards the agendas to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to proxy Form B.

หนังสือมอบฉันทะ (แบบ ค.)

PROXY (Form C)

เขียนที่

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
with address at Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น)

As a custodian for (Shareholder's name)

ซึ่งเป็นผู้ถือหุ้นของบริษัท โรแยล พลัส จำกัด (มหาชน)

Being a shareholder of Royal Plus Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
holding the total amount of shares with the voting rights of votes as follows;

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

Ordinary share shares with the voting rights of votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares with the voting rights of votes

(2) ขอมอบฉันทะให้
Hereby appoint

(1) อายุ.....ปี อยู่บ้านเลขที่.....
Age Years with address at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-District District

จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code or

(2) อายุ.....ปี อยู่บ้านเลขที่.....
Age Years with address at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-District District

จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code or

(3) อายุ.....ปี อยู่บ้านเลขที่.....
Age Years with address at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-District District

จังหวัด..... รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่ จะ พึ่ง เลื่อน ไป ใน วัน เวลา และ สถานที่อื่นด้วย

Of Shareholders through Electronic Method (E-Meeting) of Annual General Meeting of Shareholders for the year 2024 on Friday, April 26, 2024 at 14.00 hrs. or such other date, time and place as may be adjourned.

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

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We have granted to my/our proxy to attend this meeting and vote there in will be as follow:

- มอบฉันทะ เท่ากับจำนวนหุ้นทั้งสิ้นที่ข้าพเจ้าถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy equal to all of the number of shares held by me/us and has the right to vote

- มอบฉันทะบางส่วนคือ

Grant Partial of

- หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Ordinary shares shares and have the right to vote votes

- หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Preferred share shares and have the right to vote votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด.....เสียง

Totaling votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

I/We authorize my/our Proxy to cast the votes on my/our behalf at the above meeting in following manners:

- วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 26 เมษายน 2566

Agenda 1 To certify the minutes of the 2023 Annual General Meeting of Shareholder, held on April 26, 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

- วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2566

Agenda 2 To acknowledge the Company's operating results for the year 2023

- วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนประจำปี 2566

Agenda 3 To consider and approve the statements of financial position and the statements of comprehensive income for the year 2023

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 4 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2566 และจ่ายเงินปันผล
Agenda 4 To consider and approve the appropriation of the 2023 net profit and dividend payment
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2567
Agenda 5 To consider and approve the appointment of auditor and the audit fee for the year 2024
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ
Agenda 6 To consider and approve the re-election of directors in replacement of those retired by rotation
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการทั้งหมด
Appointment of all nominees to be all directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of each nominee to be director

ชื่อกรรมการ นายนิลสุวรรณ ลีลารัศมี

Name of Director : Mr. Nilsuwan Leelarasamee

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ นายทรรศนะ บุญขวัญ

Name of Director : Mr. Thasana Boonkwan

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ นางสาวอมรรัตน์ เกษวิเศษ

Name of Director: Ms. Amornrat Ketvisate

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2567

Agenda 7 To consider and approve the remuneration of the Board of Directors for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติการแก้ไขข้อบังคับของบริษัทฯ (เพิ่มเติม)

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 Other Items (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or additional to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance cause by the Proxy at the above meeting, accept voting in contravention of my/our instructing, shall be deemed as my/our acts and performance in all respect.

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

อากรแสตมป์
Duty Stamp
20 บาท
20 Baht

ลงชื่อ /Signed.....ผู้รับมอบฉันทะ/Grantee
(.....)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งคัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C

2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ

Evidence to be attached with this Proxy Form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the vote.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agendas to appoint directors, the meeting may consider appointing the entire board or any director(s).

5. ในกรณีที่มวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to proxy Form C.

Form for the Submission of Questions Prior to the 2024 Annual General Meeting of Shareholders

1. I, (Mr./Mrs./Ms) _____ a shareholder of
Royal Plus Public Company Limited (the"Company"), holding _____ shares
residing at _____

Tel./mobile _____ E-mail address _____

2. I wish to submit the following questions prior to the 2023 AGM:

Question No.1 _____

Supporting documents Yes No

Question No.2 _____

Supporting documents Yes No

Question No.3 _____

Supporting documents Yes No

Remark: The Shareholder who is entitles to attend the 2023 AGM, may submit the "Form for the submission of questions prior to the shareholders meeting", with the supporting documents (if any) to the Company Secretary via the following channels:

- Via Email address: ir@royalplus.co.th
- Via Registered Mail

Office of the Company Secretary

Royal Plus Public Company Limited (Head Office)

No. 84/3-7 Soi Rama 2, Soi 69 Samae Dam Sub-District,

Bangkhunthian District, Bangkok 10150



ROYAL PLUS

