

Invitation to attend the annual general meeting of shareholders for the year 2025

Thai plastic industrial (1994) public company limited.



WORTHY PACKAGING FOR BETTER WELL-BEING

On Friday, April 4, 2025, at 13.00 hrs.

at Alpaca Ballroom, Westgate Residence Hotel,

address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, 11140

(Physical Meeting)

Registration starts at 11.00 hrs.

For convenience in the registration, please bring your barcode already printed on the invitation letter to show at the meeting

**** No gift will be provided to the shareholders and proxies attending the meeting ****

**Privacy Notice for the 2025 Annual General Meeting of Shareholders
Of Thai Plastic Industrial (1994) Public Company Limited**

Thai Plastic Industrial (1994) Public Company Limited (“the Company”) greatly aware of the personal data protection of Shareholders and Proxies in accordance with The Personal Data Protection Act B.E. 2562 (2019)

1) The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i.e., name, surname, address, telephone number, photo, identification number, and information related to electronic systems access and usage such as IP Address (in case of online access to the meeting).

The Company will record and publish images and sounds of the meeting for its legitimate interests and the interests of shareholders. In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder's personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

2) The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3) Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the following purposes

- 3.1. To call the Annual General Meeting of Shareholders for the year 2025 and to convene the Annual General Meeting of Shareholders as required by law, and
- 3.2. To deliver Annual Registration Statements/Annual Report 2024 (Form 56-1 One Report), Invitation of the AGM, full version, Proxy Form (Form B) as requested by shareholders
- 3.3. Minutes of the Annual General Meeting of Shareholders

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4) The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration and will collect, use and disclose your Personal Data, as defined in this Privacy Notice. If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).



5) Your Rights as a Data Subject

As the owner of Personal Data, you have the rights as stipulated in the Privacy Protection Act B. E 2562 (2019), which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint, and the right to dissent to the processing or disclosing of your Personal Data.

6) The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology's service provider, regulators or government agencies or by the order of regulatory officials.

7) Contact

Enquires or questions on the Personal Data Protection can be addressed to the following channels:

Data Protection Officer

Thai Plastic Industrial (1994) Public Company Limited

53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

E-mail: information@tpic.co.th or

E-mail: DPOofficial@tpic.co.th

If you would have any questions, please contact the Company by April 3,2025 and the Company could therefore proceed with necessary steps.

March 6, 2025

Subject: Invitation to Attend the Annual General Meeting of Shareholders for the Year 2025

To: Shareholders of Thai Plastic Industrial (1994) Public Company Limited

Enclosure:

1. The Annual Registration Statement 2024 Annual Report (Form 56-1 One Report) in electronic format (e-One Report) via QR Code (required to bring on the meeting day)
2. Information of the Nominated person to be appointed as Directors to replace the Directors who retired by rotation
3. Qualifications of Independent Directors
4. Information of the nominated auditors for the year 2025
5. Profile of Independent Directors to be a Proxy for Shareholders
6. The Articles of Association Regarding the Shareholders Meeting and Voting
7. Guideline for Registration, Proxy Appointment, and Documents Required for the Meeting day
8. Proxy form A., B. (recommended), and C. which can be downloaded at www.tpic.co.th
9. Book requisition from
10. Map of the meeting venue

By virtue of the resolutions of the Board of Directors Meeting of Thai Plastic Industrial (1994) Public Company Limited ("the Company"), the 2025 Annual General Meeting of Shareholders will be held on Friday 4 April 2025 at 13.00 p.m. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi Province, 11140 attend at the meeting venue (Physical Meeting) to consider the agenda items as follows:

Agenda 1 To Acknowledge the Company's Operation for the Year 2024

Objective and Rationale: The report of the Board of Directors and the Company's operation for the year 2024 are presented in the Annual Registration Statement / 2024 Annual Report (Form 56-1 One Report) in electronic format (e-One Report) via QR Code, as detailed in an **Enclosure 1**. The Company has prepared this report in accordance with the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Opinion of the Board: The Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to acknowledge the Company's operation for the year 2024.

Votes required for approval: The resolution on this agenda item shall for information. Therefore, there was no voting on this agenda.

Agenda 2 To consider and approve the Financial Statement for the Year ended December 31, 2024

Objective and Rationale: To be in accordance with the Public Limited Companies Act. B.E. 2535 which requires companies to prepare financial statements as of the end of their fiscal year, the financial statements for the year ended December 31, 2024, have been audited by the Company's auditor, M.R. & Associates Co., Ltd. These financial statements have also been reviewed by the Audit Committee and approved by the Board of Directors. They are presented in the Annual Registration Statement / 2024 Annual Report (Form 56-1 One Report) in electronic format (e-One Report) via QR Code, as detailed in an **Enclosure 1** of the meeting invitation. A summary of the key financial information for the year 2024 is as follows:

Summary of the Consolidated Operating Performance and Financial Position

Consolidated Operating Performance	2024	2023
Sales Revenue (THB)	487,516,476	517,127,731
Total Revenue (THB)	493,312,951	520,343,788
Net Profit (THB)	11,679,027	12,586,793
Earnings Per Share (THB/Share)	0.043	0.047

Consolidated Financial Position	2024	2023
Total Assets (THB)	361,148,952	362,362,758
Total Liabilities (THB)	45,702,733	51,589,530
Total Shareholder's Equities (THB)	315,446,219	310,773,228

Opinion of the Audit Committee: The Audit Committee has considered and reviewed the Financial Statements for the Year Ended December 31, 2024, which have been audited by the Company's auditor. The committee is of the opinion that the financial statements are accurate, reliable, and adequately disclose all necessary information. Therefore, it is deemed appropriate to propose that the Board of Directors submit them for consideration at the Annual General Meeting of Shareholders.

Opinion of the Board: The Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2024, which have been audited by the Company's auditor and reviewed by the Audit Committee for accuracy.

Votes required for approval: The resolution on this agenda item shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 3 To consider and approve the allocation of net profits as a legal reserve and dividend payment from the operating results for 2024

Objective and Rationale: To be in accordance with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, Article 49, the Company shall allocate not less than five (5) percent of its annual net profit less the accumulated loss brought forward (if any) to a reserve until such time as the reserve reaches an amount of not less than ten (10) percent of the registered capital of the Company.

Moreover, according to the Articles of Association, Article 47, No dividend shall be distributed otherwise than out of profits. In the event the Company still incurs accumulated losses, no dividend shall be distributed. The dividend shall be distributed equally for each share according to the number of shares. In case where the shares of the Company have not yet been completely sold up to the number of shares registered or where the Company has already registered an increase in capital, the Company may pay the dividends, in whole or in part, by issuing new ordinary shares to the shareholders, provided it has received the approval of the meeting of shareholders.

For the dividend payment, under the dividend payment policy, the Company shall pay dividends to the shareholders not less than thirty (30) percent of its net profit from the separate financial statements after deduction of income tax, legal reserve, and other reserves (if any). However, the dividend payment is subject to change depending on operating performance, financial position, liquidity, the need for working capital, investment and business expansion plans, suitability, and other factors relating to the Company's operations and management.



From the Company's operating results for the year ended December 31,2024, the Company earned a net profit according to the financial statements of THB 11,679,027 with the earnings per share of THB 0.043 per share. Besides, the Company has a sufficient amount of retained earnings to declare a dividend.

