



SOMBOON
ADVANCE TECHNOLOGY

**Invitation to
The 2025 Annual General Meeting of Shareholders
Somboon Advance Technology Public Company Limited
On Monday, 28 April 2025 at 10.00 hours
through Electronic Means (E-AGM)**



Remarks:

1. The shareholders who wish to attend the meeting, please comply with Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy (Enclosure 5).
2. The registration to the meeting conference system starts on Monday, 28 April 2025 from 9.00 hours and the meeting will commence from 10.00 hours onwards.
3. The meeting will only be conducted through electronic means. No physical meeting room shall be provided.

25 March 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

To: Shareholders of **Somboon Advance Technology Public Company Limited**

Enclosures:

1. Facts and Rationale to Support the Shareholders' Consideration
2. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders
3. The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of QR Code
4. Profiles of the Nominated Persons to be the Directors
5. Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy
6. Information of the Independent Directors to Act as Proxy
7. Proxy Form B.
8. Articles of Association of the Company regarding the Meeting of Shareholders
9. Registration Form for Attending the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM)
10. Privacy Notice for the Shareholders' Meeting

Notice is hereby given by the Board of Directors (the "**Board**") of Somboon Advance Technology Public Company Limited (the "**Company**") that the 2025 Annual General Meeting of Shareholders (the "**2025 AGM**") will be held on Monday, 28 April 2025 at 10.00 hours through electronic means (E-AGM) in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations, to consider matters according to the following agendas:

Agenda 1 To consider and acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders

The Board's Opinion: The Board recommends that the Minutes of the 2024 Annual General Meeting of Shareholders, held on 29 April 2024, be considered and acknowledged by the 2025 AGM.

Agenda 2 To consider and acknowledge the Company's operating result for the year 2024

The Board's Opinion: The Board recommends to report the Company's operating result for the year 2024 to the 2025 AGM for consideration and acknowledgement.

Agenda 3 To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2024

The Board's Opinion: The Board recommends that the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2024, which were duly audited by the Company's auditor, considered and approved by the Audit Committee and approved by the Board, be considered and approved by the 2025 AGM.

- Agenda 4** To consider and approve the appropriation of profit in respect of the year 2024 operating results and the dividend payment
- The Board's Opinion: The Board recommends the 2025 AGM to consider the following:
- 1) to consider and approve the appropriation of profit in respect of the 2024 operating results as dividend to the Company's shareholders at the rate of Baht 1.50 per share, which has already been partly paid by the Company as the interim dividend at the rate of Baht 0.26 per share, totaling Baht 110,550,412.44 on 6 September 2024, with a remaining amount of dividend to be paid in the amount of Baht 1.24 per share, totaling Baht 527,240,428.56. These dividends are derived from net profit of the non-BOI promoted business, whereby the shareholders receiving the dividend payment will be subject to 10 percent withholding tax deduction. The dividend will be paid to the shareholders whose names appear on 6 March 2025 (Record Date) which the Company specifies the names of shareholders entitled to attend the 2025 AGM and receive the dividend and the Company scheduled the dividend payment date on 7 May 2025.
- The right to receive dividends remains uncertain until the 2025 AGM grants its approval.
- In addition, the appropriation of the Company's legal reserve had reached the amount as required by law. Therefore, no additional appropriation of the legal reserve is required at this 2025 AGM.
- 2) to consider and acknowledge the payment of interim dividend to the shareholders as approved by the Board's meeting No. 7/2024 held on 8 August 2024 for the payment of interim dividend at the rate of Baht 0.26 per share, totaling Baht 110,550,412.44, which was duly paid by the Company to the shareholders on 6 September 2024.
- Agenda 5** To consider and approve the appointment of directors in place of those retiring by rotation
- The Board's Opinion: The Board recommends the 2025 AGM to consider and approve the appointment of directors in place of those retiring by rotation.
- Agenda 6** To consider and approve the directors' remuneration for the year 2025
- The Board's Opinion: The Board recommends that the directors' remuneration for the year 2025 in the amount up to Baht 19 million in total for the entire Board (equal to the year 2024) be considered and approved by the 2025 AGM.
- Agenda 7** To consider and approve the appointment of auditors and the remuneration for the year 2025
- The Board's Opinion: The Board recommends that the appointment of auditors and the remuneration for the year 2025 be considered and approved by the 2025 AGM.
- Agenda 8** Other business (if any)
- For the shareholders to ask any question and/or for the Board to answer and/or clarify matter to the shareholders (if any)

The Company has prepared the Facts and Rationale to Support the Shareholders' Consideration on each agenda as appeared in Enclosure 1.

The Company has set the Record Date for the shareholders' entitlement to attend the 2025 AGM on 6 March 2025 and the Company has disclosed this invitation to the 2025 AGM along with all supporting documents e.g., proxy form, the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) on the Company's website at <https://www.satpcl.co.th>, in the Investor Relations category, on 25 March 2025.

You are cordially invited to attend the 2025 AGM through electronic means (E-AGM) on the date and at the time as mentioned above. The registration to the meeting and the voting and vote counting method will **only be conducted through electronic means**. No physical meeting venue and/or meeting room will be provided. The registration to meeting conference system will start from 9.00 hours onward.

For the shareholders who wish to attend the meeting by him/herself or appoint the proxy to attend the meeting, please submit the completed filled and signed **Registration Form for Attending the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM)**, as shown in the Enclosure 9, together with identification supporting documents (in case of attending the meeting by him/herself) or the proxy form and relevant supporting documents (in case of proxy) as stated in **Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy according to the Enclosure 5**, to the Company within **25 April 2025** for advance registration to the meeting by e-mail or by post.

Or notify your intention to attend the 2025 AGM through electronic means (E-AGM) by registering in advance via web browser at <https://sat.foqus.vc/registration/> or scanning the QR Code (please study the user manual for how to submit documents into the system at https://quidlab.com/img/eagm/Document_Upload_Eng.pdf). The company will allow shareholders or proxies to notify their intentions from 15 April 2025 to 25 April 2025.



Once the Company receives all required documents, the Company will verify the documents in order to confirm the meeting attendance's right and when the verification is approved, the Company will assign Quidlab Co., Ltd. (who is the e-meeting control system provider of the Company) to send Username and Password together with WebLink for logging into the e-meeting system to an e-mail provided to the Company by the shareholder.

In case where the shareholders cannot attend the meeting through electronic means by him/herself, the shareholders can grant the proxy to any other person or one of the Company's independent directors whose names and details are as shown in Enclosure 6 to attend the meeting and cast vote according to your instruction by using the Proxy Form B. (as shown in Enclosure 7) through the following channels within 25 April 2025 to check before the meeting date.

E-mail : nopamas.p@somboon.co.th or

Post : Somboon Advance Technology Public Company Limited
The Company Secretary Office, Building 2
No. 215 Moo 2, Debaratna Road
Tambol Bangchalong, Amphur Bangplee
Samutprakarn Province 10540

In order to ensure that the registration to the 2025 AGM through electronic means is held smoothly and in good order, please thoroughly study and follow the procedure for registration, attending the meeting, granting proxy and the registration's supporting documents as stated in the Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy according to the Enclosure 5. The system for registration will be opened 60 minutes prior to the meeting's time. The meeting will commence from 10.00 hours onwards. Moreover, the Company would like to request the shareholders' cooperation in thoroughly studying the Manual for Attending Meeting through Electronic Means as shown in the link <https://www.satpcl.co.th/storage/content/ir/shareholders-meeting/agm2025/20250306-sat-agm2025-through-electronic-en.pdf> and which will be sent to the shareholders via e-mail by Quidlab Co., Ltd.

If you have any technical queries or difficulties in using the e-meeting system before or during the meeting e.g., the procedure for registration, meeting attendance, please contact Quidlab Co., Ltd. via the following channels:

Tel : 080-008-7616 or 02-013-4322

E-mail : info@quidlab.com or other channels specified in the e-mail sent to you by Quidlab Co., Ltd.

In addition, the Company gave an opportunity to shareholders to participate in proposing matter to be included in the meeting's agenda of the 2025 Annual General Meeting of Shareholders, during 27 September 2024 to 31 December 2024. However, within such period, no shareholder proposed any matter to be included in the meeting's agenda.

The Company will conduct the meeting in accordance with the Articles of Association of the Company regarding the Meeting of Shareholders as shown in Enclosure 8. In case where the shareholders have any question relating to this meeting's agendas, the shareholders can submit the questions to the Company in advance within **21 April 2025** to nopamas.p@somboon.co.th and/or kansiri.tho@somboon.co.th by stating your name, surname and contact number so that the Company can collect all questions and details and further clarify them to the meeting.

Sincerely yours,



Mr. Sansern Wongcha-um
Chairman of the Board

For more information, please contact the Company Secretary Office at telephone no. 662-080-8271.

Facts and Rationale
to Support the Shareholders' Consideration

Agenda 1 To consider and acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders
Facts and Rationale

The Company's Secretary prepared the Minutes of the 2024 Annual General Meeting of Shareholders, held on Monday, 29 April 2024, which were subsequently considered and certified by the Company's Board who viewed that the Minutes was correctly recorded according to the resolutions of the 2024 Annual General Meeting of Shareholders (the "2024 AGM"). The Company had delivered the said Minutes to the Stock Exchange of Thailand within 14 days from the date of the meeting as required by law and had also posted it on the Company's website at www.satpcl.co.th for the shareholders to acknowledge and examine its accuracy within a reasonable period of time. Nobody raised any objection or requested any amendment to the said Minutes. The said Minutes are shown in Enclosure 2. Therefore, it was deemed appropriate to present the Minutes of the 2024 AGM to the 2025 AGM for consideration and acknowledgment.

Required Resolution: This agenda is for acknowledgement of the Minutes. Voting is not required for this agenda.

Agenda 2 To consider and acknowledge the Company's operating result for the year 2024
Facts and Rationale

The Company had prepared the report of the Board with respect to the Company's operating result for the year 2024 ended as at 31 December 2024. The Board had considered such report and viewed that such report is correct, complete and sufficient. Therefore, it was deemed appropriate to report the Company's operating result for the year 2024 ended as at 31 December 2024, as detailed in the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of QR Code in Enclosure 3 to the 2025 AGM for consideration and acknowledgment.

Required Resolution: This agenda is for acknowledgement of the Company's operating result. Voting is not required for this agenda.

Agenda 3 To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2024

Facts and Rationale

The Company had completed preparing the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2024, as detailed in the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of QR Code in Enclosure 3, which had already been duly audited by the Company's auditor. In addition, the Audit Committee and the Board had also considered them and approved that they are correct, complete and sufficient pursuant to the generally accepted accounting standards. Therefore, it was deemed appropriate to propose the 2025 AGM to consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2024.

Required Resolution: This agenda would be approved by the majority votes of the shareholders presenting at the meeting and having the right to vote.

Agenda 4 To consider and approve the appropriation of profit in respect of the year 2024 operating results and the dividend payment

Facts and Rationale

According to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) and Articles 44 and 45 of the Company's Articles of Association, the company is allowed to pay a dividend from its profit only and the board of directors may distribute an interim dividend to shareholders at any time when it sees that the company has a sufficient profit to afford the interim dividend payment and the board of directors must report the matter to the shareholders for acknowledgement at the next general meeting. According to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) and Article 43 of the Company's Articles of Association, the company must appropriate to a reserve fund, from the annual net profit at least 5 percent of the annual net profit, less the total accumulated losses brought forward (if any) until reserve fund reaches an amount of not less than 10 percent of its registered capital.

The Company has a policy to pay dividend at a minimum rate of 30 percent of its net profit after tax deduction and legal reserve by taking into account the following conditions: (i) its operating results; (ii) there are no accumulated losses; (iii) there is sufficient cash flow for dividend payment; and (iv) future investment in projects. The dividend payment is also subject to the Company's investment and expenditure plans.

From the Company's operating results for the fiscal year ended as at 31 December 2024, the Company's net profit is equal to Baht 700,720,158. The Board had considered and it is deemed appropriate to propose the 2025 AGM to consider the following:

- (1) to consider and approve the appropriation of profit in respect of the 2024 operating results as a dividend to the Company's shareholders at the rate of Baht 1.50 per share, which has already been partly paid by the Company as the interim dividend at the rate of Baht 0.26 per share on 6 September 2024, with a remaining amount of dividend to be paid in the amount of Baht 1.24 per share, totaling Baht 527,240,428.56. These dividends are derived from net profit of the non-BOI promoted business, whereby the shareholders receiving the dividend payment will be subject to 10 percent withholding tax deduction. The dividend will be paid to the shareholders whose names appear on 6 March 2025 (Record Date) which the Company specifies the names of shareholders entitled to attend the 2025 AGM and receive the dividend and the Company scheduled the dividend payment date on 7 May 2025. The dividend payout rate is equal to 91.02 percent of the net profit after corporate income tax deductions, which is in accordance with the Company's dividend policy.

