



SEN X Public Company Limited  
Notice of the Annual General Meeting of Shareholders 2026

Friday, 24 April 2026, 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

02 541 4642 Ext. 10407

[ir@senxgroup.com](mailto:ir@senxgroup.com)

Shareholders can register via the E-AGM system starting from 25 March 2026, 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 24 April 2026 onwards.

(Translation)

No. SENX 003/2026

March 24, 2026

Subject Invitation to the 2026 Annual General Meeting of Shareholders

To The Shareholders of SEN X Public Company Limited

- Enclosure**
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders;
  2. The 2025 Annual Registration Statement / Annual Report (Form 56- 1 e-One Report) in electronic format (e-One Report);
  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 2026 Annual General Meeting of Shareholders through Electronic media (E-AGM) and appointment of proxy;
  10. Personal Data Protection Notice (PDPA) for the 2026 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 2026 (AGM) on Friday, 24 April 2026, 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 2025 Annual General Meeting of Shareholders.

**Objective and Rationale:** The Company has prepared the 2025 Annual General Meeting of the Shareholders was held on April 23, 2025. The Company has prepared minutes of the 2025 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 2025 Annual General Meeting of the Shareholders was correctly and completely recorded. Thus, the Board deems it appropriate to propose to the 2026 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 2025.

**Objective and Rationale:** The Company has summarized the operating results for 2025 and significant changes that occurred during the year 2025. Details are provided in the 2025 Annual Registration Statement / Annual Report (Form 56-1 e-One Report) in electronic format (e-One Report), 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 2026 Annual General Meeting of Shareholders to acknowledge the Company's performance for the year 2025 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, 2025.

**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, 2025, 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 2025 Annual Registration Statement / Annual Report ("Financial Statements" Part of Form 56-1 e-One Report for Year 2025), (Enclosure No. 2), which are summarized as follows:

(Unit : MB)

List	Consolidated financial statements	Separate financial statements
Total assets	5,894.71	5,619.03
Total liabilities	1,846.63	1,470.77
Shareholders' equity	4,048.08	4,148.27
Total revenues from sales of real estates	690.82	278.17
Total revenues	994.74	296.34
Net profit (loss) Equity shareholders of the Company	66.15	101.48
Profit (Loss) per share (Baht/Share)	0.0157	0.0242

**Opinion of the Audit Committee:** The Audit Committee has considered and reviewed the Company's annual financial statements ending December 31, 2025, 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, 2025.

**Opinion of the Board of Director:** The Board of Directors considered it appropriate to propose to the Shareholders' Meeting to consider approving the 2026 financial statements for the fiscal year ending December 31, 2025, 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 2025.

**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 dividend.

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 2025, The Company's separate financial statement for the year 2025, the has a net profit of 101,482,339 Baht and the consolidated financial statements of the company had a net profit (Attributable to the company) of 66,150,356 Baht. The Company must allocate a legal reserve for the profit from the 2025 operating results of no less than 5% of the annual net profit, amounting to 5,074,117 baht. The Company therefore does not have a legal reserve. Therefore, the Company will have a legal reserve totaling 10,529,988 Baht in 2025, representing 0.40% 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, 2025, details as follows.

- 1) Approved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the allocation of net profit for legal reserve in the amount of 5,074,117 Baht, which represents 5% of the annual net profit. This will bring the accumulated legal reserve to a total of 10,529,988 Baht, representing 0.40% of the registered capital.
- 2) Approved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2025 from the net profit of the separate financial statements. The proposed dividend payment is at the rate of 0.0047 Baht per share, amounting to a total dividend of 19,740,353 Baht.

The dividend payout rate mentioned above is considered appropriate by the Company's Board of Directors. Since the dividend rate represents 40.00% of the net profit for the year ending December 31, 2025, 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	2023 (last year)	2024 (last year)	2025 (proposed year)
Net Profit - Company's separate financial statement (Baht)	45,826,325	63,291,089	101,482,339*
Net profit – Separate financial statements (Baht) after deducting legal reserves	43,535,009	60,126,535	96,408,222
Dividend to be paid per share (Baht)	0.008290	0.005730	0.0047
Total Dividend to be paid (Baht)	34,818,000	24,066,431	19,740,353
<b>Dividend Payment Rate (%)</b>	<b>79.98</b>	<b>40.03</b>	<b>40.00</b>

Note: \* The company has considered adjusting its net profit to Core Operating Profit (i.e., net profit derived from normal business operations) as a basis for determining dividend payments. As a result, the adjusted net profit base is lower; however, the company continues to pay dividends in accordance with its policy at a rate of 40% of net profit.

To determine the record date for the right to receive the dividend (Record Date) on May 13, 2026 and to pay dividend on May 22, 2026. However, the granting of such rights of the Company is not definite, because an approval by the 2026 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 2026.**

**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 retire. is retired. Directors who retire may be re-elected.”

In this general meeting of shareholders, there are 2 directors who must retire by rotation, namely:

- (1) Mr. Tiravutti Jirachaisri Director/ Independent Director / Audit Committee and Nomination Remuneration Committee
- (2) Mrs. Wannipa Wuthiwatana Director / Executive Director and Authorized 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 2026 in advance from October 1, 2025, until December 31, 2025. 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 2 directors, namely (1) Mr. Tiravutti Jirachaisri (2) Mrs. Wannipa Wuthiwatana 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. Tiravutti Jirachaisri 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. Tiravutti Jirachaisri 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 2 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. Tiravutti Jirachaisri and Mrs. Wannipa Wuthiwatana 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 2026 Annual General Meeting of shareholders to re-appoint retired 2 directors namely; (1) Mr. Tiravutti Jirachaisri (2) Mrs. Wannipa Wuthiwatana 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 2026.**

**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 2026 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	2025 (Baht/Time)	2026 (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-

In addition, for the year 2025, the Company paid remuneration to the Board of Directors and its sub-committees in the total amount of Baht 1,530,000, in accordance with the criteria approved by the 2025 Annual General Meeting of Shareholders. Details are disclosed under “8. Report on key operating results related to corporate governance, Subsection 8.1.2 Meeting Attendance and Individual Directors Remuneration, (2) Individual Directors Remuneration in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in electronic format (e-One Report), which has been delivered to the shareholders together with this notice of meeting as (**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 2026 not exceeding 2,800,000 Baht. There are 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 2026.