Opinion of the Board: The Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to the allocation of net profits as a legal reserve and the dividend payment from the operating results for 2024 as the following details:

1. To approve the allocation of net profits of THB 584,000 as a legal reserve (equivalent to 5.00 percent of the net profit for the year 2024), since the Company still does not has a legal reserve as specified in the Company's Articles of Association, in order for the Company to have a legal reserve in the amount of THB 12,845,000 or equivalent to 9.51 percent of the registered capital of THB 135,000,000 at the end of the year 2024.
2. To approve the dividend payment from the operating results for 2024 in cash to shareholders at the rate of THB 0.04 per share for 270,000,000 shares, totalling the dividend payment of THB 10,800,000, representing 92.47 percent of net profit after income tax, which is in accordance with the Company's dividend payment policy. The comparison of the amounts of dividend payment for the previous year and the proposed year are as follows:

Details of Dividend Payment	2024 (Proposed year)	2023
1. Total number of shares sold (share)	270,000,000	270,000,000
2. Net profit (THB)	11,679,027	12,586,793
3. Dividend payment rate (THB/share)	0.04	0.04
4. Dividend payment amount (THB)	10,800,000	10,800,000
5. Proportion of dividend payment (percent)	92.47	85.80
6. Earnings per share (THB/share)	0.043	0.047

Shareholders who are natural persons can credit personal income tax of dividend received from the Company according to the Revenue Code, Section 47 Bis. Only for the dividend payment distributed from the profit which the Company paid twenty (20) percent for corporate income tax. Therefore, the income tax credit for this dividend is equal to the number of dividends multiplied by twenty-eightieths (20/80).

Set the Record Date in which the names of the shareholders who are entitled to receive dividends as April 16, 2025 and settle the dividend payment on May 2, 2025.

The dividend payment as mentioned above is in accordance with the Company's dividend payment policy. However, the right to receive the dividend of the Company is still uncertain as it is required to be approved by the 2025 Annual General Meeting of Shareholders.

Votes required for approval: The resolution on this agenda item shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the appointment of directors to replace those who retire by rotation

Objective and Rationale: To be in accordance with the Public Limited Companies Act. B.E. 2535 and the Company's Articles of Association, Articles 18, stipulated that at every shareholders' annual general meeting, one-third (1/3) of the directors of the company shall retire by rotation, if their number is not a



multiple of three (3), then the number nearest to one-third (1/3) shall retire. The directors to retire from office in the first year and second years following the registration of the company shall be drawn by lots. In every subsequent year, the directors who have been in office the longest shall retire. A retiring director is eligible for re-appointment.

In the 2025 Annual General Meeting of Shareholders, according to the Company's Article of Association, there are 4 Directors who are due to retire by rotation as follows:

- | | |
|---|--|
| 1. Assoc. Prof. Dr. Montree Socratyanurak | Director (Independent Director) |
| 2. Mr. Veerasak Prommas | Director (Independent Director)
Chairman of Audit Committee
Chairman of Nomination and Compensation Committee
Chairman of the Corporate Governance and Sustainability Committee |
| 3. Mr. Paiboon Aroonprasobsuk | Director (Independent Director)
Audit Committee |
| 4. Mrs. Phoonsin Teerarujiinon | Director
Executive Committee
Risk Management Committee |

The Company had provided an opportunity to minor shareholders to nominate a person for consideration and appointment as the Company's directors in the Annual General Meeting of Shareholders. The criteria for the nomination of a person had been disclosed on the Company's website and the period for nomination started from November 6, 2024 to January 31, 2025. However, it had turned out that minor shareholders proposed no one to be nominated as the directors.

Opinion of the Nomination and Compensation Committee: The Nomination and Compensation Committee, not including the directors with conflict of interest, has considered the nomination and selection of suitable persons to be appointed as the Company's directors to replace those retiring by rotation. The selection process was carefully considered and screened for suitability in accordance with the criteria for nominating and appointing the Company's directors which consists of having full qualifications and not being prohibited by related laws, regulations, Articles of Association, principles of good corporate governance, the composition of the Board of Directors as well as being a qualified person with knowledge, abilities, and experiences that are beneficial to the business operations according to the Board Skills Matrix. The committee, therefore, deemed it appropriate to propose those who have been reviewed to the Board of Directors and Shareholders' meeting respectively for consideration and appointment to be the Company's in replacement of directors who will retire by rotation as namely:

- | | |
|---|--|
| 1. Assoc. Prof. Dr. Montree Socratyanurak | to be re- appointment for another term as Independent Director |
| 2. Mr. Veerasak Prommas | to be re- appointment for another term as Independent Director |
| 3. Mr. Paiboon Aroonprasobsuk | to be re- appointment for another term as Independent Director |
| 4. Mrs. Phoonsin Teerarujiinon | to be re-appointment for another term as Director |

The Nominated Person has been reviewed according to the Company in the process. and has qualifications according to the relevant regulations and is suitable for the business operation of the Company. The Information of these four (4) directors appears in an **Enclosure 2**. In this regard, the nominated persons number 1. - 4. have completely qualified the definition of Independent director of the Company in accordance with **Enclosure 3**.



The nominated individuals, namely 1) Assoc. Prof. Dr. Montree Socratyanurak, 2) Mr. Veerasak Prommas, and 3) Mr. Paiboon Aroonprasobsuk, are proposed for reappointment as Independent Directors for another term. They fully meet the qualifications outlined in the Company's definition of Independent Directors, are capable of expressing independent opinions, and comply with the relevant regulations.

Given the specialized nature of the Company's business, it is essential to have Independent Directors with expertise in key areas such as the plastics industry, manufacturing technology, packaging business management, and a deep understanding of target markets, competitors, and marketing strategies. Acquiring such knowledge and experience requires substantial time and dedication.

Therefore, the Board of Directors considers it appropriate to reappoint these three Independent Directors, who have served for more than nine years, to maintain business continuity and leverage their extensive experience for the Company's benefit. Their continued service will ensure effective governance and adherence to good corporate governance principles, despite their tenure exceeding nine years.

Opinion of the Board: The Board of Directors, excluding those with a conflict of interest in this agenda item, has carefully and thoroughly reviewed the matter. It is deemed appropriate to propose that the Annual General Meeting of Shareholders consider and approve the appointment of the following four individuals as directors to replace those retiring by rotation 1. Assoc. Prof. Dr. Montree Socratyanurak 2. Mr. Veerasak Prommas 3. Mr. Paiboon Aroonprasobsuk and 4. Mrs. Phoonsin Teerarujinon This proposal is in accordance with the recommendation of the Nomination and Compensation Committee for their reappointment for another term.

Votes required for approval: The resolution on this agenda item shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve the determination of directors' and all sub-committees' remuneration for the year 2025

Objective and Rationale: To be in accordance with the Limited Companies Act. B.E. 2535 and the Company's Articles of Association, Articles 30, stipulated that directors have a right to receive any remuneration from the Company in the form of gratuity, attendance fee, pension, bonus, or any other benefit in turn in accordance with the articles of association or consideration of the shareholders' meeting.

Opinion of the Nomination and Compensation Committee: The Nomination and Compensation Committee has reviewed and reassessed the remuneration for the Board of Directors and all sub-committees for the year 2025, taking into account various factors and appropriateness in accordance with good corporate governance principles. These considerations include the principles and policies approved by shareholders, the duties and responsibilities of the Board of Directors, the results of the annual performance evaluation of the Board, the Company's financial performance in 2024, and comparative remuneration data from other listed companies.

Based on this assessment, the committee deems it appropriate to propose to the Board of Directors for further submission to the 2025 Annual General Meeting of Shareholders for approval the determination of directors and all sub-committees' remuneration for the year 2025 at the same rate as the Year 2024 as follows:

Position	2025 (Current Proposal)	2024
1. Meeting Allowance (THB/Person/Meeting)		
<input type="checkbox"/> Chairman of the Board	70,000	70,000



Position	2025 (Current Proposal)	2024
<input type="checkbox"/> Director	35,000	35,000
<input type="checkbox"/> Chairman of the Audit Committee	29,200	29,200
<input type="checkbox"/> Audit Committee	17,500	17,500
<input type="checkbox"/> Chairman of Executive Committee	-	-
<input type="checkbox"/> Executive Committee	-	-
<input type="checkbox"/> Chairman of the Risk Management Committee	-	-
<input type="checkbox"/> Risk Management Committee	-	-
<input type="checkbox"/> Chairman of the Nomination and Compensation Committee	-	-
<input type="checkbox"/> Nomination and Compensation Committee	-	-
<input type="checkbox"/> Chairman of the Corporate Governance and Sustainability Committee	-	-
<input type="checkbox"/> Corporate Governance and Sustainability Committee	-	-
2. Other Remuneration	No other benefits	No other benefits

Opinion of the Board: The Board deemed it appropriate to propose to the Shareholders' meeting to consider and approve the determination of directors' and all sub-committees' remuneration for the year 2025 at the same rate as the Year 2024 as the proposal of the Nomination and Compensation Committee.

