



SEN X Public Company Limited
Notice of the Annual General Meeting of Shareholders 2025

Wednesday, 23 April 2025, at 10.00 hrs.
via Electronic Meeting (E-AGM)

Pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020)

Contact us

Company Secretary

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Shareholders can register via the E-AGM system starting from 25 March 2025, at 09:00 hrs. until the meeting is completed,
and Shareholders can log in to the system to attend the meeting starting from 9.00 hrs. on 23 April 2025 onwards.

(Translation)

No. SENX 004/2025

March 21, 2025

Subject Invitation to the 2025 Annual General Meeting of Shareholders

To The Shareholders of SEN X Public Company Limited

- Enclosure**
1. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders;
 2. The 2024 Annual Registration Statement / Annual Report (the "Form 56-1 One Report for Year 2024" (QR Code);
 3. Brief Information of Directors Vacating Office at the End of Their Term who are Nominated for Re-election and Principles and procedures of selecting Directors, Director of Auditors and Independent Directors and Qualifications of Independent Director (Supporting Document for Agenda 5);
 4. Comparison of Director Remunerations (Supporting Document for Agenda 6);
 5. List of Auditors, Auditing Fee, and Details and List of Subsidiary Companies Using the Same Auditor (Supporting Document for Agenda 7);
 6. Profiles of the independent directors proposed by the Company to act as proxy for shareholders;
 7. Proxy Type A, Type B and Type C Proxy Forms;
 8. Company's Articles of Associations Relevant to the Shareholders' Meeting;
 9. Guidelines for attending the 2025 Annual General Meeting of Shareholders through Electronic media (E-AGM) and appointment of proxy.
 10. Personal Data Protection Notice (PDPA) for the 2025 General Meeting of Shareholders of SEN X Public Company Limited

Whereas the Board of Directors of Sen X Public Company Limited ("the Company") has resolved to schedule the Annual General Meeting of Shareholders for the year 2025 (AGM) on Wednesday, 23 April 2025, at 10.00 hrs. to be held exclusively via electronic media (E-AGM) through the online meeting and voting system of Quidlab Co., Ltd. (Quidlab E-meeting & Voting), in accordance with the Royal Decree on Electronic Meetings 2020 (B.E. 2563) (including amendments) and other relevant laws and regulations related to electronic meetings,. The meeting will consider the following agenda items:

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

Objective and Rationale: The Company has prepared the 2024 Annual General Meeting of the Shareholders was held on April 24, 2024. The Company has prepared minutes of the 2024 Annual General Meeting of Shareholders and submitted to the Stock Exchange of Thailand within 14 days after the meeting and posted on the Company's website (www.senxgroup.com) and submitting to Department of Business Development of Ministry of Commerce within the period required by law. Details of which appear in the copy of the minutes of the meeting sent to the shareholders together with the invitation to this meeting (Enclosure No. 1)

Opinion of the Board of Directors: The Board of Directors has considered and opined that the minutes of the 2024 Annual General Meeting of the Shareholders was correctly and completely recorded. Thus, the Board deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and certify the above-mentioned minutes.

Resolution: The resolution in this agenda requires the majority votes of the shareholders present at the meeting and eligible to vote.

Agenda 2 To acknowledge the Company's performance report for the year 2024.

Objective and Rationale: The Company has summarized the operating results for 2024 and significant changes that occurred during the year 2024. Details are provided in the 2024 Annual Registration Statement / Annual Report (the "Form 56-1 One Report for Year 2024"), which is available in QR Code format created in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand. (Enclosure No. 2).

Opinion of the Board of Directors: The Board of Directors has considered and deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to acknowledge the Company's performance for the year 2024 and no voting is required.

Resolution: This agenda is for acknowledgement and no voting is required.

Agenda 3: To consider and approve the Separate financial statements and the consolidated financial statements of the Company and subsidiary for the year ended December 31, 2024.

Objective and Rationale: To be in compliance with Section 112 of the Public Limited Company Act B.E. 2535 (as amended) and Article 56 of the Articles of Association of the Company which require the Board of Directors to prepare an annual balance and income statement at the end of the Company's fiscal year for submission to the Annual General Meeting of Shareholders for approval. The board of directors must arrange for the auditor to audit the annual balance and income statement prior to proposing it to the shareholders' meeting.

The Company's financial statements for the year ended of December 31, 2024, has been prepared accurately and in material respects in accordance with the Thai Financial Reporting Standards, which has been audited and certified by certified public accountant and reviewed by the Audit Committee and the Board of Directors. Details are shown in the 2024 Annual Registration Statement / Annual Report ("Financial Statements" Part of Form 56-1 One Report for Year 2024), (**Enclosure No. 2**), which are summarized as follows:

(Unit : MB)

List	Consolidated financial statements	Separate financial statements
Total assets	6,305.29	5,780.06
Total liabilities	2,317.82	1,714.88
Shareholders' equity	3,987.46	4,065.18
Total revenues from sales of real estates	451.89	248.08
Total revenues	725.09	268.52
Net profit (loss) Equity shareholders of the Company	152.94	63.29
Profit (Loss) per share (Baht/Share)	0.0364	0.0151

Opinion of the Audit Committee: The Audit Committee has considered and reviewed the Company's annual financial statements ending December 31, 2024, which have been audited and certified by the auditor from Karin Audit Co., Ltd. The Audit Committee proposed that the Board of Directors propose to the Annual General Meeting of Shareholders to approve the Company's annual financial statements for the year ending December 31, 2024.

Opinion of the Board of Director: The Board of Directors considered it appropriate to propose to the Shareholders' Meeting to consider approving the 2025 financial statements for the fiscal year ending December 31, 2024, which was audited and certified by certified public accountant of Karin Audit Co., Ltd, reviewed by the Audit Committee and considered by the Board of Directors.

Resolution: The resolution in this agenda requires the majority votes of the shareholders present at the meeting and eligible to vote.

Agenda 4: To consider and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2024.

Objective and Rationale: Pursuant to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and Article 51 of the Articles of Association of the Company, the Company is required to allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital. Section 115 of the Public Limited Company Act B.E. 2535 (as amended) and Article 48 of the Articles of Association of the Company, stipulate that the announcement of annual dividend payment must be approved by the Annual General Meeting of Shareholders, or by the resolutions of the Board of Directors in the case of an interim dividends.

Furthermore, the Company has a dividend policy of not less than 40 percent of net profits after deduction of corporate income tax and legal reserve funds and other reserve funds (if any). However, the dividend payment might be changed according to the Company's operations, financial status, liquidity, need for working capital, investment plans and future business expansion, market conditions, suitability, and other factors related to the operations and management of the Company under the condition that the Company must have enough cash for business operation and such actions must be of the greatest benefit to the shareholders as the Board of Directors and/or shareholders of the Company deem appropriate.

The Company has registered capital 2,625,000,000 Baht. According to the results of operations in the year 2024, The Company's separate financial statement for the year 2024, the has a net profit of 63,291,089 Baht and the consolidated financial statements of the company had a net profit (Attributable to the company) of 152,940,167 Baht. The Company must allocate a legal reserve for the profit from the 2024 operating results of no less than 5% of the annual net profit, amounting to 3,164,554 baht. The Company therefore does not have a legal reserve. Therefore, the Company will have a legal reserve totaling 5,455,871 Baht., representing 0.21% of the registered capital.

Opinion of the Board of Director: The Board of Directors considered and deemed appropriate to propose to shareholders for approval to receive profits as reserves and payments for the accounting period ending December 31, 2024, details as follows.

- 1) Approved to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the allocation of net profit for legal reserve in the amount of 3,164,554 Baht, which represents 5% of the annual net profit. This will bring the accumulated legal reserve to a total of 5,455,871 Baht, representing 0.21% of the registered capital.
- 2) Approved to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2024 from the net profit of the separate financial statements. The proposed dividend payment is at the rate of 0.005730 Baht per share, amounting to a total dividend of 24,066,431 Baht.

The dividend payout rate mentioned above is considered appropriate by the Company's Board of Directors. Since the dividend rate represents 40.03% of the net profit for the year ending December 31, 2024, after deducting legal reserves (separate financial statements), which is in accordance with the Company's dividend policy.

The dividend payment as above will be paid from the net profit and retained earnings after the deduction of income tax at the rate of 20 percent. Therefore, the dividend tax credit will be equivalent to the amount of dividend multiplied by 20/80 in which the individual shareholder would be entitled to use the dividend tax credit for tax refund (individual shareholders shall be entitled to dividend tax credit under Section 47 bis of the Revenue Code).

The following table shows the dividend comparison with last year.

Details	2022 (last year)	2023 (last year)	2024 (proposed year)
Net Profit - Company's separate financial statement (Baht)	-	45,826,325	63,291,089
Net profit – Separate financial statements (Baht) after deducting legal reserves		43,535,009	60,126,535
Dividend to be paid per share (Baht)	-	0.008290	0.005730
Total Dividend to be paid (Baht)	-	34,818,000	24,066,431
Dividend Payment Rate (%)	-	79.98	40.03

To determine the record date for the right to receive the dividend (Record Date) on May 13, 2025 and to pay dividend on May 22, 2025. However, the granting of such rights of the Company is not definite, because an approval by the 2025 Annual General Meeting of Shareholders is still required.

Resolution: The resolution in this agenda requires the majority votes of the shareholders present at the meeting and eligible to vote.

Agenda 5: To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025

Objective and Rationale: In compliance with Section 71 of the Public Limited Company Act B.E. 2535 (as amended) and Article 18 of the Articles of Association of the Company which separate that director must retire at least one third (1/3) of the total number of directors to retire. If the number of directors cannot be divided into three parts. The number of directors is closest to one-third (1/3) of directors shall be retired in the first and second year. After registering to draw lots to see who will be issued for the following years, the committee who has been in office for the longest time shall be retired. Directors who retire may be re-elected."

In this general meeting of shareholders, there are 3 directors who must retire by rotation, namely:

- | | |
|--------------------------------|--|
| (1) Mr. Woramit Krutto | Chairman of the Board / Independent Director / Chairman of the Nomination and Remuneration Committee |
| (2) Mrs. Kannigar Kovisuth | Director/ Independent Director / Audit Committee and Nomination Remuneration Committee |
| (3) Ms. Sivanan Thanyaluckpark | Director / Executive Director |

In order to comply with the policy of promoting good corporate governance and showing fair and equitable treatment to all shareholders. The Company has given rights to minority shareholders to nominate persons who have considered that they have the qualifications, knowledge, ability and appropriateness to be considered as a director of the Company at the Annual General Meeting of Shareholders for the Year 2025 in advance from October 1, 2024, until December 31, 2024. The Company has published the rules and guidelines that the Company Defined on the Company's website <http://www.senxgroup.com>. However, after the expiration of the period It appears that no shareholder nominated any person.

The Nomination and Remuneration Committee has proceeded in accordance with the recruitment process considering people with knowledge, abilities, experience and good work history and have leadership vision-ary as well as having morals and ethics as well as having a good attitude towards the organization able to devote enough time which is beneficial to the operation of the Company. In addition, consideration is given to appropriate qualifications and in accordance with the composition and structure of the directors according to the Company's business strategy. The persons nominated this time have gone through the scrutiny process of the Nomination and Remuneration Committee. Therefore, it is appropriate to propose to elect 3 directors, namely (1) Mr. Woramit Krutto (2) Mrs. Kannigar Kovisuth and (3) Ms. Sivanan Thanyaluckpark, returned to be the Company's director for another term as detailed in a brief history (**Enclosure No. 3**)

In addition, the Nomination and Remuneration Committee has considered and concluded that Mr. Woramit Krutto and Mrs. Kannigar Kovisuth, an Independent Director, possess all the qualifications of an

Independent Director as set forth by the Company's criteria, which are in line with the requirements of the Securities and Exchange Commission. Mr. Woramit Krutto and Mrs. Kannigar Kovisuth has extensive and specific experience and expertise that are highly beneficial to the Company's business. He has consistently been able to express his opinions and offer valuable advice on the Company's operations in an independent manner, in accordance with all relevant regulations and laws. His contributions have been of great value to the Company.

Opinion of the Board of Director: The Board of Directors, excluding the nominated directors, has thoroughly and carefully considered through the screening process under the criteria for the selection of the board of directors. They have agreed that all 3 nominated directors have passed the evaluation process as determined by the Company. These directors are knowledgeable, experienced, and have a background of expertise from many professions have qualifications suitable for the Company's business operations be qualified able to supervise the business to achieve the goals including having qualifications and not having any prohibited characteristics by law and related announcements. In addition, Mr. Woramit Krutto and Mrs. Kannigar Kovisuth who were re-elected as independent directors for another term having complete qualifications as an independent director according to the rules set by the Company, which are in related with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand regarding the independent director as well as being able to express opinions and make recommendations on the Company's operations independently and in accordance with the relevant rules and laws.

The Board of Directors considered and agreed with the proposal of the Nomination and Remuneration Committee and to propose to the 2025 Annual General Meeting of shareholders to re-appoint retired 3 directors namely; (1) Mr. Woramit Krutto (2) Mrs. Kannigar Kovisuth and (3) Ms. Sivanan Thanyaluck-park as the Company's Director and Subcommittee for another term.

Resolution: The resolution in this agenda requires the majority of votes of the total shareholders who are present in the Meeting and are eligible to vote, with the following rules and procedures:

- (1) One shareholder has votes in a number equal to number of shares he/she holds for voting one (1) Director.
- (2) Each shareholder may use all his/her votes under (a) to elect one person or several persons as the directors but cannot allot the votes to any person in any number.
- (3) Persons who receive highest votes arranged in descending order shall be elected directors of the Company, in a number equal to the number of directors to be appointed. In the event of a tie at a lower place, which would make the number of directors greater than that required, the Chairman shall have additional one (1) vote as a casting vote.

To follow the Good Corporate Governance Principles, the Company provides opportunities for shareholders to vote on individual nominee by proposing the shareholders meeting to cast the vote on an individual basis. The individuals nominated to replace the directors whose terms have expired must be approved by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 6: To consider and approve the remuneration for Directors and sub-committee of the Company for the year 2025

Objective and Rationale: According to Section 90 of the Public Limited Company Act B.E. 2535 (as amended) and Article 34 of the Articles of Association of the Company, stipulates that “The pension and remuneration of the Board of Directors determined in accordance with the resolutions of the Annual General Meeting of Shareholders. The director is entitled to receive remuneration from the Company; namely rewards, meeting allowances, remunerations, bonuses, or other types of benefits in accordance with the articles or the shareholders’ meeting consideration, which can specify the amounts or establish the criteria and specify for each occasion or be effective until any changes.

The provision in the preceding paragraph does not affect the rights of employees and employees of the Company that who were elected as a director in order to receive remuneration and benefits as an employee or employees of the Company.

Payment of remuneration under the first paragraph and the second paragraph must not be contrary to or inconsistent with maintaining the qualifications of independent directors as required by the law on securities and exchange.

Criteria for consideration The Nomination and Remuneration Committee has reviewed the remuneration in detail as to the suitability by considering the operating results Performance in the past year Performance assessment results of each committee Remuneration received from the shareholders’ meeting and the amount of remuneration paid in the past year Compared to organizations in the same business group and similar sizes, including the powers, duties and responsibilities of the directors and considered appropriate to propose to the Board of Directors Propose to shareholders to consider fixing directors’ remuneration and the Company’s sub-committees for the year 2025 in the form of meeting allowances Total amount does not exceed 2,800,000 Baht without compensation for other benefits with details as follows: (Enclosure No. 4)

The Remuneration to the Board of Directors	2024 (Baht/Time)	2025 (Proposed year) (Baht/Time)
The Board of Director		
- Chairman of the Board of Directors	60,000	60,000
- Independent Directors	40,000	40,000
- Directors	10,000	10,000
The Audit Committee		
- Chairman of the Audit Committee	40,000	40,000
- Audit Committee Member	20,000	20,000
Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	20,000	20,000
- Nomination and Remuneration Committee Member	10,000	10,000
Other benefits	-None-	-None-

Additionally, for the year 2024, the company has paid remuneration to the Board of Directors and Subcommittees totaling 1,600,000 Baht which in accordance with the criteria approved by the Annual General Meeting of Shareholders for the year 2024. The details are provided in the section “8. Report on key operating results related to corporate governance, Subsection 8.1.2 Meeting attendance and remuneration for individual directors, 2) Individual Board Remuneration “of the Annual Registration Form / Annual Report 2024 (Form 56-1 One Report), which has been sent to shareholders along with this meeting invitation letter as per (Enclosure No. 2)

Opinion of the Board of Director: The Board of Directors considered it appropriate to propose to the Shareholders’ Meeting to consider approving the determination of remunerations for directors and various standing committees for 2025 not exceeding 2,800,000 Baht. There is no other compensation benefits.

Resolution: The resolution in this agenda requires votes of not less than (2/3) of the total shareholders who are present in the Meeting.

Agenda 7: To consider and approve for the appointment of the external auditors and set its audit fee for the year 2025

Objective and Rationale: According to the Company's Articles of Association, No. 59 stipulates that “An auditor shall be elected annually by the general meeting of shareholders. A retiring auditor may be re-elected.” No. 60 stipulates that “A remuneration of an auditor shall be determined by a shareholder

meeting.” and No. 61 stipulates that “An auditor shall not be a director, staff, employee or a person holding of any office or having any duty in the Company.”

The Announcement of the Securities and Exchange Commission (SEC) stipulates that the auditor of listed companies who has performed his or her duty in reviewing, auditing and giving opinion on the financial statements of the company for 7 consecutive fiscal years shall be rotated. The former auditor may be re-appointed after terminating the office of such auditor not less than 5 consecutive fiscal years.

Opinion of the Audit Committee: For year 2025, the Audit Committee considered to elect auditor of the company by considering the performance, Auditor’s independence and auditor’s remuneration, skills, knowledge, abilities of the team and experience in the audit that is beneficial to the business to be obtained and the appropriateness of the audit fees. Therefore, it is appropriate to propose to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders to appoint Karin Audit Company Limited as the Company’s auditor for the year 2025 with details **Enclosure No. 5**. The name list as follows:

No.	Name-Surname	CPA Registration	The number of years as an auditor for the company (Year signed)
1	Mr. Jadesada Hungsapruek	3759 and/ or	-
2	Ms. Kannika Wipanurat	7305 and/ or	-
3	Ms. Bongkotrat Suamsiri	13512 and/ or	-
4	Mr. Jirrote Sirirorote	5113 and/ or	-
5	Mr. Thanathit Raksathianraphap	13646 and/ or	-
6	Mr. Supoj Mahantachaisakul	12794 and/ or	-
7	Mr. Pojana Asavasontichai	4891 and/ or	-
8	Mrs. Sumana Senivongse Na Ayudhaya	5897 and/ or	-
9	Mr. Wichian Proongpanich	5851 and/ or	-
10	Mr. Komin Linphrachaya	3675 and/ or	-
11	Ms. Kojchamon Sunhuan	11536 and/ or	3 years / (2022-2024)
12	Ms. Kanwarat Saksriborworn	13273 and/ or	-
13	Mr. Worapol Wiriakulapong	11181 and/ or	-
14	Ms. Arunrat Sanprasertsuk	14348 and/ or	-
15	Ms. Kanita Sawangwong	14943 and/ or	-
16	Ms. Panita Wijitsarat	14937	-

The one of auditors to be the Company's auditor and to express his/her opinion on the Financial Statement of the Company for the year 2025 and in the event that the aforementioned auditors are unable to perform their duties, Karin Audit Co., Ltd. shall assign other auditors of Karin Audit Co., Ltd. to be approved by the Office of the Securities and Exchange Commission to Audit and express opinions on the Company's financial statements and sign the audit report of the company in place of such auditor. However, Karin Audit Co., Ltd. has been selected to be the auditor of 12 subsidiaries.

Karin Audit Company Limited and the proposed auditors an auditor approved by the Securities and Exchange Commission and no relationship or interest in the company / subsidiaries / executives / major shareholders or persons related to such persons in any way, thus being independent in auditing and expressing opinions on the Company's financial statements.