The right to receive the dividend remains uncertain until the 2025 AGM grants its approval. Below is the comparison of the dividend payout rates:

Comparison of the dividend payout rates in respect of the operating result from year 2020 to year 2024

Details of Dividend Payment	Year 2024 (Proposed Year)	Year 2023 (Previous Year)	Year 2022	Year 2021	Year 2020
1. Net Profit	Baht 700,720,158	Baht 978,575,682	Baht 939,974,447	Baht 952,650,017	Baht 371,201,648
2. Number of Shares	425,193,894 shares	425,193,894 shares	425,193,894 shares	425,193,894 shares	425,193,894 shares
3. Dividend Payout Rate per Share	Baht 1.50: share	Baht 1.60: share	Baht 1.50: share	Baht 1.50: share	Baht 0.60: share
4. Total Amount of Dividend Payout	Baht 637,790,841.00	Baht 680,310,230.40	Baht 637,790,841.00	Baht 637,790,841.00	Baht 255,116,336.40
5. Dividend Payout against Net Profit	91.02 percent	69.57 percent	67.85 percent	66.95 percent	68.76 percent

In addition, the appropriation of the Company's legal reserve had reached the amount as required by law. Therefore, no additional appropriation of the legal reserve is required at this 2025 AGM.

- (2) to consider and acknowledge the payment of interim dividend to shareholders as approved by the Board's meeting No.7/2024 held on 8 August 2024 resolving to approve the payment of interim dividend to the shareholders entitled to receive the dividend whose name appeared on 22 August 2024 (Record Date) at the rate of Baht 0.26 per share, totaling Baht 110,550,412.44. These dividends are derived from net profit of the non-BOI promoted business, whereby the shareholders receiving the dividend were subject to 10 percent withholding tax deduction. Additionally, the Company was duly paid the said interim dividend to the shareholders on 6 September 2024.

Required Resolution: (1) This matter would be approved by the majority votes of the shareholders presenting at the meeting and having the right to vote.

(2) This matter is for acknowledgement of the payment of interim dividend. Voting is not required for this matter.

Agenda 5 To consider and approve the appointment of directors in place of those retiring by rotation

Facts and Rationale

According to Article 17 of the Company's Articles of Association, one-third of the directors must vacate their office at each general meeting and those directors who have been in office the longest must vacate the office first. If the number of directors makes it impossible to divide them into three equal parts, the number of directors nearest to one-third shall vacate the office. According to Article 18 of the Company's Articles of Association, the directors who vacate the office may be re-elected to resume their office.

For this year, there are 3 directors who shall retire by rotation:

1. Mr. Yongyuth Kitaphanich Director
2. Mr. Prayong Hirunyawonich Independent Director
3. Miss Napatsorn Kitaphanich Director

The Company gave an opportunity to shareholders to nominate the names of qualified persons for being considered to be elected as directors in accordance with the nomination process from 27 September 2024 to 31 December 2024 through the website of the Company. However, no shareholder nominated any person to be elected as the director of the Company.

In this regard, Mr. Prayong Hirunyawanch, who retires by rotation this year, has no intention of continuing his directorship. The Nomination and Remuneration Committee for Director and Executive, therefore, proceeded to recruit a suitable and qualified person to hold the position of director (not an independent director) in place of Mr. Prayong Hirunyawanch, including considered and screened the qualifications of persons to be elected as director according to selection criteria and method by taking into account the structure of the Board determined by the Company and viewed that Mr. Vacharatorn Kitaphanich possesses qualifications according to the relevant regulations and is suitable to be the Company's director in the aspects of competence, knowledge, capability and experience which will be beneficial to the Company's business operation. The Board was proposed to consider and approve the appointment of Mr. Vacharatorn Kitaphanich to hold the position of director (not an independent director) in place of Mr. Prayong Hirunyawanch, and to further propose the matter to the 2025 AGM for consideration and approval.

As for the other 2 of the Company's director who retire by rotation this year, the Nomination and Remuneration Committee for Director and Executive has considered both directors according to the selection criteria, procedure and method by taking into account the structure of the Board determined by the Company and screened the qualifications of directors in many aspects including the individual director's performance with thoughtfulness and prudence, and viewed that, Mr. Yongyuth Kitaphanich and Miss Napatsorn Kitaphanich, whose terms as directors have expired, are the current directors who have performed their duties, possess qualifications according to relevant regulations and are suitable in the aspects of competence, knowledge, capability and experience which will be beneficial to the Company's business operation. They have also expressed their opinions and recommendations to the Board and the Company. Therefore, it is deemed appropriate to appoint them to retain their directorship for another term. The Board was proposed to consider and approve the appointment of Mr. Yongyuth Kitaphanich and Miss Napatsorn Kitaphanich to retain their directorship as the Company's director for another term and to further propose the matter to the 2025 AGM for consideration and approval.

The Board has considered and agreed with the Nomination and Remuneration Committee for Director and Executive and deems it appropriate to propose the matter to the 2025 AGM to consider and approve the following:

- (1) to consider and approve the appointment of Mr. Yongyuth Kitaphanich and Miss Napatsorn Kitaphanich (directors of the Company) whose terms as directors have expired this year to retain their directorships for another term;
- (2) to consider and approve the appointment of Mr. Vacharatorn Kitaphanich to hold the position of director (not an independent director) in place of Mr. Prayong Hirunyawanch.

Profiles of the nominated persons to be the directors are appeared in Enclosure 4.

Required Resolution: This agenda would be approved by the majority votes of the shareholders presenting at the meeting and having the right to vote.

Agenda 6 To consider and approve the director's remuneration for the year 2025

Facts and Rationale

The Nomination and Remuneration Committee for Director and Executive conducted the survey on the directors' and sub-committees' remuneration for the year 2025, taking into account the scope of responsibilities and performance of the directors, and comparison data with other companies in the same industry having the similar size and nature of business, including survey results on the directors' remuneration conducted by the Thai Institute of Directors (IOD) and the Board had considered and agreed with the proposal from the Nomination and Remuneration Committee for Director and Executive. Therefore, it was deemed appropriate to propose the 2025 AGM to consider and approve the directors' remuneration for the year 2025 in the amount up to Baht 19 million in total for the entire Board (equal to the year 2024), divided into the monthly remuneration and meeting allowance in the amount up to Baht 12 million and annual bonus in the amount up to Baht 7 million. Additionally, the directors do not receive any other remuneration or benefit.

The Board and Sub-Committee Remunerations	2025 (Proposed Year)		2024* (Previous Year)	
	Monthly (Baht)	Meeting Allowance/ Meeting (Baht)	Monthly (Baht)	Meeting Allowance/ Meeting (Baht)
1. The Board				
• Chairman	45,000	63,000	45,000	63,000
• Vice Chairman	31,250	43,750	31,250	43,750
• Other Directors (each)	25,000	35,000	25,000	35,000
2. The Executive Board				
• Chairman	-	45,000	-	45,000
• Vice Chairman	-	37,500	-	37,500
• Other Executive Board (each)	-	30,000	-	30,000
(Except for directors being the management person are not entitled to monthly remuneration and meeting allowances.)				
3. Sub Committee (1) The Audit Committee (2) The Nomination and Remuneration Committee for Director and Executive (3) The Risk Management and Sustainability Development Committee				
• Chairman	-	45,000	-	45,000
• Other Directors (each)	-	30,000	-	30,000
Total of monthly and meeting allowance	Up to 12 million		Up to 12 million	
4. Annual Bonus	Up to 7 million		Up to 7 million	
5. Other Remuneration or Benefits	None		None	

***Remark:** The 2024 AGM approved the directors' remuneration for the year 2024 in the amount up to Baht 19 million in total, divided into the monthly remuneration and meeting allowances in the amount up to Baht 12 million and the annual bonus in the amount up to Baht 7 million.

Required Resolution: This agenda would be approved by the votes of not less than two-thirds (2/3) of the total number of votes of the shareholders presenting at the meeting.

Agenda 7 To consider and approve the appointment of auditors and the remuneration for the year 2025

Facts and Rationale

Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) requires that each annual general meeting of shareholders appoints an auditor and fixes his/her remuneration year to year. An existing auditor is eligible for re-election.

The Audit Committee had considered and viewed that the auditors from KPMG Phoomchai Audit Limited possess knowledge and experience in performing audit work and have been performing duties within the scope of work as assigned and properly providing advice and suggestions to the Company. The auditors also have a satisfying performance and qualifications to meet the requirements of the relevant rules, notifications and regulations. Therefore, it was deemed appropriate to appoint the auditors from KPMG Phoomchai Audit Limited to be the Company's auditors for the year 2025. The list of nominated auditors is as follows:

Name of Auditor	Certified Public Accountant No.	Number of year(s) in signing to certify the Company's financial statements
(1) Mr. Songchai Wongpiriyaporn and/or	10996	4 years since 2021
(2) Ms. Marisa Tharathornbunpakul and/or	5752	-
(3) Mr. Jedsada Leelawatanasuk	11225	-

The period in which the 3 above-mentioned auditors perform their duties is in accordance with the criteria and guidelines relating to auditor rotation.

In the case that the said auditors cannot perform their duty, KPMG Phoomchai Audit Limited shall provide its alternative auditor to audit and provide an opinion on the Company's financial statements in place of such auditors.

The remuneration for the year 2025 amounts to Baht 510,000 (equal to the year 2024). The auditors do not provide any other service to or receive any non-audit fee from the Company. None of the above auditors has any relationship and/or conflict of interest with the Company/ its subsidiaries/ executives/ major shareholders or any related person of such persons.

With respect to the 5 subsidiaries, which are (1) Somboon Development and Service Company Limited (formerly known as "Bangkok Spring Industrial Company Limited"), (2) Somboon Malleable Iron Industrial Company Limited, (3) International Casting Products Company Limited, (4) Somboon Forging Technology Company Limited, and (5) Somboon Advance Agriculture Company Limited, the remuneration for these 5 companies are collectively Baht 3,190,000 (excluding the audit work relating to the BOI promoted business). The auditors do not receive any non-audit fee from the Company's subsidiaries. Mr. Songchai Wongpiriyaporn (Certified Public Accountant No. 10996) and/or Ms. Marisa Tharathornbunpakul (Certified Public Accountant No. 5752) and/or Mr. Jedsada Leelawatanasuk (Certified Public Accountant No. 11225) of KPMG Phoomchai Audit Limited, being the auditors from the same audit firm as the Company, will be appointed as auditors for the year 2025. In the case that the said auditors cannot perform their duty, KPMG Phoomchai Audit Limited shall provide its alternative auditor to audit and provide an opinion on the financial statements of the Company's subsidiaries in place of such auditors. None of the above auditors provides

other services to the Company's subsidiaries or has any relationship and/or conflict of interest with the Company/ its subsidiaries/ executives/ major shareholders or any related person of such persons.

Auditor's Remuneration	2025 (Proposed year)	2024 (Previous year)
<u>Auditing Fee for Somboon Advance Technology Public Company Limited</u>	Baht 510,000	Baht 510,000
<u>Auditing Fee for 5 Subsidiaries</u> excluding an audit work relating to BOI promoted business:	Baht 3,190,000	Baht 3,430,000
1) Somboon Development and Service Company Limited: Baht 170,000 (formerly known as "Bangkok Spring Industrial Company Limited")		
2) Somboon Malleable Iron Industrial Company Limited: Baht 900,000		
3) International Casting Products Company Limited: Baht 720,000		
4) Somboon Forging Technology Company Limited: Baht 1,100,000		
5) Somboon Advance Agriculture Company Limited: Baht 300,000		
Other Non-Audit Fees	None	None

Remark : Exclusive of transportation fees, copying costs and other expenses relating to audit work.

The Board had considered and agreed with the proposal from the Audit Committee and it was deemed appropriate to propose the 2025 AGM to consider and approve the following:

- (1) to consider and approve the appointment of (a) Mr. Songchai Wongpiriyaporn (Certified Public Accountant No. 10996) and/or (b) Ms. Marisa Tharathornbunpakul (Certified Public Accountant No. 5752) and/or (c) Mr. Jedsada Leelawatanasuk (Certified Public Accountant No. 11225) of KPMG Phoomchai Audit Limited to be the Company's auditors for the year 2025. Anyone of them shall be the auditor who audits and provide the opinion on the Company's financial statements and in the case that the said auditors cannot perform their duty, KPMG Phoomchai Audit Limited shall provide its alternative auditor to audit and provide an opinion on the Company's financial statements in place of such auditors. The fixed remuneration for the year 2025 is amounting to Baht 510,000 (equal to the year 2024) for the Company and Baht 3,190,000 for 5 subsidiaries.
- (2) to consider and approve the authorization to the Company's directors to recommend, elect and/or appoint auditor(s) and/or to determine the remuneration for company or joint venture that may found and/or incorporate during the year, for further proposing to the shareholders of the said company or joint venture, which is under the legal framework, articles of associations and/or agreements and terms of and/or relating to the said company and joint venture.

Required Resolution: This agenda would be approved by the majority votes of the shareholders presenting at the meeting and having the right to vote.

Agenda 8 Other business (if any)

This agenda is for the shareholders to ask question and/or for the Board to answer and/or clarify matter to the shareholders (if any). No other business will be proposed for consideration and approval and no resolution will be passed under this agenda.