Votes required for approval: The resolution on this agenda item shall be approved by votes of not less than two-thirds (2/3) of the total votes casted by shareholders attending the meeting.

Agenda 6 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2025

Objective and Rationale: To comply with the Public Limited Companies Act. B.E. 2535 which stipulates that the Annual General Meeting of Shareholders shall appoint the auditor and determine an audit fee of the Company each year. In appointing the auditor, the former auditor may be re-appointed.

According to the Notification of the Capital Market Supervisory Board No. Tor Chor.75/2561 regarding rules, conditions and procedures for disclosure of information about the financial position and results of operations of the issuing Company (Issue Code) shall come into force from January 1, 2019 onwards, requiring the issuing company whose shares are listed on the Stock Exchange of Thailand to arrange for rotation of the auditor. In the event of any act and auditors express an opinion on the financial statements of the Company for the past seven fiscal years, whether consecutive or not. The Company will appoint such auditor as the Company's auditor after the period at least five consecutive fiscal years.

Opinion of the Audit Committee: The Audit Committee has respectively considered the performances, qualifications, and work experiences of the auditor and viewed that M.R. & Associates Co., Ltd. is an audit firm with independence, high expertise in auditing, and has a good understanding in the Company's business to ensure that the Company's audit will be proceeded in a timely, agile, and efficiency. The Audit Committee, therefore, deemed it appropriate to respectively propose to the Board of Directors and Shareholders' meeting to consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2025. The details are as follows:

- 1. Name of Auditors and the Company:** It is deemed appropriate to appoint one of the following auditors from M.R. & Associates Co., Ltd. to be the Company's auditor for the year 2025. Information of the nominated auditors for the year 2025 appears in an **Enclosure 4.**

List of auditors	CPA license no.	
1. Ms. Kornthip Wanichwisedkul (Years of Audit Service for the Company: 3 year 2022-2024)	6947	or
2. Mr. Akadet Pliensakul (Years of Audit Service for the Company: None)	5389	or
3. Ms. Muntana Supanuruk (Years of Audit Service for the Company: None)	4151	

2. **Audit fee for year 2025:** the annual remuneration is in the amount of THB 1,900,000 at the same rate as 2024 (the previous year).

Auditor's remuneration	2025 (Proposed year)	2024
Audit fee (THB)	1,900,000	1,900,000
Non-audit fee (THB)	Actual charge	42,471

Note: The Company has no subsidiaries.

Relationship between Company and Proposed Auditor

There is no other business relationship among auditors from M.R. & Associates Co., Ltd., the company, executive, major shareholders, or any related persons, therefore, the Auditors are independent in auditing and providing opinions on the Company's financial statements.

Opinion of the Board: The Board of Director deemed it appropriate with the Audit committee's recommendation to propose the Annual General Meeting of Shareholders to consider and approve the appointment of any auditors from M.R. & Associates Co., Ltd. to be the Company's auditor for the year 2025 as namely:

- | | |
|--------------------------------|------------------------------------|
| 1. Ms. Kornthip Wanichwisedkul | C.P.A. (Thailand) Reg. No. 6947 or |
| 2. Mr. Akadet Pliensakul | C.P.A. (Thailand) Reg. No. 5389 or |
| 3. Ms. Muntana Supanuruk | C.P.A. (Thailand) Reg. No. 4151 |

To propose the determination of the audit fee for the year 2025 of THB 1,900,000 together with other expenses such as travel expenses and document preparation costs, which shall be charged on an actual cost basis.

Votes required for approval: The resolution on this agenda item shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 7 To consider other businesses (if any)

To comply with the Public Limited Companies Act. B.E. 2535, the shareholders with total shareholding not less than one-third (1/3) of the total shares sold may ask the meeting to examine the other matter in addition to those specified in the invitation notice for the meeting.

The Company has posted the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2025, including all attachments and proxy forms on the Company's website (www.tpic.co.th) on March 6, 2025. The Shareholders who are entitled to attend the Annual General Meeting of Shareholders for the Year 2025 are those whose names are listed on the Record Date fixed by the Company on March 11, 2025.



TPLAS

The Company had disclosed the Minutes of the Annual General Meeting of Shareholders for the Year 2024 held on April 5, 2024 on the Company's website dated April 19, 2024, for revision or correction from April 19, 2024 to May 19, 2024. There was no Shareholder's revision nor correction. It is therefore considered as certification of the Minutes of Shareholders Meeting from the Shareholders.

The Company recommends shareholders to appoint proxy instead of attending the meeting in person. The shareholders shall appoint the Company's independent director as his or her proxy as detailed in **Enclosure 5** to attend the meeting and cast votes on the shareholders' behalf. The shareholders can execute either Proxy form A. or form B. (recommended) and the evidence documentary to deliver to the Company Secretary Office, Thai Plastic Industrial (1994) Public Company Limited at No. 53/1 Moo 4, Kanchanapisek Road, Bangmaenang Sub-district, Bangyai District, Nonthaburi Province, 11140 before 3 April 2024.

Any shareholders wishing to attend the meeting in person or to appoint a proxy being a person must at all times wear facemasks. Moreover, for the agile registration procedure, shareholders or proxy holders are requested to present the evidence as prescribed in the **Enclosures 1 and 8** to affirm the right to attend the meeting on meeting day.

To preserve the rights and benefit, shareholders shall deliver questions on various issues relating to the presented agenda items that require the Company to clarify to the Company via e-mail: C.secretary@tpic.co.th or fax: 02-191-8290 in advance before 2 April 2025. In this regard, the shareholder shall specify the name and surname of the shareholders to ensure that the Company duly and fully includes your questions and provide clarifications.

Please be informed accordingly.

Yours faithfully,

-Montree Socratyanurak-

(Assoc. Prof. Dr. Montree Socratyanurak)
Chairman of the Board

Company Secretary Office
Tel.0-2191-8288-9

Information of the Nominated person to be appointed as Directors to replace the Directors who retired by rotation

– Information of the Nominated person to be appointed as Independent Director of TPLAS



Assoc. Prof. Dr. Montree Socratyanurak

Age 67 years old

Position

Chairman of The Board of Directors / Independent Director

Company's securities holdings as of 31 December 2024

Education

Training course by IOD

Board member / Management in Listed Company – The Stock Exchange of Thailand

: 6

- Held by self: None
- Held by spouse and minor child: None
- Ph.D. in Applied Economics, University of Minnesota, USA
- Master of Economics, University of Minnesota, USA
- Master of Economics Development, National Institute of Development Administration (NIDA)
- Bachelor of Economics, Thammasat University
- Director Accreditation Program (DAP) 69/2008 (IOD)
- Capital Market Academy Programs (Capital Market Academy)
- The Executive Program in Energy Literacy for a Sustainable Future (Thailand Energy Academy)
- Top Executive Program in Commerce and Trade (Commerce Academy)
- Top Executive in Institute of Business and Industrial Development (Institute of Business and Industrial Development)

- Chairman of The Board of Directors, Thai Plastic Industrial (1994) PCL.
- Chairman of the Audit Committee, Clover Power PCL.
- Chairman of the Audit Committee, Megachem (Thailand) PCL.
- Chairman of The Board of Directors / Chairman of the Audit Committee, TV Thunder PCL.
- Chairman of the Audit Committee, East Coast Furnitech PCL.
- Audit Committee, Union Auction PCL.