In addition, the Audit Committee considers the appropriateness of the audit fee based on the work standards, performance results, and when compared to the workload and audit fees of other listed companies in the same level, the audit fee is considered reasonable and proposed to determine the audit fee for the year 2025 as follows:

Details	2024	2025 (Proposed year)
Audit fee for the year	1,835,000 Baht	1,940,000 Baht
Non - Audit Fee	-None-	-None-
Total	1,835,000 Baht	1,940,000 Baht

Opinion of the Board of Director: The Board of Directors has considered and agreed with the recommendation of the Audit Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2025 to approve the appointment and determination of the remuneration of the auditor from Karin Audit Co., Ltd., with the following details:

No.	Name-Surname	CPA Registration	The number of years as an auditor for the company (Year signed)
1	Mr. Jadesada Hungsapruet	3759 and/ or	-
2	Ms. Kannika Wipaturat	7305 and/ or	-
3	Ms. Bongkotrat Suamsiri	13512 and/ or	-
4	Mr. Jirote Sirirorote	5113 and/ or	-
5	Mr. Thanathit Raksathianraphap	13646 and/ or	-
6	Mr. Supoj Mahantachaisakul	12794 and/ or	-

7	Mr. Pojana	Asavasontichai	4891	and/ or	-
8	Mrs. Sumana	Senivongse Na Ayudhaya	5897	and/ or	-
9	Mr. Wichian	Proongpanich	5851	and/ or	-
10	Mr. Komin	Linphrachaya	3675	and/ or	-
11	Ms. Kojchamon	Sunhuan	11536	and/ or	3 years / (2022-2024)
12	Ms. Kanwarat	Saksriborworn	13273	and/ or	-
13	Mr. Worapol	Wiriyakulapong	11181	and/ or	-
14	Ms. Arunrat	Sanprasertsuk	14348	and/ or	-
15	Ms. Kanita	Sawangwong	14943	and/ or	-
16	Ms. Panita	Wijitsarat	14937		-

Also, the auditor's fee for the year 2025 has been determined for the review of quarterly financial statements and the annual financial statements, totaling 1,940,000 Baht, which is an increase of 5.72% compared to 2024. This increase was considered based on the qualifications in accordance with the Company's regulations and the Securities and Exchange Commission (SEC) requirements, independence, work standards, and performance results. When compared to the workload and audit fees of other listed companies of a similar size, it is considered an appropriate audit fee. The details are provided in the accompanying Enclosure 5.

Resolution: The resolution in this agenda requires the majority votes of the shareholders present at the meeting and eligible to vote.

Agenda 8 To consider and approve for the amendment of the Company's Articles of Association, Articles 25, 26, 27, 35, 36, 37, and 39, to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means.

Objective and Rationale: As per the enforcement of the Public Limited Companies Act (No.4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency, reduce unnecessary costs, and provide convenience to investors which aligns with the amended requirements, it is appropriate to propose to shareholders' meeting to approve the amendments to the Company's regulations, specifically Articles 25, 26, 27, 35, 36, 37, and 39, with the following details:

No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
No. 25	<p>The Board of Directors shall hold a meeting at least once every three (3) months, with the date, time, and venue determined at the discretion of the Chairman.</p> <p>The meeting of the Board of Directors may be held via electronic means in accordance with the conditions, procedures, and requirements prescribed by law.</p>	<p>The Board of Directors shall hold a meeting at least once every three (3) months, with the date, time, and venue determined at the discretion of the Chairman.</p> <p>The meeting of the Board of Directors may be held via electronic means in accordance with the conditions, procedures, and requirements prescribed by law.</p>
No. 26	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p>	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p> <p>In the case that the meeting of the Board of Directors is held via electronic means, it shall be carried out in accordance with the provisions of the law governing electronic meetings, with the Company's head office deemed as the meeting venue.</p>
No. 27	<p>The Chairman of the Board, or a designated person, shall send a notice of the Board meeting to the directors at least seven (7) days prior to the meeting date, except in an emergency such as to preserve the rights and benefits of the Company, the meeting may be called by other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p>In case that two or more directors request that a meeting be called, the Chairman of the Board shall fix a meeting date within 14 fourteen) days after receipt of such request.</p>	<p>The Chairman of the Board, or a designated person, shall send a notice of the Board's meeting to the directors at least three (3) days prior to the meeting date, except in an emergency such as to preserve the rights and benefits of the Company, the meeting may be called by electronic or other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p>The notice of the Board's meeting and related documents may be served via electronic means, subject to requirements under the applicable laws. In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
		<p>such notice and related documents as evidence, which may be kept in electronic data format.</p> <p>When there is a reasonable cause or to protect the rights or interests of the Company, at least (two) 2 directors may jointly request a Board meeting, specifying the matters and reasons to be considered. In the event that at least (two) 2 directors request, the Chairman shall summon and fix a date for the meeting within (fourteen) 14 days from the date of the request.</p> <p>In case that the Chairman does not proceed with the summoning and fixing the date of the meeting within specified period, the requesting directors may jointly summon and fix the date of the Board's meeting to consider the proposed agendas within (fourteen) 14 days as of the end of such period</p> <p>In case that the Chairman is absent for any reasons, the Vice Chairman shall summon the meeting of the Board of Directors. In case that the Vice Chairman is absent for any reason, any 2 or more of directors may jointly summon the Board's meeting.</p>
No. 35	The meetings of the shareholders shall be held at the location of the head office of the Company or in a nearby province or the other places as specified by the Chairman of the Board.	<p>The meetings of the shareholders shall be held at the location of the head office of the Company or in a nearby province or the other places as specified by the Chairman of the Board or the shareholders' meeting may be held via electronic means as prescribed by the law on electronic meetings.</p> <p>In the case that a meeting is held via electronic means, it shall be deemed that the head office of the Company is the place of the meeting.</p>

No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
No. 36	<p>The Board of Directors shall call a shareholder meeting which is an “Annual Ordinary General Meeting of Shareholders” within 4 months of the last day of the fiscal year of the Company.</p> <p>Shareholders Meetings other than the one referred to in the abovementioned meeting shall be called “Extraordinary General Meeting of Shareholders”.</p> <p>The Board of Directors may call an Extraordinary Meeting of Shareholders any time the Board considers it expedient to do or one or more than one shareholder holding shares amounting to not less than one-fifth (1/5) of the total number of shares sold or more than twenty-five shareholders holding shares amounting to not less than one-tenth (1/10) percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary General Meeting at any time, but the agendas and reasons for calling such meeting shall be clearly stated in such request. he agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within one (1) month of the date of receipt of such request from the said shareholders.</p>	<p>The Board of Directors shall call a shareholder meeting which is an “Annual Ordinary General Meeting of Shareholders” within 4 months of the last day of the fiscal year of the Company.</p> <p>Shareholders Meetings other than the one referred to in the abovementioned meeting shall be called “Extraordinary General Meeting of Shareholders”.</p> <p>The Board of Directors may call an Extraordinary Meeting of Shareholders any time the Board considers it expedient to do so.</p> <p>One or more than one shareholder holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary General Meeting at any time. The agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.</p> <p>If the Board of directors does not hold the meeting within the period specified in paragraph four, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period in paragraph four ends. The shareholders convening the meeting may send the meeting invitation to the shareholders electronically.</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
		<p>In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting. In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in Article 38, the shareholders under paragraph two shall compensate the Company the expenses incurred from such meeting.</p>
No. 37	<p>In calling a shareholders meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters,</p> <p>and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three (3) consecutive days prior to the date of the meeting</p>	<p>In calling a shareholders meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a local Thai newspaper sold in the same area where the head office is located for three (3) consecutive days or advertised via electronic means according to the criteria stipulated by law and methods prescribed by the registrar.</p> <p>The notice calling for the meeting may also be sent electronically. If a shareholder has notified his/her intention or consented to the sending of a meeting notice or documents by electronic means to the Company or the Board of Directors, the action must be in accordance with the criteria set by the Registrar.</p>

No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
No. 39	<p>Shareholders are entitled to attend and vote at the shareholders meeting but they may authorize other persons as proxies to attend and vote at any meeting on their behalf. In case of appointment of a proxy, the instrument appointing the proxy in form of designated by the Registrar shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting prior to the proxy attending the meeting and must include at least the following items:</p> <p>(a) the number of shares held by the proxy (b) the name of the proxy (c) the number of the meeting for which the proxy is to attend and vote</p>	<p>Shareholders are entitled to attend and vote at the shareholders meeting but they may authorize other persons as proxies to attend and vote at any meeting on their behalf. In case of appointment of a proxy, the instrument appointing the proxy in form of designated by the Registrar shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting or by electronic means instead, which must be a secure and reliable method that the proxy has been made by the shareholder in accordance with the criteria set by the Registrar of Public Limited Companies and must include at least the following items:</p> <p>(a) the number of shares held by the proxy (b) the name of the proxy (c) the number of the meeting for which the proxy is to attend and vote</p>

In addition, to facilitate the registration of amendments to the Company's Articles of Association, which may require changes and/or additions to the wording or provisions in the Articles for registration or shareholder meeting minutes, as instructed, recommended, or advised by the registrar of the Department of Business Development, Ministry of Commerce, or relevant authorities, the Company deems it appropriate to propose that the authorized directors and/or individuals delegated by the authorized directors be granted the authority to amend and/or add wording or provisions in the documents and/or applications for the registration of amendments and/or additions to the Articles of Association with the Department of Business Development, Ministry of Commerce immediately. Furthermore, they will have the authority to delegate this power without the need for approval from the shareholders' meeting.

Opinion of the Board of Director: The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2025 to consider amending the Company's Articles of Association, specifically Articles 25, 26, 27, 35, 36, 37, and 39, as proposed, in order to align with the Public Limited Companies Act, as amended in 2022. The amendments aim to modernize the management of board and shareholder meetings, improve efficiency, reduce unnecessary burdens and costs, and provide

convenience for shareholders. Additionally, the Board seeks approval to delegate the authority to the authorized signatories to amend and/or supplement the wording or content in documents and/or requests related to the registration of amendments and/or additions to the Articles of Association with the Department of Business Development, Ministry of Commerce, immediately. The authorized signatories will also have the power to delegate authority without needing further approval from the shareholders' meeting, in order to complete the registration of the amendment to the Company's Articles of Association.

Resolution: The resolution in this agenda requires votes of not less than (3/4) of the total shareholders who are present in the Meeting and are eligible to vote.

Agenda 9: To consider other business (if any)

Opinion of the Board of Director: The Board of Directors considered it appropriate to set an agenda for other matters at every Shareholders' Meeting to allow shareholders to ask questions, discuss matters, and/or give suggestions to the Board and/or the management of the Company.

The Company would like to invite the shareholders to attend the 2025 Annual General Meeting of Shareholders on Wednesday, 23 April 2025, at 10.00 hours only via electronic means (E-AGM). The Company would like to inform that the Annual General Meeting of Shareholders will be conducted solely through electronic media (E-AGM). There will be no physical venue or meeting room arranged for additional shareholders. Registration for the meeting, voting, and vote counting will all be conducted electronically. In this regard, the Company would like to ask you to study the Conditions and Procedures for e-Register and the Appointment of Proxies to Attend the 2025 Annual General Meeting of Shareholders, the details of which are shown in **Enclosure 9**. The Company will conduct the meeting under the Company's Articles of Association as described in **Enclosure 8**.

In addition, in order to preserve the rights and benefits of shareholders. If any shareholder cannot attend the meeting in person and wish to appoint an independent director of the Company to attend the meeting and vote on their behalf, such shareholder can appoint an independent director of the Company as listed in **Enclosure 6**, and sending the Proxy Form enclosed hereto as **Enclosure 7** together with supporting documents to Company Secretary at SEN X Public Company Limited, No.542, Senafest Shopping Center Building, 1 floor Charoen Nakhon Road, Khlong Ton Sai Subdistrict Khlong San District Bangkok 10600 or email ir@senxgroup.com by providing documents to the Company by Wednesday, April 9, 2025.

If any shareholder wishes to appoint another person to attend and vote on his/her behalf in this meeting, such shareholder can complete and sign the Proxy Form B enclosed hereto as **Enclosure 7**, or download Proxy Form A or Form B or Form C (Form C is used in the case of foreign shareholders who appointed a custodian in Thailand as a stock depository and keeper only) at www.senxgroup.com. by choosing only one of the specified types.

In addition, the Company determined the Record Date for specifying the names of shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders on Wednesday, March 19, 2025 (Record Date).

Yours truly,



(Mr. Woramit Krutto)

Chairman of the Board of Directors

SEN X Public Company Limited

Minutes of Annual General Meeting of Shareholders 2024
of
SENX Public Company Limited

Date, Time & Venue

Minutes of Annual General Meeting of Shareholders 2024 of SEN X Public Company Limited. ("Company") was held on Wednesday, April 24th, 2024 at 10.00 am., 1st Floor, Thanyalak Building, No. 448, Ratchadaphisek Road, Samsen Nok Sub-district, Huai Khwang District, Bangkok 10310.

Starting the Meeting

Mr. Woramit Krutto, Chairman of Board of Directors, as the Chairman of the meeting (the "Chairman") stated opening of Minutes of Ordinary General Meeting of Shareholders 2024 of SEN X Public Company Limited, informing the assembly that in this Minutes of Ordinary General Meeting of Shareholders 2024. The company will collect, use and disclose personal information. Including still images, sound and moving images of all meeting participants. For recording and preparing meeting minutes meeting management, etc. Shareholders can study the details of the company's personal data protection announcement. More information can be found in the documents attached to the meeting invitation and on the company's website.

Setting the agenda for the 2024 Annual General Shareholders' Meeting, the Company has operated in accordance with the principles of good corporate governance. The Company has provided opportunities for shareholders to propose matters to be included in the meeting agenda and/or nominate candidates to be elected as directors during 1 October–31 December 2023, the company has published the criteria and guidelines that the company specified through the system of the Stock Exchange of Thailand. It appears that when the said time expires There were no shareholders who proposed matters to be included in the meeting agenda and/or nominated any persons. to be considered for election as a company director in any way.

Then, before considering the meeting's agenda, the Chairman assigned Miss Sukonta Kasemsuk, the company's secretary as the meeting conductor instead of the Company Secretary ("Meeting Moderator") to proceed in the next order.

The Moderator informed the assembly that there were 32 shareholders attending the Meeting in person, holding altogether 11,414,823 shares, equivalent to 0.2718 % of total number of shares sold, and byproxy 35 shareholders, holding altogether 2,978,652,515 shares, equivalent to 70.9203% of total number of shares sold, totally 67 shareholders attending the Meeting, holding altogether 2,990,067,338 shares, equivalent to 71.1921% of total number of shares sold at 4,200,000,007 shares, and thus constituted the

quorum of the Meeting, pursuant to the law and the Company's to Article 38 of the Articles of Association of the Company.

Due to the COVID-19 epidemiological situation that the Company gives importance to Guideline of Listed Company in Annual General Shareholders' Meeting under the COVID-19 epidemiological situation. The Company is concerned about the health and safety of shareholders and participants in the 2024 Annual General Meeting of Shareholders. Therefore, in order to reduce risks and to prevent the spread of coronavirus disease 2019 (COVID-19) The company therefore asks for cooperation from shareholders or proxies. Wear a mask throughout the meeting. and refrain from eating and drinking within the meeting room area To reduce the risk of the spread of coronavirus disease 2019 (COVID-19).

Then, the Moderator had introduced Board of Directors, the Company's consultant, auditor, independent financial advisor and legal advisor to respond to shareholders' enquiries, as follows.

Directors Attending the Meeting: 7 persons

- | | |
|--|--|
| 1. Mr. Woramit Krutto | Chairman of Board of Directors and Independent Director |
| 2. Mr. Rapee Moungnont | Chairman of the Audit Committee and Independent Director |
| 3. Asst. Prof. Dr. Kessara Thanyalakpark | Director and Chairman of the Executive Director |
| 4. Mrs. Suphin Mechuchep | Director and Chief Executive Officer |
| 5. Mrs. Kannigar Kavisuth | Audit Committee and Independent Director |
| 6. Mr. Tiravutti Jirachaisri | Audit Committee and Independent Director |
| 7. Mrs. Wannipa Wuthiwatana | Directors and Executive Director |

There are 7 Directors attending in this meeting, were counted as 100% of total number of directors.

Executives attending the meeting: 2 persons, namely;

- | | |
|--------------------------------|--|
| 1. Ms. Sivanan Thanyaluckpark | Vice President of Finance and Accounting |
| 2. Ms. Sasinan Wichotkantapong | Assistant Vice President of Finance and Accounting |

Auditor from Karin Audit Company Limited: 2 persons, namely:

1. Ms. Kojchamon Sunhuan
2. Mr. Kannithi Chotithammaphat

Legal Advisors from Dherakupt International Law Office Limited: 3 persons, namely:

1. Ms. Narissara Swaisaenyakorn
2. Ms. Thanyachanok Ratchasombat
3. Ms. Nantikon Sujinpram

Independent Financial Advisor from Discover Management Company Limited: 4 persons, namely:

1. Mr. Vuthichai Tumasaroj,
2. Ms. Kachomon Chanrathip
3. Mr. Nopphanat Wangkitcharoenkun
4. Mr. Thammachanok Phianmuang

Then, the Moderator stated to the assembly that this Annual General Shareholders' Meeting 2024 today includes 9 agenda, as detailed in Meeting Invitation Letter had sent to the shareholders for reviewing prior to the meeting.

Before entering the agenda, the Moderator informed the assembly the regulations applicable to the Meeting and voting procedures as detailed below:

1) One share shall be equal to one vote. Where a shareholder has any conflict of interest in any matter, the shareholder shall have no right to vote in the matter, with exception on voting for appointment of directors.

2) For the cases when shareholder attending in person and the proxy being authorized in accordance with legally prescribed forms, voting shall be conducted according to following procedures:

Voting in this meeting is an open vote, not by secret ballot. Before voting on each agenda item, shareholders are asked to sign their ballots in order to ensure transparency in the voting process.

For each agenda item, the Chairman will ask whether any shareholders disagree or have abstained from voting. Such shareholders (or proxies) will then be asked to mark in the ☐ disagree or ☐ abstain box on the ballot and raise their hands, so that the Company's officers can collect the ballots for compilation.

The shareholders who agree shall mark in the ☐ agree box on the ballot, then return it to the staff after the Meeting. Collecting the ballots from all attending shareholders is to ensure transparency and to be retained as evidence, however, this will not affect voting results already announced.

In the consideration of approval for director appointments to replace directors whose terms have expired in Agenda Item 5, votes will be cast to approve individual directors separately.

The followings will be deemed as voided ballots:

- 1) Ballots which have been ticked in more than 1 box
- 2) Ballots with cross out(s) with no certifying signature

Where a shareholder desires to change the vote on the ballot, the original box is to be crossed out and always certified by the shareholder's signature.

For vote counting, the Company would deduct the votes with objection or abstention from the total votes. The remaining votes would be deemed as approval votes on such agenda. Any ballots submitted to the counting agent after announcement of closing of voting on such Agenda will only be deemed as votes in agreement. After compilation of the votes, the Moderator will announce to the assembly the voting results from total votes of the shareholders attending the Meeting in person and by proxy, based on the latest numbers of shareholders presenting in each agenda item.

Any shareholders wishing to leave early or being absent from the meeting at any agenda item can vote by submitting your ballots to the Company's staff at vote-counting desk located at the entrance, in advance.

Concerning shareholders with proxy letters for other people to attend the meeting on their behalf and cast voted in line with the intentions of the shareholders, the Company will add the votes of those shareholders on each agenda item to the counting of votes according to the above method to pass a resolution. As for each shareholder who has appointed a proxy but did not specify the method for casting votes, proxies will cast votes according to the methods stated.

For meeting resolutions of all agenda item including the following cases:

- 1) Agenda items requiring approval from majority of the attending shareholders with eligibility to vote pursuant to Regulation No. 43.
- 2) Agenda items requiring approval by special resolution from the shareholder assembly including cases in Regulation No. 43 being determined for at least three-fourths of all votes from shareholders in attendance with eligibility to vote.
- 3) Agenda items on remuneration for directors must be approved by a majority vote of no less than thirds- fourths (3/4) of all votes from shareholders in attendance.

Therefore, votes of each agenda item shall be considered from stating "agree", "disagree", "abstain", as well as voided ballots, as the base of vote counting.

In order to ensure transparency in the vote counting process, the Company has invited a legal advisor from Dherakupt International Law Office Ltd. to be a witness during the voting counting process

In order to avoid sharing the microphone, any shareholder or proxy wishing to enquire for additional details of, or comment on respective agenda item should wait until the Chairman or the assigned person had completed clarification of each agenda item, before writing such questions in the given form and submit it to the Company's staff in the meeting room. The collected questions in paper form shall be

passed on to and read aloud by the Moderator, requesting the answers from the Company's directors or management. And for sake of taking the meeting minutes, any enquiries irrelevant to agenda items of this meeting may be conducted in agenda 9: Consideration of Other Matters.

However, for sake of a concise proceeding of the meeting, the Chairman may consider time limit for question answering. Additional enquiries or comments may be written down in paper sheet distributed, declaring full name of the enquirer, and submit it to the Company's staff. All questions shall be answered on the Company's website, together with dissemination of this meeting minutes.