Minutes of the 2024 Annual General Meeting of Shareholders
Somboon Advance Technology Public Company Limited
held on Monday, 29 April 2024 at 10.00 hours
through electronic means (E-AGM)
in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (A.D. 2020)
and the relevant laws and regulations

Miss Nopamas Panthong, the Company's Secretary acting as the secretary of the Meeting (the "**Secretary**"), welcomed the shareholders and informed the Meeting that Somboon Advance Technology Public Company Limited (the "**Company**") held the 2024 Annual General Meeting of Shareholders (the "**Meeting**") through electronic means with the system being certified to be consistent with the security standards for electronic meetings in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (A.D. 2020) and the Notification of Ministry of Digital Economy and Society Re: Standards of Maintaining Security of Meetings via Electronic Means as well as the relevant laws and regulations. The Company used e-meeting service provided by Quidlab Company Limited, a service provider that has received a certificate for the electronic conferencing control system according to the information security standards of the conference control system of the Electronic Transaction Development Agency (ETDA). In addition, the service provider had recorded audio and images of the meeting in the form of video media throughout the time the meeting was broadcast in electronic form and electronic traffic data of all meeting participants as legal evidence.

The Company had scheduled the date to record the names of the shareholders entitled to attend the Meeting (Record Date) on 7 March 2024.

The Secretary informed the Meeting that there were 14 shareholders attending the Meeting in person representing 11,129,945 shares and 231 shareholders attending the Meeting by proxy representing 235,107,912 shares, totaling 245 shareholders attending the Meeting in person and by proxies, representing 246,237,857 shares or 57.9119 percent of the total number of shares sold of the Company, which constituted a quorum as per Clause 35 of the Company's Articles of Association stipulating the quorum of meeting that there must be shareholders present not less than 25 shareholders and proxies of shareholders (if any) or a number not less than one-half of the number of all the shareholders representing not less than one-third of the number of all the shares already sold in order to form a quorum. Shares held by the Company would not be counted to form a quorum of the shareholders' meeting.

The Secretary explained to the Meeting the rules, method and procedures for attending the Meeting, voting and vote counting so that the Meeting was in accordance with good corporate governance practices with regard to the voting in the Meeting as follows:

1. The Meeting would consider each item of the agenda in the order as shown in the invitation letter to the Meeting with the information presented in each agenda. Prior to the voting in each agenda, the chairman of the Meeting would provide the shareholders the opportunity to submit questions or give comment related to such agenda as deemed appropriate, through the following two channels:

Channel 1 Inquiry by Message: In case that a shareholder wished to ask a question through message, please click on "Ask Question" button to navigate to Ask Question chat screen. The shareholder was required to type question in the chat box and provide his/her name, surname and statement stating whether they were a shareholder or a proxy, then click "Send" to send question.

Channel 2 Inquiry by Voice: In case that a shareholder wished to ask a question via this channel, please click on “Hand Raise Button” symbol, then wait for the Company to approve. Once your request was approved, you may turn on your camera and unmute your microphone to ask a question. For the meeting minutes to be recorded completely and accurately, the shareholder was required to provide their name, surname and state whether he/she was a shareholder or a proxy prior to asking a question.

There will be a time limit of 1 minute for waiting for questions and comments. If there are no questions or comments within 1 minute, the Company would continue proceeding with the Meeting.

In case where question or comment submitted was irrelevant to the agenda being considered, such question and comment would be responded during the agenda item for other business towards the end of the Meeting.

2. In casting votes, except for agenda item 1, item 2 and item 4 which were for acknowledgement and would require no vote on such agenda items and for agenda item 7 To consider and approve the directors’ remuneration which must be approved with the votes of not less than two-third of the total number of votes of the shareholders presenting at the Meeting, where no shareholder voted to disapprove or abstained from voting, it shall be deemed that shareholders voted to approve or in favor of the proposed matter in the amount equivalent to their votes. As for the shareholders who wished to disapprove or abstain from voting, such shareholders should press the button disapproval or abstention through your monitor. The Company will give shareholders 1 minute per agenda item to cast their vote once the Company notified shareholders of the open of voting and the Company would accordingly announce the voting result of each of such agenda to the Meeting.
3. In the counting of votes on each agenda item, the Company would deduct the disapproval or abstention vote from the total votes and the remaining amount would be regarded as the approval votes for such agenda item. In the absence of any objection or any comment provided otherwise, it shall be deemed that the Meeting voted in favor of or unanimously approved such agenda.
4. Any person having interest in any agenda shall have no right to cast his/her vote on such agenda.
5. In casting votes in the Meeting, all shareholders shall have the votes equal to the number of shares held, which 1 share would have 1 vote.
6. In case of a tie vote, the chairman of the Meeting shall have a final casting vote.
7. A secret voting may be made upon the request of at least 5 shareholders and the Meeting shall resolve to allow the voting to be done secretly with a majority vote of the shareholders and proxies (if any) who attend the Meeting and have the right to vote.
8. In case where question submitted or comment given was irrelevant to the agenda being considered, please submit such question or comment during the agenda item for other business towards the end of the Meeting so that the Meeting would be well proceeded and for time management of the Meeting.

With regard to the Meeting through electronic means, the Company informed the shareholders of the procedures for attending the Meeting, the method for submitting question, and method for voting as stated in the Manual for Attending the Meeting through Electronic Means which had been sent to the shareholders via e-mail provided to the Company.

If the shareholders have any technical queries or problems, please contact staff of Quidlab Company Limited via telephone: 080-008-7616 or 02-013-4322 or E-mail: info@quidlab.com

In order to be in accordance with transparency and good corporate governance, the Company informed the shareholders that the Meeting was conducted through electronic means, which the Company uses the E-AGM meeting system of Quidlab Company Limited that has the security and safety standards as required by law and Miss Sasinicha Klaikaew, an official of Quidlab Company Limited, would act as a witness to the voting.

However, in order to comply with the Personal Data Protection Act (PDPA), the Company would like to inform that shareholders' and proxies' personal data such as name, surname, address, telephone number, number of shares, etc. would be collected, used and disclosed for the purposes of calling, holding and conducting the shareholders' meeting of the Company, including your identity verification, distribution of the relevant documents as well as any other actions to be taken in accordance with the resolution of the meeting, including recording of the minutes of the shareholders' meeting and keeping as evidence of your meeting attendance.

After that, the Secretary introduced the directors present at the Meeting as follows:

- | | | | |
|-----|----------------|----------------|--|
| 1. | Mr. Sansern | Wongcha-um | Chairman of the Board of Directors/ Independent Director |
| 2. | Mr. Yongyuth | Kitaphanich | Vice Chairman/ Director |
| 3. | Mr. Paitoon | Taveebhol | Chairman of the Audit and Corporate Governance Committee/ Member of the Nomination and Remuneration Committee for Directors and Executives/ Independent Director |
| 4. | Mr. Sobson | Ketsuwan | Chairman of the Executive Committee/ Independent Director |
| 5. | Dr. Suthad | Setboonsarng | Chairman of the Risk Management and Sustainability Development Committee/ Member of the Audit and Corporate Governance Committee/ Member of the Nomination and Remuneration Committee for Directors and Executives/ Independent Director |
| 6. | Mr. Prayong | Hirunyawonich | Chairman of the Nomination and Remuneration Committee for Directors and Executives/ Member of the Executive Committee/ Member of the Risk Management and Sustainability Development Committee/ Independent Director |
| 7. | Dr. Somchai | Harnhirun | Member of the Audit and Corporate Governance Committee/ Member of the Risk Management and Sustainability Development Committee/ Independent Director |
| 8. | Mr. Nontigorn | Kanchanachitra | Director |
| 9. | Mr. Yongkiat | Kitaphanich | Vice Chairman of the Executive Committee/ Director |
| 10. | Miss Napatsorn | Kitaphanich | Director/ President |

The Company had 10 directors; 10 directors present at the Meeting equivalent to 100 percent of the total number of directors of the Company.

The Company' executives attending the Meeting were introduced as follows:

- | | | | |
|----|-----------------|-------------|--|
| 1. | Mr. Vacharatorn | Kitaphanich | Executive Vice President |
| 2. | Mrs. Pornpip | Sangksuk | Vice President – Finance & Accounting and Information Technology |

Attendees were introduced to the Meeting as follows:

1. Mr. Songchai Wongpiriyaporn and the auditor team from KPMG Phoomchai Audit Limited
2. Mr. Kru Sukcharoen and the legal advisor team from LS Horizon Limited.

The Secretary further informed that everyone was present at the Meeting and ready to clarify any question to the shareholders.

Prior to proceeding in accordance with the agenda of the Meeting, Mr. Sansern Wongcha-um, the Chairman of the Board of Directors, in his capacity as the Chairman of the Meeting (the “Chairman”) welcomed the shareholders who attended the Meeting and then proceeded the Meeting in accordance with the following agendas:

Agenda 1 To consider and acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders

The Chairman informed the Meeting that a copy of the Minutes of the 2023 Annual General Meeting of Shareholders held on 20 April 2023 was delivered to the shareholders together with the invitation letter to the Meeting as per Enclosure 2. The Board of Directors had already considered and certified such Minutes and was of the view that such Minutes was correctly and completely recorded according to the resolutions of the 2023 Annual General Meeting of Shareholders. Such Minutes was submitted to the Stock Exchange of Thailand (SET) within 14 days from the date of the shareholders’ meeting as required by law and was also made available on the Company’s website. However, nobody raised any objection or requested any amendment to the said Minutes; therefore, the Minutes of the 2023 Annual General Meeting of Shareholders held on 20 April 2023 shall be proposed to the Meeting for acknowledgement.

There being no inquiries from the shareholders, the Secretary then informed the Meeting that no voting was required for this agenda item. This agenda item was proposed to the shareholders to acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders held on 20 April 2023.

Resolution The Meeting acknowledged the Minutes of the 2023 Annual General Meeting of Shareholders held on 20 April 2023.

Agenda 2 To consider and acknowledge the Company’ operating results for the year 2023

The Chairman informed the Meeting that this agenda was to report the Company’s operating results for the year 2023. The details of which were appeared in the 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of QR Code as per Enclosure 3, as delivered to the shareholders together with the invitation letter to the Meeting. The Chairman then assigned Miss Napatsorn Kitaphanich, the President, to report the Company’s operating results for the year 2023 to the Meeting for acknowledgement.

Miss Napatsorn Kitaphanich reported to the Meeting as follows:

Performance Discussion and Analysis

The year 2023 is a challenging year for both automotive industry and agricultural machinery industry, especially car production for domestic use which decreased -14 percent from 2022, where pickup truck which was the main segment of the Company decreased -23 percent from last year while the total production of agricultural machinery business decreased -26 percent from 2022 due to an EL NINO effect. However, the Company’s sales performance was higher

than that of the industry due to revenue recognition of new orders. In addition, 2023 is the year that the Company set its highest record of business operations both in terms of revenue and profit. The Company's total revenue in 2023 was Baht 9,201 million, gross margin was Baht 1,653 million and net profit was approximately Baht 979 million.

Awards Received from the Company's Key Customers

- 1st Place Winner Award for THCC QA Improvement G.5: HINO (SBM)
- 4th Place Winner Award for THCC QCC G.B: HINO (SBM)
- Bronze Award, Kaizen Community 2023: KUBOTA (SBM)
- THCC QCC 34th Activity 2023: HMMT (SFT)
- THCC S-SFM 2023: HMMT (SFT)
- Certificate ISLP 5th Place, Isuzu Supplier Lean Production (ISLP): Isuzu (SBM)

Awards Received from External Organizations

- SET Award 2023
 - Sustainability Awards of Honor
 - Thailand Sustainability Investment (THSI)
- Change Agent Award 2023 from the Thai Private Sector Collective Action Against Corruption (CAC)
- Golden Award, Thailand Quality Prize Award 2023: Technology Promotion Association (Thai-Japan) (SBM)
- Bronze Award, Thailand Kaizen Award: Technology Promotion Association (Thai-Japan) (ICP)
- The honorary award "CSR-DIW CONTINUOUS AWARD 2023" (received by SFT and SBM)

Progress Report on the Company's Anti-Corruption Program in 2023

1. On 14 July 2023, the Company received a certificate certifying its renewal as a member of the Thai Private Sector Collective Action Against Corruption. This certification would be valid for 3 years.
2. The Company had encouraged its business partners to declare their intention to join the Thai Private Sector Collective Action Against Corruption (CAC) in tackling corruption. In 2023, there were 13 companies that recognized the importance of the anti-corruption program and had declared their intention to join the CAC in tackling corruption.
3. On 7 December 2023, the Company received the Change Agent Award 2023 from the CAC for its support to the CAC's transparency network expansion.
4. The Company had continuously promoted the provision of knowledge to its business partners to expand anti-corruption network, raise their awareness and enable them to recognize the importance of anti-corruption program in order to promote self and social responsibility in all stakeholders in every sector to achieve collective sustainable growth by communicating and inviting business partners to attend the CAC's training program with the following objectives:
 - (1) to have transparent internal operating system;
 - (2) to set operational standards in order to be recognized by major and foreign business partners;
 - (3) to reduce fraud and corruption risks.

In this respect, the Company had arranged various online seminars in accordance with the CAC's training courses for its business partners.

There being no inquiries from the shareholders, the Secretary then informed the Meeting that no voting was required for this agenda item. This agenda item was proposed to the shareholders to acknowledge the Company's operating results for the year 2023.

Resolution The Meeting acknowledged the Company's operating results for the year 2023.