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand

: None

Position in Other Organization / Institutions

: 1

- Director, Advance Master of Management Program (AMM), National Institute of Development Administration (NIDA)

Board member / Management in Other Entities that may have conflict of interest with the Company

: None

Working experiences in the 5 preceding years

- 2016-2021 Chairman of the Risk Management Committee / Audit Committee / Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee, Baansuay Group Public Company Limited
- 2016-2019 Chairman of The Board of Directors, PCN Corp Public Company Limited
- 2012-2019 Chairman of The Board of Directors, S.P.C. Precious Metal Company Limited

Appointed

19 September 2016 (The tenure until the 2025 Annual General Meeting of Shareholders is 8 years and 6 months, and if reappointed as a director, the tenure will exceed 9 years.)

Directorship in the Company

First Term: 1 April 2017 – 17 June 2020 (3 years 2 months)
Second Term: 17 June 2020 – 8 April 2022 (1 year 10 months)
Third Term: 8 April 2022 – 4 April 2025 (3 years)

Director Nominee

Nomination Procedure

Independent Director (Non-Executive Directors)
Considered by the Nomination and Compensation Committee and the Board of Directors

Meeting Attendance in 2024

Board of Directors: 6/6 time (100%)

Criminal Offense record during the past 10 years

: None

Relation among family with other Directors, Management, or Major Shareholders of the Company

: None

Directorship qualification according to the laws and does not have prohibited qualification

: Yes

Directorship qualification according to the announcement of the Capital Market Supervisory Board (CMSB)

– Information of the Nominated person to be appointed as Independent Director of TPLAS



Mr. Veerasak Prommas

Age 70 years old

Position

Board of Directors / Independent Director
 Chairman of the Audit Committee
 Chairman of the Nomination and Compensation Committee
 Chairman of the Corporate Governance and Sustainability Committee

Company's securities holdings as of 31 December 2024

- Held by self: None
- Held by spouse and minor child: None

Education

- Master of Business Administration (M. B. A.) , National Institute of Development Administration (NIDA)
- Bachelor of Economics, Thammasat University
- Director Accreditation Program (DAP) 130/2016 (IOD)
- Management Science Academics for Senior Executives (BMW), 6
- Financial Statements for Directors (FSD) 53/2024

Training course by IOD

Board member / Management in Listed Company – The Stock Exchange of Thailand : 1

- Board of Directors/Chairman of the Audit Committee / Chairman of the Nomination and Compensation Committee / Chairman of the Corporate Governance and Sustainability Committee, Thai Plastic Industrial (1994) Public Company Limited

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand : 1

- Chairman of the Audit Committee, Yong Concrete Public Company Limited

Position in Other Organization / Institutions : None

Board member / Management in Other Entities that may have conflict of interest with the Company : None

Working experiences in the 5 preceding years : None

Appointed 19 September 2016 (The tenure until the 2025 Annual General Meeting of Shareholders is 8 years and 6 months, and if reappointed as a director, the tenure will exceed 9 years.)

Directorship in the Company First Term: 24 March 2018 – 17 June 2020 (2 years 6 months)
 Second Term: 17 June 2020 – 8 April 2022 (1 years 10 months)
 Third Term: 8 April 2022 – 4 April 2025 (3 years)

Director Nominee Independent Director (Non-Executive Directors)

Nomination Procedure Considered by the Nomination and Compensation Committee and the Board of Directors

Meeting Attendance in 2024 Board of Directors: 6/6 time (100%)

Criminal Offense record during the past 10 years : None

Relation among family with other Directors, Management, or Major Shareholders of the Company : None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) : Yes

– Information of the Nominated person to be appointed as Independent Director of TPLAS



Mr. Paiboon Aroonprasobsuk

Age 51 years old

Position

Board of Directors / Independent Director
Audit Committee

Company's securities holdings as of 31 December 2024

- Held by self: None
- Held by spouse and minor child: None

Education

- Master of Business Administration, University of the Thai Chamber of Commerce
- Bachelor of Business Administration, University of the Thai Chamber of Commerce

Training course by IOD

- Director Accreditation Program (DAP) 130/2016 (IOD)
- Management Science Academics for Senior Executives (BMW), 2
- Strategy investment for optimal return

Board member / Management in Listed Company – The Stock Exchange of Thailand : 2

- Director, Thai Plastic Industrial (1994) Public Company Limited
- Director, East Coast Furnitech Public Company Limited

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand : 3

- Director, Aroon Global Company Limited
- Director, Apm Asia Company Limited
- Director, Asset Pro Management Company Limited

Position in Other Organization/ Institutions : None

Board member / Management in Other Entities that may have conflict of interest with the Company : None

Working experiences in the 5 preceding years : None

Appointed 19 September 2016 (The tenure until the 2025 Annual General Meeting of Shareholders is 8 years and 6 months, and if reappointed as a director, the tenure will exceed 9 years.)

Directorship in the Company First Term: 24 March 2018 – 17 June 2020 (2 years 3 months)
Second Term: 17 June 2020 – 8 April 2023 (2 years 10 months)
Third Term: 8 April 2023 – 4 April 2025 (2 years)

Director Nominee Independent Director (Non-Executive Directors)

Nomination Procedure Considered by the Nomination and Compensation Committee and the Board of Directors

Meeting Attendance in 2024 Board of Directors: 6/6 time (100%)

Criminal Offense record during the past 10 years : None

Relation among family with other Directors, Management, or Major Shareholders of the Company : None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) : Yes

– Information of the Nominated person to be appointed as Director of TPLAS



Mrs. Phoonsin Teerarujiwon

Age 56 years old

Position

Board of Directors
Executive Committee
Risk Management Committee

Company's securities holdings as of 31 December 2024

- Held by self: 72,615,000 shares
- Held by spouse and minor child: None

Education

- Secondary School, Chanpradittharam Wittayakom School

Training course by IOD

- Global Mini MBA: Entrepreneurial Manager Series 84, Thammasat Consulting Networking and Coaching Center
- Finance for Non-Financial Executive
- Director Accreditation Program (DAP) 131/2016 (IOD)
- Ethical Leadership Program (ELP) 31/2023 (IOD)

Board member / Management in Listed Company – The Stock Exchange of Thailand

: 1

- Director, Thai Plastic Industrial (1994) Public Company Limited

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand

: 1

- Director, Thai Food Industry (1964) Company Limited

Position in Other Organization / Institutions

: None

Board member / Management in Other Entities that may have conflict of interest with the Company

: None

Working experiences in the 5 preceding years

- 2006-2020 Director, T H N Cereals & More Company Limited

Appointed

19 September 2016

Directorship in the Company

First Term: 24 March 2018 – 8 April 2021 (3 Year 1Months)
Second Term: 8 April 2021 – 7 April 2023 (2 Years)
Third Term: 7 April 2023 – 4 April 2025 (2 Years)

Director Nominee

Director (Executive Directors)

Nomination Procedure

Considered by the Nomination and Compensation Committee and the Board of Directors

Meeting Attendance in 2024

Board of Directors: 6/6 time (100%)

Criminal Offense record during the past 10 years

: None

Relation among family with other Directors, Management, or Major Shareholders of the Company

: Yes

Mr. Apirat Teerarujiwon (child)

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)

: Yes

Qualifications of Independent Director of Thai Plastic Industrial (1994) Public Company Limited

The Company has determined the qualifications of the "Independent Director" in accordance with the guidelines set by the Securities and Exchange Commission and the Stock Exchange of Thailand as follows:

1. Holding shares not exceeding one percent (1%) of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent director;
2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two (2) years prior to the date of resolving to appoint such person. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the Company;
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company;
4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two (2) years prior to the date of resolving to appoint such person;
5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two (2) years prior to the date of resolving to appoint such person;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two (2) million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two (2) years prior to the date of resolving to appoint such person;
7. Not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to a major shareholder;
8. Not undertaking any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent (1%) of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company;
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

Information of the nominated auditors for the year 2025

(M.R. & Associates Company Limited)

1. Ms. Kornthip Wanichwisedkul

C.P.A(Thailand) Reg. No.	6947 and Capital Market Auditor
Educational	<ul style="list-style-type: none"> - Master's degree of Arts Program in Business Economics. - Bachelor of Accountancy (Accounting) of Accountancy University of the Thai Chamber of Commerce.
Work experience	<ul style="list-style-type: none"> - Audit Partner, M.R. & Associates Company Limited. - Providing auditing services for various types of industrial production businesses, including retail businesses, hotel businesses and service businesses etc. - Professional practice since 2000 - Is a signatory on the company's financial statements for the year 2022 - 2024.