**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 2026, 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 2026 with details **Enclosure No. 5**. The name list as follows:

No.	Name-Surname	CPA Registration
1	Mr. Jadesada Hungsapruet	3759 and/ or
2	Mr. Supoj Mahantachaisakun	12794 and/ or
3	Ms. Kanwarat Saksriborworn	13273 and/ or
4	Ms. Kannika Wipanurat	7305 and/ or
5	Mr. Jirrote Sirirorote	5113 and/ or
6	Ms. Kanita Sawangwong	14943 and/ or
7	Mr. Worapol Wiriyakulapong	11181 and/ or
8	Mr. Pojana Asavasontichai	4891 and/ or
9	Mr. Wichian Proongpanich	5851 and/ or
10	Ms. Bongkotrat Suamsiri	13512 and/ or
11	Mr. Thanathit Raksathianraphap	13646 and/ or
12	Ms. Pasinee Wankluea	15208 and/ or
13	Ms. Netinan Trongtokan	15065

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 2026 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 11 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 2026 as follows:

Details	2025	2026 (Proposed year)
Audit fee for the year	1,940,000 Baht	1,850,000 Baht
Non - Audit Fee	-None-	-None-
<b>Total</b>	<b>1,940,000 Baht</b>	<b>1,850,000 Baht</b>

**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 2026 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
1	Mr. Jadesada Hungsapruet	3759 and/ or
2	Mr. Supoj Mahantachaisakun	12794 and/ or
3	Ms. Kanwarat Saksriborworn	13273 and/ or
4	Ms. Kannika Wipanurat	7305 and/ or
5	Mr. Jirote Sirirrote	5113 and/ or
6	Ms. Kanita Sawangwong	14943 and/ or

7	Mr. Worapol	Wiriyakulapong	11181	and/ or
8	Mr. Pojana	Asavasontichai	4891	and/ or
9	Mr. Wichian	Proongpanich	5851	and/ or
10	Ms. Bongkotrat	Suamsiri	13512	and/ or
11	Mr. Thanathit	Raksathianraphap	13646	and/ or
12	Ms. Pasinee	Wankluea	15208	and/ or
13	Ms. Netinan	Trongtokan	15065	

Also, the auditor's fee for the year 2026 has been determined for the review of quarterly financial statements and the annual financial statements, totaling 1,850,000 Baht, which is an increase of 4.6% compared to 2025. 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 issuance and offering of debentures. In the amount not exceeding 2,000 million baht.**

**Objective and Rationale:** As the Company requires a substantial amount of capital to develop its current projects and future projects, it is therefore necessary to raise additional funds. The issuance and offering of debentures are considered an appropriate financing option for the Company. This is because the cost of capital from debentures is lower than that of other funding sources, which would help enhance the Company's operating performance. In addition, debentures offer flexibility in terms of structure, conditions, and maturity, and may also be combined with derivative instruments to better align with investors' needs.

**Opinion of the Board of Director:** The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the issuance and offering of the Company's debentures in an aggregate principal amount not exceeding Baht 2,000 million (Two Thousand Million Baht), with the following details:

Objective	For use as investment funds for investing in and developing new projects, future business expansion, and/or for general working capital of the company, and/or to repay debts, or for other purposes as the Board of Directors deems appropriate.
Type of debenture	Debentures of all types and categories, including but not limited to registered debentures or bearer debentures, secured or unsecured debentures, subordinated or unsubordinated debentures, with or without a debenture holders' representative, as may be determined appropriate based on market conditions or other relevant factors at the time of each issuance and offering of the debentures.
Total Debenture Value	The aggregate principal amount of debentures to be issued and offered for sale at any time shall not exceed 2,000 million baht (or its equivalent in foreign currency, calculated using the exchange rate prevailing on the issue date of each issuance). The debentures may be issued and offered in a single tranche, multiple tranches simultaneously, or in several issuances from time to time.  In this regard, in the event that any debentures are redeemed or repurchased prior to maturity, or upon maturity and redemption, the Company may issue and offer additional debentures or issue and offer new debentures to replace those that have been redeemed, within the aforementioned limit. The total outstanding principal amount of debentures issued and sold by the Company at any given time shall not exceed such limit or its equivalent (on a revolving basis).
Currency	Thai Baht and/or other foreign currencies equivalent within the specified limit.
Term of Debenture	As determined from time to time, with authority delegated to the Executive Committee and/or any persons authorized by the Executive Committee to consider and determine the tenor of the instruments as appropriate, taking into account the nature of the instruments, the intended use of proceeds, and prevailing market conditions at the time of each issuance and offering of the debentures.
Offering	To offer the debentures in a single issuance and/or in multiple issuances and/or under a program or on a revolving basis to the general public and/or institutional investors and/or high net worth investors and/or private placement investors, whether domestically and/or internationally, either simultaneously or at different times, in accordance with the notifications of the Securities and Exchange Commission Board and/or the Office of the Securities and Exchange Commission and/or other applicable rules and regulations in force at the time of such issuance and offering of the debentures.

