



TPLAS

Invitation to Attend the 2026 Annual General Meeting of Shareholders

Thai Plastic Industrial (1994) Public Company Limited



The meeting will be held on Thursday, April 9, 2026, at 10.00 a.m.
at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel,
No. 282 Rattathibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District,
Nonthaburi Province 11000
(PHYSICAL MEETING)

Registration will commence at 9.00 a.m.

For convenience and to facilitate the registration process, please bring the invitation letter with the printed barcode and present it to the registration staff on the meeting date.

****No souvenirs will be provided to shareholders or proxies attending the meeting.****

March 9, 2026

Subject: Invitation to Attend the 2026 Annual General Meeting of Shareholders
To: Shareholders of Thai Plastic Industrial (1994) Public Company Limited

- Enclosure:**
1. The Annual Registration Statement/2025 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 persons nominated for appointment as directors in replacement of the directors retiring by rotation
 3. Qualifications of Independent Directors
 4. Information of the nominated auditors for the year 2026
 5. Profiles of the Independent Directors Proposed by the Company to Act as Proxies for Shareholders
 6. The Articles of Association Regarding the Shareholders Meeting and Voting
 7. Guideline for Registration, Proxy Appointment, and Documents Required on the Meeting Day
 8. Proxy form A., B. (recommended), and C. which can be downloaded at www.tpic.co.th
 9. Book requisition form
 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 2026 Annual General Meeting of Shareholders will be held on Thursday, April 9, 2026, at 10.00 a.m. at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel, No. 282 Rattana Thibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000 The meeting will be conducted at the meeting venue (Physical Meeting) to consider the matters set out in the agenda as follows:

Agenda 1 To Acknowledge the Company’s Operating Results for the Year 2025

Objective and Rationale: The Company’s Board of Directors’ Report and the Company’s operating results for the year 2025 are presented in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) in electronic form (e-One Report) in QR Code format, the details of which appear in **Enclosure 1**. The Company has prepared such report in compliance with the requirements of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Opinion of the Board: It is deemed appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the Company’s operating results for the year 2025.

Votes required for approval: This agenda item is for information only; therefore, no voting will be conducted.

Agenda 2 To consider and approve the Financial Statement for the Year ended December 31, 2025

Objective and Rationale: Pursuant to the Public Limited Companies Act B.E. 2535, which requires the Company to prepare financial statements as at the end of the Company’s fiscal year, duly audited by the auditor, and to propose them to the Annual General Meeting of Shareholders for consideration and approval, the financial statements for the year ended December 31, 2025, have been audited by the auditor of M.R. & Associates Co., Ltd. and reviewed by the Audit Committee, which considered them to be correct, and have also been approved by the Board of Directors. Such financial statements are presented in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) in electronic form (e-One Report) in QR Code format, the details of which appear in Enclosure 1 of the Notice of the Meeting. The summary of the material information of the financial statements for the year 2025 ended December 31, 2025, is as follows:

Summary of the Consolidated Operating Performance and Financial Position

Consolidated Operating Performance	2025	2024
Sales Revenue (THB)	451,272,670	487,516,476



Consolidated Operating Performance		2025	2024
Total Revenue (THB)		455,852,048	493,312,951
Net Profit (THB)		7,952,769	11,679,027
Earnings Per Share (THB/Share)		0.029	0.043

Consolidated Financial Position		2025	2024
Total Assets (THB)		356,232,884	361,148,952
Total Liabilities (THB)		43,286,748	45,702,733
Total Shareholder's Equities (THB)		312,946,136	315,446,219

Opinion of the Audit Committee: The Audit Committee has considered and reviewed the financial statements for the year ended December 31, 2025, which have been audited by the auditor, and is of the opinion that they are accurate and reliable, with adequate disclosure of information. It is therefore deemed appropriate to propose them to the Board of Directors for further submission to the Annual General Meeting of Shareholders for consideration.

Opinion of the Board: It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the auditor and reviewed by the Audit Committee, which considered them to be accurate.

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

Agenda 3 To consider and approve the allocation of net profits as the legal reserve and dividend payment from the operating results for 2025

Objective and Rationale: Pursuant to 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, 2025, the Company earned a net profit according to the financial statements of THB 7,952,769 with the earnings per share of THB 0.029 per share and had retained earnings available for allocation as dividend payment to the shareholders.