2. Mr. Akadet Pliensakul

C.P.A(Thailand) Reg. No.	5389 and Capital Market Auditor
Educational	Bachelor of Accountancy (Accounting) Thammasat University
Work experience	<ul style="list-style-type: none"> - Audit Partner, M.R. & Associates Company Limited. - Providing auditing services for various types of industrial production businesses, including retail businesses, hotel businesses and service businesses etc. - Professional practice since 1995

3. Ms. Muntana Supanuruk

C.P.A(Thailand) Reg. No.	4151 and Capital Market Auditor
Educational	<ul style="list-style-type: none"> - Master of Science in Accounting, Thammasat University - Bachelor of Business Administration (Accounting Major), Assumption University (ABAC)
Work experience	<ul style="list-style-type: none"> - Audit Partner, M.R. & Associates Company Limited. - Providing auditing services for various types of industrial production businesses, including listed companies. - Retail business, hotel business, and service business, etc. Professional practice since 2002

The three auditors nominated above have no relationship or interest in the company, executives, or major shareholders. or persons related to such persons

Profile of Independent Directors to be a Proxy for Shareholders

1. Mr. Pitipong Archamongkol (aged 51 years old)

Position: Director (Independent Director)
Chairman of the Risk Management Committee
Audit Committee
Nomination and Compensation Committee
Corporate Governance and Sustainability Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Laws (Business Laws), Chulalongkorn University
Bachelor of Laws, Chulalongkorn University
Certificate Program in International Trade Law, Thammasat University

Number of meeting attendance in 2024: 6/6 times

Company's securities holding at December 31, 2024: -None-

Vested interest in the Agenda proposed in the 2025 AGM: There is no special interest that differs from that of other directors.

2. Mr. Veerasak Prommas (aged 70 years old)

Position: Director (Independent Director)
Chairman of the Audit Committee
Chairman of the Nomination and Compensation Committee
Chairman of the Corporate Governance and Sustainability Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Business Administration, National Institute of Development Administration
Bachelor of Economics, Thammasat University

Number of meeting attendance in 2024: 6/6 times

Company's securities holding at December 31, 2024: -None-

Vested interest in the Agenda proposed in the 2025 AGM: Agenda 4 to consider and approve the appointment of directors to replace those who retire by rotation

3. Mr. Paiboon Aroonprasobsuk (aged 51 years old)

Position: Director (Independent Director)
Audit Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Business Administration (MBA), University of the Thai Chamber of Commerce
Bachelor of Business Administration (BBA), University of the Thai Chamber of Commerce

Number of meeting attendance in 2024: 6/6 times

Company's securities holding at December 31, 2024: -None-

Vested interest in the Agenda proposed in the 2025 AGM: Agenda 4 to consider and approve the appointment of directors to replace those who retire by rotation

Remark:

- The profile details of this Independent Director are presented in the Annual Registration Statement 2024 Annual Report (Form 56-1 One Report) in electronic format (e-One Report) via QR Code, with further details provided in an **Enclosure 1** of the meeting invitation.

The Articles of Association Regarding the Shareholders Meeting and Voting Thai Plastic Industrial (1994) Public Company Limited

Section 4 Board of Directors

- A. 15 The board of directors of the Company shall comprise not less than 5 directors, and not less than half of whom shall reside in the Kingdom. The Board of Directors shall elect a President from amongst their numbers and, if they deem it appropriate, a Vice-President, a Managing Director and such other positions as they see fit. The Vice-President role and responsibilities would be at the President's discretion.
- A. 16 The director may or may not be the shareholder of the Company.
- A. 17 Directors shall be elected at the meeting of shareholders in accordance with the following rules and procedures:
- (1) Each shareholder shall have one vote per one share held.
 - (2) Each shareholder may exercise all of his/her votes under (1) to elect one or several persons as director or directors but the shareholder must not allot his/her votes to any person in any number.
 - (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order, until all of the director positions are filled. Where there is an equality of votes cast for candidates in descending order causing the number of directors to be exceeded, the chairperson of the meeting shall have a casting vote.
- A. 18 At every shareholders' annual general meeting, one-third (1/3) of the directors of the company shall retire by rotation, if their number is not a multiple of three, then the number nearest to one-third shall retire.

The directors to retire from office in the first year and second years following the registration of the company shall be drawn by lots. In every subsequent year the directors who have been in office longest shall retire.

A retiring director is eligible for re-election.

- A. 30 Directors have a right to receive any remuneration from the Company in the form of gratuity, attendance fee, pension, bonus or any other benefit in turn in accordance with the articles of association or consideration of the shareholders meeting. The shareholders meeting may stipulate the certain or criterial amount. Such stipulation may be periodically or effectively enforced until any change is occurred. Moreover, directors shall receive the expense allowance and any welfare according to the company's rules.

The above content in paragraph one shall not affect the rights of receiving any remuneration and other benefits as being a staff or employee of the company who is also appointed to be a director.

Section 5 Meeting of Shareholders

- A. 33 The Board of Directors shall convene an annual general meeting of shareholder within four (4) months from the last day of the fiscal year of the Company.

Shareholders meeting other than the aforesaid shall be called the extraordinary meeting. The Board of Directors may summon an extraordinary meeting whenever it deems appropriate or shareholders holding shares in aggregate not less than one-fifth (1/5) of the total number of issued shares, or shareholders in a number of not less than twenty-five (25) persons holding shares in aggregate not less than one-tenth (1/10) of the total number of issued shares, may at any time subscribe their names in a letter requesting the Board of Directors to call an extraordinary meeting, providing that they clearly

state the reasons for such request in the said letter. In this case, the Board of Directors shall call the shareholder meeting within one (1) month from the date of receipt of such letter from the shareholders.

A. 34 In summoning the shareholders meeting, the Board of Directors shall prepare an invitation notice of the meeting specifying the place, date, time, agenda and all the matters to be submitted to the meeting together with appropriate details starting clearly whether they will be for acknowledge, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholders and the Registrar for information not less than seven (7) days prior to the meeting. Publication of invitation of the meeting shall also be made in a newspaper for three (3) consecutive days no less than three (3) days prior to the meeting. The Board of Directors can arrange the shareholders' meeting by Teleconferences through Electronic Devices in accordance with conditions, procedures and methods prescribed by the law and security policy and standards of the meeting via electronic media set forth in the law including additional amendment.

A. 35 At the shareholders meeting, there shall be shareholders and proxies (if any) attending the meeting at a number amounting to not less than twenty-five (25) persons or not less than one-half of the total number of shareholders holding shares altogether amounting to not less than one-thirds (1/3) of the total number of issued shares to constitute a quorum.

If after one hour from the time fixed for shareholder meeting, the number of shareholder present is insufficient to form a quorum as specified, if such shareholder meeting was convened at the request of shareholders, it shall be canceled. If such shareholder meeting was not convened at the request of shareholders, the meeting shall be called again and, in this latter case, notice calling for the meeting shall be sent to shareholders no less than seven (7) days before the date of the meeting. In the latter meeting, a quorum is not compulsory.

A. 36 At the shareholder meeting, the shareholders may authorize other persons as proxies to attend and vote at the meeting on their behalf. The instrument appointing the proxy must bear the date and signature of shareholder who appoints his proxy and must be in accordance with the form specified by the Registrar. The instrument appointing the proxy shall be submitted to the Chairman of the Board or a person entrusted by him at the meeting before the attendance of the proxy with at least the following particulars;

- (1) the total number of shares held by grantor,
- (2) the name of the proxy,
- (3) clear identification of the particular meeting for which the proxy is intended.