Agenda 3 **To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2023**

The Chairman assigned Miss Napatsorn Kitaphanich, the President, to report to the Meeting.

Miss Napatsorn Kitaphanich reported to the Meeting that the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2023, the details of which were shown in the 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of QR Code as per Enclosure 3, as delivered to the shareholders together with the invitation letter to the Meeting, had already been audited by the certified auditor from KPMG Phoomchai Audit Limited, considered and approved by the Audit and Corporate Governance Committee and approved by the Company's Board of Directors.

There being no inquiries from the shareholders, the Secretary then proposed the shareholders to vote on this agenda item. The resolution for this agenda item would be approved by the majority votes of the shareholders presenting at the Meeting and having the right to vote. The shareholders' resolution was as follows:

Approved	245,562,962	votes,	equivalent to	99.6931	percent
Disapproved	0	vote,	equivalent to	0.0000	percent
Abstained	755,891	votes,	equivalent to	0.3069	percent
Voided ballot	0	vote,	equivalent to	0.0000	percent

Resolution The Meeting resolved to approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2023 with the majority votes of the shareholders presenting at the Meeting and having the right to vote.

Agenda 4 **To consider and acknowledge the payment of interim dividend**

The Chairman assigned Miss Napatsorn Kitaphanich, the President, to report to the Meeting.

Miss Napatsorn Kitaphanich informed the Meeting that the Board of Directors deemed it appropriate to propose the Meeting for acknowledgement of the payment of interim dividend at the rate of Baht 0.38 per share, totaling Baht 161,573,679.72 according to the Board of Directors' Meeting No.8/2023, held on 10 August 2023, which resolved to approve the payment of interim dividend to the shareholders whose names appeared on 24 August 2023 (Record Date) at the rate of Baht 0.38 per share, totaling Baht 161,573,679.72. The entire amount of dividend was derived from the net profit of the non-BOI promoted business, whereby the shareholders receiving such dividend payment were subject to 10 percent withholding tax deduction. The Company already paid the interim dividend to the shareholders on 6 September 2023.

There being no inquiries from the shareholders, the Secretary then informed the Meeting that no voting was required for this agenda item. This agenda item was proposed to the shareholders to acknowledge the payment of interim dividend.

Resolution The Meeting acknowledged the payment of interim dividend, which the Company already paid the shareholders on 6 September 2023.

Agenda 5 To consider and approve the appropriation of profit in respect of the year 2023 operating results and the dividend payment

The Chairman assigned Miss Napatsorn Kitaphanich, the President, to report to the Meeting.

Miss Napatsorn Kitaphanich explained to the Meeting that the Company has a policy to allocate certain portion of its annual net profit, by taking into account of the following conditions:

- (1) the Company's operating results;
- (2) the Company has no accumulated losses;
- (3) the Company has sufficient cash flow for dividend payment;
- (4) future investment in projects,

with a policy to pay dividend at a minimum rate of 30 percent of its net profit after tax deduction and legal reserves. However, the dividend payment is also subject to the Company's investment and expenditure plans.

From the Company' operating results for the fiscal year ended as at 31 December 2023, the Company's net profit was equal to Baht 978,575,682. Therefore, the Board of Directors, after consideration, deemed that it was appropriate to propose the Meeting to consider and approve the appropriation of profit in respect of the year 2023 operating results as a dividend to the Company's shareholders at the rate of Baht 1.60 per share, which had already been partly paid by the Company as the interim dividend at the rate of Baht 0.38 per share on 6 September 2023, with the remaining amount of dividends to be paid in the amount of Baht 1.22 per share, totaling Baht 518,736,550.68. The entire amount of dividend was derived from the net profit of the non-BOI promoted business, whereby the shareholders receiving dividend would be subject to 10 percent withholding tax deduction. The dividend would be paid to the shareholders whose names appear on 7 March 2024 (Record Date) which the Company specified the names of shareholders entitled to attend the Meeting and receive the dividend and the Company scheduled the dividend payment date on 8 May 2024. The dividend payout rate was equal to 69.57 percent of the net profit after corporate income tax deductions, which was in line with the Company's dividend policy.

There being no inquiries from the shareholders, the Secretary then proposed the shareholders to vote on this agenda item. The resolution for this agenda item would be approved by the majority votes of the shareholders presenting at the Meeting and having the right to vote. The shareholders' resolution was as follows:

Approved	246,020,562	votes, equivalent to	99.8789	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	298,291	votes, equivalent to	0.1211	percent
Voided ballot	0	votes, equivalent to	0.0000	percent

Resolution The Meeting resolved to approve the appropriation of profit in respect of the year 2023 operating results and the dividend payment at the rate of Baht 1.60 per share, with the remaining amount of dividend to be paid from the 2023 operating results in the amount of Baht 1.22 per share, totaling Baht 518,736,550.68 to the shareholders entitled to receive dividends, whose names appeared on 7 March 2024 (Record Date) and the dividend payment to be made on 8 May 2024 as proposed by the Board of Directors with the majority votes of the shareholders presenting at the Meeting and having the right to vote.

Agenda 6 To consider and approve the appointment of directors in place of those retiring by rotation

The Chairman informed the Meeting that in order to be in line with the good practices of the corporate governance policy, the directors retiring by rotation, namely Dr. Suthad Setboonsarng, Mr. Nontigorn Kanchanachitra and Mr. Yongkiat Kitaphanich, would leave the e-Meeting system. The Chairman then assigned Mr. Prayong Hirunyawonich, Chairman of the Nomination and Remuneration Committee for Directors and Executives, to report to the Meeting.

Mr. Prayong Hirunyawonich informed the Meeting that in order to be in compliance with Article 17 of the Company's Articles of Association, one-third of the directors must vacate their office at each annual general meeting and those directors who have been in office the longest must vacate the office first. If the number of directors makes it impossible to divide them into three equal parts, the number of directors nearest to one-third shall vacate the office and under Article 18 of the Company's Articles of Association, the directors who vacate the office may be re-elected to resume their office.

For this year, there were 3 directors retiring by rotation, namely:

- | | | |
|------------------|----------------|----------------------|
| 1. Dr. Suthad | Setboonsarng | Independent Director |
| 2. Mr. Nontigorn | Kanchanachitra | Director |
| 3. Mr. Yongkiat | Kitaphanich | Director |

The Company gave an opportunity to shareholders to nominate the names of qualified persons for being considered to be elected as directors in accordance with the nomination process from 28 September 2023 to 31 December 2023 through the website of the Company. However, no shareholder nominated any person to be elected as the director.

The Nomination and Remuneration Committee for Director and Executive and the Board of Directors had considered those directors retiring by rotation according to the selection criteria and method by taking into account the structure of the Board of Directors determined by the Company and screened the qualifications of directors individually in many aspects, including the director's performance with thoughtfulness and prudence and viewed that: (1) Dr. Suthad Setboonsarng, has served as the Company's independent director for less than 3 terms consecutively, and he can provide opinion independently and in compliance with relevant regulations. In addition, he possesses qualifications according to laws relating to independent director requirements and has suitable qualifications in the aspects of competence, knowledge, capability and experience. His knowledge, experiences and expertise expressed in his suggestion to the Board of Directors and the Company can contribute and is beneficial to the Company's business operation, the determination of the business strategy and following up with the said business strategy and policy for the sustainable growth and development. And (2) Mr. Nontigorn Kanchanachitra and Mr. Yongkiat Kitaphanich,

these 2 directors are retiring directors who have performed their duty and possess qualifications according to relevant regulations and have suitable qualifications in the aspects of competence, knowledge, capability and experience which will be beneficial to the Company's business operation. They have also expressed their opinions and recommendations to the Board of Directors and the Company during their directorship. Therefore, it was deemed appropriate to propose the Meeting to consider and approve the appointment of the 3 directors to retain their directorship as the Company's director or independent directors (in the same position) for another term.

Details of profiles of the nominated persons to be the directors and the definition of the Company's "Independent Director" being in accordance with the requirements of the Capital Market Supervisory Board appeared in Enclosure 4, which had been delivered to the shareholders together with the invitation letter to the Meeting.

There being no inquiries from the shareholders, the Secretary then proposed the shareholders to vote on this agenda item. The resolution for this agenda item would be approved by the majority votes of the shareholders presenting at the Meeting and having the right to vote in which the shareholders voted to appoint the directors individually. The shareholders' resolution was as follows:

(1) Dr. Suthad Setboonsarng Independent Director

Approved	242,960,964	votes,	equivalent to	98.6368	percent
Disapproved	2,663,500	votes,	equivalent to	1.0813	percent
Abstained	694,389	votes,	equivalent to	0.2819	percent
Voided ballot	0	vote,	equivalent to	0.0000	percent

Resolution The Meeting resolved to approve the appointment of Dr. Suthad Setboonsarng as independent director for another term with the majority votes of the shareholders presenting at the Meeting and having the right to vote.

(2) Mr. Nontigorn Kanchanachitra Director

Approved	245,458,664	votes,	equivalent to	99.6508	percent
Disapproved	561,898	votes,	equivalent to	0.2281	percent
Abstained	298,291	votes,	equivalent to	0.1211	percent
Voided ballot	0	vote,	equivalent to	0.0000	percent

Resolution The Meeting resolved to approve the appointment of Mr. Nontigorn Kanchanachitra as director for another term with the majority votes of the shareholders presenting at the Meeting and having the right to vote.

(3) Mr. Yongkiat Kitaphanich Director

Approved	241,145,164	votes,	equivalent to	97.8996	percent
Disapproved	1,544,798	votes,	equivalent to	0.6272	percent
Abstained	3,628,891	votes,	equivalent to	1.4732	percent
Voided ballot	0	vote,	equivalent to	0.0000	percent

Resolution The Meeting resolved to approve the appointment of Mr. Yongkiat Kitaphanich as director for another term with the majority votes of the shareholders presenting at the Meeting and having the right to vote.

The Secretary then invited the 3 directors to return to the Meeting.

Agenda 7 To consider and approve the directors' remuneration for the year 2024

The Chairman assigned Mr. Prayong Hirunyanich, Chairman of the Nomination and Remuneration Committee for Directors and Executives, to present this agenda to the Meeting.

Mr. Prayong Hirunyanich informed the Meeting that the Nomination and Remuneration Committee for Director and Executive conducted the survey on the directors' and sub-committees' remuneration for the year 2024, taking into account the scope of responsibilities and performance of the directors, and comparison data with other companies in the same industry having the similar size and nature of business, including survey results on the directors' remuneration conducted by the Thai Institute of Directors (IOD). Therefore, it was deemed appropriate to propose the Meeting to consider and approve the directors' remuneration for the year 2024 in the amount up to Baht 19 million in total for the entire Board of Directors (increase of Baht 1 million from the year 2023), divided into the monthly remuneration and meeting allowance in the amount up to Baht 12 million (equal to the year 2023) and annual bonus in the amount up to Baht 7 million (increase of Baht 1 million from the year 2023). The increment of the annual bonus was to be consistent with the duty and responsibility of the Board of Directors, including the increased number of directors.

The Board of Directors and Sub-Committee Remunerations	2024 (Proposed Year)		2023* (Previous Year)	
	Monthly (Baht)	Meeting Allowance/ Meeting (Baht)	Monthly (Baht)	Meeting Allowance/ Meeting (Baht)
1. The Board of Directors				
• Chairman	45,000	63,000	45,000	63,000
• Vice Chairman	31,250	43,750	31,250	43,750
• Other Directors (each)	25,000	35,000	25,000	35,000
2. The Executive Board				
• Chairman	-	45,000	-	45,000
• Vice Chairman	-	37,500	-	37,500
• Other Executives (each)	-	30,000	-	30,000
(Except for directors being the management person are not entitled to monthly remuneration and meeting allowances.)				
3. Sub Committee (1) The Audit and Corporate Governance Committee (2) The Nomination and Remuneration Committee for Director and Executive (3) The Risk Management and Sustainability Development Committee				
• Chairman	-	45,000	-	45,000
• Other Directors (each)	-	30,000	-	30,000
Total of monthly remuneration and meeting allowance	Up to 12 million		Up to 12 million	
4. Annual Bonus	Up to 7 million		Up to 6 million	
5. Other Benefits	None		None	

Remark: The 2023 Annual General Meeting of Shareholders approved the directors' remuneration for the year 2023 in the amount up to Baht 18 million in total, divided into the monthly remuneration and meeting allowances in the amount up to Baht 12 million and the annual bonus in the amount up to Baht 6 million.

There being no inquiries from the shareholders, the Secretary then proposed the shareholders to vote on this agenda item. The resolution for this agenda item would be approved by the votes of not less than two-third of the total number of votes of the shareholders presenting at the Meeting. The shareholders' resolution was as follows:

Approved	239,530,586	votes, equivalent to	97.2441	percent
Disapproved	165,800	votes, equivalent to	0.0673	percent
Abstained	6,622,467	votes, equivalent to	2.6886	percent
Voided ballot	0	vote, equivalent to	0.0000	percent

Resolution The meeting resolved to approve the directors' remuneration for the year 2024 in a total amount up to Baht 19 million for the entire Board of Directors, divided into the monthly remuneration and meeting allowances in the amount up to Baht 12 million and annual bonus in the amount up to Baht 7 million with the votes of not less than two-third of the total number of votes of the shareholders presenting at the Meeting.