Opinion of the Board: It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the allocation of net profit as the legal reserve and the payment of dividends for the operating results of the year 2025, the details of which are as follows:

1. To approve the allocation of net profit in the amount of THB 400,000 as the legal reserve (equivalent to 5.03 percent of the net profit for the year 2025), as the Company's legal reserve has not yet reached the level required under the Company's Articles of Association. This will result in the



Company having a legal reserve of THB 13,245,000 as at the end of the year 2025, representing 9.81 percent of the registered capital of THB 135,000,000.

- To approve the payment of dividends for the operating results of the year 2025 and from the unappropriated retained earnings as at December 31, 2025 to the shareholders at the rate of THB 0.04 per share for 270,000,000 shares, totalling THB 10,800,000, representing 135.80 percent of the net profit after corporate income tax. Such dividend payment is in accordance with the Company's dividend payment policy. The details of the dividend payment as compared with the previous year are as follows:

Details of Dividend Payment	2025 (Proposed year)	2024
1. Total number of shares sold (share)	270,000,000	270,000,000
2. Net profit (THB)	7,952,769	11,679,027
3. Unappropriated retained earnings (THB)	102,988,874	105,888,957
4. Dividend payment rate (THB/share)	0.04	0.04
5. Dividend payment amount (THB)	10,800,000	10,800,000
6. Proportion of dividend payment (percent)	135.80	92.47
7. Earnings per share (THB/share)	0.029	0.043

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, 2026, and settle the dividend payment on May 8, 2026.

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 2026 Annual General Meeting of Shareholders.

Votes required for approval: This agenda item shall be approved by a majority vote of the 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 2026 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:

- Mr. Apirat Teerarujinon
Director
Chief Executive Officer
Chairman of the Executive Committee
Risk Management Committee
Nomination and Remuneration Committee
Corporate Governance and Sustainability Development Committee
- Mr. Pitipong Achamongkol
Independent Director
Audit Committee

	Chairman of the Risk Management Committee Nomination and Remuneration Committee Corporate Governance and Sustainability Development Committee
3. Mrs. Patcharee Chatkaewboriboon	Director
4. Mr. Supachat Tangnoi	Director

In this regard, the Company provided an opportunity for shareholders to nominate persons for consideration for selection as directors at this Annual General Meeting of Shareholders. The period for such nominations was from November 7, 2025 to January 31, 2026, and the criteria for such nominations were published on the Company's website. However, it appeared that no shareholder nominated any person for consideration for selection as a director of the Company.

Opinion of the Nomination and Compensation Committee: The Nomination and Compensation Committee, excluding the interested directors, has undertaken the nomination and selection of persons deemed suitable to be proposed for appointment as directors in replacement of those retiring by rotation. Such process was conducted through a careful and prudent screening procedure in accordance with the criteria for the nomination and appointment of directors of the Company, which include possessing all required qualifications and having none of the prohibited characteristics under the relevant laws and regulations, the Company's Articles of Association, the principles of good corporate governance of the Company, and the composition of the Board of Directors, as well as being qualified persons with knowledge, competence, expertise, and diverse experience in various professional fields beneficial to the Company's business operations in accordance with the Board Skills Matrix. It is therefore deemed appropriate to propose the persons whose qualifications have been duly considered and screened by the Nomination and Compensation Committee in accordance with the prescribed criteria to the Board of Directors for further submission to the Annual General Meeting of Shareholders for consideration and election as directors of the Company in replacement of those retiring by rotation, as follows:

1. Mr. Apirat Teerarujiwon	to be re-appointed for another term as Director
2. Mr. Pitipong Achamongkol	to be re-appointed for another term as Independent Director
3. Mrs. Patcharee Chatkaewboriboon	to be re-appointed for another term as Director
4. Mr. Supachat Tangnoi	to be re-appointed for another term as Director

The persons nominated on this occasion have been considered through the process prescribed by the Company and possess qualifications in accordance with the relevant rules and regulations, and are suitable for the Company's business operations. The profiles of all four nominated persons are set out in **Enclosure 2**. In this regard, the second nominated person possesses all qualifications required of an independent director in accordance with the Company's definition of independent director, as set out in **Enclosure 3**.

Opinion of the Board: The Board of Directors, excluding the directors having an interest in this agenda item, has carefully and prudently considered and screened the matter and therefore deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and appointment of four persons as directors of the Company in replacement of those retiring by rotation for another term, namely: 1) Mr. Apirat Teerarujiwon, 2) Mr. Pitipong Achamongkol, 3) Mrs. Patcharee Chatkaewboriboon, and 4) Mr. Supachat Tangnoi, as proposed by the Nomination and Compensation Committee.

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

Agenda 5 To consider and approve the determination of remuneration for directors and sub-committees for the year 2026.