Before starting the agenda, the meeting organizer notifies the quorum that the number of shareholders attending the meeting has increased compared to the beginning of the meeting. 4 people, totaling 532,100 shares, including 71 shareholders. Holding 2,990,599,438 shares, accounting for 71.2047% of the total issued shares of the company

Then, the Moderator invited the Chairman to proceed further according to the following agenda.

Before entering the agenda, the Chairman told the meeting that in asking that question In addition to asking questions by writing questions on paper as previously informed, Shareholders can raise their hands to request a microphone from the company's officials. To ask questions as well So that shareholders can ask questions and understand the explanations of the directors and/or executives of the company. clearly. The Chairman then proceeded to consider according to the agenda as follows:

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

The Chairman clarified to the assembly that this is a consideration of the Minutes of Annual General Shareholders' Meeting 2023, held on April 25th 2023, as the Company had already sent its copy of minutes of meeting 2024 along with meeting invitation letter, for shareholders to review prior to this Meeting. The Board of directors had found correctness and completeness of such Minutes, thus appropriate to be proposed for approval of the shareholders.

This agenda required approval resolution by majority of total votes from the shareholders presenting at the meeting and being eligible to vote.

The Moderator had solicited and acquired the enquiries and comments from the shareholders as detailed below.

So that the Chairman proposed the assembly to consider and vote on this agenda.

Resolution: The assembly considered and resolved, with unanimous vote of the total entitled shareholders presenting in the Meeting, to approve the Minutes of Extraordinary General Meeting of Shareholders 2023 held on April 25th 2023, as proposed

The voting result of this agenda was as follows;

Shareholder	Vote	(%)
Agree	3,043,658,038	100.000
Disagree	0	0.000
Abstain	0	0.000
Void	0	0.000
Total	3,043,658,038	100.000

Remark: For this agenda, there were 2 more shareholders attending the meeting than before agenda 1, holding altogether 53,058,600 shares. The total of shareholders the meeting was 73 persons. 3,043,658,038 shares.

Agenda 2 To acknowledge the Company's performance report as of December 31, 2023.

The Chairman clarified to the meeting that this agenda is for the Company's 2023 performance report. The details of this agenda are shown in Form 56-1 One Report/annual report for 2023 in the QR code format in accordance with Attachment 2, which had been sent to the shareholders along with the meeting invitation.

The Chairman reported to the meeting on the progress of the anti-corruption coalition issue, saying that the Board of Directors and executives were committed to conducting business ethically under the good corporate governance framework with adherence to good governance principles, ethics and morals when conducting business and responsibility toward society, the environment and all stakeholders to facilitate transparent, fair and traceable business operations. Furthermore, the Company declared its intention to join the Private Sector Collective Action Coalition Against Corruption (CAC) on 12 July 2023. Numerous leading Thai private businesses have joined the coalition. In addition, on 29 March 2024, the Company submitted a self-assessment form for improving its anti-corruption system to the CAC in order to be certified by the CAC Committee for the first time, which is in line with the framework and steps according to international principles.

Currently, the Company has a total of six channels for reporting complaints or clues related to corruption. The complaints report for 2023 revealed that no complaints were reported through any of the following six complaint channels:

- 1) Complaining via email addressed to the Audit Committee: Auditcom@senxgroup.com
- 2) Complaining via postal service addressed to the Company Secretary.
- 3) Complaining via the drop box located in the office building on Floor P, Thanyalakpark Building.
- 4) Complaining via Call Center 1173
- 5) Complaining via the Company's website: www.senxgroup.com
- 6) Complaining via QR code

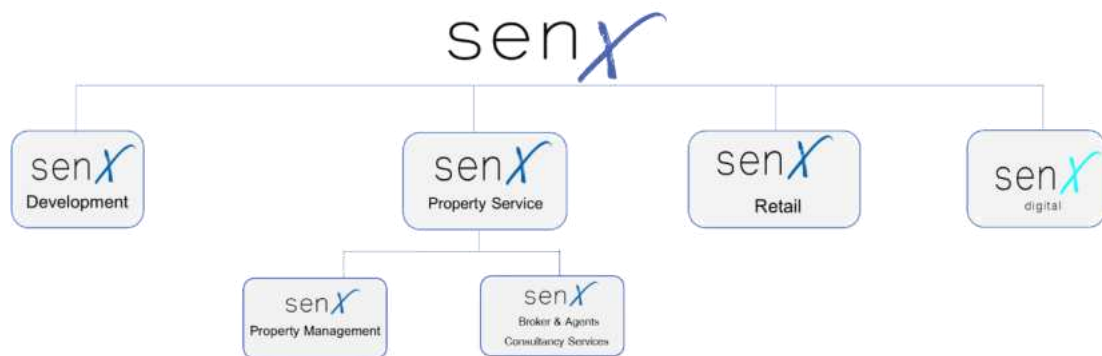
Subsequently, the Chairman proposed that Mrs. Suphin Mechuchep, CEO, report the Company's performance in 2023 and inform the shareholders of the current year's action plan.

Mrs. Suphin Mechuchep, CEO, informed the meeting that the Company has a vision to become a leader in real estate according to international standards and wants to construct premium real estate projects with a focus on outstanding innovations to easily meet the lifestyle needs of every dimension and preserve the environment. Since the Company wants to capitalize on businesses other than its existing project development, the Company wants to capitalize on essential services related to the use of real estate, homes or condos, collectively called property services. The Company has two of these businesses, namely, property maintenance and property management. At this time, the Company manages its own projects or joint-venture projects between the Company and Hankyu Hanshin Properties Corp. or projects in which the Company manages work for the SENA Group, including third parties. At this time, the Company manages about 120 projects as a juristic person for condominiums and gated communities in addition to shopping centers. The Company wants to on capitalize this by managing premium condominium projects as well as premium and non-premium office real estate.



The Company wants to have a property management business and serve as a broker or agent. The Company has strengthened the business by building a team with understanding about real estate, for which the Company already has an existing database. Moreover, the Company has also expanded its property service business for real estate developers who are not part of the Company or the SENA Group in terms of service provision or conducting project feasibility studies and collecting supply and demand data to provide project research services regarding project feasibility and characteristics.

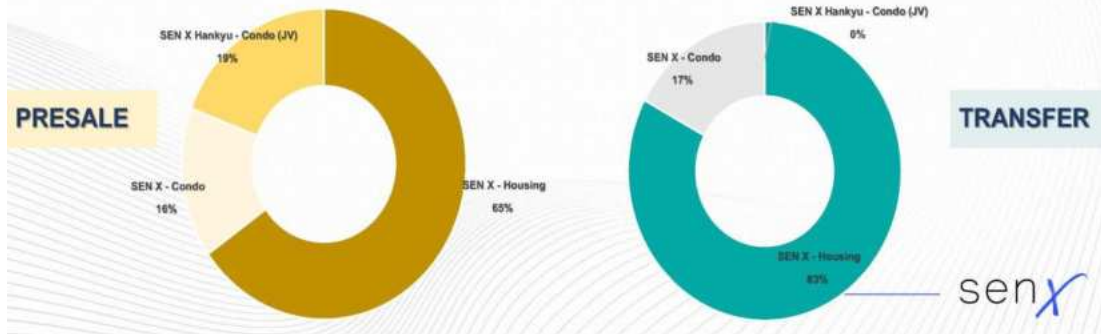
In addition, since the Company is already providing property services and property development, it can capitalize on the existing customer base in terms of maintenance services and product sales to provide more convenience to customers of the Company, including management customers and customers who purchased condominium units or homes. Furthermore, the Company also has a retail business for providing services to customers and digital businesses requiring a developer. All of this has helped to strengthen the businesses, on which the Company intends to capitalize, in order to ensure that it can provide customers with the best and professional services. The “S” of the Company stands for “Service Excellence”, the “E” for “Employees” with care and diligence in service provision, the “N” for “Nurture Environment”, and the “X” for “Service Excellence”.



Next, Mrs. Suphin Mechuchep, CEO, mentioned the overview of the Company’s business operations, stating that the Company’s projects include SEN X – Housing, SEN X – Condo, and SEN X Hankyu – Condo (JV) with a total of 447 units in the projects in 2023, which are valued at approximately 1,074 million baht. The Company has already transferred about 204 units valued at approximately 612 million baht.

2023 PRESALE | TRANSFER

	12M 2023 Presale			12M 2023 Transfer		
	Unit	Million Baht	%	Unit	Million Baht	%
SEN X - Housing	168	700	65%	125	514	83%
SEN X - Condo	126	168	16%	79	106	17%
SEN X Hankyu - Condo (JV)	153	206	19%	-	-	0%
Total	447	1,074	100%	204	621	100%



In terms of pre-sales, the Company currently has 22 projects valued at 19,376 million baht with 11,479 million baht in pre-sales, 11,064 million baht in transfers and 415 million baht in backlog.

CURRENT PROJECT



As of 31 Dec. 2023

Total 22 current projects
with value of **19,376 MB.**

: Presales **11,479 MB.**

: Transfer **11,064 MB.**

: Remaining **7,897 MB.**

: Backlog **415 MB.**

No.	Project Name SEN X	Total		Presales		Transfer		Remaining		Backlog	
		Units	Value (M฿)	Units	Value (M฿)	Units	Value (M฿)	Units	Value (M฿)	Units	Value (M฿)
	<u>Housing</u>										
1	Sena Village Bangpakong-Banpho	139	531	83	287	82	283	56	244	1	4
2	Sena Vela Rungsit Khlong 1	158	483	144	441	140	426	14	43	4	15
3	Sena Village Sukhumvit - Praksa 1	434	1,535	205	768	202	755	229	768	3	12
4	Sena Viva Sriracha Assumption	276	765	149	380	147	371	127	405	2	9
5	Sena Viva Rattanaibet Bangbuathong	271	834	265	809	265	809	6	25	-	-
6	Sena Village Rattanaibet Bangbuathong	182	934	32	166	32	166	150	768	-	-
7	Sena Village Wongwan-Bangbuathong	103	491	101	476	101	476	2	15	-	-
8	Sena Viva Wongwan-Bangbuathong	303	1,128	7	25	7	25	296	1,103	-	-
9	Sena Village Tiwanon Bangkadi	248	879	170	490	169	485	78	389	1	5
10	J Town Exclusive Bangpakong	55	135	44	105	44	105	11	30	-	-
11	J Grand Sathorn Kanlapaphruek	120	640	117	620	117	620	3	20	-	-
12	Sena Viva Sirisothon	433	1,175	6	17	6	17	427	1,158	-	-
13	Sena Ville Wongwan-Bangbuathong	123	958	3	26	1	9	120	932	2	18
Total Housing Projects		2,845	10,508	1,326	4,609	1,313	4,547	1,519	5,899	13	62
	<u>Condominium</u>										
1	Sena Miami Eco Town Sukhumvit Bangpu	2,360	2,614	1,825	2,058	1,812	2,044	535	555	13	15
2	J Condo Sathorn Kanlapaphruek	1,065	2,170	1,002	2,003	1,002	2,003	63	166	-	-
Total Condominium Projects		3,425	4,783	2,827	4,062	2,814	4,047	598	722	13	15
	<u>Commercial Building</u>										
1	Sena Avenue1 Rungsit Khlong 1	224	1,069	199	958	195	940	25	111	4	18
2	Sena Avenue2 Rungsit Khlong 1	44	207	43	203	35	158	1	5	8	45
3	Sena Avenue Bangpakong-Banpho	77	359	49	238	49	238	28	121	-	-
4	Sena Shophouse Sukhumvit - Praksa	163	953	157	924	154	907	6	29	3	17
5	Sena Avenue Rattanaibet Bangbuathong	50	343	31	226	31	226	19	117	-	-
Total Commercial Building Projects		558	2,931	479	2,550	464	2,470	79	382	15	80
	<u>Condominium - JV</u>										
1	Sena Kith Phetkasem 120 Phase 1	657	892	147	183	-	-	510	709	147	183
2	Sena Kith Sathorn Kanlapaphruek Phase 1	180	261	53	75	-	-	127	186	53	75
Total Condominium Projects - JV SEN X Hankyu		837	1,153	200	258	-	-	637	895	200	258
22	Grand Total	7,665	19,376	4,832	11,479	4,591	11,064	2,833	7,897	241	415

The 415 million baht in backlog consists of three major projects, namely, Sena Kith Phetkasem 120, Sena Kith Sathorn Kallaphapruek and Sena Avenue2 Rungsit Khlong 1, which has a total value of over 200 million baht.

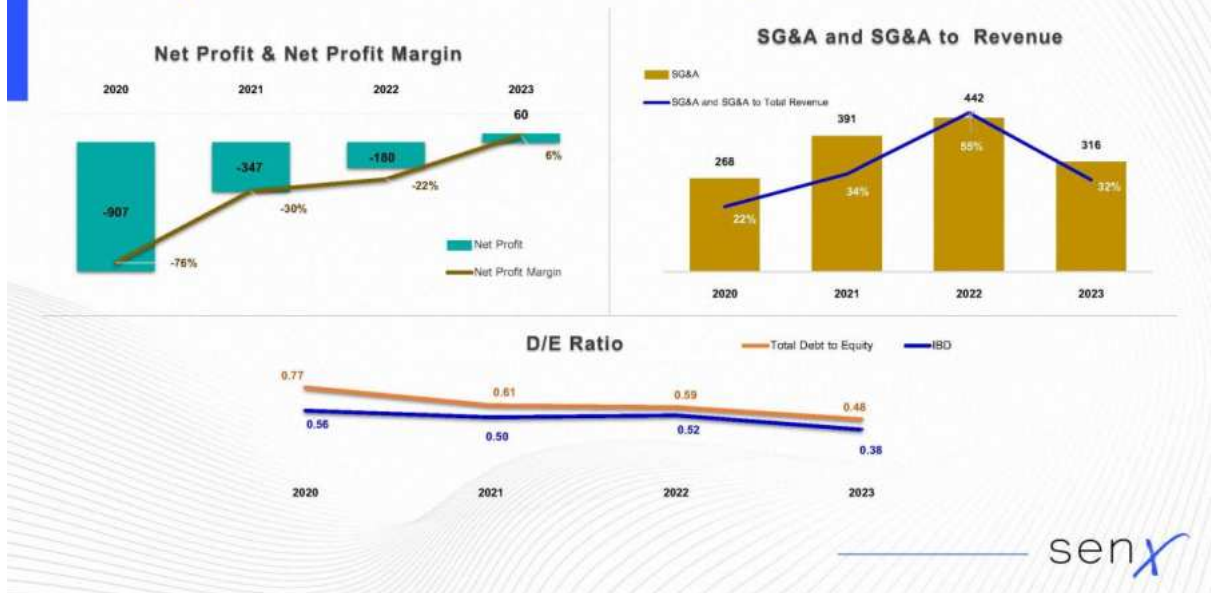


2023 | FINANCIAL STATEMENT

	2023		2022		2021		2020	
	(MB)	%	(MB)	%	(MB)	%	(MB)	%
Total Asset	5,510.74	100%	5,889.92	100%	6,044.68	100%	7,284.17	100%
Total liabilities	1,780.47	32%	2,186.56	37%	2,283.23	38%	3,176.00	44%
Total Shareholders' equity of parent	3,730.27	68%	3,703.36	63%	3,761.44	62%	4,108.17	56%
Revenue from sales, rental, services	995.64	100%	806.44	100%	1,157.47	100%	1,191.58	100%
Total cost of sales, rental, services	619.34	62%	572.69	71%	1,142.91	99%	1,373.34	115%
Gross profit	376.30	38%	233.74	29%	14.56	1%	-181.76	-15%
Other income	73.02	7%	145.48	18%	140.26	12%	9.72	1%
Selling expenses	47.77	5%	88.28	11%	85.74	7%	110.43	9%
Administrative expenses	268.10	27%	354.13	44%	304.82	26%	472.84	40%
Profit for the period	59.91	6%	-179.95	-22%	-346.72	-30%	-907.20	-76%
Basic earning per share (Baht)	0.0144		-0.0471		-0.0826		-0.2150	

In terms of financial performance in the past year, as the Company has seen losses consistently for the past five to six years, 2023 was the first year in which the Company was able to generate nearly 60 million baht in profit, with the earnings per share at approximately 0.0144 baht.

2023 | FINANCIAL HIGHLIGHT / FINANCIAL RATIO



The debt-to-equity ratio (D/E ratio) has been declining every year, especially in 2023. The Company's D/E ratio has been reduced to 0.48. Furthermore, the interest-bearing debt of shareholders in terms of interest expenses has also been reduced from the previous year's 0.52 to 0.30, partly due to the Company improving its expense management system.

For the Company's work plan for 2024 in the real estate market, the Company must admit that there is an oversupply of condos in the mid and lower segment. Therefore, the Company will focus on developing new premium housing projects. This is a result of the previous year's condominium transfer proportion of less than 40%. On the other hand, the transfer of houses continues to run smoothly. The demand or desire to purchase homes remains at a good level. The Company's goal, therefore, would be to sell homes in the upper segment. The Company is able to provide premium homes well, and has a rather high number of desirable locations for the purchase of homes and residences.

Regarding the Company's business plan, the Company wants to develop and expand projects to include premium homes or condos and aims to expand its businesses to include property services and create professional teams with knowledge and experience in advising real estate developers and investors in the Thai and international markets. The Company aims to expand its team to provide premium services to premium residents in addition to expanding its businesses to become a broker or agent in the international market because there are increased foreign interests in purchasing condominiums in Bangkok. As a result, the Company wants to have a team with knowledge and understanding about selling premium products. Another important issue is that, from the point of view of the Company's business, the Company has projected the market trends and, therefore, developed and capitalized on its service provision innovations in order to attract the right customer groups and improve efficiency. More importantly, the Company has

focused on creating productivity in the organization and building a team with diversified skills to reduce the Company's management, marketing and selling costs.

The Moderator gave the shareholders an opportunity to ask questions and express opinions. However, no shareholder asked questions or expressed opinions on this issue.

Because this agenda item is an item for acknowledgement, shareholders are not required to vote. The Chairman concluded that the meeting acknowledged the report on the Company's performance in 2023

Remark: For this agenda, there were 9 more shareholders attending holding altogether 70,204 shares. The total of shareholders the meeting was 82 persons. 3,043,728,242 shares.

Agenda 3: To consider and approve the Separate financial statements and the consolidated financial statements of the Company and subsidiary for the year ended December 31, 2023

The Chairman explained to the meeting that this agenda is an agenda for considering separate and consolidated financial statements of the Company and subsidiaries for the accounting cycle ending 31 December 2023. The Chairman then directed Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, to explain the information to the meeting.

Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, explained to the meeting that, in order to comply with the Public Company Limited Act of B.E. 2535 (1992) (including revisions and additions) and Company Regulation No. 56 which requires the Board of Directors to prepare balance sheets and profit-loss statements at the end of the Company's accounting cycle to be presented to the annual general meeting for consideration of approval, the Board of Directors must arrange for auditors to complete audits before presenting financial statements to the shareholder meeting.

Details of the separate financial statements and consolidated financial statements of the Company and its subsidiaries for the accounting period ending December 31, 2023 as follows.

(Unit : MB)

List	Separate financial statements	consolidated financial statements
Statement of Comprehensive Income		
Total revenues	348	995.64
Net loss Equity shareholders of the Company	45.83	59.91
Loss per share (Baht/Share)	0.011	0.014
statement of financial position		
Total assets	5,591.57	5,510.74
Total liabilities	1,559.18	1,780.47
Shareholders' equity	4,032.38	3,730.27

The Audit Committee has considered and reviewed the Company's annual financial statements for the year ending 31 December 2023, which have been audited and certified by an auditor from Karin Audit Company Limited and should be proposed to the Board of Directors for presentation to the Annual General Meeting of Shareholders for consideration and approval of the Company's annual financial statements for the year ending 31 December 2023.

The Board of Directors took the matter under consideration and deemed it fitting to propose that the shareholder meeting to consider approval for and confirmation of the separate and consolidated financial statements of the Company and subsidiaries of 2023 for the accounting cycle ending 31 December 2023, which was considered by the Audit Committee and certified by the Company's auditors.

This agenda item must be approved by a majority of all votes from shareholders in attendance and eligible to vote

The Moderator gave the shareholders an opportunity to ask questions and express opinions. However, no shareholder asked questions or expressed opinions on this issue.

Therefore, the Chairman moved for the meeting to take the matter under consideration and vote.

Resolution: The meeting took the matter under consideration and voted by a majority of all votes from shareholders in attendance who are eligible to vote to approve the separate and consolidated financial statements of the Company and subsidiaries for the accounting cycle ending 31 December 2023 as proposed.

Vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	3,043,728,157	100.0000
Disapproved	0	0.0000
Abstained	85	0.0000
Invalid	0	0.0000
Total	3,043,728,242	100.0000

Agenda 4: To consider and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2023.