A. 39 The resolutions of the shareholders meeting shall be passed by the following votes:

- (1) In an ordinary circumstance, the majority vote of shareholders who attend the meeting and cast their votes. In case of the tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following circumstances, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have right to vote:
 - a. the sale or transfer of the whole or important parts of the business of the Company to other persons;
 - b. the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - c. the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons, or the amalgamation of the business with other persons with the purpose of profit and loss sharing.
 - d. the amendment or alteration of the Memorandum or Articles of Associations;
 - e. the increase or decrease of the Company's capital; and
 - f. the amalgamation, the dissolution, liquidation or winding-up of the Company.

Section 7

Payment of dividend and Legal reserve

A. 47 No dividend shall be distributed otherwise than out of profits. In the event the Company still incurs accumulated losses, no dividend shall be distributed.

Dividend shall be distributed equally for each share according to the number of shares.

In case where the shares of the Company have not yet been completely sold up to the number of shares registered or where the Company has already registered an increase in capital, the Company may pay the dividends, in whole or in part, by issuing new ordinary shares to the shareholders, provided it has received the approval of the meeting of shareholders.

- A. 48 The Board of Directors may pay interim dividends to the shareholders from time to time if it determines that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders.

Payment of dividends shall be made within one month from the date of the meeting of shareholders or the date of the pertinent resolution. Written notice of dividends shall be sent to the shareholders and notice of payment of dividends shall be published in a local newspaper for three (3) consecutive days.

- A. 49 The Company shall allocate not less than five (5) percent of its annual net profit less the total of any accumulated losses brought forward, to a reserve until such time as the reserve reaches an amount of not less than ten (10) percent of the registered capital. The Board of Directors may also ask the shareholders meeting to approve other reserves for purpose of the Company's business operations.

After the approval for the meeting of shareholders, the Company may transfer other reserves fund, legal reserve fund and premium reserve fund to compensate for accumulated loses of the company.

Section 8

Accounts, Finance, and Audit

- A. 52 The Board of Directors shall arrange for preparation of the Balance Sheet and the Statement of income as of the end of the accounting period of the company, and shall submit the same to the Shareholders Meeting at the Annual General Meeting to consider approving the Balance Sheet and the Statement of Income, which have been considered by the Audit Committee and audited by the Certified Public Accountant.
- A. 53 The Board of Directors shall deliver the following documents to the shareholders together with the notice calling for an annual general meeting of shareholders,
- (1) Copies of the audited balance sheet and the statement of income, including the auditor's report.
 - (2) Annual report of the board of directors.
- A. 55 The Company's auditors shall be appointed by the annual general meeting of shareholders. Retiring auditors may be re-appointed for a further term. Auditors' remuneration shall be established by a resolution of the annual general meeting of shareholders.
- A. 56 The auditor shall not be a director, staff, employee, or person holding any position in the company.
- A. 58 The auditor has the duty to attend every meeting of shareholders at which the balance sheet, the profit and loss statement, and the issues concerning the accounts of the Company are to be considered in order to explain the auditing to the shareholders. The Company shall also deliver to the auditor the reports and documents of the Company that are to be received by the shareholders at that meeting of shareholders.

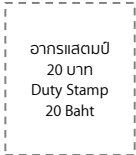
- 3) In case of the Shareholder is a juristic person registered in Thailand, please submit a copy of the Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true copy by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- 4) In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by the competent authority in the country where the juristic person is located, and certified true copy by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- 5) For a foreign juristic person if an original of any document is not in English, the English translation thereof must be provided. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- 6) The proxy must present his/her original identification card or government official identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image have to be clear and unexpired before the meeting date.

4.2. Proxy Form C (for Foreign Shareholders Who Have Custodians in Thailand Only)

- 1) The Registration Form
- 2) The Proxy presents the Power of Attorney from the Shareholders who are foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- 3) The Proxy presents a confirmation letter showing that the signatory of the Proxy is authorized to operate a custodian business.
- 4) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- 5) In case of the Shareholder is a juristic person registered in Thailand, please submit a copy of the Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- 6) In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by the competent authority in the country where the juristic person is located and certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- 7) If any of the aforementioned documents are not in English, the English translation thereof must be provided. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
- 8) The proxy must present his/her original identification card or government official identification card or driving license (identifying ID Number) or passport (in case of foreign proxy). All in all, the Proxy's information and image have to be clear and unexpired before the meeting date.

Remarks :

- The Shareholders are not allowed to split the number of shares and appoint more than one Proxy in order to split votes.
- The Shareholders shall authorize the Proxy to cast the votes equal to the total amount of shares held by the Shareholders. Granting to Proxy the partial amount of shares to vote is not permitted.
- The owner may conceal sensitive personal data containing in copy(ies) of the identification card or other documents provided to the Company, such as religion or blood group. If the owner does not do so, it is deemed that the owner gives the Company his/her permission to conceal such data as the Company sees appropriate, without detriment to the document's validity or enforceability. In case that the Company is unable to conceal such data due to any restrictions, the Company confirms that collection and usage of such data will be exclusively for person authentication and the Company has no intention to collect or use such personal sensitive data contained in the relevant document.



หนังสือมอบฉันทะ (แบบ ก.)
Proxy Form (Form A)

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

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality _____
ที่อยู่ _____
Address _____

(2) เป็นผู้ถือหุ้นของบริษัท ไทยอุตสาหกรรมพลาสติก (1994) จำกัด (มหาชน)
Being a shareholder of Thai Plastic Industrial (1994) Public Company Limited
โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียงดังนี้
Holding the total amount of _____ shares and are entitled to vote equal to _____ vote(s) as follows:
 หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and are entitled to vote equal to _____ vote(s)
 หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares and are entitled to vote equal to _____ vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 5)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 5)

1. ชื่อ _____ อายุ _____ ปี
Name age years old
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
District Province Postal Code or

2. ชื่อ _____ อายุ _____ ปี
Name age years old
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
District Province Postal Code or

3. นายปิติพงษ์ อชาวมงคล (อายุ 51 ปี)
Mr. Pitipong Archamongkol (aged 51 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือ
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

4. นายวีระศักดิ์ พรหมมาต (อายุ 70 ปี)
Mr. Veerasak Prommas (aged 69 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือ
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

5. นายไพบุลย์ อรุณประสพสุข (อายุ 50 ปี)
Mr. Paiboon Aroonprasobsuk (aged 50 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันศุกร์ที่ 4 เมษายน 2568 เวลา 13.00 น ณ ห้องแอลเพคคา บอลรูม โรงแรมเวสต์เกต เรสซิเดนซ์ เลขที่ 8/8 ตำบลบางม่วง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday 4 April 2025 at 1.00 p.m. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, 11140 or such other date, time and place as may be postponed or changed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any action undertaken by the Proxy Holder at the meeting shall be deemed as being done by me/us in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
(_____)

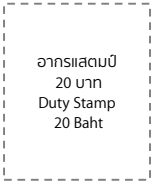
ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงใด ๆ
A shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and vote on his/her behalf and all votes of shareholder may not be split among more than one Proxy.