Objective and Rationale: To be in accordance with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, Article 30 stipulates that the directors are entitled to receive remuneration from the Company to receive any remuneration from the Company in the form of gratuity, attendance fee, pension, bonus, or other benefits in accordance with the Articles of Association or as approved by the shareholders' meeting.



Opinion of the Nomination and Compensation Committee: The Nomination and Compensation Committee has reviewed the remuneration of the directors and the sub-committees for the year 2026, taking into account various factors and appropriateness in accordance with the principles of good corporate governance, including the principles and policy approved by the shareholders, the duties and responsibilities of the Board of Directors, the annual performance evaluation results of the Board of Directors, the Company's operating results for the year 2025, as well as comparative information on remuneration payments of other listed companies. It is therefore deemed appropriate to propose the matter to the Board of Directors for further submission to the 2026 Annual General Meeting of Shareholders for consideration and approval of the remuneration of the directors and the sub-committees for the year 2026 at the same rates as those of the year 2025, with the details as follows:

Position	2026 (Current Proposal)	2025
1. Meeting Allowance (THB/Person/Meeting)		
• Chairman of the Board	70,000	70,000
• Director	35,000	35,000
• Chairman of the Audit Committee	29,200	29,200
• Audit Committee	17,500	17,500
• Chairman of Executive Committee	-	-
• Executive Committee	-	-
• Chairman of the Risk Management Committee	-	-
• Risk Management Committee	-	-
• Chairman of the Nomination and Compensation Committee	-	-
• Nomination and Compensation Committee	-	-
• Chairman of the Corporate Governance and Sustainability Committee	-	-
• Corporate Governance and Sustainability Committee	-	-
2. Other Remuneration	No other benefits	No other benefits

Opinion of the Board: It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the determination of remuneration for the directors and the sub-committees for the year 2026 at the same rates as those of the year 2025, as proposed by the Nomination and Compensation Committee.

Votes required for approval: This agenda item shall be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting.

Agenda 6 To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2026

Objective and Rationale: Pursuant to 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 Re: Rules, Conditions and Procedures for Disclosure of Information regarding the Financial Position and Operating Results of Issuers, effective from January 1, 2019, a listed company is required to rotate its auditor if the same auditor has audited and expressed an opinion on the company's financial statements for seven fiscal years, whether consecutively or not. In such case, the company may reappoint that auditor only after the lapse of at least five consecutive fiscal years.

Opinion of the Audit Committee: The Audit Committee has considered the performance, qualifications, and experience of the auditors 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 conducted in a timely and efficient manner. 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 2026. The details are as follows:

- Names of the Auditors and the Audit Firm:** It is deemed appropriate to propose the appointment of any one of the following auditors from M.R. & Associates Co., Ltd. as the Company's auditor for the year 2026. The brief profiles of all three auditors are set out in **Enclosure 4.**

List of auditors	CPA license no.	
1. Ms. Kornthip Wanichwisedkul (Years of Audit Service for the Company: 4 years (2022-2025))	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	

- Audit fee for year 2026 :** THB 1,900,000, at the same rate as the previous year.

Auditor's remuneration	2026 (Proposed year)	2025
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: It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the appointment of any one of the auditors from M.R. & Associates Co., Ltd. as the Company's auditor for the year 2026, as proposed by the Audit Committee, namely:

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

To propose the determination of the audit fee for the year 2026 of THB 1,900,000 together with other expenses such as traveling expenses, document preparation expenses, etc., to be charged separately on an actual cost basis.

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

Agenda 7 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association in order to align with the Company's business operations

Objective and Rationale: In order to align with and support the Company's future business expansion, it is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the amendment of the text of Clause 22 of the Company's objectives to support the Company's future business expansion, as well as the addition of six new objectives of the Company by amending the Company's objectives. The details of the amended objectives are as follows:



• **Amendment to the Company’s objectives as follows:**

Original Objective	Amended and/or Additional Objective
Clause 22. To conduct an auction for the sale of goods according to the Company’s objectives to individuals, groups of persons, juristic persons, government agencies, and state enterprises, both domestically and internationally.	Clause 22. To conduct an auction for the sale of goods and to provide contracting services, according to the Company’s objectives to individuals, groups of persons, juristic persons, government agencies, and state enterprises, both domestically and internationally.
Clause 34. – None –	Clause 34. To engage in consultancy services and provide advice on issues relating to management, commerce, and industry, including issues relating to production, marketing, and distribution.
Clause 35. – None –	Clause 35. To engage in the manufacture and trade of souvenirs and gifts of all kinds.
Clause 36. – None –	Clause 36. To provide ancillary services for the distribution of all types of coffee and tea products, including the use and maintenance of coffee machines, as well as, but not limited to, after-sales services, workshops, and training programs in relation to the foregoing services.
Clause 37. – None –	Clause 37. To engage in businesses relating to hazardous substances, including importation for distribution and use in the business for cleaning coffee machines.
Clause 38. – None –	Clause 38. To manufacture, import, export, distribute, retail, wholesale, and repackage coffee, tea, and beverages of all kinds, including related equipment.
Clause 39. – None –	Clause 39. To engage in franchise business and franchise distribution for coffee shops, tea shops, beverage shops, and restaurants.

• **Clause 3 of the Company’s Memorandum of Association (Objectives) to be amended is as follows:**

Original: Clause 3. The Company’s objectives comprise 33 items.

Revised: Clause 3. The Company’s objectives comprise 39 items.

Opinion of the Board: It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the amendment to the Company’s objectives, increasing the number of objectives from 33 clauses to 39 clauses, and the amendment to Clause 3 of the



Company's Memorandum of Association relating to the Company's objectives in order to be consistent with such addition of the Company's objectives, including the filing of the registration of the amendment to the Company's objectives and the Memorandum of Association as proposed. In this regard, authority shall be granted to the Company's authorized director(s) and/or the person(s) designated by the authorized director(s) to amend, add, and/or revise the wording of such provisions as appropriate in accordance with the order of the registrar of public limited companies for the purpose of registration of the amended Memorandum of Association with the Ministry of Commerce.

Votes required for approval: This agenda item shall be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

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

Objective and Rationale: As a result of the amendment to the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which amended the Public Limited Companies Act B.E. 2535 (1992) in relation to the procedures for convening meetings of the Board of Directors and shareholders' meetings to accommodate electronic means, thereby reducing burdens and facilitating convenience for the Company and its shareholders, and in order to revise the Company's Articles of Association to be in compliance with the current law, it is proposed that Articles 26 and 34 of the Company's Articles of Association be amended, with details as follows:

Current Article	Proposed Amendment
<p>26. In calling a meeting of the Board of Directors, the Chairman of the Board or the person designated by him/her shall send a notice of meeting to the directors not less than seven (7) days prior to the meeting date, except in the case of urgent necessity to preserve the rights or benefits of the Company, in which case notice of the meeting may be given by other means and the meeting date may be fixed earlier. In the event that two or more directors request that a meeting of the Board of Directors be called, the Chairman of the Board shall determine the meeting date within fourteen (14) days from the date of receipt of such request.</p>	<p>26. In calling a meeting of the Board of Directors, the Chairman of the Board or the person designated by him/her shall send a notice of meeting to the directors not less than seven (7) days prior to the meeting date, except in the case of urgent necessity to preserve the rights or benefits of the Company, in which case notice of the meeting may be given by other means and the meeting date may be fixed earlier. In the event that two or more directors request that a meeting of the Board of Directors be called, the Chairman of the Board shall determine the meeting date within fourteen (14) days from the date of receipt of such request. In this regard, notice of a Board of Directors' meeting may also be sent to the directors by electronic means, provided that such director has notified his/her intention or given consent to the Company or the Board of Directors.</p>
<p>34. In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with reasonable details, clearly stating whether each matter is for acknowledgement, approval, or consideration, including the opinion of the Board of Directors on such matters, and shall deliver such notice to the shareholders and the registrar under the law governing public limited companies not less than seven (7) days prior to the meeting date, and shall publish the notice of the meeting in a newspaper for three (3) consecutive days. The Board of Directors may determine that the shareholders' meeting be held</p>	<p>34. In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with reasonable details, clearly stating whether each matter is for acknowledgement, approval, or consideration, including the opinion of the Board of Directors on such matters, and shall deliver such notice to the shareholders and the registrar under the law governing public limited companies not less than seven (7) days prior to the meeting date, and shall publish the notice of the meeting in a newspaper for three (3) consecutive days. In this regard, such publication of the notice of the meeting may be made through</p>



Current Article	Proposed Amendment
through electronic means. In the event that a shareholders' meeting is held through electronic means, the proceedings shall comply with the rules and procedures prescribed by law and with the information technology security standards prescribed by law, including any amendments thereto.	electronic media via a website generally accessible to the public, in accordance with the rules and procedures prescribed by the relevant laws and notifications. The Board of Directors may determine that the shareholders' meeting be held through electronic means. In the event that a shareholders' meeting is held through electronic means, the proceedings shall comply with the rules and procedures prescribed by law and with the information technology security standards prescribed by law, including any amendments thereto.