Early redemption	The debenture holders may or may not be entitled to request early redemption of the debentures, and/or the Company may or may not be entitled to redeem the debentures prior to maturity, in accordance with the terms and conditions specified for each issuance of debentures.
Interest rate	Depends on the debenture term and market conditions at the time of issuance and offering of each debenture.
Other Conditions	In the event that the Company has redeemed or repaid debentures issued with the approved limit above, the Company may issue additional debentures to replace the redeemed or repaid amount, provided that the outstanding value of the debentures at any time shall not exceed the total debenture limit approved this time.
Authority to Determine Other Details	<p>The Executive Committee and/or persons authorized by the Executive Committee are authorized to handle matters related to the issuance and offering of debentures, including (but not limited to) the following:</p> <ol style="list-style-type: none"> <li>1. Determining the rules, conditions, and other details related to the issuance and offering of debentures that have not yet been determined, as necessary and appropriate to be determined in accordance with relevant laws and regulations, such as the debenture name, sales characteristics, number of debentures to be issued and offered in each tranche, type of debenture, guarantee, collateral, offering price per unit, term, redemption period, early redemption rights, other rights and duties according to the type of debenture to be issued in each tranche, interest rate, method and period of offering and allocation, and offering details.</li> <li>2. Appointing financial advisors and/or debenture issuance and offering coordinators and/or underwriters and/or credit rating agencies and/or any other persons in cases where appointments are required under relevant regulations or in any other appropriate cases.</li> <li>3. To contact, negotiate, execute, amend, and/or enter into any agreements and/or relevant documents, including liaising, providing information, and submitting documents or evidence to the Office of the Securities and Exchange Commission (SEC) and/or any other relevant authorities in connection with the offering of such debentures, the listing of such debentures as registered securities with the Thai Bond Market Association or any other secondary market, as well as to undertake any acts related or necessary thereto in all respects as deemed appropriate.</li> </ol>

	4. Having the authority to take any and all actions necessary and appropriate in connection with the issuance and offering of debentures.
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**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 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026, 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 2026 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](mailto:ir@senxgroup.com) by providing documents to the Company by **Thursday, April 16, 2026**.

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](http://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 2026 Annual General Meeting of Shareholders on Friday, March 20, 2026 (Record Date).

Yours truly,

A handwritten signature in blue ink, appearing to read "Woramit Krutto".

(Mr. Woramit Krutto)

Chairman of the Board of Directors  
SEN X Public Company Limited

Minutes of Annual General Meeting of Shareholders 2025  
of  
SENX Public Company Limited

Date, Time & Venue

Annual General Meeting of Shareholders for the year 2025 of SEN X Public Company Limited. ("The Company") was held on Wednesday, 23 April 2025, at 10.00 hrs. to be held exclusively via electronic media (E-AGM) through the online meeting, in accordance with the Royal Decree on Electronic Meetings B.E. 2563 (including amendments) and other relevant laws and regulations related to electronic meetings.

Starting the Meeting

Mr. Woramit Krutto, Chairman of the Board of Directors, as the Chairman of the meeting ("The Chairman"), opened the Annual General Meeting of Shareholders for the year 2025 of the Company. He informed the meeting that this year's Annual General Meeting of Shareholders is being held exclusively in the form of an electronic meeting. The Board of Directors has deemed that holding the meeting electronically ensures safety, convenience, time efficiency, and cost savings for shareholders. Additionally, it helps to reduce traffic congestion and environmental pollution caused by carbon dioxide emissions from travel to the meeting.

For this electronic meeting, the company has appointed Quidlab Co., Ltd. to manage the electronic meeting process, utilizing a standardized system for meeting participation and voting (e-voting) in accordance with the conditions and methods specified in the Royal Decree on Electronic Meetings B.E. 2563 (including subsequent amendments) and the Notification of the Ministry of Digital Economy and Society B.E. 2563 on Security Standards for Electronic Meetings, as well as other relevant laws, regulations, or guidelines.

During the Annual General Meeting of Shareholders, the company will collect, use, and disclose personal data, including still images, audio, and video recordings of all participants, for the purpose of recording and preparing meeting minutes and managing the meeting. Shareholders may find more details regarding the company's Personal Data Protection Policy in the documents attached to the meeting invitation and on the company's website.

In determining the agenda for the 2025 Annual General Meeting of Shareholders, the company followed good corporate governance principles by allowing shareholders to propose agenda items and/or nominate candidates for election as company directors from October 1, 2024, to December 31, 2024. The

company published the criteria and procedures through the system of the Stock Exchange of Thailand. Upon the deadline, no shareholder proposed any agenda items or nominated any individuals for consideration as company directors.

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 ("The Moderator") to proceed in the next order.

The moderator informed the meeting that the Company had set the Record Date to determine the names of shareholders entitled to attend the shareholders' meeting on Wednesday, March 19, 2025. The total number of eligible shareholders was 5,392, holding a combined total of 4,200,075,152 issued shares.

At the start of the meeting, there were 5 shareholders attending in person, holding a total of 83,023 shares, and 34 shareholders attending by proxy, holding a total of 2,971,304,100 shares. In total, there were 39 participants at the meeting, representing a combined total of 2,971,387,123 shares, accounting for 70.7460% of the Company's total issued shares of 4,200,075,152 shares. Therefore, it was concluded that the number of shareholders and proxies attending the meeting exceeded 25 persons and collectively held more than one-third (1/3) of the total issued shares of the Company, thereby constituting a quorum in accordance with Article 38 of the Company's Articles of Association.

The moderator then introduced the Board of Directors, the auditors, and other participants who would be responsible for answering shareholders' questions, with the following names:

**Directors Attending the Meeting:** 7 persons,

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

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. Tidarat Pattong Assistant Chief Executive Officer
2. Ms. Sasinan Wichotkantapong Assistant Vice President of Accounting and Finance

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

1. Ms. Kojchamon Sunhuan
2. Mr. Theeramet Termkiatpaiboon

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

1. Ms. Narissara Swaisaenyakorn
2. Ms. Nantikon Sujinpram
3. Ms. Thorfun Jirawongsaroj

Then, the Moderator stated to the assembly that this Annual General Shareholders' Meeting 2025 today includes 9 agendas, as detailed in Meeting Invitation Letter had sent to the shareholders for reviewing prior to the meeting.

During this meeting, the company will record the names and surnames of those who ask and answer questions in the minutes of the Annual General Meeting of Shareholders. Shareholders who do not wish to disclose their names or do not consent to the recording of their names and surnames can notify the company via the chat screen in the system.

This year, the company is using a meeting system that allows participants to join the meeting, cast votes on each agenda item, ask questions, and provide suggestions throughout the meeting. At the beginning, before the meeting commenced, the company presented a video demonstration of the entire system. In case shareholders encounter any technical difficulties using the system, they can seek assistance by calling 02-013-4322 or 080-008-7616 at any time during the meeting.