The Chairman informed the shareholders that this agenda was considered to approve for profit allocation as legal reserve and approve of dividend payouts for 2023. The Chair-man delegated to Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, to explain the information to the meeting.

Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, explained the following information to the meeting: Article 116 of the Public Company Limited Act of B.E. 2535 (as amended) and Article 51 of the Articles of Association of the Company, the Company is required to allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital. Section 115 of the Public Limited Company Act B.E. 2535 (as amended) and Article 48 of the Articles of Association of the Company, stipulate that the announcement of annual dividend payment must be approved by the Annual General Meeting of Shareholders, or by the resolutions of the Board of Directors in the case of an interim dividends.

The Company has a dividend policy of not less than 40% of net profits after deduction of corporate income tax and legal reserve funds and other re-serve funds (if any). However, the dividend payment might be changed according to the Company's operations, financial status, liquidity, need for working capital, investment plans and future business expansion, market conditions, suitability, and other factors related to the operations and management of the Company under the condition that the Company must have enough cash for business operation and such actions must be of the greatest benefit to the shareholders as the Board of Directors and/or shareholders of the Company deem appropriate.

The company has registered capital 2,625,000,000 Baht. According to the results of operations in the year 2023, The Company's separate financial statement for the year 2023, the has a net profit of 45,826,325 Baht and the consolidated financial statements of the company had a net profit (Attributable to the company) of 60,510,902 Baht. which in 2022, the Company transferred the legal reserve and the premium on common shares to compensate for accumulated losses. The company must allocate a legal reserve for the profit from the 2023 operating results of no less than 5% of the annual net profit, amounting to 2,291,316 baht. The Company therefore does not have a legal reserve. Therefore, the Company will have a legal reserve totaling 2,291,316 baht.

The Board of Directors considered and deemed appropriate to propose to shareholders for approval to receive profits as reserves and payments for the accounting period ending December 31, 2023, details as follows

1) Approved the appropriation of the yearly net profit as legal reserves no less than 5% of the annual profit as the separate financial statements of 45,826,325 Baht, to be a legal reserve in the amount

of 2,291,316 Baht which in 2022, the Company transferred the legal reserve and the premium on common shares to compensate for accumulated losses. The Company therefore does not have a legal reserve. Therefore, the Company will have a legal reserve totaling 2,291,316 baht.

2) Approved the payment of dividends for the performance the accounting period January 1, 2023 to December 31, 2023 in the amount of approximately 34,818,000 Baht or equivalent to 0.008290 Baht.

However, the company will deduct withholding tax for income from receiving dividend at the rate prescribed by law.

To determine the record date for the right to receive the dividend (Record Date) on May 10, 2024 and to pay dividend on May 21, 2024. However, the granting of such rights of the Company is not definite, because an ap-proval by the 2024 Annual General Meeting of Shareholders is still required.

The Moderator gave the shareholders an opportunity to ask questions and express opinions. However, no shareholder asked questions or expressed opinions on this issue.

Therefore, the Chairman moved for the meeting to take the matter under consideration and vote.

Resolution: The meeting took the matter under consideration and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2023.

Vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	3,043,728,242	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	3,043,728,242	100.0000

Agenda 5: To consider and approve the re-election of Directors to replace those retired by rotation for the year 2024

Because the Chairman is one of the directors whose terms have expired. The Annual General Meeting of Shareholders 2024, there are 2 directors who must retire by rotation, namely:

- 1) Mr. Rapee Moungnont Chairman of the Audit Committee and Independent Director
- 2) Asst. Prof. Dr. Kessara Thanyalakpark Director and Chairman of the Executive Director

In order to ensure that elections are pure, fair and in accordance with good corporate governance guidelines, the Chairman invited the retiring directors to leave the meeting room before the election and assigned Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, to clarify the details of the appointment of directors to replace those retiring by annual rotation in 2024 to the meeting.

Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, explained to the meeting that the Public Company Limited Act of B.E. 2535 (including revisions and additions) and Company Regulation No. 18. of the Articles of Association of the Company which separate that director must retire at least one third (1/3) of the total number of directors to retire. If the number of directors cannot be divided into three parts. The number of directors closest to one-third (1/3) of director shall be retired in the first and second year. After registering that to draw lots to see who will be issued for the following years, the committee who has been in office for the longest time shall be retire. is retired. Directors who retire may be re-elected."

The Annual General Meeting of Shareholders 2024, there are 2 directors who must retire by rotation, namely:

- 1) Mr. Rapee Moungnont Chairman of the Audit Committee and Independent Director
- 2) Asst. Prof. Dr. Kessara Thanyalakpark Director and Chairman of the Executive Director

In order to comply with the policy of promoting good corporate governance and showing fair and equitable treatment to all shareholders. The Company has given rights to minority shareholders to nominate persons who have considered that they have the qualifications, knowledge, ability and appropriateness to be considered as a director of the company at the Annual General Meeting of Shareholders for the Year 2024 in advance from October 1, 2023 until December 31, 2023. The company has published the rules and guidelines that the company Defined on the Company's website <http://www.senxgroup.com> However, after the expiration of the period It appears that no shareholder nominated any person.

The Nomination and Remuneration Committee has proceeded in accordance with the recruitment process considering people with knowledge, abilities, experience and good work history and have leadership visionary as well as having morals and ethics as well as having a good attitude towards the organization

able to devote enough time which is beneficial to the operation of the company. In addition, consideration is given to appropriate qualifications and in accordance with the composition and structure of the directors according to the company's business strategy.

In addition, the Nomination and Remuneration Committee has considered and concluded that Dr. Rapee Moungnont, an Independent Director, possesses all the qualifications of an Independent Director as set forth by the Company's criteria, which are in line with the requirements of the Securities and Exchange Commission. Dr. Rapee Moungnont has extensive and specific experience and expertise that are highly beneficial to the Company's business. He has consistently been able to express his opinions and offer valuable advice on the Company's operations in an independent manner, in accordance with all relevant regulations and laws. His contributions have been of great value to the Company.

Nomination and Remuneration Committee considered and saw that The person nominated this time has the appropriate qualifications. It is therefore appropriate to propose the election of 2 directors, namely

(1) Mr. Rapee Moungnont and (2) Asst. Prof. Dr. Kessara Thanyalakpark return to the position of director for another term. As a brief history details appear as follows. Enclosure No. 3, which the company has attached to the meeting invitation letter for shareholders to consider in advance.

In addition, in order to comply with Section 86 of the Public Limited Companies Act B.E. 2535 (as amended), The Board of Directors deems it appropriate to further clarify that currently, Asst. Prof. Dr. Kessara Thanyalakpark is Managing Director of Sena Development Public Company Limited, the company which is a shareholder of the Company which operates in the same business as the Company and may be regarded as competing with the business of the Company. However, Sena Development Public Company Limited and the company have separated businesses to prevent conflicts of interest by the business strategy of the group has been determined in order to separate the scope of business between each other. To be clear and not conflicts of interest and prevent business operations that may compete with each other including preventing conflicts of interest that may occur.

The Board of Directors, which does not include directors and stakeholders considered it agree with the proposal of the Nomination and Remuneration Committee and propose to the 2024 Annual General Meeting of shareholders to re-appoint retired 2 directors namely; (1) Mr. Rapee Moungnont and (2) Asst. Prof. Dr. Kessara Thanyalakpark as company director for another term.

The review of this agenda item shall be approved by voting for the appointment of a separate director. The person nominated as a director to replace a director who has completed their term of office shall be approved by a majority vote of the total number of shareholders present and entitled to vote at the meeting.

The Moderator gave the shareholders an opportunity to ask questions and express opinions. However, no shareholder asked questions or expressed opinions on this issue.

Therefore, the Chairman moved for the meeting to take the matter under consideration and vote.

Resolution: The meeting took the matter under consideration and voted by a majority of all votes from shareholders in attendance and eligible to vote to reappoint (1) Mr. Rapee Moungnont and (2) Asst. Prof. Dr. Kessara Thanyalakpark to another term as directors as proposed.

Vote counting results on this agenda item were as follows:

5.1 Mr. Rapee Moungnont was approved to hold the positions of the Chairman of the Audit Committee and Independent Director for another term

Shareholders	Number (votes)	Percent (%)
Approved	3,043,728,242	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	3,043,728,242	100.0000

5.2 Asst. Prof. Dr. Kessara Thanyalakpark was approved to hold the positions of the Director and Chairman of the Executive Director for another term

Shareholders	Number (votes)	Percent (%)
Approved	3,043,728,242	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	3,043,728,242	100.0000

Agenda 6: To consider and approve the remuneration for Directors of the Company for the year 2024

The Chairman assigned Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, to explain details about the consideration of director's remuneration in 2024 to the meeting.

Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting clarified to the assembly that According to Section 90 of the Public Limited Company Act B.E.2535 (as amended) and Article 34 of the Articles of Association of the Company, "The pension and remuneration of the Board of Directors determined in accordance with the resolutions of the Annual General Meeting of Shareholders. The director is entitled to receive remuneration from the company; namely rewards, meeting allowances, remunerations, bonuses, or other types of benefits in accordance with the articles or the shareholders' meeting consideration,

The Nomination and Remuneration Committee has reviewed the remuneration in detail as to the suitability by considering the operating results Performance in the past year Performance assessment results of each committee Remuneration received from the shareholders' meeting and the amount of remuneration paid in the past year Compared to organizations in the same business group and similar sizes, including the powers, duties and responsibilities of the directors and considered appropriate to propose to the Board of Directors Propose to shareholders to consider fixing directors' remuneration and the Company's sub-committees for the year 2024 in the form of meeting allowances Total amount does not exceed 2,800,000 baht without compensation for other benefits to the following information:

Meeting Gratuities	Baht/Person/Meeting Attendance
<u>Company Directors' Remuneration</u>	
Chairman of the Board	60,000
Independent Directors	40,000
Directors	10,000
<u>Audit Directors' Remuneration</u>	
Chairman of the Audit Committee	40,000
Audit Directors	20,000
<u>Nomination and Remuneration Directors' Remuneration</u>	
Chairman of the Recruitment & Remuneration Committee	20,000
Recruitment & Remuneration Directors	10,000

The Board of Directors considered it appropriate to propose to the Shareholders' Meeting to consider approving the determination of remunerations for directors and various standing committees for 2024 not exceeding 2,800,000 Baht. There is no other compensation

This agenda item must be approved by no less than two-thirds (2/3) of all votes from shareholders in attendance.

The Moderator gave the shareholders an opportunity to ask questions and express opinions. However, no shareholder asked questions or expressed opinions on this issue.

Therefore, the Chairman moved for the meeting to take the matter under consideration and vote.

Resolution: The meeting took the matter under consideration and voted unanimously to approve remuneration for the Company's directors in 2024 in the amount of no more than 2,800,000 baht as proposed. This agenda item must be approved by no less than two-thirds (2/3) of all votes from shareholders in attendance

The vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	3,043,728,157	100.0000
Disapproved	0	0.0000
Abstained	85	0.0000
Invalid	0	0.0000
Total	3,043,728,242	100.0000

Agenda 7: To consider and approve for the appointment of the external auditors and set its audit fee for the year 2024

The Chairman assigned Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting, to explain details about the consideration for the appointment of the external auditors and set its audit fee for the year 2024 to the meeting.

Ms. Sasinan Wichotkantapong Assistant Vice President of Finance and Accounting clarified the details to the meeting that, in accordance with the Company's Article 59, "The auditors are to be appointed at the Annual General Meeting of Shareholders every year whereby the Meeting may select previously selected auditors to return to the position," Article 60, "The remuneration of auditors is to be determined at

the Shareholders' Meeting," and Article 61, "Any director, employee, staff or position holder with any duties in the Company cannot be selected as the Company's auditor while they are still holding their position.

The Announcement of the Securities and Exchange Commission (SEC) stipulates that the auditor of listed companies who has performed his or her duty in reviewing, auditing and giving opinion on the financial statements of the company for 7 consecutive fiscal years shall be rotated. The former auditor may be re-appointed after terminating the office of such auditor not less than 5 consecutive fiscal years

For year 2024, the Audit Committee considered to elect auditor of the company by considering the performance, Auditor's independence and auditor's remuneration, skills, knowledge, abilities of the team and experience in the audit that is beneficial to the business to be obtained and the appropriateness of the audit fees. Therefore, it is appropriate to propose to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders to appoint Karin Audit Company Limited as the Company's auditor for the year 2024. The name list as follows:

No.	List of auditors	Certified Public Accountant No	The number of years as an auditor for the company (Year signed)	
1.	Mr. Gomin Linpradchaya	3675	-	and / or
2.	Mr. Jadesada Hungsapruek	3759	-	and / or
3.	Mr. Supoj Mahantachaisakul	12794	-	and / or
4.	Ms. Kanwarat Saksriborworn	13273	-	and / or
5.	Ms. Kannika Wibhanurat	7305	-	and / or
6.	Mr. Jirote Sirirorote	5113	-	and / or
7.	Ms. Nonglak Pattanabandith	4713	-	and / or
8.	Mrs.Sumana Senivongse Na Ayudhaya	5897	-	and / or
9.	Mr. Worapol Wiriyakulapong	11181	-	and / or
10.	Mr. Pojana Asawasontichai	4891	-	and / or
11.	Mr. Wichian Proongpanish	5851	-	and / or
12.	Ms. Kojchamon Sunhuan	11536	2 year / (2022- 2023)	and / or
13.	Ms. Bongkotrat Suamsiri	13512	-	and / or
14.	Mr. Thanathit Raksathianraphap	13646	-	

The one of auditors to be the Company's auditor and to express his/her opinion on the Financial Statement of the Company for the year 2024 and in the event that the aforementioned auditors are unable to perform their duties, Karin Audit Co., Ltd. shall assign other auditors of Karin Audit Co., Ltd. to be approved by the Office of the Securities and Exchange Commission to Audit and express opinions on the Company's financial statements and sign the audit report of the company in place of such auditor. However, Karin Audit Co., Ltd. has been selected to be the auditor of 9 subsidiaries and joint ventures of the company.

Karin Audit Company Limited and the proposed auditors an auditor approved by the Securities and Exchange Commission and no relationship or interest in the company / subsidiaries / executives / major shareholders or persons related to such persons in any way, thus being independent in auditing and expressing opinions on the Company's financial statements.

In addition, the Audit Committee considered the appropriateness of audit fees and proposed to determine the amount of audit fee for 2023 as follows:

Details	2023	2024 (Proposed year)
Audit fee for the year	1,504,800 Baht	1,835,000 Baht
Non - Audit Fee	-None-	-None-
Total	1,504,800 Baht	1,835,000 Baht

The Board of Directors considered and approved the Audit Committee's nominations and therefore deemed it appropriate to propose to the General Meeting of Shareholders to approve the appointment of the auditors from Karin Audit Co., Ltd. from the list of 14 candidates as auditors of the Company and its subsidiaries for 2024. Should be a total of 1,835,000 baht. The Board of Directors considered the auditors' qualifications based on the Company's regulations and announcements of the SEC, independence, acceptable performance standard, performance and experience and, after comparing them to the amount of work and the audit rates of other registered companies of the same level, the audit fees were deemed appropriate.

This agenda item must be approved by the majority of the total number of votes cast by shareholders in attendance at the meeting and eligible to vote.

The Moderator gave the shareholders an opportunity to ask questions and express opinions. However, no shareholder asked questions or expressed opinions on this issue.

Therefore, the Chairman moved for the meeting to take the matter under consideration and vote.

Resolution The meeting considered and voted unanimously out of the total number of share-holders in attendance at the meeting and eligible to vote, approving the appointment of Mr. Gomin Linpradchaya CPA Registration No 3675 and/ or Mr. Jadesada Hungsapruerk CPA Registration No 3759 and/ or Mr. Supoj Mahantachaisakul CPA Registration No 12794 and/ or Ms. Kanwarat Saksriborworn CPA Registration No 13273 and/ or Ms. Kannika Wibhanurat CPA Registration No 7305 and/ or Mr. Jirote Sirirorote CPA Registration No 5113 and/ or Ms. Nonglak Pattanabandith CPA Registration No 4713 and/ or Mrs. Sumana Senivongse Na Ayudhaya CPA Registration No 5897 and/ or Mr. Worapol Wiriyakulapong CPA Registration No 11181 and/ or Mr. Pojana Asawasontichai CPA Registration No 4891 and/ or Mr. Wichian Proongpanish CPA Registration No 5851 and/ or Ms. Kojchamon Sunhuan CPA Registration No 11536 and/ or Ms. Bongkotrat Suamsiri CPA Registration No 13512 and/ or Mr. Thanathit Raksathianraphap CPA Registration No 13646 from Karin Audit Co., Ltd., as auditors of the Company for the fiscal year 2024, and in the event that such auditors are unable to perform their duties, Karin Audit Company Limited shall recruit another certified public accountant of the Office. To audit the accounts and express opinions on the Company's financial statements. Instead of such auditors and to consider the audit fee for the year 2024. Quarterly review fee for financial statements. And the annual financial statements totaling 1,835,000 baht as proposed.

The vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	3,043,728,157	100.0000
Disapproved	85	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	3,043,728,242	100.0000

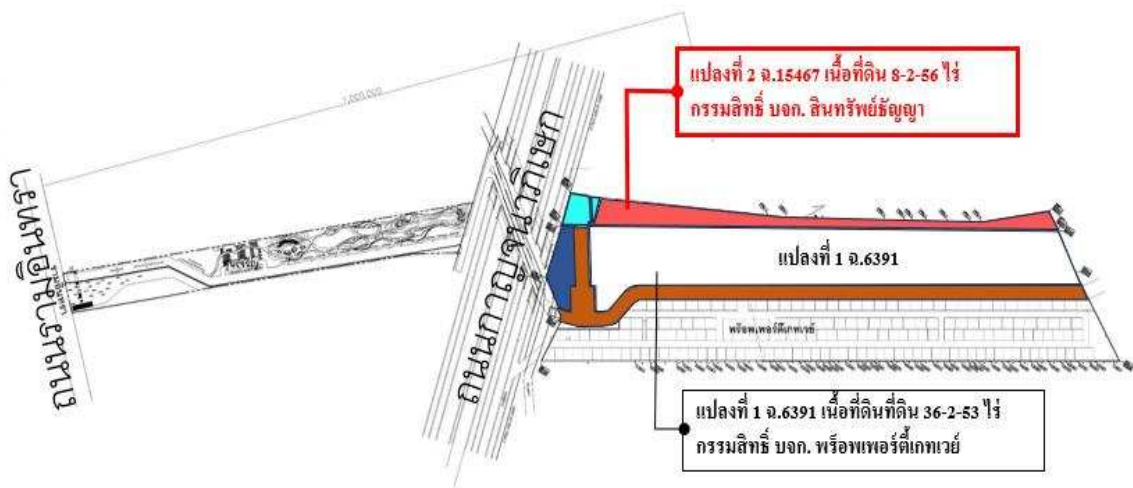
Agenda 8: To consider and approve to entering into the connected transaction and the acquisition of assets
there are 2 items as follows:

The Chairman told the meeting that this agenda was to consider entering two connected transactions and acquisition of assets as a continuation of the Company's 2024 annual business plan that focused on the development of premium homes. Therefore, the Company needs to acquire land for project development, which required approval from the shareholders' meeting. Later, the Chairman assigned Ms. Sivanan Thanyaluckpark, Director of Accounting and Finance, to provide clarifications to the meeting on the details for entering into the connected transactions and asset acquisition.