Opinion of the Board : It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the amendment to Articles 26 and 34 of the Company's Articles of Association by repealing the existing provisions and replacing them with the newly proposed provisions, including the filing of the registration of such amendment to the Company's Articles of Association as proposed. In this regard, authority shall be granted to the Company's authorized director(s) and/or the person(s) designated by the authorized director(s) to amend, add, and/or revise the wording of such Articles of Association as appropriate in accordance with the order of the registrar of public limited companies for the purpose of registration of the amended Articles of Association with the Ministry of Commerce.

Votes required for approval: This agenda item shall be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

Agenda 9 To consider other business (if any)

Pursuant to the Public Limited Companies Act B.E. 2535 (1992), any request for the meeting to consider any matter other than those specified in the notice of the meeting may be made only by shareholders holding shares in an aggregate amount of not less than one-third (1/3) of the total number of issued shares.

The Company has published this Notice of the 2026 Annual General Meeting of Shareholders, together with the supporting documents for the meeting and proxy forms, on the Company's website (www.tpic.co.th) on March 9, 2026. Shareholders entitled to attend the 2026 Annual General Meeting of Shareholders must be those whose names appear on the Record Date, being March 11, 2026.

The Company published the Minutes of the 2025 Annual General Meeting of Shareholders, which was held on April 4, 2025, on the Company's website on April 17, 2025, in order to allow shareholders to review the accuracy of, or request amendments to, such minutes from April 17, 2025 to May 17, 2025. Upon expiration of such period, no shareholder requested any amendment to the minutes; therefore, it shall be deemed that the shareholders have approved such minutes.

The Company encourages shareholders to appoint a proxy instead of attending the meeting in person. Shareholders may appoint an independent director of the Company, whose name and details are set out in **Enclosure 5**, to attend the meeting and vote on their behalf. The proxy may be appointed by submitting Proxy Form A or Form B (Form B is recommended), together with the required supporting documents, to the Office of the Company Secretary, Thai Plastic Industrial (1994) Public Company Limited, at No. 53/1 Moo 4, Kanchanaphisek Road, Bang Mae Nang Subdistrict, Bang Yai District, Nonthaburi Province 11140, no later than April 8, 2026.

In the case of attending the meeting in person or by proxy, in order to facilitate and expedite the registration process, please present the documents and evidence as specified in Enclosures 1 and 8 for registration on the date of the meeting.



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In order to maximize the benefits of the meeting and to preserve the rights and interests of shareholders, if any shareholder has any question that he/she wishes the Company to clarify in relation to the agenda items proposed at this meeting, such question may be submitted in advance by email to c.secretary@tpic.co.th or by facsimile to 0-2191-8290 no later than April 7, 2026. In this regard, shareholders are requested to state their full name, so that the Company may compile the questions for further clarification.

Please be informed accordingly.

Yours faithfully,

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

Office of the Chief Executive Officer
Company Secretary Tel. 0-2191-8288-9

Information of the persons nominated for appointment as directors in replacement of the directors retiring by rotation

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



Mr. Apirat Teerarujinon

Age 32 years old

Position

Director
 Chief Executive Officer
 Chairman of the Executive Committee
 Risk Management Committee
 Nomination and Compensation Committee
 Corporate Governance and Sustainability Committee
 (Executive Directors)

Company's securities holdings as of 31 December 2025 Education

- Held by self: 35,026,000 shares
- Held by spouse and minor child: None
- Master of Business Administration (M.B.A.), National Institute of Development Administration (NIDA)
- Bachelor of Arts Program in Economics (International Program) (EBA), Chulalongkorn University

Training course by IOD

- Company Secretary Program (CSP)
- Company Reporting Program (CRP)
- Effective Minutes Taking (EMT)
- Board Reporting Program (BRP)
- Certificate in ESG Management (C-ESG)
- Advanced Management Program for Senior Executives, Class 10
- Sustainable Development Journey 2024
- Director Accreditation Program (DAP), Class 217/2024 (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

: None

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

March 1, 2024

Directorship in the Company

2 Years 1 Month

First Term: March 1, 2024 – Apr 9, 2026

Director Nominee

Director (Executive Directors)

Nomination Procedure

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

Meeting Attendance in 2025

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

Mrs. Phoonsin Teerarujinon (Mother)

Miss. Poranee Teerarujinon (Sister)