Before proceeding with the meeting agenda, the Moderator informed the meeting of the relevant regulations regarding the meeting and voting, as outlined below.

- 1) As this meeting is conducted electronically, no printed voting ballots are provided to participants for voting.
- 2) The vote count is based on the principle of one share equaling one vote, and votes cannot be split, except in the case of a proxy who has received a Proxy Form Type C, which is for custodians managing securities on behalf of foreign investors.

In cases where a shareholder has a special interest in any agenda item, that shareholder will not be entitled to vote on that item, except when voting on the appointment of directors.

- 3) For each agenda item, the company will count the votes of shareholders attending the meeting online in person and those voting by proxy through electronic channels. If the proxy grantor has not specified voting intentions on any agenda item, the proxy holder will have the discretion to vote on that item as deemed appropriate by using the voting function.
- 4) For the resolution of the meeting on all agenda items, the following applies:
  1. In the case of an agenda item that requires approval by a majority vote of the shareholders present and entitled to vote, in accordance with Article 43 of the regulations.
  2. In the case of an agenda item that requires approval by a special resolution of the shareholders' meeting, including cases under Article 43, where the vote must not be less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.
  3. In the case of director remuneration, which requires approval by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present.

The vote count for each agenda item will include votes of "approve," "disapprove," "abstain," and any invalid ballots as the basis for tallying the votes.

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

Shareholders can cast their votes as follows:

- 1) Click on the first icon tab with a checkmark located on the left side of the screen. Press the "Vote" button to cast your vote in the system. You can change your vote within the specified time. After completing your vote, click the "Submit" button. Once the vote is successfully submitted, shareholders will receive a notification stating that the vote has been sent successfully.  
Shareholders can change their votes at any time until the system announces the closure of voting to compile the results. Once the voting is closed, shareholders will no longer be able to go back and cast a vote on that agenda item.
- 2) The company will allocate one minute for shareholders to cast their votes. If a shareholder or proxy does not vote within the specified time, the system will automatically count the vote as "agree" with the proposed agenda.
- 3) After the voting for each agenda item is closed and the results have been announced, shareholders can check the quorum and voting results at any time by clicking on the "Voting Results" menu for each agenda item. This can be done by clicking on the second icon on the left side of the screen.

- 4) In the case of a proxy or custodian who has submitted a proxy form specifying voting preferences, the company has already collected these votes in the system.
- 5) If a vote is marked in more than one box, except in the case of a custodian, it will be considered an invalid ballot.
- 6) The company will deduct the votes of “disagree,” “abstain,” and “invalid ballots” (if any) from the total number of votes present at the meeting for that agenda item. The remaining votes will be considered as “agree” votes for that agenda item. If no one objects or expresses a different opinion, the meeting will be considered to have unanimously approved or agreed on the matter.

After the chairman of the meeting, or the person assigned by the chairman, has provided a detailed explanation of each agenda item, if any shareholder wishes to ask for further details or offer comments on any agenda item, they should follow the procedure for asking questions as outlined in the meeting participation guide that was demonstrated at the beginning. If shareholders have any other questions unrelated to the current meeting agenda, they may ask them during agenda item 9, the “Other Matters” section. The procedure for asking questions is as follows:

- 1) Shareholders can click on icon 4 on the left side of the screen to submit text-based questions. After typing the question, they should click "Send." Shareholders may submit questions throughout the meeting. The company will collect the questions and respond to them in order according to the relevant agenda items. The company will respond to the questions via audio only.
- 2) The company will answer questions according to the agenda in the question-and-answer system, addressing the questions submitted by shareholders in order.
- 3) For other questions unrelated to the current agenda items, the company will address them at the end of the meeting.
- 4) In the event that there are a large number of questions related to a specific agenda item, to maintain the meeting's timeframe, ensure equal rights for all shareholders, and facilitate the most efficient meeting process, the company will review, select, group the questions, and prioritize them to answer during the meeting according to the time available. For questions or suggestions not addressed during the meeting, the company will summarize the questions submitted in advance and those asked during the meeting. This summary will be included as an appendix in the shareholder meeting minutes, which will be published through the Stock Exchange of Thailand's information dissemination system and the company's website within 14 days after the meeting concludes.

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

Before commencing the meeting agenda, the moderator reiterated the quorum, stating that a total of 39 shareholders were present at the meeting, holding a combined total of 2,971,387,123 shares, equivalent to 70.7460% of the Company's total issued shares.

The Moderator then invited the Chairman to preside over the meeting and proceed with the agenda as follows.

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

The Chairman clarified to the assembly that this is a consideration of the minutes of the 2024 Annual General Meeting of Shareholders, which 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](http://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 in enclosure no. 1.

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.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

**Resolution** The assembly considered and resolved, with unanimous vote of the total entitled shareholders presenting in the Meeting, to approve the minutes of the 2024 Annual General Meeting of Shareholders, held on April 24, 2024, as proposed.

The voting results for this agenda item are as follows:

Shareholder	Vote	(%)
Agree	2,971,387,123	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

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

The Chairman clarified to the meeting that this agenda is 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"), 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 in enclosure no. 2 which had been sent to the shareholders along with the meeting invitation.