หนังสือมอบฉันทะ (แบบ ข.)
(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
Proxy Form (Form B)
(SPECIFIC DETAILS FORM)

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

(1) ข้าพเจ้า _____
I/We _____
ที่อยู่ _____
Address _____

(2) เป็นผู้ถือหุ้นของบริษัท ไทยอุตสาหกรรมพลาสติก (1994) จำกัด (มหาชน)
Being a shareholder of Thai Plastic Industrial (1994) Public Company Limited
โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียงดังนี้
Holding the total amount of _____ shares and are entitled to vote equal to _____ votes(s) as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and are entitled to vote equal to _____ vote(s)
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares and are entitled to vote equal to _____ vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 5)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 5)

1. ชื่อ _____ อายุ _____ ปี
Name age years old

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
District Province Postal Code or

2. ชื่อ _____ อายุ _____ ปี
Name age years old

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
District Province Postal Code or

3. นายปิติพงษ์ อาชามงคล (อายุ 51 ปี)
Mr. Pitipong Archamongkol (aged 51 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือ
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

4. นายวีระศักดิ์ พรหมมาศ (อายุ 70 ปี)
Mr. Veerasak Prommas (aged 69 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือ
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

5. นายไพบูลย์ อรุณประสพสุข (อายุ 50 ปี)
Mr. Paiboon Aroonprasobsuk (aged 50 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือ
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันศุกร์ที่ 4 เมษายน 2568 เวลา 13.00 น ณ ห้องออลแพคคา บอลรูม โรงแรมเวสต์เกต เรสซิเดนซ์ เลขที่ 8/8 ตำบลบางม่วง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือที่ซึ่งพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday 4 April 2025 at 1.00 p.m. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, 11140 or such other date, time, and place as may be postponed or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในปี 2567
Agenda 1 To Acknowledge the Company's Operation for the Year 2024
วาระนี้เป็นการแจ้งเพื่อทราบ จึงไม่มีการลงมติในวาระนี้

วาระที่ 2 พิจารณานุมัติงบประมาณการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2 To consider and approve the Financial Statement for the Year ended December 31, 2024

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลสำหรับผลการดำเนินงานของปี 2567

Agenda 3 To consider and approve the allocation of net profits as a legal reserve and dividend payment from the operating results for 2024

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 4 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 4 To consider and approve the appointment of new directors to replace those who retire by rotation namely

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- การแต่งตั้งกรรมการทั้งหมด
Appointment of all directors
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of individual directors
1. รศ.ดร.มนตรี โสคติยานุรักษ์
Assoc. Prof. Dr. Montree Socratyanurak
 2. นายวีระศักดิ์ พรหมมาศ
Mr. Veerasak Prommas
 3. นายไพบุลย์ อรุณประสนสุข
Mr. Paiboon Aroonprasobsuk
 4. นางพูนสิน ธีระจันทน์
Mrs. Phoosin Teerarujinon
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชดเชยประจำปี 2568

Agenda 5 To consider and approve the determination of directors' and all sub-committees' remuneration for the year 2025

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนสำหรับผู้สอบบัญชีประจำปี 2568

Agenda 6 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2025

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 To consider other business (if any)

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Vote of the Proxy Holder in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy Holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any action undertaken by the Proxy Holder at the meeting shall be deemed as being done by me/us in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
(.....)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remark:

- 1.) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงใด ๆ
A shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and vote on his/her behalf and all votes of a shareholder may not be split among more than one Proxy.
- 2.) วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the Agenda relating to the election of Directors, it is appropriate to elect either nominated Directors as a whole or elect each nominated Director individually.
- 3.) ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
If there is any agenda considered in the meeting other than specified above, the Proxy may use the Annex to the Proxy form B attached to this notice.

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ข.)
Annex to the Proxy (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไทยอุตสาหกรรมพลาสติก (1994) จำกัด (มหาชน)

The appointment of Proxy by a shareholder of Thai Plastic Industrial (1994) Public Company Limited.

ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2568 ในวันศุกร์ที่ 4 เมษายน 2568 เวลา 13.00 น ณ ห้องแอลไพคา บอลรูม โรงแรมเวสต์เกต เรสซิเดนซ์ เลขที่ 8/8 ตำบลบางม่วง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

For the 2025 Annual General Meeting of the Shareholders to be held on Friday 4 April 2025 at 1.00 p.m. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, 11140 or any adjournment at any date, time, and place thereof.

วาระที่ เรื่อง

Agenda Subject:
 (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Subject:
 (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Subject:
 (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Subject:
 (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Subject:
 (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Subject:
 (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda Subject: Election of Directors (Continued)

ชื่อกรรมการ			
Name of Director	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
ชื่อกรรมการ			
Name of Director	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
ชื่อกรรมการ			
Name of Director	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain
ชื่อกรรมการ			
Name of Director	<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
	Approve	Disapprove	Abstain

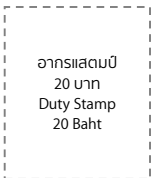
ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงนาม/Signed ผู้มอบฉันทะ/Shareholder
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)



หนังสือมอบฉันทะ(แบบ ค.)
(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคิสโตเดียนในประเทศไทยเท่านั้น)
Proxy Form (Form C)
(For foreign shareholders who have custodians in Thailand only)

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

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

ที่อยู่.....
Address

ในฐานะเป็นผู้รับฝากและดูแลหุ้น ให้แก่..... ซึ่งเป็นผู้ถือหุ้นของบริษัท ไทยอุตสาหกรรมพลาสติก (1994) จำกัด (มหาชน)
as a custodian of who is a shareholder of Thai Plastic Industrial (1994) Public Company Limited
โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียงดังนี้
Holding the total amount of shares and are entitled to vote equal to vote(s) as follows:
 หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary share shares and are entitled to vote equal to vote(s)
 หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preferred share shares and are entitled to vote equal to vote(s)

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 5)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 5)

1. ชื่อ..... อายุ..... ปี
Name age years old

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

2. ชื่อ..... อายุ..... ปี
Name age years old

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

3. นายปิติพงษ์ อาชามงคล (อายุ 51 ปี)
Mr. Pitipong Archamongkol (aged 51 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือ
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

4. นายวีระศักดิ์ พรหมมาศ (อายุ 70 ปี)
Mr. Veerasak Prommas (aged 69 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือ
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

5. นายไพบุลย์ อรุณประสพสุข (อายุ 50 ปี)
Mr. Paiboon Aroonprasobsuk (aged 50 years old)
ที่อยู่: 53/1 หมู่ที่ 4 ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140
Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันศุกร์ที่ 4 เมษายน 2568 เวลา 13.00 น ณ ห้องออลแพคคา บอลรูม โรงแรมเวสต์เกต เรสซิเดนซ์ เลขที่ 8/8 ตำบลบางม่วง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday 4 April 2025 at 1.00 p.m. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, 11140 or such other date, time, and place as may be postponed or changed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
Grant proxy the total amount of shares holding and is entitled to vote.
มอบฉันทะบางส่วน คือ หุ้นสามัญ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
Grant partial shares of Ordinary share shares and have the rights to vote equal to vote(s)
 หุ้นบุริมสิทธิ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
Preference share shares and have the rights to vote equal to vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมดเสียง
The total number of voting rights isVote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในปี 2567
Agenda 1 To Acknowledge the Company's Operation for the Year 2024
วาระนี้เป็นกรการแจ้งเพื่อทราบ จึงไม่มีการลงมติในวาระนี้

วาระที่ 2 พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2567
Agenda 2 To consider and approve the Financial Statement for the Year ended December 31, 2024

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลสำหรับผลการดำเนินงานของปี 2567
Agenda 3 To consider and approve the allocation of net profits as a legal reserve and dividend payment from the operating results for 2024

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 4 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ
Agenda 4 To consider and approve the appointment of new directors to replace those who retire by rotation namely

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- การแต่งตั้งกรรมการทั้งชุด
Appointment of all directors
- | | | | | | |
|--|---------------------|--|---------------------|--|---------------------|
| <input type="checkbox"/> เห็นด้วย
Approve |เสียง
votes | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove |เสียง
votes | <input type="checkbox"/> งดออกเสียง
Abstain |เสียง
votes |
|--|---------------------|--|---------------------|--|---------------------|
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of individual directors
1. รศ.ดร.มนตรี โสคติยานุรักษ์
Assoc. Prof. Dr. Montree Socratyanurak
 2. นายวีระศักดิ์ พรหมมาศ
Mr. Verasak Prommas
 3. นายไพบุลย์ อรุณประสพสุข
Mr. Paiboon Aroonprasobsuk
 4. นางพูนสิน ธีระรุจินนท์
Mrs. Phoonsin Teerarujinon
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยประจำปี 2568
Agenda 5 To consider and approve the determination of directors' and all sub-committees' remuneration for the year 2025

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
- | | | | | | |
|--|---------------------|--|---------------------|--|---------------------|
| <input type="checkbox"/> เห็นด้วย
Approve |เสียง
votes | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove |เสียง
votes | <input type="checkbox"/> งดออกเสียง
Abstain |เสียง
votes |
|--|---------------------|--|---------------------|--|---------------------|

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนสำหรับผู้สอบบัญชีประจำปี 2568

Agenda 6 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2025

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 To consider other business (if any)

- (ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Vote of the Proxy Holder in any agenda which is not by this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action undertaken by the Proxy Holder at the meeting shall be deemed as being done by me/us in all respects.