Mr. Poosana Teerarujinon (Brother)

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. Pitipong Archamongkol

Age 52 years old

Position

Director (Independent Director)
Chairman of the Risk Management Committee
Audit Committee
Nomination and Compensation Committee
Corporate Governance and Sustainability Committee
(Non-Executive Directors)

Company's securities holdings as of 31 December 2025	<ul style="list-style-type: none"> ○ Held by self: None ○ Held by spouse and minor child: None 	
Education	<ul style="list-style-type: none"> ○ Master of Laws (Business Laws), Chulalongkorn University ○ Bachelor of Laws, Chulalongkorn University ○ Certificate Program in International Trade Law, Thammasat University 	
Training course by IOD	<ul style="list-style-type: none"> ○ Director Accreditation Program (DAP) 184/2021 (IOD) ○ Company Secretary Program (CSP) 2011 ○ Board Reporting Program (BRP) 2011 ○ Anti-Corruption: The Practical Guide 2016 	
Board member / Management in Listed Company – The Stock Exchange of Thailand	<ul style="list-style-type: none"> ○ Director, Thai Plastic Industrial (1994) Public Company Limited ○ Company Secretary, Alucon Public Company Limited 	: 2
Board member / Management in Non-Listed Company – The Stock Exchange of Thailand	<ul style="list-style-type: none"> ○ Chairman of The Condominium Corporate Committee, Ideo Mobi Sukhumvit Eastpoint ○ Director, Diego Business & Consultant Company Limited 	: 2
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	<ul style="list-style-type: none"> ○ 2004-2025 Director, Diego 14 Company Limited 	
Appointed	25 February 2021	
Directorship in the Company	5 Years 1 Month First Term: Feb 25, 2021 – Apr 7, 2023 Second Term: Apr 7, 2023 – Apr 9, 2026	
Director Nominee	Independent Director (Non-Executive Directors)	
Nomination Procedure	Considered by the Nomination and Compensation Committee and the Board of Directors	
Meeting Attendance in 2025	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
<u>Additional Information to be considered for Independent Director Election</u>		
Having the following interest in the Company, its parent company, major shareholder, entity with controlling authority, or any legal entities that may have a conflict of interest, either at present or in the past two years:		
Not being a director with the management authority, employees, staff, or consultant with a monthly salary		: Yes
Not having any connection by blood or legal registration as father, mother, spouse, sibling, son/daughter or spouse of son/daughter of another director, an executive, a major shareholder, and an entity with controlling authority, or an individual who will be nominated as director, executive or entity with controlling authority		: Yes
Not being a professional service provider (i.e., auditor, lawyer, financial advisor)		: Yes
Not having a business relationship in such a manner that may interfere with his/her independent judgment		: Yes
Not being an owner, a director with the management authority, employees, staff, consultant with monthly salary, or, who holds more than 1% of all shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company and subsidiaries		: Yes

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



Mrs. Phatcharee Chatkaewboriboom

Age 61 years old

Position

Director
(Non-Executive Directors)

Company's securities holdings as of 31 December 2025	<ul style="list-style-type: none"> ○ Held by self: 8,050,000 shares ○ Held by spouse and minor child: None 	
Education	<ul style="list-style-type: none"> ○ Secondary School, Chanpradittharam Wittayakom School 	
Training course by IOD	<ul style="list-style-type: none"> ○ Director Accreditation Program (DAP) 131/2016 (IOD) 	
Board member / Management in Listed Company – The Stock Exchange of Thailand		: 1
	<ul style="list-style-type: none"> ○ Director, Thai Plastic Industrial (1994) Public Company Limited 	
Board member / Management in Non-Listed Company – The Stock Exchange of Thailand		: 1
	<ul style="list-style-type: none"> ○ 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		: None
Appointed	19 September 2016	
Directorship in the Company	<p>9 Years 6 Month First Term: Apr 10, 2019 – Apr 8, 2021 Second Term: Apr 8, 2021 – Apr 5, 2024 Third Term: Apr 5, 2024 – Apr 9, 2026</p>	
Director Nominee	Director (Non-Executive Directors)	
Nomination Procedure	Considered by the Nomination and Compensation Committee and the Board of Directors	
Meeting Attendance in 2025	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



Mr. Supachat Tangnoi

Age 59 years old

Position

Director
(Non-Executive Directors)