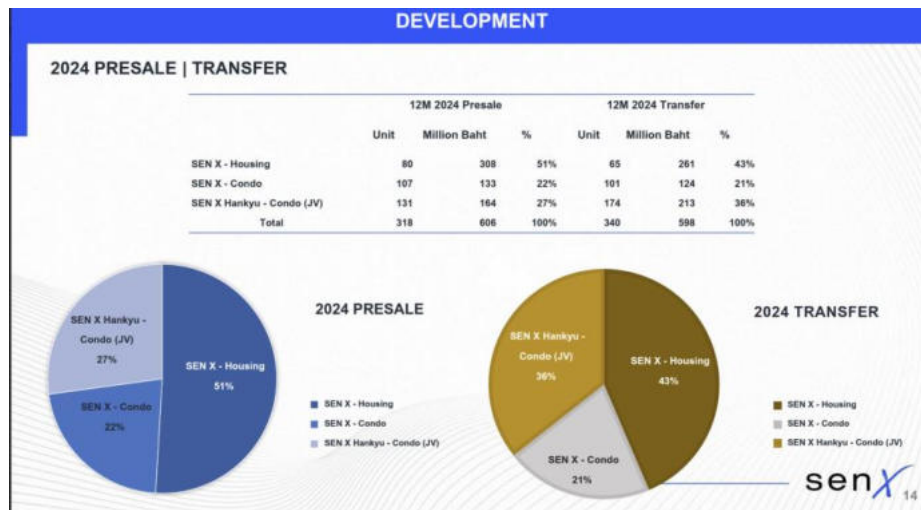
The Chairman reported to the meeting on the progress regarding the Anti-Corruption Coalition, stating that the Company's Board of Directors and management are committed to conducting business with integrity under a framework of good corporate governance. This is based on principles of ethics, professionalism, and business morality, with a responsibility toward society, the environment, and all stakeholders. This is done to ensure that the Company operates transparently, fairly, and in an accountable manner. Last year, the Company joined Thai Private Sector Collective Action Against Corruption (CAC) Declaration on July 12, 2023, with numerous leading Thai private sector businesses participating. Furthermore, at the Company's Board of Directors meeting No. 1/2024, held on February 23, 2024, the Board approved the submission of a Self-Evaluation Tool for Anti-Corruption System Development in line with the CAC's standards, with the aim of seeking certification from the CAC Committee on May 20, 2024. This is in accordance with international principles and procedures. On July 1, 2024, the Company received certification from the CAC Committee, which approved the Company's membership in the Private Sector Collective Action Coalition Against Corruption.

Currently, the Company has a total of 6 channels for reporting complaints or corruption tips. The report on the whistleblower complaints for 2024 indicates that no complaints were received through any of these 6 channels, as follows:

- 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 assigned that Ms. Sivanan Thanyaluckpark, Chief Financial Officer, to report the Company's operating results for the year 2024 and to present the operational plan for the year 2025 to the shareholders.

Ms. Sivanan Thanyaluckpark, Chief Financial Officer, reported to the meeting as follows:



In 2024, the performance of the Company and its subsidiaries in the real estate business recorded a presale amount of 606 million baht and a transfer amount of 598 million baht. Compared to the performance in 2023, sales remained relatively stable, while the transfer amount increased by approximately 5%, from 568 million baht to 598 million baht. This increase was attributed to the commencement of transfers of a joint venture project with Hankyu Hanshin Properties Corp. in the fourth quarter of 2024.

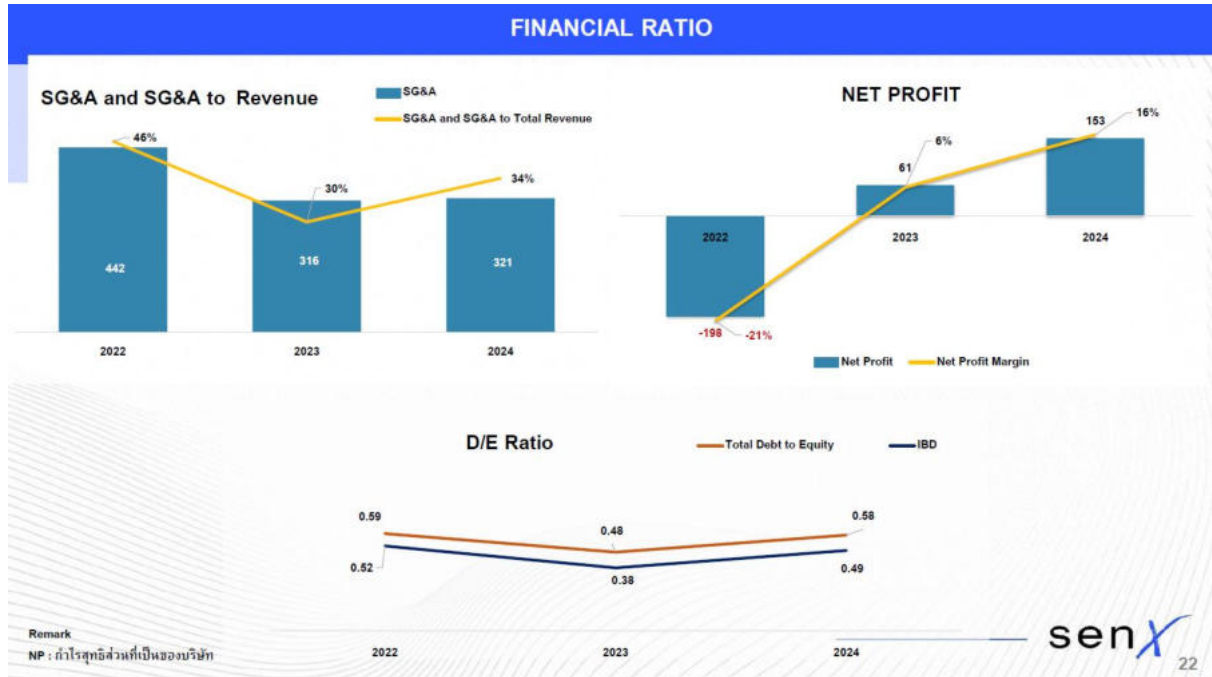
	Project Name	Total		Total Presales 2024		Total Transfer 2024		Remaining		Backlog				
		Units	Value	Units	Value	Units	Value	Units	Value	Units	Value			
<b>CURRENT PROJECT</b>	<b>Housing - SENX</b>													
		Sena Village Bangpakong - Banpho	139	531	85	295	84	291	54	236	1	4		
		Sena Vela Rungsit - Klong 1	158	483	150	458	146	446	8	26	4	12		
		Sena Village Sukhumvit - Praksa 1	434	1,535	229	859	215	806	205	677	14	53		
		Sena Viva Sriracha Assumption	276	785	154	391	151	385	122	393	3	7		
		Sena Viva Rattanaibet - Bangbuathong	271	834	268	820	267	817	3	14	1	3		
		Sena Village Rattanaibet - Bangbuathong	182	934	41	209	37	190	141	725	4	19		
		Sena Village Wongwaen - Bangbuathong	103	488	103	488	103	488	-	-	-	-		
		Sena Viva Wongwaen - Bangbuathong	303	1,128	9	34	8	30	294	1,094	1	4		
		Sena Village Tiwanon - Bangkadi	248	879	173	503	171	495	75	376	2	9		
		J Town EX Bangpakong	55	135	47	112	44	105	8	23	3	7		
		J Grand Sathorn Kanlapaphruak	120	640	118	625	118	625	2	15	-	-		
		Sena Viva Sinsothorn	319	1,386	11	32	7	21	308	1,354	4	11		
		Sena Ville Wongwaen - Bangbuathong	123	897	3	23	2	16	120	874	1	7		
		<b>Total Housing Projects - SENX</b>	<b>2,731</b>	<b>10,655</b>	<b>1,391</b>	<b>4,849</b>	<b>1,353</b>	<b>4,714</b>	<b>1,340</b>	<b>5,806</b>	<b>38</b>	<b>135</b>		
	<b>AS OF 31 DEC,2024</b>	<b>Condominium - SENX</b>												
			Sena Miami Eco Town Sukhumvit Bangpu	2,360	2,615	1,036	2,207	1,897	2,155	424	409	39	51	
		J Condo Sathorn Kanlapaphruak	1,065	2,110	1,036	2,057	1,018	2,033	29	53	18	24		
		<b>Total Condominium Projects - SENX</b>	<b>3,425</b>	<b>4,725</b>	<b>2,972</b>	<b>4,263</b>	<b>2,915</b>	<b>4,189</b>	<b>453</b>	<b>462</b>	<b>57</b>	<b>75</b>		
<b>TOTAL 21 PROJECT VALUE 19,204 MB.</b>		<b>Commercial Building</b>												
			Sena Avenue1 Rungsit Khlong1	224	1,069	219	1,043	211	1,010	5	26	8	32	
			Sena Avenue Bangpakong-Banpho	77	359	49	238	49	238	28	121	-	-	
			Sena Shophouse Sukhumvit-Praksa	163	953	156	919	154	909	7	34	2	10	
			Sena Avenue Rattanaibet Bangbuathong	50	343	32	230	31	226	18	113	1	4	
			<b>Total Commercial Projects - SENX</b>	<b>514</b>	<b>2,724</b>	<b>456</b>	<b>2,429</b>	<b>445</b>	<b>2,383</b>	<b>58</b>	<b>294</b>	<b>11</b>	<b>46</b>	
		<b>BACKLOG 460 MB.</b>	<b>Condominium - JV</b>											
				Sena Kith Phetkasem 120 Phase 1	657	847	210	272	147	184	441	575	69	88
				Sena Kith Sathorn Kanlapaphruak Phase 1	180	254	109	155	27	39	71	99	82	116
				<b>Total Condominium Projects - JV Hankyu</b>	<b>837</b>	<b>1,101</b>	<b>325</b>	<b>427</b>	<b>174</b>	<b>223</b>	<b>512</b>	<b>674</b>	<b>151</b>	<b>204</b>
				<b>Grand Total</b>	<b>7,507</b>	<b>19,204</b>	<b>5,144</b>	<b>11,968</b>	<b>4,887</b>	<b>11,508</b>	<b>2,363</b>	<b>7,236</b>	<b>257</b>	<b>460</b>