Ms. Sivanan Thanyaluckpark, Director of Accounting and Finance, clarified to the meeting that Agenda 8 consisted of two sub-agendas due to the purchase of the land plots being for the same project

but the voting being separate for the two sub-agendas. The details of both land plots the Company wants to purchase for project development are as follows;

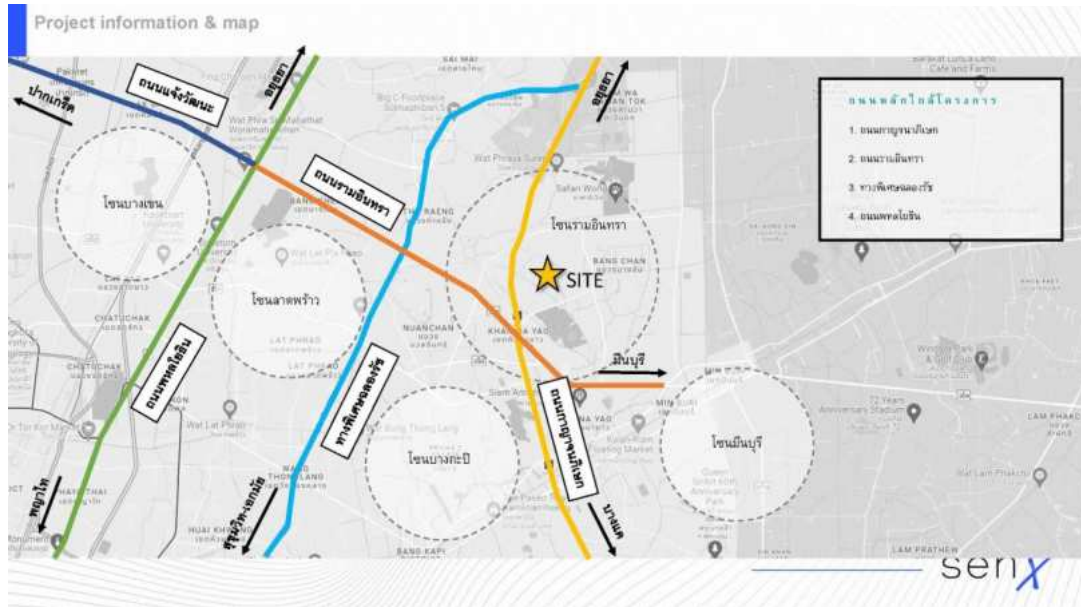
1. Land Title Deed No. 6391, 36-2-53 rai or 14,653 square wa in size. The acquisition would be through the entire business transfer (EBT) of Property Gateway Co., Ltd. ("PG"), valued at a total of 761,956,000 baht. This price does not exceed the average price from two independent appraisers.
2. Land Title Deed No. 15467, 8-2-56 rai or 3,456 square wa in size. The land plot would be acquired from Sinsubthanya Co., Ltd. ("SST" or "Sinsubthanya"), valued at a total of 146,016,000 baht. This price does not exceed the average price from two independent appraisers.



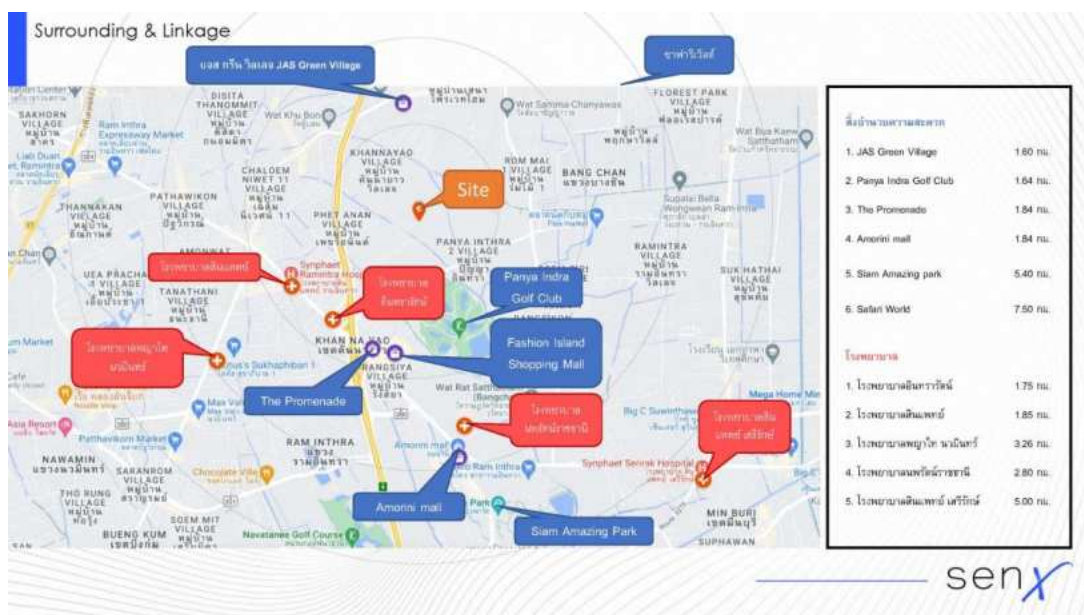
As the Company recognizes the opportunity and has created an investment plan that expands into the premium housing market, the Company has created a management team with experience in premium homes, conducted a study, gone on site in the market and analyzed the competitors thoroughly.

Subsequently, Ms. Sivanan Thanyaluckpark, Director of Accounting and Finance, assigned Mr. Nimit Poonsawat, Vice President of Real Estate Development, to provide information about the project to the meeting.

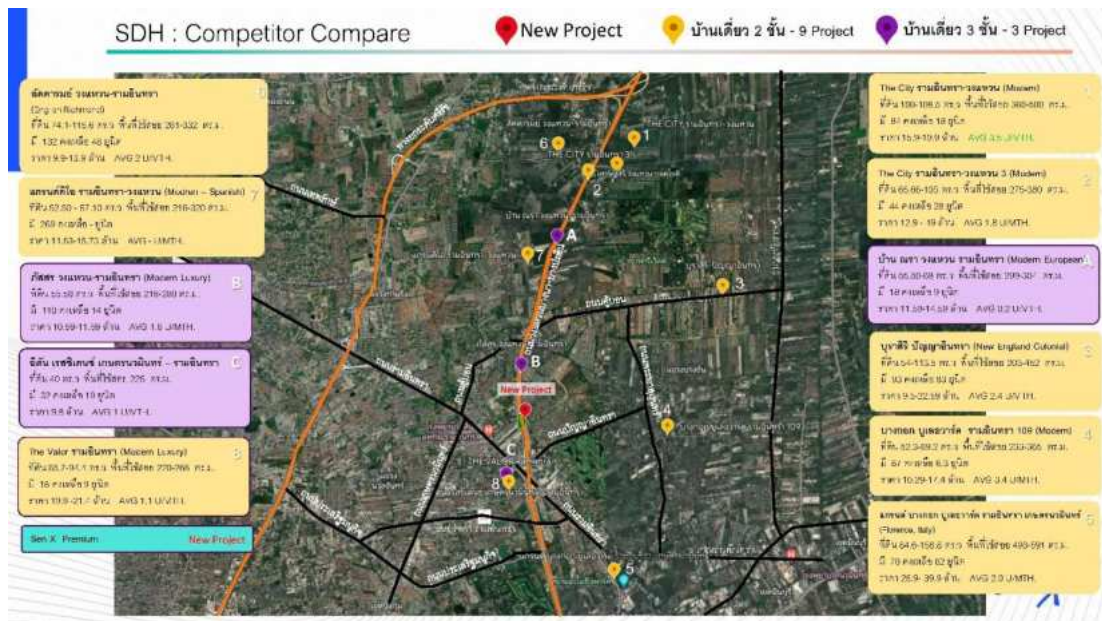
Mr. Nimit Poonsawat, Vice CEO of Real Estate Development, told the meeting that the land plots are situated in excellent locations near a four-way intersection in terms of traveling to/from the project. The orange line is Ramintra Road. The project would be located behind Fashion Island Mall. The second line in yellow is near the Kanchanaphisek Ring Road. The third line in blue is the Chalong Rat Expressway. The fourth line in green is Phahonyothin Road. Each of these are the outstanding characteristics of a premium project.



The aforementioned location has facilities such as the JAS Green Village, Panya Intra Golf Club, Safari World, several small shopping centers and hospitals that would provide this project with conveniences.



As this is a good location, there are numerous real estate projects. There are premium housing projects of the Company in the red zone. The orange zone has about nine two-storey detached home projects. There are three-storey detached homes in the purple zone, but two-storey homes are more popular. Thus, the Company intends to build two-storey detached homes. The Company's project locations are outstanding and most suitable for development into premium homes. Furthermore, the Company is confident that its projects will be well-received due to the excellent locations with the best potential to be developed into premium homes.



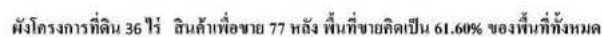
Regarding the project's shape, the project would be flanked by Wongwian Road on the left and a land plot on the right. Traveling through Wongwian Road would show the location very clearly. The fact that the project would be clearly visible is an outstanding point that makes the location have such good potential.



This project has an area of 45.27 rai. There are four home sizes ranging from the smallest home at 388 square meters to the largest home at 585 square meters. Noticeably, the premium homes are the large homes with land areas starting from 80 square wa and over. With an average sale goal of about three homes per month within a sale period of about 48 months, the total income would be approximately 2,617 million baht with a net profit margin of 415 million baht or 15.87%. This is considered a good profit for a premium project.

Project area	45. 27	Rai.
House area	399-585	Sqm.
Land plot	80-135	Sqw.
Absorbtion rate	3	U/m
Project life	48	m.
Revenue	2,617	MB.
NP	415	MB.
% NP	15.87	%

ผังโครงการที่ดิน 45 ไร่ สิ้นค้าเพื่อขาย 101 หลัง พื้นที่ขายคิดเป็น 64.12% ของพื้นที่ทั้งหมด



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efficiency would yield a higher gross profit margin at 32.60% . On the other hand, the 36-rai model would yield a gross profit margin of 28.91% . By comparison, the 45-rai model would give a 3.69% increase in gross profit margin. The third and most obvious difference was the net profit margin. The 45-rai model would yield a net profit margin of 15.87%, while the 36-rai model would only give 12.79% . The 45-rai model's net profit margin was 3.08% higher. By comparison, the net profit that the Company stood to gain from the 45-rai model was 415.36 million baht, while the 36-rai model would give only 258.90 million baht. In the 45-rai model, the Company would gain 156.46 million baht more. Therefore, increasing the land purchase to 45 rai would be the better option for the project.

ผังโครงการที่ดิน 45 ไร่					ผังโครงการที่ดิน 36 ไร่				
Project Feasibility Study : Premium House					Project Feasibility Study : Premium House				
Financial Projection	Amount / Sq.m.	Amount / Unit	Amount	%	Financial Projection	Amount / Sq.m.	Amount / Unit	Amount	%
Sale Value	224,632	25,907,224	2,616,626,625	100.00%	Sale Value	224,097	26,288,571	2,094,220,000	100.00%
Promotion & Discount	0	0	0	0.00%	Promotion & Discount	0	0	0	0.00%
Revenue From Sales	224,632	25,907,224	2,616,626,625	100.00%	Revenue From Sales	224,097	26,288,571	2,094,220,000	100.00%
Land Cost	79,954	8,186,623	827,848,881	31.45%	Land Cost	86,162	10,107,554	778,281,547	36.45%
Construction Cost	68,968	7,607,022	768,309,203	29.36%	Construction Cost	67,415	7,908,405	608,947,174	28.98%
Construction Management Cost	949	109,076	11,016,824	0.42%	Construction Management Cost	941	110,380	8,500,000	0.42%
Financial Cost	4,646	556,911	56,450,039	2.16%	Financial Cost	4,782	560,820	43,190,856	2.13%
Project Management Cost	0	0	0	0.00%	Project Management Cost	0	0	0	0.00%
Gross Profit	73,229	8,445,590	853,004,577	32.60%	Gross Profit	64,707	7,601,393	585,380,323	28.91%
Commission Expense	1,123	129,536	13,083,148	0.50%	Commission Expense	1,120	131,443	10,121,100	0.50%
Promotion Expense	0	0	0	0.00%	Promotion Expense	0	0	0	0.00%
Marketing Expense	3,369	388,608	39,249,444	1.50%	Marketing Expense	3,361	394,329	30,363,300	1.50%
Management Expense	24,163	2,766,806	281,467,365	10.76%	Management Expense	24,487	2,872,540	221,185,571	10.93%
EBIT	44,573	5,140,640	519,204,919	19.84%	EBIT	35,828	4,202,992	323,630,352	15.99%
Interest Expense (After Transfer)	0	0	0	0.00%	Interest Expense (After Transfer)	0	0	0	0.00%
Corporate Income Tax*	8,915	1,026,126	103,840,924	3.97%	Corporate Income Tax	7,166	840,589	64,726,070	3.20%
Net Profit	35,658	4,114,512	415,363,996	15.87%	Net Profit	28,663	3,362,393	258,904,282	12.79%

จากการศึกษาความเป็นไปได้ทางการเงินของโครงการ พบว่าการซื้อที่ดินเพิ่มขึ้นอีก 8 ไร่ ทำให้โครงการมีความคุ้มค่ามากขึ้น ดังนี้

รายการ	แบบ 45 ไร่	แบบ 36 ไร่	เพิ่มขึ้น
1. จำนวนบ้านเพื่อขาย	101 หลัง	77 หลัง	24 หลัง
2. อัตรากำไรขั้นต้น	32.60%	28.91%	3.69%
3. อัตรากำไรสุทธิ	15.87%	12.79%	3.08%
4. กำไรสุทธิที่บริษัทจะได้รับ	415.36 ลบ.	258.90 ลบ.	156.46

Afterwards, Ms. Sivanan Thanyaluckpark, Director of Accounting and Finance, informed the meeting that the aforementioned two transactions ("Transactions") were connected transactions according to SEC Announcement No. Thor. Chor. 21/2551, regarding the criteria for connected transactions, issued on 31 August 2008 (and as amended), as well as the SET Announcement on the Disclosure of Information and Operations of Listed Companies in Connected Transactions, B.E. 2546 (2003), issued on 19 November 2003 (and as amended) (the two announcements were hereinafter called "Announcements on Connected Transactions") in the assets or services category. After calculating the size of the connected transactions, the maximum sizes for Transaction 1 and Transaction 2 were 21.08% and 4.04% of the Company's net tangible asset value according to the consolidated financial statements of the Company for the year ending 31 December 2023, respectively. When the two transactions are combined, the maximum size is 25.12% of the Company's net tangible asset value, categorizing them as large transactions or transactions with a value exceeding 3% of the Company's net tangible asset value. When combined with the size of the connected transactions in the previous six months before the date on which the Board of Directors approved the transaction, the combined size was 25.49% of the Company's net tangible asset value. Therefore, in entering the transactions, the Company would have the following responsibilities:

- 1) Prepare a report and disclose information about the transaction to the Stock Exchange of Thailand ("SET") in accordance with the announcements on connected transactions;
- 2) Arrange a meeting of the Company's shareholders to approve such transaction, whereby the votes to approve the transaction at the Company's shareholders' meeting must account for no less than three-quarters of all the shareholders with voting rights who are present at the meeting. The vote counting method must exclude the votes of shareholders with stakes in the matter; and
- 3) Appoint an IFA to express opinions on the connected transaction and submit their report to the Securities and Exchange Commission ("SEC"), the SET and shareholders of the Company. In this regard, the Company had appointed an IFA from Discover Management Co., Ltd. as the financial advisor approved by the SEC to perform the duties of the IFA in order to express their opinions on the transaction at this shareholders' meeting.

Moreover, the transactions are in the category of asset acquisition according to SEC Announcement No. Thor. Chor. 20/2551, regarding the criteria for significant transactions categorized as asset acquisitions or sale issued on 31 August 2008 (and as amended) and SET Announcement on the Disclosure of Information and Operations of Listed Companies in Asset Acquisitions or Sale, B.E. 2547 (2004) issued on 29 October 2004 (and as amended). (These two announcements are hereinafter called "Announcements on Acquisitions or Sale".) After calculating the size of the asset acquisition, the maximum sizes for Transaction 1 and Transaction 2 are 13.83% and 2.65% of the Company's total assets according to the consolidated financial statements of the Company for the year ending 31 December 2023, respectively. When the two transactions are combined, the maximum size is 16.48% of the Company's total assets. When combined with the size of the asset acquisitions in the previous six months before the date on which the Board of Directors approved the transaction, the combined size was 18.28% of the Company's total assets, which would categorize the transaction as having a value exceeding 15% but less than 50% without the issuance of assets in return for asset acquisition. Therefore, the Company is required to prepare a report and disclose information on the transactions to the SET in accordance with the Announcements on Acquisitions or Sale, as well as send newsletters to the shareholders without having to request approval for entering into the transaction to acquire the assets at the shareholders' meeting.

In addition, the EBT from PG is considered an acquisition and business transfer of an external or private company to the Company. This must be approved by the shareholders' meeting with a vote no less than three-quarters of all the shareholders with voting eligibility attending the meeting in accordance with Section 107(2)(B) of the Public Limited Companies Act, B.E. 2535 (1992) (and as amended).

Subsequently, Mr. Vuthichai Tumasaroj, an independent financial advisor ("IFA") from Discover Management Co., Ltd., expressed his opinion on the matter of entering into the transaction. He clarified to the meeting that the IFA had an opinion on two matters, pricing suitability and suitability for entering into

the contract. He was also of the opinion that this transaction was reasonable and suitable in terms of price and conditions.

When considering the rationale of the transaction, since this transaction involves land acquisition, it is an investment in line with the Company's objectives and strategic plan for long-term growth and should increase risk diversification, giving the Company the opportunity to receive income and returns from a new project. It would give the Company the opportunity to acquire land for development into new projects in the future. Entering into this transaction with the connected party would involve the purchase of land at the market price as appraised by two independent appraisers, which was similar to the market price or a price equivalent to the price that the Company would have to pay if the target land plot belonged to a third party. As a result, the IFA deems the transaction to be in line with the Company's objectives to maximize its benefits.

In any case, entering this transaction with a connected party should provide convenience and speed in the negotiations of the terms. The IFA has considered the feasibility study for the project development conducted by the Company and reviewed the reasonableness of the data on initial project development costs and income and deems that the Company's hypotheses are feasible. Furthermore, the IFA did not find any reason to believe that the information had been altered from facts. This, together with the Company's knowledge, skills and experience in developing low-rise property, led the IFA to form the opinion that the Company is capable of estimating and controlling the real estate project construction and development according to plan. In conclusion, the IFA is of the opinion that the terms and prices in the transaction are suitable, and the shareholders should consider approving the transaction.

The IFA is of the opinion that the 907.97-million-baht price of this transaction into which the Company would enter is suitable as it remains within the appraised fair value range. The IFA used the market value approach used by the independent appraisers who are certified by the Values Association of Thailand (VAT) and valuation companies listed in the stock market, as well as the main appraisers certified by the SEC with expertise in appraising assets specifically. Both of the appraisals were conducted based on public interests. In the consideration of the land market value used for comparison, the location, characteristics, environment, sales liquidity and potential of the land were considered under the current market conditions. The asset valuation could be used in the purchase agreement under the normal sale conditions where the buyer and seller did not have any connections. Therefore, the IFA is of the opinion that the market value approach is a suitable method for appraising the land to be acquired by the Company, which has a value between 905.38 – 910.56 million baht.

The Company would enter into the transaction valued at 907.97 million baht, which is a suitable value range based on the market value approach. Therefore, the 907.97-million-baht price of the transaction into which the Company would enter is suitable. As the price was in the fair value range appraised by independent appraisers, the IFA is of the opinion that this transaction is suitable in terms of price.

The IFA is of the opinion that it would be reasonable to enter this transaction and deems the terms for entering the transaction based on the draft contracts to be suitable (if the contract terms and conditions do not change in any material way). The transaction preserves the Company's interests according to general trade conditions and complies with applicable laws or regulations.

The IFA deems this transaction to have seven important advantages.

- 1) The investment would be in line with the Company's objectives and strategic plan for long-term growth.
- 2) The Company would be able to increase risk diversification.
- 3) The Company would have the opportunity to receive income and returns from new projects.
- 4) The Company would have the opportunity to expand the customer base.
- 5) The Company would have the opportunity to benefit from increased land prices.
- 6) This is an investment in an asset with a reasonable price. (The purchase price is similar to the price appraised by independent appraisers.)
- 7) The acquisition of two adjacent plots of land would increase the opportunity to receive income and returns from new projects.

The IFA deems this transaction to have four major disadvantages.

- 1) The Company may experience lower values after merging the businesses to be under the same controls in the financial statements as a result of entering into the transaction to acquire Land Plot 1 through a business transfer.
- 2) The Company would incur additional expenses as a result of entering into the transaction.
- 3) The Company would have a debt increase of at least 635.59 million baht from financial institutions in the consolidated financial statements and the burden of paying interests generated by the aforementioned loans.
- 4) The Company would have to spend a large portion of the investment in the new project and may experience reduced liquidity.

The IFA deems this transaction to have seven important risk factors.

- 1) Risks that the returns may not be received as expected.
- 2) Risks from developing a project without prior experience.
- 3) Risks from the acquisition of funds and additional funds in the case that the project development costs exceed the projected amount.
- 4) Risks from interest rate fluctuations.
- 5) Risks from conflicts of interest.

- 6) Risks in the case that the condition precedents of the transaction did not occur, resulting in the Company being unable to enter into the transaction.
- 7) Risks from changes in the value of PG's assets and liabilities to be transferred to the Company.

As for the details on the price suitability, the IFA is of the opinion that the market value approach is the suitable method for appraising the value of the land plots to be acquired by the Company. In this case, the value is between 905.38 – 910.56 million baht and the 907.97-million-baht price of the transaction into which the Company would enter is suitable as it remains in the appraised fair value range.