Agenda 8 To consider and approve the appointment of auditors and the remuneration for the year 2024

The Chairman assigned Mr. Paitoon Taveebhol, Chairman of the Audit and Corporate Governance Committee, to report to the Meeting.

Mr. Paitoon Taveebhol informed the Meeting that Section 120 of the Public Limited Companies Act B.E. 2535 (A.D. 1992) (including any amendment thereto) requires that each annual general meeting of shareholders appoints an auditor and fixes his/her remuneration year to year. An existing auditor is eligible for re-election.

The Audit and Corporate Governance Committee had considered and viewed that the auditor from KPMG Phoomchai Audit Limited possessed knowledge and experience in performing audit work and had been performing duties in accordance with the scope of work and properly providing advice and suggestions to the Company throughout the past years. The auditor also had a satisfying performance and qualifications that met the requirements of relevant rules, notifications, and regulations. Therefore, it was deemed appropriate to appoint the auditors from KPMG Phoomchai Audit Limited as the Company's auditor for the year 2024. The list of nominated auditors was as follows:

Name of Auditor	Certified Public Accountant No.	Number of year(s) in signing to certify the Company's financial statements
(1) Mr. Songchai Wongpiriyaporn and/or	10996	3 years since 2021
(2) Ms. Marisa Tharathornbunpakul and/or	5752	-
(3) Mr. Jedsada Leelawatanasuk	11225	-

The period in which the 3 abovementioned auditors performed their duties was in accordance with the criteria and guidelines relating to auditor rotation. In case that the said auditors cannot perform their duties, KPMG Phoomchai Audit Limited shall provide its alternative auditor to audit and provide opinions on the Company's financial statements in place of such auditors.

The remuneration for the year 2024 amounted to Baht 510,000, which increased from the year 2023 due to the increase of the Company's subsidiary. The auditors do not receive any non-audit fee from the Company. None of the above auditors provides other services to the Company or has any relationship and/or conflict of interest with the Company/ its subsidiaries/ executives/ major shareholders or any related person of such persons.

With respect to the 5 subsidiaries, which are (1) Bangkok Spring Industrial Company Limited, (2) Somboon Malleable Iron Industrial Company Limited, (3) International Casting Products Company Limited, (4) Somboon Forging Technology Company Limited, and (5) Somboon Advance Agriculture Company Limited, the remuneration for these 5 companies are collectively Baht 3,430,000, which included the audit work relating to the BOI promoted business of Somboon Forging Technology Company Limited. The auditors do not receive any non-audit fee from the Company's subsidiaries.

There being no inquiries from the shareholders, the Secretary then proposed the shareholders to vote on this agenda item. The resolution for this agenda item would be approved by the majority votes of the shareholders presenting at the Meeting and having the right to vote. The shareholders' resolution was as follows:

Approved	246,854,762	votes,	equivalent to	99.8124	percent
Disapproved	165,800	votes,	equivalent to	0.0670	percent
Abstained	298,291	votes,	equivalent to	0.1206	percent
Voided ballot	0	vote,	equivalent to	0.0000	percent

Resolution The Meeting resolved to approve the appointment of:

- (1) Mr. Songchai Wongpiriyaporn Certified Public Accountant No. 10996;
and/or
- (2) Ms. Marisa Tharathornbunpakul Certified Public Accountant No. 5752;
and/or
- (3) Mr. Jedsada Leelawatanasuk Certified Public Accountant No. 11225,
from KPMG Phoomchai Audit Limited to be the Company's auditor for the year 2024 and the remuneration for the year 2024 in the amount of Baht 510,000 for the Company and Baht 3,430,000 in total for the Company's 5 subsidiaries with the majority votes of the shareholders presenting at the Meeting and having the right to vote.

Agenda 9 Other business

The Chairman further informed the Meeting that this agenda was for the shareholders to make an inquiry and/or for the Board of Directors to give answer or clarify matter to the shareholders. No other business would be proposed for consideration and no resolution would be passed under this agenda item. In case there was any inquiry made by the shareholders, the Chairman assigned Miss Napatsorn Kitaphanich, the President, and Mr. Vacharatorn Kitaphanich, Executive Vice President, to present, clarify and respond such inquiry to the shareholders. There was a shareholder who had submitted inquiry in advance, the detail of which was as follows:

1) Mr. Warit Phan-o-sot, a Shareholder

Question Are there only products used for internal combustion engines (ICE) e.g., exhaust pipes etc. under the Company's products line and there is no products used for battery electric vehicles (BEV)?

Answer Mr. Vacharatorn Kitaphanich explained that, from ICE engine to BEV, the product parts that are not available in BEV are those of engines related which will affect the Company's revenue, whereby the Company has engine related part products accounting for approximately 3 - 5 percent of revenue (i.e., exhaust, flywheel, camshaft and timing cover). However, automotive technology continues to evolve in various ways and the Company continues to follow developments in the automotive industry with customers.

2) Mr. Sombut Hor-Piean-jaroean, a Shareholder who attended the Meeting by himself;

Question Is it possible to have hybrid meeting next time?

3) Miss Chanathip Withayakul, a proxy of Thai Investor Association

Question Thai Investor Association has a policy suggesting companies listed in the Stock Exchange of Thailand (SET) to hold an annual/extraordinary general meeting of shareholders in a hybrid form, combining both on-site and online meetings, for the convenient communication between shareholders, managements and board of directors which is aligned with the Securities and Exchange Commission's circular letter No.SEC. NorRor. (Wor) 2/2567 re: Request for Cooperation Regarding Holding of an Annual General Meeting dated 10 January 2024. Then, the Thai Investor Association would like to propose the Company to consider holding the meeting in a hybrid form according to the Thai Investor Association's policy as aforementioned.

Answer for Questions 2 & 3 Miss Napatsorn Kitaphanich answered that, the Company would like to thank for suggestion. The Company will take the said suggestion into consideration as an option for the next meeting.

There being no further inquiries from the shareholders, the Chairman therefore expressed his appreciation to all the shareholders for attending the Meeting and approving all matters proposed by the Board of Directors. The Chairman then adjourned the Meeting at 11.15 hours.



(Miss Nopamas Panthong)
Company's Secretary



(Mr. Sansern Wongcha-um)
Chairman of the Meeting

The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report)
in the form of QR Code

The Company had prepared the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report). The shareholders can receive the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) by downloading it via QR Code as shown in the registration form and below.



Profiles of the Nominated Persons to be the Directors

1. Profiles of the nominated persons1.1 Mr. Yongyuth Kitaphanich Nominated to be DirectorPresent Position

Vice Chairman of the Board of Directors

Age

73 years

Nationality

Thai

Education

- Mini MBA, Thammasat University
- Bachelor of Commerce and Accountancy, Chulalongkorn University
- Diploma, National Defense Course for the Joint State-Private Sector (PorRorAor) Class 9, Thailand National Defense College (VorPorAor)

Training from IOD

- Director Certification Program Course No. 2/2000
- Role of the Chairman Program Course No. 7/2002
- Successful Formulation & Execution of Strategy Program Course No. 1/2008
- Anti-Corruption for Executive Program Course No. 1/2012

Shareholding in the Company
As of 6 March 2025

37,986 shares, representing 0.01% of all shares entitled to vote

Work Experience

(last 5 years)

Listed Company(ies)

- 2004 – Present Director/ Vice Chairman, Somboon Advance Technology Public Company Limited
- 2004 – 2017 Executive Director, Somboon Advance Technology Public Company Limited

Other Company(ies)

- 2022 – Present Advisor, Somboon Holding Company Limited
- 2014 – Present Director, International Casting Products Company Limited
- 2012 – Present Director, Somboon Forging Technology Company Limited
- 1994 – Present Director, Somboon Malleable Iron Industrial Company Limited/ Somboon Development and Service Company Limited

<u>Date of First Appointment as a Director</u>	21 July 2004
<u>Number of Year(s) as Director</u>	21 Years
<u>Total of Directorship Period including this Year's Proposed Term</u>	24 Years
<u>Holding a Position as a Director/Executive in other Business which is Listed Company</u>	-None-
<u>Holding a Position as a Director/Executive in other Business which is Non-Listed Company</u>	4 Companies
<u>Holding a Position as a Director/Executive in other Business which may Cause the Conflict of Interest or Compete with the Company</u>	-None-
<u>Meeting Attendance in 2024</u> - Board of Directors' Meeting	10/10 times (100%)

Criteria for the Recruitment of Directors

The Nomination and Remuneration Committee of Directors and Executives and the Board have considered the director whose terms have expired according to the selection criteria, procedure and method by taking into account the structure of the Board determined by the Company and screened the qualifications of directors in many aspects including the individual director's performance with thoughtfulness and prudence, and viewed that, Mr. Yongyuth Kitaphanich is the current director who has performed duties, possesses qualifications according to relevant regulations and is suitable in the aspects of competence, knowledge, capability and experience which will be beneficial to the Company's business operation. He has also expressed his opinions and recommendations to the Board and the Company. Therefore, it is deemed appropriate to propose the 2025 AGM to consider and approve the re-appointment to retain the directorship as the Company's director in the same position for another term.

1.2 Miss Napatsorn Kitaphanich

Nominated to be Director



Present Position

Director/ Executive Director

Age

60 years

Nationality

Thai

Education

- M.B.A., Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Business Administration in Finance and Management (BBA), Simon Fraser University (Canada)

Training from IOD

- Director Accreditation Program Course No. 28/2004
- Successful Formulation & Execution of Strategy Course No. 7/2010
- Family Business Governance Course No. 16/2019
- Board Nomination and Compensation Program Course No. 14/2022
- Director Certification Program Course No. 333/2023

Shareholding in the Company
As of 6 March 2025

2,911,590 shares, representing 0.68% of all shares entitled to vote

Work Experience

Listed Company(ies)

(last 5 years)

2004 – Present Director/ Executive Director, Somboon Advance Technology Public Company Limited

Other Company(ies)

2022 – Present Director, Somboon Tron Energy Company Limited
 2020 – Present Director, Somboon Siasun Tech Company Limited
 2014 – Present Director, Somboon Malleable Iron Industrial Company Limited
 2012 – Present Director, Somboon Forging Technology Company Limited
 2007 – Present Director, International Casting Products Company Limited/ Somboon Development and Service Company Limited
 2018 – 2020 Director, Mubea Somboon Automotive Company Limited

<u>Date of First Appointment as a Director</u>	21 July 2004
<u>Number of Year(s) as Director</u>	21 Years
<u>Total of Directorship Period including this Year's Proposed Term</u>	24 Years
<u>Holding a Position as a Director/Executive in other Business which is Listed Company</u>	-None-
<u>Holding a Position as a Director/Executive in other Business which is Non-Listed Company</u>	6 Companies
<u>Holding a Position as a Director/Executive in other Business which may Cause the Conflict of Interest or Compete with the Company</u>	-None-
<u>Meeting Attendance in 2024</u>	<ul style="list-style-type: none"> - Board of Directors' Meeting 10/10 times (100%) - Executive Board of Directors' Meeting 9/11 times (81.82%)

Criteria for the Recruitment of Directors

The Nomination and Remuneration Committee of Directors and Executives and the Board have considered the director whose terms have expired according to the selection criteria, procedure and method by taking into account the structure of the Board determined by the Company and screened the qualifications of directors in many aspects including the individual director's performance with thoughtfulness and prudence, and viewed that, Miss Napatsorn Kitaphanich is the current director who has performed duties, possesses qualifications according to relevant regulations and is suitable in the aspects of competence, knowledge, capability and experience which will be beneficial to the Company's business operation. She has also expressed her opinions and recommendations to the Board and the Company. Therefore, it is deemed appropriate to propose the 2025 AGM to consider and approve the re-appointment to retain the directorship as the Company's director in the same position for another term.

1.3 Mr. Vacharatorn Kitaphanich

Nominated to be Director



Present Position

President

Age

43 years

Nationality

Thai

Education

- Master of Science in Engineering: University of Liverpool (UK)
- Bachelor of Industrial Engineering: University of Sirinthorn International Institute of Technology (SIIT) Thammasat University

Training from IOD

- Director Certification Program Course No. 288/2020
- Financial Statements for Directors Course No. 44/2021

Shareholding in the Company

2,705,990 shares, representing 0.64% of all shares entitled to vote

As of 6 March 2025

Work Experience

Listed Company(ies)

(last 5 years)

- | | |
|-------------|---|
| 2025 | President, Somboon Advance Technology Public Company Limited |
| 2023 – 2024 | Executive Vice President, Somboon Advance Technology Public Company Limited |

Other Company(ies)

- | | |
|----------------|---|
| 2024 – Present | Director, Mubea Somboon Automotive Company Limited |
| 2023 – Present | Director, Somboon Forging Technology Company Limited /
Somboom Malleable Iron Industrial Company Limited /
International Casting Products Company Limited/
Somboon Development and Service Company Limited/
Somboon Advance Agriculture Company Limited |
| 2022 – Present | Director, Somboon Tron Energy Company Limited |
| 2021 – Present | Director, Somboon Siasun Tech Company Limited |
| 2017 – Present | Director, Somboon Holding Company Limited |

<u>Holding a Position as a Director/Executive in other Business which is Listed Company</u>	-None-
<u>Holding a Position as a Director/Executive in other Business which is Non-Listed Company</u>	9 Companies
<u>Holding a Position as a Director/Executive in other Business which may Cause the Conflict of Interest or Compete with the Company</u>	-None-

Criteria for the Recruitment of Directors

The Nomination and Remuneration Committee of Directors and Executives and the Board of Directors proceeded to recruit a suitable and qualified person to hold the position of director including considered and screened the qualifications of persons to be elected as director according to selection criteria and method by taking into account the structure of the Board determined by the Company and viewed that Mr. Vacharatorn Kitaphanich possesses qualifications according to the relevant regulations and is suitable to be the Company's director in the aspects of competence, knowledge, capability and experience which will be beneficial to the Company's business operation. Therefore, it is deemed appropriate to propose the 2025 AGM to consider and approve the appointment of Mr. Vacharatorn Kitaphanich to hold the position of director (not an independent director) in place of Mr. Prayong Hirunyawonich.