ลงนาม/Signed.....ผู้มอบฉันทะ/Shareholder
(.....)
ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)
ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)
ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remark:

- 1.) ผู้ถือหุ้นที่มอบฉันทะ แบบ ค. นี้ใช้เฉพาะกรณีกับผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผูกลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
Only foreign shareholders as registered in the registration book who have a custodian in Thailand can use the Proxy Form C.
- 2.) หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence to be enclosed with the proxy form are:
 - a. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholders authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - b. หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ ให้คัสโตเดียน (Custodian)
Letter of certification to certify that the signer in the Proxy Form has a permit to act as a Custodian
- 3.) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงใด ๆ
The shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and vote on his/her behalf and all votes of a shareholder may not be split among more than one Proxy.
- 4.) วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the Agenda relating to the election of Directors, it is appropriate to elect either nominated Directors as a whole or elect each nominated Director individually.
- 5.) ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแบบ
If there is any agenda considered in the meeting other than specified above, the Proxy may use the Annex to the Proxy form C attached to this notice.

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ค.)
Annex to the Proxy (Form C)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไทยอุตสาหกรรมพลาสติก (1994) จำกัด (มหาชน)

The appointment of Proxy by a shareholder of Thai Plastic Industrial (1994) Public Company Limited.

ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2568 ในวันศุกร์ที่ 4 เมษายน 2568 เวลา 13.00 น ณ ห้องแอลพีคคา บอลรูม โรงแรมเวสต์เกต เรสซิเดนซ์ เลขที่ 8/8 ตำบลบางม่วง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140 หรือที่ซึ่งจะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

For the 2025 Annual General Meeting of the Shareholders to be held on Friday 4 April 2025 at 1.00 p.m. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, 11140 or any adjournment at any date, time, and place thereof.

วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
A proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda Subject: Election of Directors (Continued)

ชื่อกรรมการ
Name of Director
 เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ
Name of Director
 เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ
Name of Director
 เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ
Name of Director
 เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงนาม/Signed ผู้มอบฉันทะ/Shareholder
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

Book Request Form

Thai Plastic Industrial (1994) Public Company Limited has prepared the 2025 Invitation of the Annual General Meeting (with meeting agenda and summarized opinions of the directors) and the Annual Registration Statement/2024 Annual Report (Form 56-1 One Report) in electronic format (e-One Report) via QR Code in accordance with the global warming reduction campaign and the announcement of the Department of Business Development.

Nevertheless, any shareholder who would still like to receive the document in book form can submit his/her intention as follows:

- 1) Scan the QR Code below to fill in the form online or



- 2) Fill in the form below and send it back to the Company via the following channels:

Company Secretary officer

Thai Plastic Industrial (1994) Public Company Limited

53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140 or

E-mail: information@tpic.co.th

Website: www.tpic.co.th

For the enclosed reply envelope for our further action.

Shareholder Name

would like to receive the document in the Thai version as follows: (Please mark ✓ in the block)

- Invitation of the AGM, full version
- Proxy Form (Form B)
- Form 56-1 One Report (e-One Report)

Delivered to:

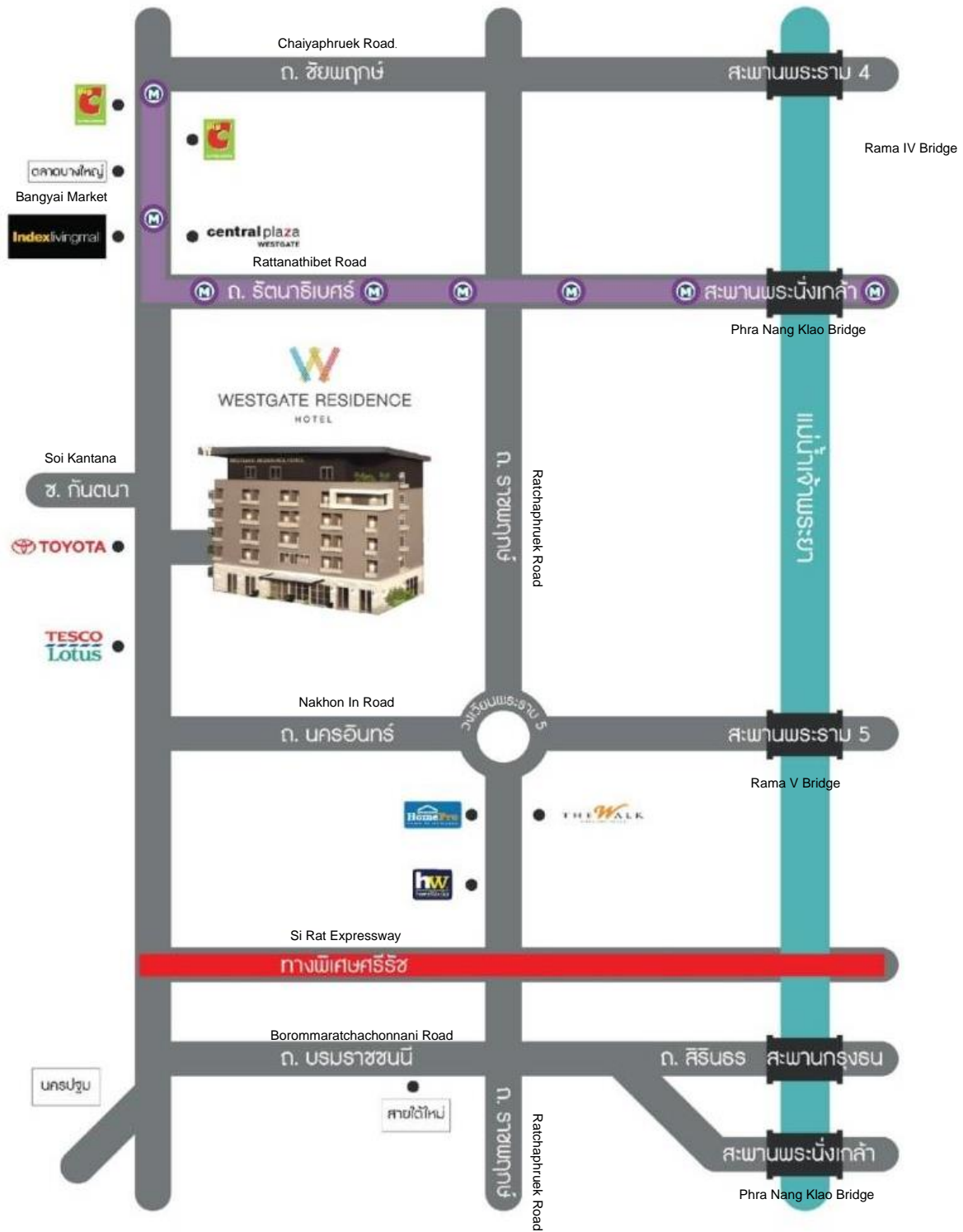
- Address in Shareholders' Register or
- Other address (Please complete the form below.)

No..... Moo..... Village.....

Soi..... Road.....

Sub-District..... District.....

Province..... Zip Code.....



โรงแรมเวสต์เกต เรสซิเดนซ์
8/8 ถนนกาญจนาภิเษก, ตำบลบางม่วง, อำเภอบางใหญ่, จังหวัดนนทบุรี 11140
โทร: (66)2-924-7711 อีเมล: info@westgate-residence.com
เว็บไซต์: www.westgate-residence.com

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website: www.westgate-residence.com