Valuation Method	Land Value Based on the Valuation Method (Million Baht)	Expected Returns (Million Baht)	Value Higher (Lower) Than the Valuation Method (Million Baht)	Higher (Lower) Percentage
Business Transfer for Land Plot 1				
1) Market Value Approach ^{1/}				
- Appraisal by APC	761.96	761.96	0.00	0.00%
- Appraisal by TA	761.96	761.96	0.00	0.00%
Land Acquisition 2				
1) Market Value Approach ^{1/}				
- Appraisal by APC	143.42	146.02	2.59	1.81%
- Appraisal by TA	148.61	146.02	(2.59)	(1.74%)

For the details of the suitability of the terms for entering into the transaction, the IFA deems this transaction to be reasonable and the terms for entering into this transaction based on the draft contracts to be suitable (if the related contract terms and conditions do not change in a material way). The contracts preserve the Company's interests according to the general trade conditions and comply with applicable laws or regulations.

Next, Ms. Sivanan Thanyaluckpark, Director of Accounting and Finance, stated to the meeting that the Board of Directors (excluding directors who held stakes in the transaction) and the Audit Committee had already considered the matter and deemed this transaction to be suitable and beneficial to the Company due to the reasonable purchase price and conditions for entering into the transaction.

The Board of Directors is of the opinion that the acquisition of the aforementioned two land plots through EBT and land purchase is suitable because it is in line with the Company's strategic plan to expand its real estate business for the year in addition to the current contexts. The areas surrounding the target land plots have been developed to have every convenience. There are also developed housing projects around the area, making for an inviting living environment. Furthermore, it would benefit the Company's marketing for project sales. Although this is a case involving a connected transaction, the target land plot

matches the characteristics and potential required by the Company's project development plan. The Company enters into transactions in which the land price is equivalent to the market price (based on the average appraisals of two SEC-certified independent appraisers) and with the terms of the transaction being in the ordinary course of business, the Board of Directors believes that this transaction is reasonable. Therefore, it is proposed to approve the transaction and to authorize the Chief Executive Officer, the authorized signatories of the Company, and/or any person designated by the Board of Directors to have the authority to carry out all actions related to the transfer of the entire business (Entire Business Transfer: EBT) of Property Gateway Co., Ltd., as detailed in the proposal above. Additionally, all relevant and necessary information will be disclosed in detail to be presented to the Annual General Meeting of Shareholders for approval.

Consideration of this agenda must approve 2 related party transactions and asset acquisitions through resolutions. Requires votes of not less than 3/4 of shareholders present in the Meeting and eligible to vote. Therefore, in considering this agenda, consideration and approval will be separated into individual agenda items in order as follows:

- 1) Agenda 8.1 To consider and approve the entering into the entire business transfer transaction (Entire Business Transfer: EBT) of Property Gateway Company Limited, a subsidiary of SENA Development Public Company Limited
- 2) Agenda 8.2 To consider and approve the entering transaction to purchase land from Sinsaphanya Company Limited, which is a connected transaction of SENA Development Public Company Limited.

The Moderator gave the shareholders an opportunity to ask questions and express opinions. However, no shareholder asked questions or expressed opinions on this issue.

Therefore, the Chairman moved for the meeting to take the matter under consideration and vote.

- 8.1 To consider and approve the entering into the entire business transfer transaction (Entire Business Transfer: EBT) of Property Gateway Company Limited, a subsidiary of SENA Development Public Company Limited.**

Resolution The meeting considered approve the entering into the entire business transfer transaction (Entire Business Transfer: EBT) of Property Gateway Company Limited, a subsidiary of SENA Development Public Company Limited. requires votes of not less than 3/4 of shareholders present in the Meeting and eligible to vote.

The vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	955,668,157	100.0000
Disapproved	85	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	955,668,242	100.0000

Remark:

1. In this agenda, there were 1 additional shareholder attending the Meeting holding 40,000 shares . Thus, there was a total of 83 shareholders who attended holding altogether 3,043,768,242 shares
2. In this agenda, there are shareholders who have interests and are not entitled to vote, amounting to 2,088,100,000 shares. Resulting in the number of shareholders with voting rights in this agenda being 955,668,242 shares.

- 8.2: To consider and approve the entering transaction to purchase land from Sinsapthanya Company Limited, which is a connected transaction of SENA Development Public Company Limited.

Resolution The meeting considered approve the entering transaction to purchase land from Sinsapthanya Company Limited, which is a connected transaction of SENA Development Public Company Limited. requires votes of not less than 3/4 of shareholders present in the Meeting and eligible to vote

The vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	3,043,768,157	100.0000
Disapproved	85	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	3,043,768,242	100.0000

Agenda 9: To consider other business (if any)

The Chairman that if any shareholder wishes to propose any other matters for consideration or has questions or wishes to express their opinions and recommendations to the Company, they can express them in this agenda item.

It does not appear that any shareholders have proposed any other matters for consideration or additional inquiries.

The Chairman thanks all shareholders and agents and concluded the meeting at 11:38 am.

(Mr. Woramit Krutto)

Chairman of the Meeting

Meeting Minutes Recorder

(Ms. Sukonta Kasemsuk)

Company Secretary

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

The Stock Exchange of Thailand ("SET") by Thailand Securities Depository Co., Ltd., as a securities registrar, has developed a system which allows SET Listed Companies to send to the shareholders the documents regarding the General Meeting of Shareholders and the annual report in the electronic form accessible through QR Code in order for the shareholders to access the information with ease. Shareholders can download the Annual Registration Statement/2024 Annual Report (Form 56-1 One Report) through QR Code below or as appeared on the notification of the meeting.

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SENX&date=250423>

QR Code Downloading Procedures for the Annual Registration Statement / 2024 Annual Report
(Form 56-1 One Report)

For iOS System (iOS 11 and above)

1. Turn on mobile phone camera.
2. Scan the QR Code
3. The notification will appear on top of the screen. Click on the notification to access documents related to the meeting.

Remark: If the notification does not appear on the mobile phone screen, the QR Code can be scanned with other applications such as QR CODE READER, Facebook, or LINE.

For Android System

1. Open applications such as QR CODE READER, Facebook or LINE

How to scan QR Code with LINE application

- 1.1 Open LINE application and click on "Add friend"
- 1.2 Choose QR Code
- 1.3 Scan QR Code
2. Scan the QR Code to access documents related to the meeting.

Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation

Name: Mr. Woramit Krutto
 Age: Age 65 Years
 Nationality: Thai
 Current Position: Chairman of the Board / Independent Director /
 Chairman of the Nomination
 and Remuneration Committee



Proposed position: Chairman of the Board / Independent Director /
 Chairman of the Nomination and Remuneration Committee

Education:

- Master's Degree, Economics Development
 National Institute of Development Administration (NIDA)
- Bachelor's Degree of Economics
 Ramkhamhaeng University

Training:

- Thai Institute of Directors (IOD)
 Director Accreditation Program (DAP), Class 218/2024
- Financial Executive Development Program (FINEX 11),
 The Thai Institute of Banking and Finance Association
- Top Executive Program No. 2/2006
 Capital Market Academy Programs
- Top Executive Program in Commerce and Trade (TEPCot 11)

Number of years for being Committee: - 3 Years (from the date of appointment 1 March 2022)

First Date for being Committee: - 1 March 2022

Shareholding in the company: - None -

(own/spouse/child under legal age)

Positions in Companies: 2022 – Present Chairman of the Board /
 Independent Director /
 Chairman of the Nomination and Remuneration
 Committee

Director/Executive positions in

Other listed companies: - None –

Director/Executive positions in

Non-listed companies:

- | | |
|---------|---|
| Present | Rajamangala University of Technology Rattanakosin |
| | - Director |
| | - Financial and Property Management Committee |
| | - Committee of the College of Management Innovation |
| Present | Committee of the College of Management Innovation Fund |
| Present | Special lecturer at Rajamangala University of Technology Rattanakosin |
| Present | special lecturer, Bangkok University |

Small and Medium Enterprise Development Bank of Thailand (SME Bank)

- | | |
|-------------|---|
| 2017 – 2019 | Deputy Managing Director, Target customers, work process management Group |
| 2016 – 2017 | Deputy Managing Director, Operations and Marketing Group |
| 2015 – 2016 | Deputy Managing Director, Operation Group Branch 1 |
| 2013 – 2015 | Deputy Managing Director, Credit Group 1 |
| 2012 – 2013 | Deputy Managing Director, Risk Management Group |
| 2009 – 2012 | Deputy Managing Director, Credit |
| 2007 – 2009 | Assistant Managing Director, Business Development and Entrepreneurship Division |
| 2004 – 2006 | Assistant General Manager, Portfolio Management Office |

The Small Industry Finance Corporation (SIFC)

- | | |
|-------------|--|
| 2002 – 2003 | Assistant General Manager, Development Division organizations and networks |
| 2000 – 2001 | Research and Development Director |
| 1999 | Director of Internal Audit Office |
| 1998 | Khon Kaen Branch Manager |

Ministry of Industry

1984 – 1989 Industrial Academic 4-5 (Department of Industrial
Promotion - Planning Division)

1990 – 1997 Industrial Academic 6-7 Head of Industrial Business
Development, Industrial Promotion
Center Region 5 (Department of Industrial Promotion)

Ministry of Commerce

1983 Economist 3-4 (Department of Internal Trade)

Positions in related

businesses/Related to the business of the
company:

- None -

Position in other related/ competitive/ Com-
pany Conflict of Interest:

- None –

Attendance the meeting in 2024:

- Board of Directors Meeting 5 / 5 times (Representing 100%)
- Nomination and Remuneration Meeting 4 / 4 times
(Representing 100%)
- Independent committee meeting 1 / 1 time (Representing 100%)

Criteria and Procedures Selection:

- The Company has a policy to recruit directors by taking into account the qualifications of directors, knowledge, ability, expertise. Diversity of Board Structures and work experience that is beneficial to the business of the Company and able to fully devote their time including having no prohibited characteristics as specified in the relevant laws and regulations. through the consideration of nomination from the Nomination and Remuneration Committee and the Board of Directors.

Directorship Qualifications according to ap-
plicable laws and does not have
prohibited qualifications according to the
announcement of the Capital Market

Supervisory Board:

- Yes -

Dispute in the 10 preceding

years:

- No criminal record relating to property which has been done dishonestly.

Conflict of Interest in the agenda item: - Agenda Item 5 and Agenda Item 6

Direct and indirect interests in any business that the Company or its subsidiaries are contract parties:

- None -

Family relationship with executives or major shareholders of the Company or its subsidiaries: - None -

Additional Qualification of the Independent Director	
Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:	
- Being a director that has a management authority, staff, employee or advisor on regular retainer	No
- Being a professional service provider (such as auditor or legal advisor)	No
- Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/provide or receive financial support etc.)	No
- Being close relative with the executive or major shareholder of the Company/its subsidiaries	No
- Being the director who is appointed to be the representative of the director of the Company, major shareholder, or shareholder who is related to the major shareholder of the Company.	No

Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation

Name: Mrs. Kannigar Kovisuth
 Age: Age 70 Years
 Nationality: Thai
 Current Position: Independent Director / Audit Committee /
 Nomination and Remuneration Committee



Proposed position: Independent Director / Audit Committee /
 Nomination and Remuneration Committee

Education: - Bachelor of Accounting, Thammasat University
 - Mini Master of Business Administration (MINI MBA 7) /
 Thammasat University
 - Management Development Program (MDP16)
 Siam Cement Group The Wharton School University of Pennsylvania
 - Advanced Security Management Program (ASMP6) /
 National Defence College

Training: - Thai Institute of Directors (IOD)
 Independent Director Forum 2024 " Maximizing Board Effectiveness:
 The Role of Lead Independent Directors in Thai Business "

Number of years for being Committee: - 3 Years (from the date of appointment 1 March 2022)

First Date for being Committee: - 1 March 2022

Shareholding in the company: - None -
 (own/spouse/child under legal age)

Positions in Companies: 2022 – Present Independent Director
 Audit Committee
 Nomination and Remuneration Committee

Director/Executive positions in

Other listed companies: - None –

Director/Executive positions in

Non-listed companies:

Present	Certified Public Accountant Treasurer, Advanced Security Alumni Club
2006 – 2014	Senior Executive Vice President, Thai Engineering Products Co., Ltd. / Senior Executive Vice President, Aishin Takaoka Asia Co., Ltd.
1999 – 2002	Executive Director Thai Engineering Products Co., Ltd.
1990 – 1999	Accounting and Finance Manager, Nawa Loha Thai Co., Ltd.
1979 – 1994	Accounting Manager Siam Kubota Diesel Co., Ltd.
1979 - 2014	Company in Siam Cement Group
1976 - 1979	Senior Auditor, SG V Na Thalang Co., Ltd

Positions in related

businesses/Related to the business of the company:

- None -

Position in other related/ competitive/ Company Conflict of Interest:

- None –

Attendance the meeting in 2024:

- Board of Directors Meeting 5 / 5 times (Representing 100%)
- Audit Committee Meeting 5 / 5 times (Representing 100%)
- Nomination and Remuneration Meeting 4 / 4 times (Representing 100%)
- Independent committee meeting 1 / 1 time (Representing 100%)

Criteria and Procedures Selection:

- The Company has a policy to recruit directors by taking into account the qualifications of directors, knowledge, ability, expertise. Diversity of Board Structures and work experience that is beneficial to the business of the Company and able to fully devote their time including having no prohibited characteristics as specified in the relevant laws and regulations. through the consideration of nomination from the Nomination and Remuneration Committee and the Board of Directors.

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market

Supervisory Board: - Yes -

Dispute in the 10 preceding years: - No criminal record relating to property which has been done dishonestly

Conflict of Interest in the agenda item: - Agenda Item 5 and Agenda Item 6

Direct and indirect interests in any business that the Company or its subsidiaries are contract parties: - None -

Family relationship with executives or major shareholders of the Company or its subsidiaries: - None -

Additional Qualification of the Independent Director	
Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:	
- Being a director that has a management authority, staff, employee or advisor on regular retainer	No
- Being a professional service provider (such as auditor or legal advisor)	No
- Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/provide or receive financial support etc.)	No
- Being close relative with the executive or major shareholder of the Company/its subsidiaries	No
- Being the director who is appointed to be the representative of the director of the Company, major shareholder, or shareholder who is related to the major shareholder of the Company.	No

Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation

Name: Ms. Sivanan Thanyaluckpark

Age: 39 Years

Nationality: Thai

Current Position: Director / Executive Director / Chief Financial Officer and Authorized Director

Proposed Position: Director / Executive Director and Authorized Director



Education:

- Master degree International Business Management, University of Surrey, DUFE-DALIAN University, U.S.A. PH.D. (ECONOMICS)
- Bachelor degree Commerce and Accounting, Chulalongkorn University

Training:

- The Securities Exchange of Thailand (SET) Year of training 2024
 1. e-Learning CFO's Orientation Course for New IPOs (Thai Version), Year 2024
 2. Improvements to the Material Transactions (MT) Criteria and Related Party Transaction (RPT) of listed company Year 2024
- Thai Listed Companies Association (TLCA) Year of training 2024
 1. CFO Professional Development Program (TLCA CFO CPD) No. 1/2024
Topic "Guidelines for developing the quality of financial reports of Listed companies"
 2. CFO Professional Development Program (TLCA CFO CPD) No. 4/2024
Topic "Accounting Standards Related to the Issuance of ESG securities"
 3. CFO Professional Development Program (TLCA CFO CPD) No. 5/2024
Topic "ESG Bond: Sustainability Bond Issuance"
 4. Role and Responsibilities of "AC IA and CFO to enhance Corporate Governance" Year 2024
- Thai Listed Companies Association (TLCA) Year of training 2017
 1. Executive Development Program Class 17/2017
- National Defence Course for Future Leaders (NDCFL) Class 1, Year 2024
- Strategic Investment of Optimal Return, College of Social Innovation, Rangsit University Year 2015

- SCB Young Entrepreneur Program – YEP 17, The Siam Commercial Bank PLC. Year 2014
- Strategic Management in Real Estate Business (RECU 43), Chulalongkorn University, Year 2012

Number of years for being Committee: - 5 months (from the date of appointment November 11, 2024)

First Date for being Committee: - November 11, 2024

Shareholding in the company: - None -
(own/spouse/child under legal age)

Positions in Companies:

Nov. 11, 2024 – Present	Director / Authorized Director
May 13, 2024 – Present	Executive Director / Chief Financial Officer

Director/Executive positions in

Other listed companies:

SENA Development Plc.
present Director, Strategic Investment Department

Director/Executive positions in

Non-listed companies:

2023 - Present	<p>Director</p> <ul style="list-style-type: none"> - Sena Green Energy Co., Ltd. - Sena Shizen Solar Energy Co., Ltd. - Sen X Digital Co., Ltd. - Sena HHP Co., Ltd. - Sena HHP 34 Co., Ltd. - Sena HHP 35 Co., Ltd. - Sena HHP 36 Co., Ltd. - Sena HHP 37 Co., Ltd.
2022 - Present	<p>Director</p> <ul style="list-style-type: none"> - Sena Green Automotive Co., Ltd. - Sena Reforestation Co., Ltd. - Sena HHP 26 Co., Ltd. - Sena J HHP 30 Co., Ltd. - Sena J HHP 31 Co., Ltd. - Charoen Nakhon Land Co., Ltd. - Sena Development H27 Co., Ltd.

2021 - Present	<p>Director</p> <ul style="list-style-type: none"> - Sena HHP 18 Co., Ltd. - Sena HHP 19 Co., Ltd. - Sena HHP 23 Co., Ltd. - Sena HHP 24 Co., Ltd. - Sena HHP 25 Co., Ltd. - Sena HHP 27 Co., Ltd. - Sena HHP 29 Co., Ltd.
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*** Position information You can see more from the director's biography.

According to the attached document, Form 56-1 One Report 2024 ***

Positions in related businesses/
Related to the business of the
company and Position in other related/
competitive/ Company Conflict of
Interest:

- Sena Development Plc. (Director, Strategic Investment Department) a company which a major shareholder of the Company and the company has divided the business to prevent conflicts of interest by the business strategy of the group has been determined in order to separate the scope of business between each other.

Attendance the meeting in 2024:

- Board of Directors Meeting 1 / 1 times (Representing 100%)
(Appointed as a director on November 11, 2024)
- Executive Committee 31 / 31 times (Representing 100%)
(Appointed as an executive director on May 13, 2024)

Criteria and Procedures Selection:

-The Company has a policy to recruit directors by taking into account the qualifications of directors, knowledge, ability, expertise. Diversity of Board Structures and work experience that is beneficial to the business of the Company and able to fully devote their time including having no prohibited characteristics as specified in the relevant laws and regulations. through the consideration of nomination from the Nomination and Remuneration Committee and the Board of Directors.

Directorship Qualifications according
to applicable laws and does not have
prohibited qualifications

according to the announcement of the

Capital Market Supervisory Board: - Yes

Dispute in the 10 preceding years: - No criminal record relating to property which has been done dishonestly

Conflict of Interest in the agenda item: - Agenda Item 5 and Agenda Item 6

Direct and indirect interests in any business that the Company or its subsidiaries are contract parties: -None-

Family relationship with executives or major shareholders of the Company or its subsidiaries:

- Son / Miss Benyalak Thanyalakphak Director and Deputy Chief Executive Officer/
Sena Development Plc.

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Supporting information for Agenda 5 Principles and procedures of selecting Directors.**Director of Auditors and Independent Directors**

The Company appointed the Remuneration and Nominations Committee by a resolution of the Board of Directors' Meeting No. 1/2022 held on March 1, 2022 to appoint Company's Remuneration and Nominations Committee ("Remuneration and Nomination Committee") to consider the nomination of directors when the position of director of the company becomes vacant or the director is due to retire by rotation Including the recruitment of executives and persons with authority to manage the company. The Company determine policy, criteria and procedures for recruiting that are transparent to propose to the Board of Directors' meeting. and/or the shareholders' meeting for approval.

1. Nomination and appointment process for directors

In order to nominate a candidate for director position, the Remuneration and Nominating Committee and shareholders' consent is required. The Company offers an opportunity to each shareholder to propose appropriate candidates through the Company's website in advance of the specified period prior to the Annual General Meeting of Shareholders

The Nominating and Remuneration Committee will select a person who is suitable to be nominated as a director by considering qualifications in various fields, considering the suitability of qualifications, experience and expertise from various professions. Including past performance as directors with guidelines for the selection of directors as follows;

- Qualifications of persons who are suitable as directors, the Nominating Committee specified must be a person who has legal qualifications and related requirements, such as the Public Limited Companies Act, Securities and Exchange Act B.E. 2535 (as amended), Regulations of the Securities and Exchange Commission, Articles of Association and principles for good corporate governance of the company. Including a qualified person Knowledgeable Diverse experiences in various professions that are useful for the performance of duties as a director with vision Have morality and ethics Have a good working history and can express opinions freely.
- Conflict of Interest of Directors
- In case of nominating the same director, the Nominating Committee considering the past year's performance providing useful suggestions and comments dedication of time to the organization Also considered in consideration.