As of December 31, 2024, the Company and its subsidiaries had a total of 21 projects under their names, comprising 17 low-rise projects and 4 condominium projects, with a total value of 19,204 million baht. Of this amount, 11,508 million baht worth of projects has already been delivered to customers. The remaining units are valued at approximately 7,236 million baht. Additionally, the accumulated value of projects pending transfer of ownership and revenue recognition in 2025 (Backlog) amounts to approximately 460 million baht.

The Backlog valued at 460 million baht consists of two major projects: Sena Kith Phetkasem 120 Phase 1 and Sena Kith Sathorn-Kanlapaphruak Phase 1. Both projects began the transfer and revenue recognition process in the fourth quarter of 2024.

FINANCIAL STATEMENT	2024		2023		2022	
	(MB)	%	(MB)	%	(MB)	%
Total Asset	6,305.29	100%	5,509.68	100%	5,889.92	100%
Total liabilities	2,317.83	37%	1,779.41	32%	2,186.56	37%
Total Shareholders' equity of parent	3,850.26	63%	3,728.27	68%	3,679.02	63%
Revenue from sales, rental, services	725.09	100%	995.64	100%	806.44	100%
Total cost of sales, rental, services	486.11	67%	619.34	62%	572.69	71%
Gross profit	238.98	33.0%	376.30	38%	233.74	29%
Other income	98.09	14%	73.02	7%	145.48	18%
Gain from reversing allowance for impairment of inventories	130.52	18%				
Selling expenses	46.89	6%	47.77	5%	88.28	11%
Administrative expenses	273.82	38%	268.10	27%	354.13	44%
Profit for the period **	152.94	16%	60.51	6%	(197.83)	-25%
Basic earning per share (Baht)	0.0364		0.0144		(0.6371)	

In terms of financial performance, in 2024, the Company underwent a significant change in control over a joint venture on December 25, 2024. This involved the joint venture operated in collaboration with Hankyu Hanshin Properties Corp. As a result of this change in control, the joint venture's status was reclassified as a subsidiary of the Company. Consequently, the Balance Sheet has been presented as a consolidated financial statement for the entire year, while the Income Statement has been consolidated starting from December 25, 2024. As a result, the Company reported total assets of 6,305.29 million baht, an increase of approximately 800 million baht compared to 2023. The Company's liabilities amounted to 2,317.83 million baht, and shareholders' equity was 3,850.26 million baht. The Company generated total revenue from real estate and service businesses amounting to 725.09 million baht and a net profit of 152.94 million baht, accounting for 16% of the Company's total revenue. Out of the total revenue of 725.09 million baht, approximately 38% came from service businesses such as Property Management, Retail, and Brokerage. The Company maintained a gross profit margin of approximately 33 - 35%.