2. Definition of “Independent Director” of Somboon Advance Technology Public Company Limited

Somboon Advance Technology Public Company Limited has defined the definition of independent director to be in accordance with the requirements of the Capital Market Supervisory Board. The qualifications of the “Independent Director” of the Company are summarized as follows:

- (1) holding no more than 0.5 percent of the total voting shares of the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, including shares held by the connected persons of such independent director;
- (2) not being or having been an executive director, employee, staff, advisor earning regular monthly salary or the controlling person of the Company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person, unless the foregoing status has ended for at least 2 years prior to the appointment date. In this regard, such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency which is a major shareholder or the controlling person of the Company;
- (3) not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, other directors, executives, major shareholders, controlling person or person to be nominated as director, executive or controlling person of the Company or its subsidiary;
- (4) not having or having had a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person in a manner that may interfere with independent discretion, which includes not being or having been a significant shareholder or the controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless such foregoing relationships have ended for at least 2 years prior to the appointment date.

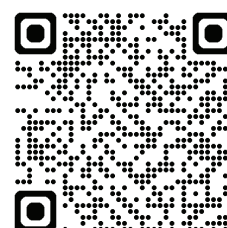
The business relationship under Paragraph 1 shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the counterparty being subject to indebtedness payable to the other party in an amount starting from 3 percent of the net tangible assets of the Company or from Baht 20 million or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transactions, mutatis mutandis. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of 1 year to the date of establishing the business relationship with the related person;

- (5) not being or having been an auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of the audit firm which employs the auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, unless the foregoing relationship has ended for not less than 2 years prior to the appointment date;
- (6) not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than Baht 2 million per year by the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of such provider of professional services, unless the foregoing relationship has ended for not less than 2 years prior to the appointment date;
- (7) not being a director who is appointed as the representative of directors of the Company, major shareholder, or shareholder who is a connected person of a major shareholder;
- (8) not undertaking any business of the same nature and in significant competition with the business of the Company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than 1 percent of the voting shares of another company that undertakes a business of the same nature and in significant competition with the business of the Company or its subsidiary;
- (9) not having any other characteristics that cause the inability to express independent opinions on the business operation of the Company; and
- (10) determining term of independent director for not exceeding 9 consecutive years, starting from 1 January 2015 onwards.

Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy

1. For shareholders who wish to attend the meeting by him/herself, they may notify their intentions through the following 2 channels:

- 1.1 Shareholders who wish to attend the meeting by electronic means (E-AGM) by self may notify their intention to attend the meeting via a web browser at <https://sat.fogus.vc/registration/> or scan this QR Code to enter the pre-registration system from 15 April 2025 to 25 April 2025. The manual for the process of registering to attend the meeting, along with attached documents, can be studied at https://quidlab.com/img/eagm/Document_Upload_Eng.pdf or



- 1.2 Complete the Registration Form for Attending the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM) as shown in Enclosure 9 by **clearly indicating that you intend to attend the meeting by self, including all details for the registration to the meeting** and attach the copy of the required identification documents for verification of the right to attend the meeting as follows:

- **For shareholder who is a natural person**
 - Copy of identification card or copy of passport of the shareholder, which is not yet expired, certified as true and correct copy by the shareholder.
- **For shareholder who is a juristic person**
 - Completed and signed proxy form (provided by the Company to the shareholders as shown in Enclosure 7 or download it from the Company's website at www.satpcl.co.th), together with the supporting documents as detailed under the heading "Required Documents for Proxy" in the next page.

The shareholders can submit the said Registration Form for Attending the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM) together with the identification documents as specified above to the Company within **25 April 2025** for advance registration to the meeting via the following channels:

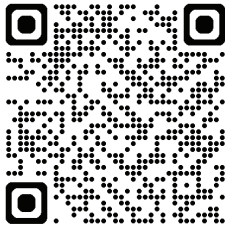
E-mail: nopamas.p@somboon.co.th or

Post: Somboon Advance Technology Public Company Limited
The Company Secretary Office, Building 2
No. 215 Moo 2, Debaratna Road
Tambol Bangchalong, Amphur Bangplee
Samutprakarn Province 10540

2. For shareholders who wish to appoint a proxy to attend the meeting:

In case where the shareholders cannot attend the meeting by him/herself, the shareholders can grant the proxy to any other person or one of the Company's independent directors whose names and details are as shown in Enclosure 6 to attend the meeting and cast vote according to your instruction. **Please carefully study the details of meeting agenda items before deciding to appoint proxy.**

In the case of giving another person a proxy to attend the meeting on your behalf, you can notify your intentions through 2 channels as follows:

- (1) Shareholders or proxy who is a person who is not one of the Company's independent directors can notify their intention to attend the meeting via a web browser at <https://sat.foqus.vc/registration/> or scan this QR Code, together with the proxy form B as per Enclosure 7 and the copy of the required documents for proxy (as detailed under heading **"Required Documents for Proxy"** below) to enter the pre-registration system from 15 April 2025 to 25 April 2025. The manual for the process of registering to attend the meeting, along with attached documents, can be studied at https://quidlab.com/img/eagm/Document_Upload_Eng.pdf or 
- (2) Shareholders who wish to appoint proxy to another person or one of the Company's independent directors, please complete the Registration Form for Attending the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM) as shown in Enclosure 9 **and clearly state that you intend to appoint proxy to attend the meeting on your behalf, including all details for the registration to the meeting.** Please also complete and sign the proxy form provided by the Company as shown in Enclosure 7 or download it from the Company's website at www.satpcl.co.th for completing and signing and then submit the Registration Form for Attending the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM) together with the proxy form and the copy of the required documents for proxy (as detailed under heading **"Required Documents for Proxy"** below) to the proxy and further send the said documents to the Company within 25 April 2025 for advance registration to the meeting and, in case the shareholders grant the proxy to one of the Company's independent directors, please send the said documents to the Company **within 25 April 2025** via the following channels:

E-mail: nopamas.p@somboon.co.th or

Post: Somboon Advance Technology Public Company Limited
The Company Secretary Office, Building 2
No. 215 Moo 2, Debaratna Road
Tambol Bangchalong, Amphur Bangplee
Samutprakarn Province 10540

The shareholders may revoke the proxy by sending a written notice to the Company 7 days prior to the commencement of the meeting. In case where the revocation notice is submitted to the Company after the specified date, the Company reserves the rights to not consider such revocation of proxy.

In case that the shareholder appoints one of the Company's independent directors (whose names and details are as shown in Enclosure 6) to be proxy, such independent director who has been appointed as proxy shall cast vote according to the shareholder's direction. If the independent director who has been appointed as proxy fails to comply with such direction as indicated in the proxy form and such failure causes you damage, you are eligible to pursue a legal action. (If the shareholder does not indicate a vote on the proxy form in advance, the independent director who has been appointed as a proxy shall cast the votes as deems suitable and appropriate.) To avoid special conflict of interest, the independent director who has been appointed as proxy will not cast vote in the agenda item 6 "To consider and approve the directors' remuneration for the year 2025" (unless the shareholder clearly specified that the independent director to vote on his/her behalf by using Proxy Form B.)

Required Documents for Proxy

In case of shareholder who is a natural person appoints a proxy

- (1) The proxy form that is completely filled in and signed by the grantor and the proxy; and
- (2) Copy of identification card or copy of passport of the grantor which is not yet expired and certified as true and correct copy by the grantor; and
- (3) Copy of identification card or copy of passport of the proxy which is not yet expired and certified as true and correct copy by the proxy.

In case of shareholder who is a juristic person appoints a proxy

- (1) The proxy form that is completely filled in and signed by the authorized person of such juristic person with seal to be affixed (if any) as grantor and signed by the proxy; and
- (2) Copy of an affidavit of the juristic person who is the grantor (which is issued no longer than 6 months before the meeting date), certified as true and correct copy by the authorized person of such juristic person with seal to be affixed (if any); and
- (3) Copy of identification card or copy of passport of the authorized person which is not yet expired and certified as true and correct copy by the authorized person of such juristic person; and
- (4) Copy of identification card or copy of passport of the proxy which is not yet expired and certified as true and correct copy by the proxy.

For the shareholder who is the foreign natural person or the juristic person registered in foreign country

In case the document(s) mentioned above is not made in Thai or English language, English translation of such document(s) which is certified as true and correct translation by the shareholders or the authorized person of the juristic persons with seal to be affixed (if any) is required to be presented.

3. Once the Company receives all required documents specified in items 1 and/or 2 as aforementioned above, the Company will verify the documents in order to confirm the meeting attendance's right and when the verification is approved, the Company will assign Quidlab Co., Ltd. (who is the e-meeting control system provider of the Company) to send the Username and Password together with WebLink for logging into the e-meeting system to an e-mail provided to the Company by the shareholder.

In case that you have not received the Username, Password and/or WebLink for logging into the e-meeting system within **25 April 2025**, please contact the Company immediately.

4. Please thoroughly study the Manual for Attending Meeting through Electronic Means as shown in the link <https://www.satpcl.co.th/storage/content/ir/shareholders-meeting/agm2025/20250306-sat-agm2025-through-electronic-en.pdf> and which will be sent to the shareholders via e-mail by Quidlab Co., Ltd. The system for registration will be opened 60 minutes prior to the meeting's time. The meeting will commence from 10.00 hours onwards.
5. To cast the vote during the e-meeting, the shareholder may cast his or her vote in each agenda either "Approve", "Disapprove", or "Abstain" from voting. For the shareholders who do not cast the vote in any agenda, the system will automatically count your vote on such agenda as "Approve".

6. If you have any technical queries or difficulties in using the e-meeting system before or during the meeting e.g., the procedure for registration, meeting attendance, please contact Quidlab Co., Ltd. via the following channels:

Tel : 080-008-7616 or 02-013-4322

E-mail : info@quidlab.com or other channels specified in the e-mail sent to you by Quidlab Co., Ltd.

7. Channels for shareholders to submit the suggestions or questions relating to the Company or this meeting's agendas:

- 7.1 The shareholders can submit suggestions or questions to the Company in advance within **21 April 2025** to nopamas.p@somboon.co.th and/or kansiri.tho@somboon.co.th by stating your name, surname and contact number which is reachable so that the Company can collect all questions and details and further clarify them to the meeting.
- 7.2 In case the shareholders cannot submit suggestions or questions to the Company within the period specified in No. 7.1 or have suggestions and/or questions after the specified period or have suggestions and/or questions during the e-meeting, the shareholders attending the meeting can submit their suggestions and/or questions through the e-meeting system.

Enclosure 6

Information of the Independent Directors to Act as Proxy

Name of Directors	Position	Age (Years)	Address	Shareholding in the Company	Relationship with the Company/ Director/ Executive of the Company	Interest in the Agenda Considered in this Meeting	Special Interest Different from Other Directors
1. Mr. Sansern Wongcha-um	Independent Director	77	1/83 The Park Chidlom, 17 th Floor B1, Soi Chidlom, Lumpini Sub-district, Patumwan District, Bangkok 10330	-None-	-None-	6	-None-
2. Mr. Sobson Ketsuwan	Independent Director	79	88/55 Soi Phahon Yothin 7, Phahon Yothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok 10110	0.01%	-None-	6	-None-
3. Mr. Paitoon Taveebhol	Independent Director	74	580/401 Soi PhoPun 12, Asoke-Dindaeng Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400	-None-	-None-	6	-None-
4. Dr. Suthad Setboonsarng	Independent Director	74	39/481 Moo 3, Samakkhi Road, Tambol Bang Talat, Amphur Pak Kret, Nonthaburi Province 11120	-None-	-None-	6	-None-
5. Dr. Somchai Harnhirun	Independent Director	67	8/15 Vacharaphol Road, Khlong Thanon Sub-district, Sai Mai District, Bangkok 10220	-None-	-None-	6	-None-

หนังสือมอบฉันทะ แบบ ข.

Enclosure 7

Proxy Form B.