Company's securities holdings as of 31 December 2025	<ul style="list-style-type: none"> ○ Held by self :None ○ Held by spouse and minor child: 8,050,000 shares 	
Education	<ul style="list-style-type: none"> ○ Master of Business Administration (Marketing) Oklahoma City University, USA ○ Bachelor of Business Administration (Marketing) Dhurakij Pundit University 	
Training course by IOD	<ul style="list-style-type: none"> ○ Director Accreditation Program (DAP) 130/2016 (IOD) ○ ADVANCED MASTER OF MANAGEMENT (AMM) 5 	
Board member / Management in Listed Company – The Stock Exchange of Thailand	<ul style="list-style-type: none"> ○ Director, Thai Plastic Industrial (1994) Public Company Limited 	: 1
Board member / Management in Non-Listed Company – The Stock Exchange of Thailand	<ul style="list-style-type: none"> ○ Director, Thai Food Industry (1964) Company Limited 	: 1
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	<ul style="list-style-type: none"> ○ 2006-2020 Director, T H N Cereals & More Company Limited 	
Appointed	19 September 2016	
Directorship in the Company	9 Years 6 Month First Term: Apr 1, 2017 – Apr 10, 2019 Second Term: Apr 10, 2019 – Apr 8, 2022 Third Term: Apr 8, 2022 – Apr 5, 2024 Fourth Term: Apr 5, 2024 – Apr 9, 2026	
Director Nominee	Director (Non-Executive Directors)	
Nomination Procedure	Considered by the Nomination and Compensation Committee and the Board of Directors	
Meeting Attendance in 2025	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

Qualifications of Independent Directors

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 2026
(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 - 2025.

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

Profiles of the Independent Directors Proposed by the Company to Act as Proxies for Shareholders

1. Mr. Pitipong Archamongkol (aged 52 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 2025: 6/6 times

Company's securities holding at December 31, 2025: -None-

Vested interest in the Agenda proposed in the 2026 AGM: Agenda 4 to consider and approve the appointment of directors to replace those who retire by rotation

2. Mr. Veerasak Prommas (aged 71 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 2025: 6/6 times

Company's securities holding at December 31, 2025: -None-

Vested interest in the Agenda proposed in the 2026 AGM: -None-

3. Mr. Paiboon Aroonprasobsuk (aged 52 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 2025: 6/6 times

Company's securities holding at December 31, 2025: -None-

Vested interest in the Agenda proposed in the 2026 AGM: -None-

Remark:

- The profile details of this Independent Director are presented in the Annual Registration Statement 2025 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.

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 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 อชาวมงคล (อายุ 52 ปี)
Mr. Pitipong Archamongkol (aged 52 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 71 ปี)
Mr. Veerasak Prommas (aged 71 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 52 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 2569 ในวันที่พฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น ณ ห้องเพอริดอท 1 ชั้น 3 โรงแรมแกรนด์ ริชมอนด์ เลขที่ 282 ถนนรัตนธิเบศร์ ต. บางกระสอ อ. เมืองนนทบุรี จ. นนทบุรี 11000 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Thursday 9 April 2026 at 10.00 a.m. at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel, No. 282 Rattanathibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000 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:

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงใด 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 _____ 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 _____ 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. นายปิณฑพงษ์ อาชามงคล (อายุ 52 ปี)
Mr. Pitipong Archamongkol (aged 52 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 71 ปี)
Mr. Veerasak Prommas (aged 71 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 52 ปี)
Mr. Paiboon Aroonprasobsuk (aged 52 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 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น ณ ห้องเพอริดอท 1 ชั้น 3 โรงแรมแกรนด์ ริชมอนด์ เลขที่ 282 ถนนรัตนาธิเบศร์ ต. บางกระสอ อ. เมืองนนทบุรี จ. นนทบุรี 11000 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Thursday 9 April 2026 at 10.00 a.m. at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel, No. 282 Rattanathibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000 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 2568
Agenda 1 To Acknowledge the Company's Operation for the Year 2025
วาระนี้เป็นการแจ้งเพื่อทราบ จึงไม่มีการลงมติในวาระนี้

วาระที่ 2 พิจารณานุมัติงบประมาณการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and approve the Financial Statement for the Year ended December 31, 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 3 พิจารณานุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลสำหรับผลการดำเนินงานของปี 2568

Agenda 3 To consider and approve the allocation of net profits as the legal reserve and dividend payment from the operating results for 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 4 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

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

- (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
- นายอภิรัตน์ ธีระรุจินนท์
Mr. Apirat Teerarujinon
 - นายปิติพงศ์ อาชามงคล
Mr. Pitipong Achamongkol
 - นางพัชรี ฉัตรแก้วบริบูรณ์
Mrs. Patcharee Chatkaewboriboon
 - นายสุภชาติ แทนน้อย
Mr. Supachat Tangnoi
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชดเชยประจำปี 2569

Agenda 5 To consider and approve the determination of remuneration for directors and sub-committees for the year 2026.