In every Annual General Shareholders' Meeting, one-third of the directors shall resign from their position. If the number of directors cannot be divided into three equal parts, the number closest to one-third shall resign. In the first and the second year after the Company's registration, the directors will resign by drawing lots. After that, directors with the longest terms in the position shall resign. The directors who resign by this criterion are eligible to be re-nominated at the shareholders' meeting. Voting for the election of directors at the annual general meeting of shareholders Will use the ballot to vote individually with the rules and procedures for election according to the company's regulations as follows;

1. One shareholder has the vote equals to the number of share he/she is holding in order to select one (1) Director.
2. Each shareholder shall use the entire vote he/she has as in a. to select one person or several persons as the Directors, but the vote cannot be divided into different proportions.
3. The persons received from the highest vote downward will be selected as Directors equals to the number of Directors it should have or should be selected in for the term. In case that the person has orderly been selected has equal votes and exceeding the number of Director that it should have or should be selected, the Chairman shall give an additional one (1) vote as the final vote.

If a vacancy occurs from reasons other than completing their tenures, Directors vacate office upon Death, Resignation, Disqualifications or qualifications contrary to the law and the company's regulations, Shareholders' resolution to remove him/her with no less than three-quarters of the votes of the present shareholders who are eligible to vote and with no less than half of the shares held by the present shareholders who are eligible to vote and Removal by court order.

2. Nomination and appointment process for independent directors

In the selection of independent directors, shareholders of the Company will select at least 3 Directors who have freedom to perform the duty of Independent Directors. The Board of Directors will consider the qualifications of the person to be the Independent Directors by considering the qualifications and illicit quality of the Directors in accordance with the Public Limited Company Act and the Stock Exchange Law.

In the selection of the Audit Committee, the Board of Directors will appoint at least 3 persons to be members of the Audit Committee by considering from the Independent Directors who are qualified under the Stock Exchange Law as well as the announcement, regulations and/or rules of the Stock Exchange of Thailand regarding the qualifications and scope of duties of the Board of Auditors. However, at least 1 Director should possess the knowledge of accounting and finance.

Qualifications of Independent Director of SEN X Public Company Limited

The principles for the appointment of Independent Director of SEN X Public Company Limited ("The Company") are of the same definition and in accordance with the minimum requirement for Independent Director as determined by the Office of the Securities and Exchange Commission or the Stock Exchange of Thailand which are qualifications as follows:

1. Possessions of shares amounting to no more than one percent of the total issued shares with voting rights of the Company, parent company, subsidiaries, joint venture companies and juristic persons with potential conflict of interest, including shares held by people connected to the independent director.
2. No history as a director with a role in the management of work, employees and staff; a salaried consultant or person with control authority of the Company, parent company, subsidiaries, joint venture companies, subsidiaries of the same tier or juristic persons with potential conflict of interest, unless having been removed from the aforementioned characteristics for at least two years prior to the date of appointment.
3. No blood relations or legally-registered relations as a parent, spouse, sibling or child, including spouse of a child of an executive, major shareholder, person with control authority, person nominated to become an executive or person with control authority of the Company or subsidiaries.
4. No previous or existing business relationship such as regular trade transactions in operating real estate or business rental, transactions related to assets or services or offering or acceptance of financial assistance, including other similar characteristics, with the Company, parent company, subsidiaries, joint venture companies, juristic persons with potential conflict of interest such that might hinder use of independent judgment and is not or has never been a major shareholder, non-independent director or executive with a business relationship with the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest, unless already removed from the aforementioned characteristics by at least two years prior to the date of appointment.
5. No history as an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest and has never been a major shareholder, non-independent director, executive or managing partner of an audit office to which an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons might belong, unless already removed from the aforementioned characteristics by at least two years prior to the date of appointment.
6. No previous or current service as a professional service provider, including legal and financial consultation, with service fees exceeding two million baht per year of the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest, and, if the

service provider is a juristic person, also include major shareholders, non-independent directors, executives and partnerships and managers of the professional service provider, unless already removed from the aforementioned characteristics for at least two years prior to the date of appointment.

7. No appointment as a director to represent a director of the Company, major shareholder or a shareholder connected to the major shareholder of the Company.
8. Not a director assigned by the Board of Directors to make decisions in the activities of the Company, parent company, subsidiaries, joint venture companies, subsidiaries on the same tier or juristic persons with potential conflict of interest.
9. In cases where an independent director holds a position as an independent director in a parent company, subsidiary or subsidiary on the same tier, the Company is required to disclose information about the aforementioned position along with the remunerations of the independent director in the 56-1 One Report.
10. Holding a position of independent director for not more than 9 years without condition.
11. No other characteristics that prohibit independent expression of opinions on the Company's activities.

Supporting information for Agenda 6

To consider and approve the remuneration for Directors of the Company for the year 2025

For the remuneration of the Company's directors is accordance with criteria and transparency in accordance with the principles of good corporate governance The Company's Board of Directors No. 2/2022 on March 1, 2022 appointed the Nomination and Remuneration Committee. ("The Nominating Committee") to consider guidelines for determining the remuneration and other benefits of the Company's directors. senior management and the authority to manage the company fairly and reasonably. To propose to the Board of Directors and/or the Shareholders' Meeting for approval.

Nomination Committee has determined a policy on remuneration for directors. Taking into account the suitability in various respects, including missions, responsibilities and the performance of duties of the Board of Directors that are beneficial to the Company by comparing with companies listed on SET which are in the industry and are similar in size Board of Directors Meeting Plan and each sub-committee and suitability enough to supervise and maintain directors and motivate directors to work with the Company In this regard, the remuneration determination process The Company assigns the Nomination and Remuneration Committee to consider and propose the appropriate amount of remuneration to the Board of Directors. for approval before proposing to shareholders for approval annually.

The Board of Directors agrees to propose to the Shareholders' Meeting to consider and approve fixing the remuneration for the Company's Directors and various standing committees for the year 2025 in form of meeting allowances and no other compensation. Details of which are as follows:

The Remuneration to the Board of Directors	2023 (Baht/Time)	2024 (Baht/Time)	Proposed year 2025 (Baht/Time)
The Board of Director			
- Chairman of the Board of Directors	60,000	60,000	60,000
- Independent Directors	40,000	40,000	40,000
- Directors	10,000	10,000	10,000
The Audit Committee			
- Chairman of the Audit Committee	40,000	40,000	40,000
- Audit Committee Member	20,000	20,000	20,000
Nomination and Remuneration Committee			
- Chairman of the Nomination and Remuneration Committee	20,000	20,000	20,000
- Nomination and Remuneration Committee Member	10,000	10,000	10,000
Other benefits	- None-	-None-	-None-

The above payment will be effective after obtaining an approval from the shareholder's meeting. The estimated directors' remuneration for 2025 is in the amount of not exceeding Baht 2,800,000 and no other compensation.

Supporting information for Agenda 7

To consider and approve for the appointment of the external auditors
and set its audit fee for the year 2025

To be in accordance with the Public Limited Company Act B.E. 1992 and According to the Company's Articles of Association, No. 59 stipulates that "An auditor shall be elected annually by the general meeting of shareholders. A retiring auditor may be re-elected." No. 60 stipulates that "A remuneration of an auditor shall be determined by a shareholder meeting." and No. 61 stipulates that "An auditor shall not be a director, staff, employee or a person holding of any office or having any duty in the Company." Which is proposed by the Audit Committee, the Board of Directors' Meeting No. 1/2025 held on February 26, 2025 has considered it appropriate to propose the Shareholders' Meeting to appoint the auditors from Karin Audit Co., Ltd., which have long experience and expertise in accordance with international standards, as the auditors of the Company 2025. The list as follows:

No.	Name-Surname	CPA Registration	The number of years as an auditor for the company (Year signed)
1	Mr. Jadesada Hungsapruet	3759 and/ or	-
2	Ms. Kannika Wipaturat	7305 and/ or	-
3	Ms. Bongkotrat Suamsiri	13512 and/ or	-
4	Mr. Jirrote Sirirrote	5113 and/ or	-
5	Mr. Thanathit Raksathianraphap	13646 and/ or	-
6	Mr. Supoj Mahantachaisakul	12794 and/ or	-
7	Mr. Pojana Asavasontichai	4891 and/ or	-
8	Mrs. Sumana Senivongse Na Ayudhaya	5897 and/ or	-
9	Mr. Wichian Proongpanich	5851 and/ or	-
10	Mr. Komin Linphrachaya	3675 and/ or	-
11	Ms. Kojchamon Sunhuan	11536 and/ or	3 years / (2022-2024)
12	Ms. Kanwarat Saksriborworn	13273 and/ or	-
13	Mr. Worapol Wiriyakulapong	11181 and/ or	-
14	Ms. Arunrat Sanprasertsuk	14348 and/ or	-
15	Ms. Kanita Sawangwong	14943 and/ or	-
16	Ms. Panita Wijitsarat	14937	-

The names of the above three certified public accountants are on the list of the auditors approved by the Office of the Securities and Exchange Commission, which are auditors from Karin Audit Co., Ltd, who is the inspector and comment on the Company's financial statements and signing the audit report.

Moreover, the Board of Directors' Meeting No.1/2025 considered it appropriate to propose the Shareholders' Meeting to fix audit fees for the year 2025 at the total amount of Baht 1,940,000 consisting of:

Audit Fee (Baht):

Description	2024	2025 (year proposed)
● Annual financial statement and consolidated financial statement	1,835,000	1,940,000
● Non-audit fee	-	-
Total	1,835,000	1,940,000

Furthermore, Karin Audit Co., Ltd. is the auditors of the following 12 subsidiaries companies:

1. Sampeng 2 Plaza Co., Ltd.
2. Baan Ruenrom 2015 Co., Ltd.
3. Baan Putthachart 2015 Co., Ltd.
4. Baan Puttharaksa 2015 Co., Ltd.
5. J.S.P. Asplus Co., Ltd.
6. Sen X Property Service Co., Ltd. (Former name S.J. Healthcare Co., Ltd.)
7. Sena J HHP 30 Co., Ltd.
8. Sena J HHP 31 Co., Ltd.
9. Sena J Property 2 co., Ltd.
10. SEN X Digital Co., Ltd.
11. Sen X Property Management Co., Ltd. (Former name Victory Management Service Co., Ltd.)
12. Smartify Home Co., Ltd. (Former name Elite Residence Co., Ltd.)


And review following subsidiary companies that use other auditors 2 subsidiaries companies:

1. ACR Manangement Co., Ltd.
2. Acute Realty Co., Ltd.

Please note that Karin Audit Co., Ltd. and the appointed auditors for the Company and subsidiary companies do not have any relations or interests to the Company, subsidiary companies, administrators, main shareholders or related persons in the way that could affect their independent implementation.

Profiles of the independent directors proposed by the company to act as proxy for shareholders

1. Name-Surname	:	Dr. Rapee Moungnont	
Position	:	Chairman of the Audit Committee and Independent Director	
Age	:	59 Years	
Nationality	:	Thai	
Shareholding (Including related person)	:	-None-	
Address	:	4, Ramkhamhaeng 24 Road, Huamark Sub-district, Bang Kapi District, Bangkok 10250	
Conflict of interest in in Proposed Agenda	:	Agenda 6 To consider and approve the Director's remuneration for the year 2025	

2. Name-Surname	:	Mr. Tiravutti Jirachaisri	
Position	:	Independent Director / Audit Committee / Audit Committee Nomination and Remuneration Committee	
Age	:	66 Years	
Nationality	:	Thai	
Shareholding (Including related person)	:	-None-	
Address	:	89 Sukhothai 3 Road, Dusit Sub-district, Dusit District, Bangkok 10300	
Conflict of interest in in Proposed Agenda	:	Agenda 6 To consider and approve the Director's remuneration for the year 2025	

Remark: The above director does not have interest for any agenda item of the Meeting, except for the agenda on determination of director remunerations.

Enclosure 6

In this connection, the Company has prepared Type B Proxy Form which states the items to give a proxy in fixed and specific details. Please fill in the details of the person you wish to give a proxy to attend the Meeting and vote on your behalf with your signature affixed on it. You may state your wish to vote in each agenda to agree, disagree or abstain from voting on the Proxy Form in order to direct your proxy to vote in accordance with your decision. Moreover, there are also Type A Proxy Form, a general form which is not complicated, and the Type C Proxy Form, a form to be used in case that the shareholder is a foreign investor who has appointed a custodian in Thailand to take deposit and take care of the shares. These forms can be downloaded from our website www.senxgroup.com In case that you give a proxy to the above director to attend the Meeting and to vote on behalf of you, please return the Proxy Form to the Company 7 business days in advance so that the form will reach the Company prior to the date of meeting to facilitate the Meeting preparation process.

หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A.)

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address(2) เป็นผู้ถือหุ้นของ บริษัท เซ็น เอกซ์ จำกัด (มหาชน) ("บริษัทฯ")
being a shareholder of SEN X Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 ordinary share _____ shares and have the right to vote equal to _____ votes

☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 7)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)

- ☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name age years, residing at
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road Sub-district District
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Province Postcode or
- ☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name age years, residing at
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road Sub-district District
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Province Postcode or
- ☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name age years, residing at
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road Sub-district District
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Province Postcode or

หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the independent director of the Company

☐ 1. ชื่อ ดร.รพี ม่วงนนท์ อายุ 59 ปี อยู่บ้านเลขที่ 4
 Name Dr.Rapee Moungnont age 59 years, residing at 4
 ถนน รามคำแหง 24 ตำบล/แขวง หัวหมาก อำเภอ/เขต บางกะปิ
 Road Ramkhamhaeng 24 Sub-district Huamark District Bang Kapi
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postcode 10250 or

☐ 2. ชื่อ นายธีรวุฒิ จิรัชัยศรี อายุ 66 ปี อยู่บ้านเลขที่ 89
 Name Mr.Tiravutti Jirachaisri age 66 years, residing at 89
 ถนน สุขุทัย 3 ตำบล/แขวง ดุสิต อำเภอ/เขต ดุสิต
 Road Sukhothai 3 Sub-district Dusit District Dusit
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10300
 Province Bangkok Postcode 10300

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any one of the above persons as my/our proxy to attend and vote in my/our behalf at 2025 Annual General Meeting of Shareholder to be held on 23 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue. Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have performed by myself/ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

หมายเหตุ : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้

Note : The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

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

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท เซ็น เอกซ์ จำกัด (มหาชน) ("บริษัทฯ")
being a shareholder of SEN X Public Company Limited ("The Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and are entitled to vote equal to _____ votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and are entitled to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and are entitled to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 7)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postcode or
☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postcode or
☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postcode

หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the independent director of the Company

☐ 1. ชื่อ ดร.รพี ม่วงนนท์ อายุ 59 ปี อยู่บ้านเลขที่ 4
 Name Dr.Rapee Moungnont age 59 years, residing at 4
 ถนน รามคำแหง 24 ตำบล/แขวง หัวหมาก อำเภอ/เขต บางกะปิ
 Road Ramkhamhaeng 24 Sub-district Huamark District Bang Kapi
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postcode 10250 or
☐ 2. ชื่อ นายธีรวุฒิ จิรัชัยศรี อายุ 66 ปี อยู่บ้านเลขที่ 89
 Name Mr.Tiravutti Jirachaisri age 66 years, residing at 89
 ถนน สุขุทัย 3 ตำบล/แขวง ดุสิต อำเภอ/เขต ดุสิต
 Road Sukhothai 3 Sub-district Dusit District Dusit
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10300
 Province Bangkok Postcode 10300

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any one of the above persons as my/our proxy to attend and vote in my/our behalf at 2025 Annual General Meeting of Shareholder to be held on 23 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue. Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself in all respects.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The Proxy shall vote in accordance with my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง / Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัท ในรอบปี 2567

Agenda 2 To acknowledge the Company's performance report for the year 2024

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement, therefore there is no vote casting

วาระที่ 3 พิจารณานุมัติงบการเงินเฉพาะกิจการ และงบการเงินรวมของบริษัท และบริษัทย่อย สำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Separate financial statements and the consolidated financial statements of the Company and subsidiaries for the year ended December 31, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

Enclosure 7

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

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

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเพื่อเป็นเงินสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงานประจำปี 2567

Agenda 4 To consider and approve of allocation of net profit to the legal reserve and the dividend payment for the performance of the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

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

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการบริษัทแทนกรรมการที่ถึงกำหนดออกตามวาระ ประจำปี 2568

Agenda 5 To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- ☐ การแต่งตั้งกรรมการทั้งชุด

To elect directors as a whole

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

- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

- 1) ชื่อกรรมการ (Name) _____ นายวรमित คุรุฑโต (Mr.Woramit Krutto)

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

- 2) ชื่อกรรมการ (Name) _____ นางกรรณิการ์ โควิสุทธิ (Mrs. Kannigar Kovisuth)

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

- 3) ชื่อกรรมการ (Name) _____ นางสาวศิวนันท์ ธัญลักษณ์ภาคย์ (Ms.Sivanan Thanyaluckpark)

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

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2568

Agenda 6 To consider and approve the remuneration for Directors and Subcommittee of the Company for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

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

Enclosure 7

วาระที่ 7 **พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568**

Agenda 7 **To consider and approve for the appointment of the external auditors and set its audit fee for the year 2025**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

วาระที่ 8 **พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 25, ข้อ 26, ข้อ 27, ข้อ 35, ข้อ 36, ข้อ 37 และข้อ 39 เพื่อให้มีความสอดคล้องกับพระราชบัญญัติบริษัทมหาชน (ฉบับที่ 4) พ.ศ. 2565 ที่ได้มีการแก้ไขเพิ่มเติมให้รองรับการบริหารจัดการประชุมของบริษัทมหาชนจำกัดสามารถทำได้โดยด้วยวิธีการทางอิเล็กทรอนิกส์**

Agenda 8 **To consider and approve for the amendment of the Company's Articles of Association, Articles 25, 26, 27, 35, 36, 37, and 39, to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means as follows:**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

วาระที่ 9 **พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda 9 **To consider other business (if any)**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Enclosure 7

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Proxy Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้

The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not spilt the number of his or her shares between many proxies in order to spilt his or her votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually.

3. ในกรณีที่มติวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in The Regular Continued Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เซ็น เอกซ์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of SEN X Public Company Limited in respect of 2025 Annual General Meeting of shareholders to be held on 23 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue.

วาระที่ เรื่อง

Agenda Subject :

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

วาระที่ เรื่อง

Agenda Subject :

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

วาระที่ เรื่อง

Agenda Subject :

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

วาระที่ เรื่อง

Agenda Subject :

1) ชื่อกรรมการ (Name) _____

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

2) ชื่อกรรมการ (Name) _____

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

3) ชื่อกรรมการ (Name) _____

☐ เห็นด้วย / Approve

☐ ไม่เห็นด้วย / Disapprove

☐ งดออกเสียง / Abstain

หนังสือมอบฉันทะ (แบบ ค.)

Proxy (Form C.)

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

(ใช้เฉพาะกรณีผู้ถือหุ้นต่างประเทศที่แต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(Only foreign shareholders as registered in the registration book who have custodian in Thailand)

เลขทะเบียนผู้ถือหุ้น _____

Shareholders' Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We

nationality

อยู่บ้านเลขที่ _____

Address

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น ให้กับ _____

As a Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท เซ็น เอกซ์ จำกัด (มหาชน) ("บริษัทฯ")

being a shareholder of SEN X Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares and are entitled to vote equal to _____ votes as follows:

☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and are entitled to vote equal to _____ votes

☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and are entitled to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 7)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Sub-district District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province Postcode or

☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Sub-district District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province Postcode or

☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name age years, residing at
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road Sub-district District
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province Postcode

หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the independent director of the Company

☐ 1. ชื่อ _____ ดร.รพี ม่วงนนท์ _____ อายุ _____ 59 ปี อยู่บ้านเลขที่ _____ 4
 Name Dr.Rapee Moungnont age 59 years, residing at 4
 ถนน _____ รามคำแหง 24 _____ ตำบล/แขวง _____ ห้วยหมาก _____ อำเภอ/เขต _____ บางกะปิ _____
 Road Ramkhamhaeng 24 Sub-district Huamark District Bang Kapi
 จังหวัด _____ กรุงเทพฯ _____ รหัสไปรษณีย์ _____ 10250 _____ หรือ
 Province Bangkok Postcode 10250 or
☐ 2. ชื่อ _____ นายธีรวุฒิ จิรัชัยศรี _____ อายุ _____ 66 ปี อยู่บ้านเลขที่ _____ 89
 Name Mr.Tiravutti Jirachaisri age 66 years, residing at 89
 ถนน _____ สุขโขทัย 3 _____ ตำบล/แขวง _____ ดุสิต _____ อำเภอ/เขต _____ ดุสิต _____
 Road Sukhothai 3 Sub-district Dusit District Dusit
 จังหวัด _____ กรุงเทพฯ _____ รหัสไปรษณีย์ _____ 10300 _____
 Province Bangkok Postcode 10300

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

Any one of the above persons as my/our proxy to attend and vote in my/our behalf at 2025 Annual General Meeting of Shareholder to be held on 23 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue. Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself in all respects.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมครั้งนี้ ดังนี้

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

The Proxy may authorize for total holding shares and voting right.