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจตนาตายตัว)
 ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
 (Form Specifying Various Particulars for Granting Proxy Containing Clear and Concise Details)
 Annexed to Notification of Department of Business Development
 Re: Determination of Proxy Form (No. 5) B.E. 2550 (2007)

ติดอากรแสตมป์
 20 บาท
 Affix Baht 20
 duty stamp

เขียนที่
 Written at

วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า สัญชาติ
 I/ We Nationality

อยู่บ้านเลขที่ อาคาร ถนน ตำบล/แขวง
 Residing at No. Building Road Tambol/Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphur/District Province Postal code

(2) เป็นผู้ถือหุ้นของ บริษัท สมบูรณ์ แอดวานซ์ เทคโนโลยี จำกัด (มหาชน)
 Being a shareholder of Somboon Advance Technology Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 Holding the total amount of shares and having the right to vote equal to votes,
 หolding สามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Consisting of ordinary shares, having the right to vote equal to votes

(3) ขอมอบฉันทะให้
 Hereby appoint any one of

1. ชื่อ อายุ ปี
 Name Age Years

อยู่บ้านเลขที่ อาคาร ถนน ตำบล/แขวง
 Residing at No. Building Road Tambol/Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Amphur/District Province Postal code or

2. ชื่อ อายุ ปี
 Name Age Years

อยู่บ้านเลขที่ อาคาร ถนน ตำบล/แขวง
 Residing at No. Building Road Tambol/Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Amphur/District Province Postal code or

3. ชื่อ อายุ ปี
 Name Age Years

อยู่บ้านเลขที่ อาคาร ถนน ตำบล/แขวง
 Residing at No. Building Road Tambol/Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Amphur/District Province Postal code or

- | | | | | |
|--------------------------|---|--------------------------------------|----------------------------|------------|
| <input type="checkbox"/> | 4. นายสรรเสริญ วงศ์ชะอุ่ม
Mr. Sansern Wongcha-um | กรรมการอิสระ
Independent Director | อายุ 77 ปี
Age 77 Years | |
| | อยู่บ้านเลขที่ 1/83 เดอะพาร์ค ชิดลม ชั้น 17 B1 ซอยชิดลม แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Residing at No. 1/83 The Park Chidlom, 17 th Floor B1, Soi Chidlom, Lumpini Sub-district, Patumwan District, Bangkok 10330 | | | หรือ
or |
| <input type="checkbox"/> | 5. นายสบสันต์ เกตุสุวรรณ
Mr. Sobson Ketsuwan | กรรมการอิสระ
Independent Director | อายุ 79 ปี
Age 79 Years | |
| | อยู่บ้านเลขที่ 88/55 ซอยพหลโยธิน 7 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10110
Residing at No. 88/55 Soi Phahon Yothin 7, Phahon Yothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok 10110 | | | หรือ
or |
| <input type="checkbox"/> | 6. นายไพฑูรย์ ทวีผล
Mr. Paitoon Taveebhol | กรรมการอิสระ
Independent Director | อายุ 74 ปี
Age 74 Years | |
| | อยู่บ้านเลขที่ 580/401 ซอยโพธิ์บัน 12 ถนนอโศก-ดินแดง แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400
Residing at No. 580/401 Soi PhoPun 12, Asoke-Dindaeng Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400 | | | หรือ
or |
| <input type="checkbox"/> | 7. ดร. สุทัศน์ เศรษฐบุญสร้าง
Dr. Sutad Setboonsamg | กรรมการอิสระ
Independent Director | อายุ 74 ปี
Age 74 Years | |
| | อยู่บ้านเลขที่ 39/481 หมู่ 3 ถนนสามัคคี ตำบลบางตลาด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120
Residing at No. 39/481 Moo 3 Samakkhi Road, Tambol Bang Talat, Amphur Pak Kret, Nonthaburi Province 11120 | | | หรือ
or |
| <input type="checkbox"/> | 8. ดร. สมชาย หาญหิรัญ
Dr. Somchai Harnhirun | กรรมการอิสระ
Independent Director | อายุ 67 ปี
Age 67 Years | |
| | อยู่บ้านเลขที่ 8/15 ถนนวัชรพล แขวงคลองถนน เขตสายไหม กรุงเทพมหานคร 10220
Residing at No. 8/15 Vacharaphol Road, Khlong Thanon Sub-district, Sai Mai District, Bangkok 10220 | | | |

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 28 เมษายน 2568 เวลา 10.00 น. โดยเป็นการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎหมายและกฎระเบียบอื่น ๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our sole proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Monday, 28 April 2025 at 10.00 hours through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations or at any adjournment thereof to any other date, time and place.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby grant my/our proxy to vote on my/our behalf in this meeting as follows:

- | | |
|-----------|---|
| วาระที่ 1 | เรื่อง พิจารณารับทราบรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 |
| Agenda 1 | To consider and acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders |
| | วาระนี้เป็นวาระเพื่อรับทราบรายงานการประชุม จึงไม่มีการลงมติในวาระนี้
This agenda is for acknowledgement of the Minutes. Voting is not required. |
| วาระที่ 2 | เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทในรอบปี 2567 |
| Agenda 2 | To consider and acknowledge the Company's operating result for the year 2024 |
| | วาระนี้เป็นวาระเพื่อรับทราบผลการดำเนินงานของบริษัท จึงไม่มีการลงมติในวาระนี้
This agenda is for acknowledgement of the Company's operating result. Voting is not required. |

วาระที่ 3 เรื่อง พิจารณานุมัติงบดุลและบัญชีกำไรขาดทุน สำหรับรอบระยะเวลาบัญชีประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

วาระที่ 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรจากผลการดำเนินงาน ปี 2567 และการจ่ายเงินปันผล

Agenda 4 To consider and approve the appropriation of profit in respect of the year 2024 operating results and the dividend payment

- 1) พิจารณานุมัติการจัดสรรกำไรจากผลการดำเนินงาน ปี 2567 และการจ่ายเงินปันผล
To consider and approve the appropriation of profit in respect of the year 2024 operating results and the dividend payment
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain
- 2) พิจารณารับทราบการจ่ายเงินปันผลระหว่างกาล
To consider and acknowledge the payment of interim dividend
- เรื่องนี้เป็นเรื่องเพื่อรับทราบการจ่ายเงินปันผลระหว่างกาล จึงไม่มีการลงมติในเรื่องนี้
This matter is for acknowledgement of the payment of interim dividend. Voting is not required.

วาระที่ 5 เรื่อง พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 5 To consider and approve the appointment of directors in place of those retiring by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):

การแต่งตั้งกรรมการทั้งหมด/ The appointment of all directors

☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล/ The appointment of certain directors

1. ชื่อกรรมการ นายยงยุทธ กิตะพานิชย์ กรรมการ
Name of director: Mr. Yongyuth Kitaphanich Director

☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

2. ชื่อกรรมการ นางสาวนภัสร กิตะพานิชย์ กรรมการ
Name of director: Miss Napatsorn Kitaphanich Director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain
3. ชื่อกรรมการ นายวัชรธร กิตะพานิชย์ กรรมการ
Name of director: Mr. Vacharatorn Kitaphanich Director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

วาระที่ 6 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6 To consider and approve the director's remuneration for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

วาระที่ 7 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2568

Agenda 7 To consider and approve the appointment of auditors and the remuneration for the year 2025

- 1) พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2568
To consider and approve the appointment of auditors and the remuneration for the year 2025
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain
- 2) พิจารณานุมัติมอบอำนาจให้กรรมการบริษัทสามารถเสนอแนะ คัดเลือก และ/หรือ แต่งตั้งผู้สอบบัญชี และ/หรือ กำหนดค่าตอบแทนสำหรับบริษัทหรือกิจการร่วมค้า
To consider and approve the authorization to the Company's directors to recommend elect and/or appoint auditor(s) and/or to determine the remuneration for company or joint venture
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

วาระที่ 8 เรื่องอื่น ๆ (ถ้ามี)

Agenda 8 Other businesses (if any)

เพื่อให้ผู้ถือหุ้นได้ซักถามข้อสงสัย และ/หรือ เพื่อให้คณะกรรมการบริษัทได้ชี้แจงข้อซักถามและ/หรือข้อสงสัยต่าง ๆ แก่ผู้ถือหุ้น (ถ้ามี) จึงไม่มีการลงมติใด ๆ ในวาระนี้

For the shareholders to ask question and/or for the Board of Directors to answer and/or clarify matter to shareholders (if any), voting is not required.

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

The proxy's voting for any agenda that is not as specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matter other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as the proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act undertaken by the proxy at the meeting, except where the proxy does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

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

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

หมายเหตุ/ Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda for appointment of directors, directors may be elected as a whole or individually.

3. ในกรณีที่มิมีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อหนังสือมอบฉันทะแบบ ข. ตามแนบ

If there is any other agenda to be considered in the meeting other than those specified above, the attached Supplement to Proxy Form B. shall be used.

ใบประจำต่อหนังสือมอบฉันทะ แบบ ข.

Supplement to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สมบูรณ์ แอดวานซ์ เทคโนโลยี จำกัด (มหาชน)

The proxy is granted by a shareholder of Somboon Advance Technology Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 28 เมษายน 2568 เวลา 10.00 น. โดยเป็นการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎหมายและกฎระเบียบอื่น ๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders on Monday, 28 April 2025 at 10.00 hours through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations or at any adjournment thereof to any other date, time and place.

☐ วาระที่ เรื่อง
Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

☐ วาระที่ เรื่อง
Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

☐ วาระที่ เรื่อง
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☐ วาระที่ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda Subject : To consider appointing directors (continued)

ชื่อกรรมการ.....
Name of director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

ชื่อกรรมการ.....
Name of director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

ชื่อกรรมการ.....
Name of director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

ชื่อกรรมการ.....
Name of director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

ชื่อกรรมการ.....
Name of director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

ชื่อกรรมการ.....
Name of director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

Articles of Association of the Company regarding the Meeting of Shareholders

General Provisions

Article 3 Unless otherwise stipulated in these Articles of Association, the provisions of the Public Company Limited Act shall be applied.

In case the Company or its subsidiary has entered into connected transactions or transactions regarding acquisition or disposition of material assets of the Company or subsidiary, pursuant to the definition prescribed by the Stock Exchange of Thailand applicable to connected transactions or transactions regarding acquisition or disposition of material asset of the listed company, as the case may be, the Company shall also comply with the criteria and procedures as prescribed in notifications for such cases.

In case that there is any provision in these Articles of Association which is in conflict with any articles, notifications, orders, or regulations of the Stock Exchange of Thailand, such articles, notifications, orders or regulations of the Stock Exchange of Thailand shall prevail.

Directors Qualification, Procedures for Election of Directors and Directors Retiring by Rotation

Article 14 The Company's Board of Directors shall consist of at least 5 directors and the directors not less than half of the total directors of the Company must have residence in the Kingdom of Thailand.

Article 15 The director may or may not be a shareholder of the Company.

Article 16 Unless otherwise stipulated in Article 21, the election of directors shall be made by the shareholders' meeting in accordance with the following criteria and procedures:

- (a) One shareholder shall have the vote(s) equal to the number of share(s) held;
- (b) Each shareholder may cast all the vote(s) under (a) to elect one or several directors, but the shareholder may not split his/her votes to any person at any extent.
- (c) Persons receiving the highest votes in descending order will be elected as directors in proportion to the number of directors who shall be elected at that time. In case the number of persons, who are elected in descending orders receives equal votes, exceeds the number of directors who shall be elected at that time, the Chairman shall have a casting vote.

Article 17 At every annual general meeting, one-third (1/3) of the directors shall vacate their office. The directors who have been in office longest shall vacate the office first. If the number of directors make it impossible to divide them into 3 equal parts, the number of directors nearest to one-third (1/3) shall vacate the office.

The directors who shall vacate the offices in the first and the second year after the registration of the Company shall be by drawing lots. After that the directors who have been in office longest shall vacate the office.

Article 18 The directors who vacate the office at the end of the term may be re-elected.

Article 22 The shareholders' meeting may pass a resolution removing any director from office prior the expiration of the director's term of office by a vote of not less than three-fourths (3/4) of the number of the shareholders and proxies of the shareholders (if any) attending the meeting and having the right to vote, and the shares held by them shall not, in aggregate, be less than half (1/2) of the number of the shares held by the shareholders and proxies of the shareholders (if any) attending the meeting and having the right to vote.

Shareholders' Meetings

Article 31 The Board of Directors shall convene an annual general meeting of shareholders within 4 months from the last day of the Company's fiscal year.

Article 32 Shareholders' meetings other than the annual general meeting of shareholders shall be called extraordinary meetings.

Article 33 Summoning extraordinary meetings of the shareholders may be done by:

- (a) The Board of Directors, who may summon an extraordinary meeting of shareholders at any time, or
- (b) One or more shareholders holding the aggregate number of shares of not less than ten percent of the total number of shares sold may, by subscribing their names, request in writing for the Board of Directors to call an extraordinary meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date of receipt of the written request from the shareholders.

In the case where the Board of Directors fails to arrange the meeting within such period under paragraph one, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days as from the expiration date of the period under paragraph one. In such case, the meeting is deemed to be a shareholders' meeting called by the Board of Directors and the Company shall be responsible for any necessary expenses as may be incurred in the course of convening such meeting and the Company shall provide reasonable facilitation for the meeting.

In the case where, at the meeting called by the shareholders under paragraph two, the number of the shareholders presented does not constitute a quorum as prescribed by Article 35, the shareholders under paragraph two shall jointly compensate the Company for the expenses incurred in relation to the arrangements for holding that meeting.