Moreover, the Company found that after restructuring the organization and business operations from 2023 to 2024, the administrative expense ratio decreased from 46% to 30 - 35%, resulting in net profit growth over the past two years. In 2024, the net profit margin stood at 16%.

The Company's Debt to Equity Ratio (DE Ratio) was 0.58, and the Interest-Bearing Debt to Equity Ratio was 0.49, slightly higher than in 2023. This increase resulted from the consolidation of financial statements after the reclassification of a joint venture as a subsidiary in 2024.

Following this, Ms. Sivanan Thanyaluckpark, Chief Financial Officer, reported to the meeting the resolution of the Board of Directors that according to the resolution of the 2024 Annual General Meeting of Shareholders held on April 24, 2024, the shareholders approved the acquisition of assets and connected transactions involving the purchase of two plots of land for the development of premium housing projects. The transfer of the entire business was originally scheduled for completion in 2024. However, due to the current economic situation affecting the real estate business, the Company and the related contracting parties jointly agreed to postpone the investment plan and cancel the transaction. Details of this resolution were approved at the Board of Directors Meeting No. 1/2025 and were disclosed via the Stock Exchange of Thailand's system on February 26, 2025.

Ms. Tidarat Pattong, Assistant Chief Executive Officer, subsequently reported to the meeting on the business plan, stating that in 2025, the Company would implement a change in its management policy. The Company will support Sena Development Public Company Limited ("SENA"), the parent company, under the vision: "Pushing boundaries of sustainable residential service innovation" — expanding the scope

of innovative services in sustainable residential living. This approach involves broadening various innovations to be applied in both residential and technological aspects that the Company has begun to develop. Examples include the SEN PROP Application and SMARTIFY HOME, enabling the Company to provide comprehensive services to its customers.

In terms of the organization's Mission, the Company focuses primarily on providing services, which includes offering after-sales support to SENA. For this reason, the Company has experts in after-sales property services, such as SEN X Property Management, and in international sales, where they manage foreign customers. A key component is the provision of services to customers by introducing innovations developed by the company, such as SEN PROP Application or SMARTIFY HOME, along with expert services aimed at delivering maximum benefit and satisfaction to the group's customers.

Regarding the Company's corporate culture, it is committed to excellence in service and has a strong understanding of management at all levels, from executives to employees. The goal is to incorporate innovations that provide the highest benefit and satisfaction to the customers.

For 2025, the Company's management structure comprises Asst. Prof. Dr. Kessara Thanyalakpark, Chief Executive Officer (CEO) and Ms. Sivanan Thanyaluckpark, Chief Financial Officer (CFO). The Company's business can be divided into four main segments: 1) Property Management 2) Property Services 3) Property Development and 4) Business Retail

Additionally, the Company implements various strategies to provide comprehensive services to its group clients. For example, land management is carried out by evaluating the land's characteristics to determine the most suitable business development opportunities, leasing the land for optimal benefit, or managing it beyond SENA's core business activities. Examples include businesses such as Logistic Warehouses, Service Apartments, RENTNEX, and LIVNEX.

In 2025, the Company has set a revenue target of approximately 398 million baht through its core businesses, including Property Management, which aims to generate 253 million baht, and SMARTIFY, targeting 90 million baht. SMARTIFY is a product that has already been launched and is available to customers.

The Company aims to expand its market internationally to countries such as China, Taiwan, Myanmar, and others. To achieve this, the Company has already begun engaging with experts in each respective country. For the B2B segment, the Company plans to offer all SENA projects for bulk sales (Big Lot) through RENTNEX and LIVNEX, or to provide services as an Owner Representative for operating Service Apartments to

ensure a comprehensive business cycle. The Company expects to generate revenue from these initiatives in 2025, with a profit target of approximately 90 million baht from the aforementioned businesses.

The moderator opened the floor for shareholders to ask questions and share their comments. The participants raised the following questions:

Mr. Sumet Wannasiripipat, a shareholder attending the meeting in person, inquired whether it would be possible to obtain the presentation file regarding the strategy change discussed during the meeting.

Ms. Tidarat Pattong, Assistant Chief Executive Officer, clarified that the Company would send the requested document to the shareholder via email after the meeting.

As there were no further questions or comments, the moderator informed the assembly that since this agenda item was for acknowledgment only, no voting would take place. The meeting concluded that the assembly acknowledged the Company's performance report for the year 2024.

**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.**

The Chairman clarified to the meeting that this agenda is an agenda for considering 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. The Chairman then directed Ms. Sasinan Wichotkantapong Assistant Vice President of Accounting and Finance, to explain the information to the meeting.

Ms. Sasinan Wichotkantapong, Assistant Vice President of Finance and Accounting, explained to the meeting that, 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) in enclosure no. 2, which are summarized as follows:

*(Unit : MB)*

List	Consolidated Financial statements	Separate financial statements
<b>Comprehensive Income Statement</b>		
Total revenues	268.52	725.09
Net profit (loss) Equity shareholders of the Company	63.29	152.94
Profit (Loss) per share (Baht/Share)	0.0151	0.0364
<b>Statement of Financial Position</b>		
Total assets	5,780.06	6,305.29
Total liabilities	1,714.88	2,317.82
Shareholders' equity	4,065.18	3,987.46

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.

The Board of Directors considered it appropriate to propose to the Shareholders' Meeting to consider approving the 2024 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.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

**Resolution** The meeting considered and unanimously approved the separate financial statements and the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended December 31, 2024, as presented, with the unanimous votes of all shareholders present at the meeting and entitled to vote.

The voting results for this agenda item are as follows:

Shareholders	Number (votes)	Percent (%)
Approved	2,971,387,123	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

**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.

The Chairman informed the shareholders that this agenda was considered to 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. The Chairman 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, clarified to the meeting that 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.

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.

- 3) 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.
- 4) 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).

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.

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

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

**Resolution** The meeting considered and resolved to 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 as proposed, with a unanimous vote of all shareholders present and eligible to vote.

Vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	2,971,387,123	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

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

The Chairman informed the meeting that this agenda is to consider and approve the re-election of Directors to replace those retired by rotation. As the Chairman is one of the directors retiring by rotation at this meeting, he assigned Dr. Rapee Moungnont, Chairman of the Audit Committee, to act as the Chairman of the meeting for this agenda item.