- (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 2569

Agenda 6 To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2026

- (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 พิจารณานุมัติการเพิ่มวัตถุประสงค์ของบริษัทฯ และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 3 เรื่องวัตถุประสงค์ของบริษัทฯ
Agenda 7 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association in order to align with the Company's business operations

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

- (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 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda 9 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.

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.) 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.) ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น 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 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น ณ ห้องเพอริดอท 1 ชั้น 3 โรงแรมแกรนด์ ริชมอนด์ เลขที่ 282 ถนนรัตนธิเบศร์ ต. บางกระสอ อ. เมืองนนทบุรี จ. นนทบุรี 11000 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2026 Annual General Meeting of the Shareholders to be held on Friday Thursday 9 April 2026 at 10.00 a.m. at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel, No. 282 Rattana Thibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000 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

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย ไม่เห็นด้วย 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 52 ปี)
 Mr. Pitipong Archamongkol (aged 52 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 71 ปี)
 Mr. Veerasak Prommas (aged 71 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 อรุณประสมสุข (อายุ 52 ปี)
 Mr. Paiboon Aroonprasobsuk (aged 52 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 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น ณ ห้องเพอริดอท 1 ชั้น 3 โรงแรมแกรนด์ ริชมอนด์ เลขที่ 282 ถนนรัตนาธิเบศร์ ต. บางกระสอ อ. เมืองนนทบุรี จ. นนทบุรี 11000 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Thursday 9 April 2026 at 10.00 a.m. at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel, No. 282 Rattanathibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000 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)

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

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในปี 2568
Agenda 1 To Acknowledge the Company's Operation for the Year 2025
วาระนี้เป็นกรการแจ้งเพื่อทราบ จึงไม่มีการลงมติในวาระนี้

วาระที่ 2 พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2568
Agenda 2 To consider and approve the Financial Statement for the Year ended December 31, 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 3 พิจารณานุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลสำหรับผลการดำเนินงานของปี 2568
Agenda 3 To consider and approve the allocation of net profits as the legal reserve and dividend payment from the operating results for 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 4 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ
Agenda 4 To consider and approve the appointment of directors to replace those who retire by rotation

- (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 |
|--|--|--|
- การแต่งตั้งกรรมการทั้งชุด
Appointment of all directors
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of individual directors
- นายอภิรัตน์ ธีระจันทน์
Mr. Apirat Teerarujinon
 - นายปิณฑพงศ์ อาชามงคล
Mr. Pitipong Achamongkol
 - นางพัชรี จิตรแก้วบุญรัตน์
Mrs. Patcharee Chatkaewboriboon
 - นายสุภชาติ แดงน้อย
Mr. Supachat Tangnoi
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยประจำปี 2569
Agenda 5 To consider and approve the determination of remuneration for directors and sub-committees for the year 2026.

- (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 2569

Agenda 6 To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2026

- (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 7 พิจารณานุมัติการเพิ่มวัตถุประสงค์ของบริษัทฯ และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 3 เรื่องวัตถุประสงค์ของบริษัทฯ

Agenda 7 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association in order to align with the Company's business operations

- (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 8 พิจารณานุมัติการแก้ไขข้อบังคับของบริษัท

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

- (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 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 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 ไม่เห็นด้วย งดออกเสียง
 - Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือมติในเรื่องใด 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 ก. นี้ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้นให้เท่านั้น
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 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น ณ ห้องเพอริดอท 1 ชั้น 3 โรงแรมแกรนด์ ริชมอนด์ เลขที่ 282 ถนนรัตนธิเบศร์ ต. บางกระสอ อ. เมืองนนทบุรี จ. นนทบุรี 11000 หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

For the 2025 Annual General Meeting of the Shareholders to be held on Thursday 9 April 2026 at 10.00 a.m. at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel, No. 282 Rattana Thibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000 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
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(ข.) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง

Agenda Subject:

(ก.) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(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
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
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 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

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องสมบูรณ์และเป็นความจริงทุกประการ
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 requisition form

Thai Plastic Industrial (1994) Public Company Limited has prepared the 2026 Invitation of the Annual General Meeting (with meeting agenda and summarized opinions of the directors) and the Annual Registration Statement/2025 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:

Office of the Chief Executive 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