Article 34 In summoning a shareholders' meeting, the Board of Directors shall take action as follows:

- (a) Prepare a notice summoning the meeting, setting forth the place, the day, the time, the agenda of the meeting, the subject-matter to be proposed to the meeting, together with all details by clearly stating whether it is a matter proposed for information or for approval or for consideration, and the opinion of the board of directors regarding the said matter, and
- (b) Deliver the above notice to the shareholders not less than 7 days prior to the day of meeting; and
- (c) Advertise the above notice in a newspaper for 3 successive days, not less than 3 days prior to the day of meeting.

Article 35 At any shareholders' meeting, there must be present not less than 25 shareholders and proxies of shareholders (if any) or a number not less than one-half (1/2) of the number of all the shareholders representing not less than one-third (1/3) of the number of all the shares already sold in order to form a quorum. In this regard, the shares that the Company itself owns are not counted to form a quorum at the shareholder meeting.

When 1 hour has elapsed from the time fixed for any shareholders' meeting and the number of the shareholders who are present at the meeting still fails to constitute a quorum as prescribed in the first paragraph of this Article,

- (a) If the meeting is a shareholders' meeting convened because of a request from shareholders, it shall be extinguished.
- (b) If it is a shareholders' meeting which is not convened because of a request from shareholders, it shall be re-convened by the Board of Director and the notice summoning such meeting shall be delivered to shareholders for not less than 7 days before the date of the meeting, but the notice shall not be advertised in the newspaper. In the latter meeting, a quorum is not compulsory in accordance with the first paragraph of this Article.

Article 36 The chairman at the shareholders' meeting has the duty to control the meeting in accordance with the articles of association of the Company governing shareholders' meetings and must conduct the meeting in accordance with the agenda sequence prescribed in the notice summoning the meeting, unless the shareholders' meeting passes a resolution for a change of the agenda with the votes of not less than two-thirds (2/3) of the number of the shareholders or proxies of shareholders (if any) who are present at the meeting.

When the meeting has finished considering according to paragraph one, the shareholders or proxies of shareholders (if any), whose total number of shares is not less than one-third (1/3) of the number of shares already sold, may propose that the meeting consider matters other than those prescribed in the notice summoning the meeting.

In case the meeting cannot finish considering the matter according to the agenda sequence under paragraph one or cannot finish considering the matter proposed by the shareholders under paragraph two and it is necessary to postpone consideration, the meeting shall prescribe the place, the day and the time of the next meeting to be held by requiring that the Board of Directors send the notice summoning the meeting, setting forth the place, the day, the time and the agenda of the meeting to the shareholders not less than 7 days prior to the day of meeting and advertise the said notice in a newspaper for 3 successive days, not less than three days prior to the day of meeting.

Article 37 A resolution of the shareholders' meeting shall consist of the following votes:

- (a) In usual circumstances, the majority vote of the shareholders and the proxies of shareholders (if any) who are present at the meeting and have the right to vote shall be taken, in which one share shall be counted as one vote. In case the votes are equal, the chairman at the meeting shall have casting vote.

(b) In the following cases, the votes of not less than three-fourths (3/4) of the number of all the votes of the shareholders and the proxies of shareholders (if any) who are present at the meeting and have the right to vote shall be taken, in which one share shall be counted as one vote:

- (1) The sale or transfer of the whole or some important parts of the business of the Company to another person;
- (2) The purchase or receipt of the business of another company or private company, transferred to the Company;
- (3) The conducting, correction or rescission of a contract relating to the lease, hire-purchase or lease-hire-purchase of the whole or some important parts of the business of the Company;
- (4) The assignment of another person to assume the management of the business of the Company;
- (5) The merger of businesses with another person with the objective of sharing profits/ losses;
- (6) The correction, change or amendment of the memorandum of association or the articles of association of the Company;
- (7) The increase or decrease of the capital of the Company;
- (8) The issuance of debentures according to Section 145 of the Public Limited Companies Act B.E. 2535;
- (9) The merger of the company according to Section 146 of the Public Limited Companies Act B.E. 2535; or
- (10) The winding up of the company according to Section 154 of the Public Limited Companies Act B.E. 2535;
- (11) The issuance of shares for the purpose of paying a debt or a debt capitalization project under Section 54/1 of the Public Limited Companies Act (No. 2) B.E. 2544.

With respect to the shares owned by the Company itself, the Company does not have the right to vote and they are not counted as forming votes of a shareholders' meeting resolution.

Article 38 Secret voting at the shareholders' meeting may be done when not less than 5 shareholders request the same and the shareholders' meeting consents with the majority of votes of the shareholders and the proxies of shareholders (if any) who are present at the meeting and have the right to vote. One share shall be counted as one vote.

Article 39 Transactions to be conducted at the annual general meeting shall consist of the following:

- (a) Considering the acknowledgement of the Board of Directors' annual report proposed to the meeting for the result of the Company's operation during the preceding year;
- (b) Considering and approving the balance sheets, and profit and loss statements;
- (c) Considering the election of new directors in place of those who must retire by rotation; and
- (d) Other businesses.

- Article 42 The Board of Director shall assign the auditor to prepare the balance sheet and the profit and loss statements as at the ending date of the fiscal year of the Company for submission to the shareholders' meeting for consideration and approval at the annual general meeting.
- Article 47 The Board of Directors shall send the following documents to the shareholders, together with the notice convening the annual general meeting;
- (a) the copy of the balance sheet and the profit and loss statements audited by the auditor, together with the auditor report; and
 - (b) the annual report of the Board of Directors containing the required details under Section 114 of the Public Limited Companies Act B.E. 2535.
- Article 49 The auditor shall not be the director, officer, employee or person holding any position in the Company.
- Article 51 The auditor has a duty to attend the shareholders' meeting of the Company every time the balance sheet, profit and loss statements, and problems pertaining to the Company's accounts are considered in order to make clarification in respect of the audit to the shareholders, and the Company shall also send to the auditor, reports and documents which should be received by the shareholders in such shareholders' meeting.

Dividend Payment

- Article 43 The Company must appropriate to a reserve fund under the law, from the annual net profit at least 5 percent of the annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches an amount not less than 10 percent of the registered capital of the Company.
- Article 44 Distribution of dividend from money other than profit is not allowed. If the Company still has an accumulated loss, no dividend shall be distributed.
- Article 45 The Board of Directors may announce to pay an interim dividend to the shareholders from time to time as appear to the Board of Directors to be justified by the profits of the Company. When the Board of Directors announce to pay the interim dividend, the Board of Directors shall report thereof to the shareholders' meeting at the next meeting.
- Article 46 When the Company or the Board of Directors announce to pay dividend, the Company shall proceed as follows:
- (a) distribution of dividend shall be equally distributed in accordance with the number of shares within 1 month from the date the resolution was passed by the shareholders' meeting or by the Board of Directors' meeting;
 - (b) the shareholders shall be notified in writing; and
 - (c) the notice of such payment of dividend shall also be advertised in a newspaper at least 1 time.
- In relation to the shares held by the Company, the Company shall not have right to receive dividend.

**Registration Form for Attending the 2025 Annual General Meeting of Shareholders
through Electronic Means (E-AGM)**

Written at

Date Month Year

- (1) I / We Identification Card/Passport No
 Nationality Address No. Road
 Tambol/Sub-district Amphur/District
 Province Postal Code Mobile Phone No.
 Shareholder Registration No. am/are a shareholder of Somboon Advance
 Technology Public Company Limited holding a total number of shares.

I/We hereby confirm that I/we will attend the meeting and cast my/our votes at the 2025 Annual General Meeting of Shareholders, which will be held through electronic means (E-AGM), on Monday, 28 April 2025 at 10.00 hours, by:

☐ Attending the meeting by self

☐ Appointing (Mr./Mrs./Ms.) as my/our proxy
 to attend the meeting and cast vote on my/our behalf.

- (2) Please send Username and Password together with WebLink for attending the meeting to:

E-mail at (please indicate)

Mobile Phone No. (please indicate)

Remark In case that the shareholders attend the meeting by him/herself, please indicate the shareholder's email and mobile phone number.

In case that the shareholders appoint proxy to attend the meeting, please indicate the proxy's email and mobile phone number.

Signed Shareholder
 (.....)

Signed Proxy
 (.....)

Remark:

Please kindly send this "Registration Form for Attending the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM)" which has been completely filled in and signed, together with identification documents as specified in "Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy" (Enclosure 5) to the Company **within 25 April 2025** for advance registration to the meeting via the following channels:

E-mail : nopamas.p@somboon.co.th or

Post : Somboon Advance Technology Public Company Limited
 The Company Secretary Office, Building 2
 No. 215 Moo 2, Debaratna Road
 Tambol Bangchalong, Amphur Bangplee
 Samutprakarn Province 10540

Privacy Notice

For the Shareholder's Meeting of Somboon Advance Technology Public Company Limited

Somboon Advance Technology Public Company Limited (the “Company”) gives priority and respects concerns about personal data. To ensure the compliance with Thailand's Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform you of the purpose of and details in collecting, using, and/or disclosing your personal data as the shareholder, proxy and/or the authorize person of juristic person.

1. What personal data the Company collect, use, and/or disclose?

For the purpose of convening the shareholder's meeting, the Company is necessary to collect or obtain the various types of information directly from you, which may include but not limited to the following personal data:

- **General Personal Data:** such as name, surname, address, date of birth, telephone number, email address, nationality, occupation, taxpayer identification number, identification card number, juristic person registration number, number of shares, etc.
- **Sensitive Personal Data:** such as photos or video footage taken at the shareholders' meeting. The Company will use our best effort to provide the sufficient security measure to protect your sensitive data.

The Company may obtain personal data directly from you through registration form, proxy form (if any), or a copy of the identification card or similar identification document that you submit to support the registration to attend the meeting.

The identification document that you send to the Company such as a copy of the identification card or other official documents may appear the sensitive data, e.g., race, blood type, religion etc. In such case, you can conceal such sensitive data before submitting the document to the Company. If you have not concealed such sensitive data, the Company reserves the rights to conceal the sensitive data on the documents received, and it shall not be deemed to constitute the collection of your sensitive data.

In addition, the Company may obtain and use your personal data that the Company receives from Thailand Securities Depository Company Limited (“TSD”). In such case, your personal data that have been collected by TSD are name, surname, identification card number or passport number and shares information, etc.

2. Why the Company collect, use, and/or disclose your personal data?

The Company collects, uses, and/or discloses your personal data for the following purposes:

- to call, hold and organize the shareholders' meeting of the Company, which includes your identity authentication, document transmission, and performing any action to comply with the resolutions of the shareholders' meeting, company management, organizing activities, and sending any newsletter or offers for the benefit of the shareholders;

- to prepare the minutes of the shareholders' meeting of the Company and to evidence your meeting attendance, to protect the security, including for any purpose necessary and relevant to protect the legitimate interest of the Company and individuals within the limit which you might reasonably have been expected;
- to comply with our legal obligations and/or cooperate with the court, regulators, government authority and law enforcement bodies for the exercising of such official authority applied to the Company.

The Company may disclose your personal data to any persons or entities involved in the meeting, such as consultants, service provider of electronic platform, government agencies, regulators, etc., as well as disclose the minutes and video footage of the meeting through the Company's website.

In the event that it is necessary to collect, use, and/or disclose your personal data as required by law, or for performance of a contract with you and you fail to provide such personal data to the Company, the Company may not be able to serve you our full range of services or perform the contract that the Company have or will be entering into with you at our fullest extent. (For example, to allow you to enter the meeting and/or access to our premises, etc.)

3. How long does the Company retain your personal data?

The Company will retain your personal data as long as it is reasonably necessary to fulfil the purpose for which the Company obtained them. However, the Company may retain your personal data for a longer duration, if required by applicable law.

4. What rights do you have in your personal data?

You have rights under the Personal Data Protection Act B.E. 2562 (2019) such as giving consent, withdrawing consent, requesting access, to obtain copy, or to amend your personal data, objecting the collection or use or disclose of the personal data, requesting to delete or destroy or suspend the use of personal data or requesting to anonymize the personal data to become the anonymous data, etc. which are subject to criteria procedures as required by law. For your information, please find below the details of the Company's Privacy Policy on the Company's website: <https://www.satpcl.co.th/storage/content/cg/corporate-documents/corporate-policies/20250207-sat-privacy-policy-th.pdf>

or scan QR Code here



To shareholders

As Somboon Advance Technology Public Company Limited has provided the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of QR Code, if any shareholder would like to receive the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) in hard copy, please indicate the intention by sending an e-mail to nopamas.p@somboon.co.th or by filling in the details below and submitting the completed request form to the Corporate Secretary Office, Building 2, No. 215 Moo 2, Debaratna Road, Tambol Bangchalong, Amphur Bangplee, Samutprakarn Province 10540

Request Form for the Hard Copy of the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report)

(Please write in block letters)

Name Surname

Company

Address No. Moo Soi/Village

Road Sub-district

District Province

Postal code

Telephone No.

I would like to receive the hard copy of the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report). Please send it to the address specified above.



STAMP

Please send to:

Ms. Nopamas Panthong (Company Secretary)

Somboon Advance Technology Public Company Limited

The Company Secretary Office, Building 2

No. 215 Moo2, Debaratna Road

Tambol Bangchalong, Amphur Bangplee

Samutprakarn Province 10540