☐ มอบฉันทะบางส่วน คือ

The Proxy may authorize for some of total holding shares as follows:

☐ หุ้นสามัญ _____ หุ้น _____ ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 ordinary share shares and are entitled to vote equal to votes

☐ หุ้นบุริมสิทธิ _____ หุ้น _____ ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 preference share shares and are entitled to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

Total voting right votes votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- ☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ 2 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัท ในรอบปี 2567

Agenda 2 To acknowledge the Company's performance report for the year 2024

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement, therefore there is no vote casting

วาระที่ 3 พิจารณานุมัติงบการเงินเฉพาะกิจการ และงบการเงินรวมของบริษัท และบริษัทย่อย สำหรับรอบบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Separate financial statements and the consolidated financial statements of the Company and subsidiaries for the year ended December 31, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- ☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเพื่อเป็นเงินสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงาน ประจำปี 2567

Agenda 4 To consider and approve of allocation of net profit to the legal reserve and the dividend payment for the performance of the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- ☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการบริษัทแทนที่กรรมการที่ถึงกำหนดออกตามวาระ ประจำปี 2568

Agenda 5 To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ การแต่งตั้งกรรมการทั้งชุด

To elect directors as a whole

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

1) ชื่อกรรมการ (Name) นายวรมิตร ครุฑโต (Mr.Woramit Krutto)
☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes
2) ชื่อกรรมการ (Name) นางกรรณิการ์ โควิสุทธิ (Mrs. Kannigar Kovisuth)
☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes
3) ชื่อกรรมการ (Name) นางสาวศิวพันธ์ ธิญลักษณ์ภาคย์ (Ms.Sivanan Thanyaluckpark)
☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes
วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2568**Agenda 6 To consider and approve the remuneration for Directors and Subcommittee of the Company for the year 2025**
☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes
วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568**Agenda 7 To consider and approve for the appointment of the external auditors and set its audit fee for the year 2025**
☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes
วาระที่ 8 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 25, ข้อ 26, ข้อ 27, ข้อ 35, ข้อ 36, ข้อ 37 และข้อ 39 เพื่อให้มีความสอดคล้องกับพระราชบัญญัติบริษัทมหาชน (ฉบับที่ 4) พ.ศ. 2565 ที่ได้มีการแก้ไขเพิ่มเติมให้รองรับการบริหารจัดการประชุมของบริษัทมหาชนจำกัดสามารถทำได้ด้วยวิธีการทางอิเล็กทรอนิกส์**Agenda 8 To consider and approve for the amendment of the Company's Articles of Association, Articles 25, 26, 27, 35, 36, 37, and 39, to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means as follows:**
☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 To consider other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- ☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Proxy Grantor

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder

()

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค.นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C. is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The necessary evidence to be enclosed with this proxy form is:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้

The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.

5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in The Regular Continued Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เซ็น เอกซ์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of SEN X Public Company Limited in respect of 2025 Annual General Meeting of shareholders to be held on 23 April 2025, at 10.00 hrs., through Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue.

วาระที่ **เรื่อง** _____

Agenda **Subject :** _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ **เรื่อง** _____

Agenda **Subject :** _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ **เรื่อง** _____

Agenda **Subject :** _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ **เรื่อง** _____

Agenda **Subject :** _____

1) ชื่อกรรมการ (Name) _____

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

2) ชื่อกรรมการ (Name) _____

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

3) ชื่อกรรมการ (Name) _____

☐ เห็นด้วย/Approve _____ เสียง/votes ☐ ไม่เห็นด้วย/Disapprove _____ เสียง/votes ☐ งดออกเสียง/Abstain _____ เสียง/votes

Company's Articles of Association relating to the General Meeting of Shareholders

Directors and Directors' Authority

- Article 17** The shareholders' meeting shall elect directors according to the following criteria and methods:
- 1) A shareholder has votes according to the number of shares he holds.
 - 2) Each shareholder may exercise his/her votes to elect one or more persons to be directors.
In the event that several persons are elected as directors, the votes cannot be divided for any individual.
 - 3) Persons receiving the highest number of votes in descending order will be elected as directors. equal to the number of directors that should be or should be elected at that time In. the event that the persons elected in descending order have equal votes, which would otherwise cause the number of directors to be exceeded, or will be elected on that occasion. The chairman shall have a casting vote.
- Article 18** At every annual general meeting Directors must retire at least one-third (1/3) by the rate. If the number of directors cannot be divided into three parts, then the number closest to one-third (1/3) shall retire.
Directors to retire in the first year and the second year after the registration of that company Draw lots to determine who will retire. In the following years, the directors who have been in office the longest will retire.
The retiring director may choose to re-join the position.
- Article 34** Directors' pension and remuneration as determined by the shareholders' meeting.
Directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other benefits in accordance with the Articles of Association or as considered by the shareholders' meeting which may be determined as a fixed number or placed as a basis and will be determined from time to time or it will last forever until it changes. and in addition to receiving allowances and other welfare according to the company's regulations
The provision in the preceding paragraph does not affect the rights of employees and employees of the Company who was elected as a director in order to receive compensation and benefits as employees or employees of the company.
Payment of remuneration under the first paragraph and the second paragraph must not be contrary to or inconsistent with maintaining the qualifications of independent directors as required by the law on securities and exchange.

Shareholders' Meeting

Article 35 A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other place as the Board of Directors may designate.

Article 36 The Board of Directors shall summon a shareholder meeting as an annual general meeting of shareholders within four (4) months as from the last day of the fiscal year of the Company.

The shareholder meetings other than the said meeting shall be called extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders any time as it deems appropriate. The shareholders holding shares amounting to not less than one-fifth (1/5) of the total number of shares sold or not less than twenty-five (25) shareholders holding shares amounting to not less than one-tenth (1/10) of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to summon an extraordinary meeting at any time but the reasons for summoning such meeting must be clearly stated in such a request. In this event, the Board of Directors must summon a shareholder meeting within one (1) month as from the date of receipt of the request from the shareholders.

Article 37 In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Article 38 At a shareholder meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case.

At any shareholder meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains inadequate to form a quorum as specified in Article 37 and if such shareholders meeting was called at the request of the shareholders, such meeting shall be canceled. If such meeting was not called at the request of the shareholders, the meeting shall be summoned once

again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Article 40 The Chairman of a shareholder meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meeting. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda specified in the notice summoning the meeting unless a resolution allowing a change in the sequence of the agenda is passed by the meeting with the votes of not less than two-thirds (2/3) of the number of shareholders present at the meeting. Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those specified in the notice summoning the meeting. In case where the meeting has not finished the consideration of the matters according to the sequence as specified in the agenda under paragraph one or of the matters proposed by the shareholders under paragraph two as the case may be and the meeting is required to be adjourned, the meeting shall designate the place, date and time for the next meeting and the Board of Directors shall serve a notice summoning a meeting specifying the place, date, time and agenda to the shareholders not less than seven (7) days prior to the date of the meeting provided that such notice summoning the meeting shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Article 41 The Chairman of the Board shall preside over the Shareholders' Meeting. In case the Chairman is absent/unable to perform his duties, the Vice-Chairman (if any) shall take the chair, if the Vice-Chairman is unavailable/unable to perform his duties, the shareholders shall elect one among themselves as the Chairman of the Meeting.

Proxy for Shareholders' Meeting and Voting Rights

Article 39 In meeting, the shareholders may authorize other persons as proxies to attend and vote at a meeting on their behalf and the proxies must submit the instrument appointing the proxy to the Chairman or a person designed by the Chairman of the Board at the place of the meeting before attending such meeting. The instrument appointment the proxy shall be executed in accordance with the form specified by the Registrar under the law on public limited companies with at least required information as follow:

- (1) The number of shares holding by shareholder who grant the proxy vote
- (2) The name of representative
- (3) Date and number of the meeting at which the Proxy is appointed to attend and vote

Article 42 One share is entitled to one vote. A shareholder or a proxy who has any special interest in a resolution cannot vote on such resolution, except for voting on the election of Directors.

Article 43 The resolution of the meeting shall be decided by a majority vote cast by the attending shareholders and proxy votes except as otherwise provided or implied by these Rules or by other related regulation or in the following events, a vote resolution must be not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote:

- (a) The sale or transfer of the whole or the substantial part of the Company's business to any other person;
- (b) The purchase or acceptance of transfer of the business of private companies or public companies by the Company.
- (c) The making, amending or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business of the Company to any person, or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
- (d) The amendment of the Memorandum of Associations or Articles of Association of the Company
- (e) The increasing or reducing the Company's capital
- (f) The issuance and offering of debentures of the Company
- (g) The amalgamation of business of the Company with other companies

**Guidelines for attending the 2025 Annual General Meeting of Shareholders
through Electronic media (E-AGM) and appointment of proxy
SEN X Public Company Limited**

Following the transparent and fair treatment for the benefits of all shareholders, SEN X Public Company Limited (the "Company") requires inspection of documents and other evidence showing the identity of the shareholders or its representative entitled to attend the shareholders' meeting. The details are as follows:

<https://senx.fogus.vc/registration/>

or scan this QR Code.

1. Requisition to attend the E-AGM

- 1) The shareholder or proxy can make a request to attend the E-AGM via Weblink or scanning this QR Code from Tuesday, March 25, 2025 until the meeting adjourns.
- 2) Once the shareholder or proxy access the system, please proceed with the following;
 - Fill in the shareholder registration number.
 - Fill in the identification card number / passport number (in case of foreigner) / juristic person registration number.
 - Fill in an e-mail address of the attendee in order to receive username and password to access into the meeting.
 - Fill in an available telephone number of the attendee.
 - Attach the documents as listed below. (See the attachment of meeting attendance and proxy form below.)
 - In case of the shareholder attends the E-AGM, please attach a copy of the notice of meeting, copy of valid ID card, or Government's official document with photo, or passport (for foreigners) which was certified as a true copy.
 - In case of granting a proxy, please attach a copy of the notice of meeting, the proxy document and required documents as specified in the Notice of the Annual General Meeting of shareholders.
- 3) For the organization of the Annual General Shareholder's Meeting via electronic means, the Company will collect, use and disclose the personal information of the shareholders to perform the duties as required by law and for the benefit of providing the services to the shareholders in the Annual General Shareholder's Meeting. The shareholders will be protected according to the Privacy Policy on the Company's website <https://www.senxgroup.com>



Remark: Please study the details of the guidelines for attending the meeting and appointment of proxy from the Notice of the 2025 Annual General Meeting of shareholders (complete version) at <https://www.senxgroup.com>

- 4) Once the Company finishes the verification of the eligible shareholders as of the Record Date on Wednesday, 19 March 2025 as well as the correctness and completeness of documents, the system will send you the weblink for joining the E-AGM together with username, password and user manual for the E-AGM system via the e-mail provided to the Company. Please keep the username and password confidential and refrain from sharing them to any other person.
- 5) In case any document is incomplete/incorrect, the system will send notification to your e-mail address provided to the Company. You can relog into the system to submit amended/additional documents again.
- 6) In case you have lost or not received the username or password by Tuesday, April 22, 2025, please contact Quidlab Co., Ltd., the Company's E-AGM's service provider via email: info@quidlab.com or phone number: 0 2013 4322 and 080 008 7616.

2. Access to E-AGM system

- 1) On the meeting date, you will be allowed to enter the system from 09.00 hrs. and the 2025 Annual General Meeting of Shareholders shall begin at 10.00 hrs. onwards.
- 2) The shareholder can download the supporting documents of the meeting and user manual for the E-AGM system via the Company's website <https://www.senxgroup.com> by selecting "Investor Relations" menu from Friday, March 21, 2025 onwards.
- 3) The shareholder can vote "Approve" or "Disapprove" or "Abstain" in each agenda. If the shareholder does not vote in any agenda, the system will automatically count your votes as "Approve" in such agenda.
- 4) If any shareholder encounters any technical issues in the meeting, the shareholder can contact the administrator of the system via the contact details which will be specified in the confirmation e-mail received from the Company.

3. For any suggestion or questions related to the Company or the meeting agenda

- 1) The shareholder can send suggestions or questions to the Company before the meeting date by Wednesday, 9 April 2025 by specifying name, surname and shareholder registration number via the following channels:
By e-mail: ir@senxgroup.com; or
By postal mail: Department of Company Secretary
SEN X Public Company Limited at No.542, Senafest Shopping Center Building, 1 floor Charoen Nakhon Road, Khlong Ton Sai Subdistrict Khlong San District Bangkok 10600
- 2) During the meeting, the shareholder can also send suggestions or questions related to the meeting via the E-AGM system.

4. Proxy

In case that a shareholder is unable to attend the meeting, he/she may authorize another person to attend and vote on his/her behalf. The Company provides 3 types of proxy consisting of Form A, B and C as determined by the Department of Business Development, Ministry of Commerce (**Enclosure No. 7**).

Proxy Method shall be processed as follows:

- 1) A General Shareholder shall select only one of either Form A or Form B. The company recommends selecting Form B. and specifying the voting in each agenda item.
- 2) A Shareholder who is a foreign investor and appoint his/its Custodian in Thailand as the Custodian shall select Form C.
- 3) A Shareholder who authorizes the proxy shall authorize only one proxy to attend and vote on the shareholder's behalf. The number of shares of one shareholder cannot be divided to more than one proxy for casting the votes.
- 4) A shareholder is allowed to authorize any person as they wish or authorize an independent director of the Company (Please see Profile of Independent Director for Proxy, **Enclosure 6**). In case that a shareholder authorizes an independent director of the Company, a shareholder is recommended to select Form B, specify the voting in each agenda and deliver the proxy with customary documentary via the system or to e-mail ir@senxgroup.com or SEN X Public Company Limited at No.542, Senafest Shopping Center Building, 1 floor Charoen Nakhon Road, Khlong Ton Sai Subdistrict Khlong San District Bangkok 10600. For the purpose of the document inspection, please be informed that the documents should be delivered to the Company by Wednesday, April 9, 2025.
- 5) Completely and clearly fill in the information with the signature of proxy and proxy grantor in the proxy. Affix the 20 Baht duty stamp and cancel the duty stamp with specifying the date of Proxy Form.

Proxy to the Independent Director

In order to comply with the requirements under the Notification of the Capital Market Supervisory Board No. TorJor. 79/2564 re: Criteria on the General Solicitation relating to the Appointment of Proxy by the Shareholders to Attend and Vote in the Shareholders' Meeting, the Company hereby informs the shareholders as follows:

- (a) The shareholders are advised to review the details of the agenda items before deciding to appoint a proxy;
- (b) In case that the shareholder who appoints independent director as his/her proxy and such shareholder has casted in vote in each agenda in Proxy Form B in advance, the Company will record the votes of such shareholder in accordance with the votes specified in such proxy form. If the shareholders who appoints independent director as his/her proxy does not cast his/her vote in the proxy form in advance, the independent director who has been appointed as a proxy shall cast the votes on behalf of the shareholder as he/she deems suitable and appropriate. However, such shareholders who appoints independent director as his/her proxy will not be able to attend the meeting and cast the votes since the shareholder has already appointed the independent

director as the proxy (unless the shareholder cancelled the proxy as per details specified in “Cancellation of the Appointment of Proxy” below).

In case the Company fails to record your votes as indicated in the proxy form, and such failure or omission causes damage to you, you will be eligible to pursue legal proceedings.

Cancellation of the Appointment of Proxy

In case you wish to cancel the appointment of proxy, you may notify the Chairman of the Board in writing via email ir@senxgroup.com, prior to the commencement of the meeting (i.e., within Wednesday, 23 April 2025, 10.00 hrs.) or, at the very least, shall notify prior to the beginning of each agenda's voting. However, the voting on the already-passed agenda will not be impacted by the notification of the cancellation of such a proxy.

Documents Required

In the event that the shareholder is an ordinary person

1) Attendance in person:

- Notice of the Meeting indicating the total number of securities held; and
- A copy of valid ID card, government official identification card, driver license issued by a government agency, or passport (in case of foreigner). If there are any changes regarding the name or surname, the customary documentary is required.

2) Attendance by proxy:

- Notice of the Meeting indicating the total number of securities held;
- A completed Proxy Form signed by the proxy grantor and the proxy with duty stamp affixed;
- A copy of the proxy grantor's valid ID card, government official identification card, driver license or passport (in case of foreigner) certified as a true copy by the proxy grantor; and
- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy by the proxy.

In the event that the shareholder is a juristic person

1) Attendance by an authorized person of the juristic person:

- Notice of the Meeting indicating the total number of securities held;

- A copy of the authorized person of the juristic person's valid ID card, government official identification card, driver license or passport (in case of foreigner) certified as a true copy by the authorized person of the juristic person, and;
 - A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.
- 2) Attendance by proxy:
- Notice of the Meeting indicating the total number of securities held;
 - A completed Proxy Form signed by the proxy grantor and the proxy with duty stamp affixed;
 - A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the authorized person of the juristic person certified as a true copy;
 - A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy; and
 - A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.
- 3) Attendance by proxy of a shareholder who is a foreign investor and appoint his/her/its Custodian in Thailand as the Custodian that authorizes a proxy according to Proxy Form C:
- 3.1) Documents provided by Custodian
- A completed Proxy Form C. signed by an authorized person of Custodian which is a proxy grantor and the proxy with duty stamp affixed;
 - A Certification letter certified that such authorized person signing the Proxy Form has the authority to operate Custodian business;
 - A copy of the Affidavit or Certificate of Incorporation of the Custodian certified as a true copy by an authorized person of the Custodian with a statement showing that such authorized person of the Custodian who signed in the proxy is authorized to act on behalf of the Custodian;
 - A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the authorized person of the Custodian certified as a true copy;

3.2) Documents provided by Foreign Shareholder

- A proxy authorized the Custodian to sign in the proxy on behalf of the shareholder;
- A copy of the Affidavit or Certificate of Incorporation certified as a true copy by the representative of the juristic person with a statement showing that representative of the juristic person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a share holder.
- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the representative of the juristic person certified as a true copy.

3.3) Documents provided by proxy

- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy.

**Personal Data Protection Notice (PDPA)
for the 2025 General Meeting of Shareholders of
SEN X Public Company Limited ("the Meeting")**

SEN X Public Company Limited ("Company") values any personal information of the shareholder(s) and/or proxy ("you") and acts in compliance with Personal Data Protection Act B.E.2562. The Company would like to inform as follows:

1. Personal Data Collected

1.1. **General Personal Data:** Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation;

1.2. **Sensitive Personal Data:** Body's temperature, travelling record which related to the health information, and Symptom. In the event of a power of attorney, the Company is required to request a copy of the shareholder's identification card, which may contain sensitive personal religious information on the identification card. And the Company does not wish to collect such information, the owner of the information can obscure that information. The Company will record and broadcast images and sounds of the meeting for your and our legitimate interests.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company will collect and use your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM resolutions and the related laws.

The Company will collect and use your data in item 1.1 for the purpose of preparing AGM minutes and keeping evidence of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of Company and other person to the extent that it is within your reasonable expectation.

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The Company will collect and use your data in item 1.2 for the purpose of screening any person at risk of being infected with COVID-19 to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.

The Company will take photograph and record the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM, but the details of your identity will not be identified. If shareholders do not wish for the Company to publish images of them, they can notify the Company to withhold the publication of their images.

4. Personal Data Retention Period

The Company will retain your Personal Data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years. Once the period has elapsed and your personal data is no longer necessary for the stated purposes, the Company will delete or destroy your personal data, or anonymize it in accordance with the methods and standards for data deletion and destruction as prescribed by the Board or by law, or in accordance with international standards.

5. Your Rights as a Data Subject

As the owner of Personal Data ("Data Subject"), you have the rights as stipulated in the Personal Data Protection Act B.E 2562 i.e. right to withdraw the consent, right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint, right to dissent to the processing or disclosing of your Personal Data and right to be informed of changes to this Privacy Notice.

6. Contact channels

If you have any questions or would like more information about personal data protection, please contact the Company's Personal Data Protection Officer (DPO) at dpo@senxgroup.com