In the 2025 Annual General Meeting of Shareholders, there are three directors retiring by rotation as follows:

- (3) Mr. Woramit Krutto Chairman of the Board/ Independent Director/ Chairman of the Nomination and Remuneration Committee
- (4) Mrs. Kannigar Kavisuth Independent Director/ Audit Committee and Nomination Remuneration Committee
- (5) Ms. Sivanan Thanyaluckpark Director / Executive Director

To ensure that the election is conducted transparently, fairly, and in accordance with good corporate governance practices, Dr. Rapee Moungnont, Chairman of the Audit Committee, invited the directors who are retiring by rotation to leave the meeting room before the election. The Chairman delegated to Ms.

Sasinan Wichotkantapong, Assistant Vice President of Finance and Accounting, to present the details regarding the appointment of replacement directors for those retiring by rotation for the year 2025 to the meeting.

Ms. Sasinan Wichotikanthapong, Assistant Vice President of Finance and Accounting, clarified to the meeting that 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 retire. is 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     | 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 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 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 Kavisuth 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.

Therefore, it is appropriate to propose to elect 3 directors, namely (1) Mr. Woramit Krutto (2) Mrs. Kannigar Kavisuth and (3) Ms. Sivanan Thanyaluckpark, returned to be the Company's director for another term as detailed in a brief history in enclosure no.3. The company has enclosed the details with the meeting invitation for shareholders to review in advance.

The Board of Directors, excluding the nominated directors has resolved to approve the proposal of the Nomination and Remuneration Committee and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders the re-election of the three directors retiring by rotation, namely: (1) Mr. Woramit Krutto (2) Mrs. Kannigar Kavisuth and (3) Ms. Sivanan Thanyaluckpark as the Company's Director and Subcommittee for another term.

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

The Moderator then proposed that the meeting consider and vote on this agenda item. The consideration of this agenda requires individual voting for the appointment of each director. Each nominated individual to replace the retiring director must be approved by a majority of the votes of the shareholders present at the meeting and entitled to vote.

**Resolution** The meeting considered and resolved to approve the reappointment of the following individuals as company directors and members of the subcommittees in their previous positions for another term as proposed: (1) Mr. Woramit Krutto (2) Mrs. Kannigar Kavisuth and (3) Ms. Sivanan Thanyaluckpark as the Company's Director and Subcommittee for another term by a majority of the votes of the shareholders present and entitled to vote.

Vote counting results on this agenda item were as follows:

5.1 Mr. Woramit Krutto to be re-elected for another term as Chairman of the Board / Independent Director / Chairman of the Nomination and Remuneration Committee.

Shareholders	Number (votes)	Percent (%)
Approved	2,971,387,123	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

5.2 Mrs. Kannigar Kovisuth to be re-elected for another term as Independent Director / Audit Committee and Nomination Remuneration Committee.

Shareholders	Number (votes)	Percent (%)
Approved	2,971,387,123	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

5.3 Ms. Sivanan Thanyaluckpark to be re-elected for another term as Director and Executive Director.

Shareholders	Number (votes)	Percent (%)
Approved	2,969,645,836	99.9414
Disapproved	0	0.0000
Abstained	1,741,287	0.0586
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

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

The Chairman assigned Ms. Sasinan Wichotikanthapong, Assistant Vice President of Finance and Accounting, to present the details regarding the consideration of the remuneration for directors and sub-committee of the company for the year 2025 to the meeting.

Ms. Sasinan Wichotkantapong, Assistant Vice President of Finance and Accounting, clarified to the meeting 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, 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.

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:

The Remuneration to the Board of Directors	Baht/ Per person/ Attendance
The Board of Director	
- Chairman of the Board of Directors	60,000
- Independent Directors	40,000
- Directors	10,000
The Audit Committee	
- Chairman of the Audit Committee	40,000
- Audit Committee Member	20,000
Nomination and Remuneration Committee	
- Chairman of the Nomination and Remuneration Committee	20,000
- Nomination and Remuneration Committee Member	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 2025 not exceeding 2,800,000 Baht. There are no other compensation benefits.

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

The Moderator then proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

**Resolution** The meeting considered and resolved to approve the remuneration for the company directors and sub-committee members for the year 2025 in the form of meeting allowances, with a total amount not exceeding 2,800,000 baht, without any other benefits, as proposed. The resolution was passed unanimously by all shareholders present at the meeting.

Vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	2,971,387,123	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

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

The Chairman assigned Ms. Sasinan Wichotkantapong, Assistant Vice President of Finance and Accounting, to present the appointment of the external auditors and set its audit fee for the year 2025 to the meeting.

Ms. Sasinan Wichotkantapong, Assistant Vice President of Finance and Accounting, clarified to the meeting that 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.

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. 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 Hungsapruet	3759 and/ or	-
2	Ms. Kannika Wipanurat	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	-

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

The Board of Directors has approved the recommendation of the Audit Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders to consider the appointment of 16 auditors from Krin Audit Co., Ltd. as the auditors of the Company and its subsidiaries for the fiscal year 2025. 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.

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

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

**Resolution** The meeting considered and resolved to approve the appointment of the certified public accountants from Krin Audit Co., Ltd., namely: Mr. Jadesada Hungsapruet, CPA Registration No. 3759 and/ or Ms. Kannika Wipanurat CPA Registration No.7305 and/or Ms. Bongkotrat Suamsiri, CPA Registration No. 13512 and/ or Mr. Jirote Sirirorote, CPA Registration No. 5113 and/or Mr. Thanathit Raksathianraphap, CPA Registration No. 13646 and/ or Mr. Supoj Mahantachaisakul, CPA Registration No. 12794 and/ or Mr. Pojana Asavasontichai, CPA Registration No. 4891 and/ or Mrs.Sumana Senivongse Na Ayudhaya, CPA Registration No. 5897 and/ or Mr. Wichian Proongpanich, CPA Registration No. 5851 and/ or Mr. Komin Linphrachaya, CPA Registration No. 3675 and/ or Ms. Kojchamon Sunhuan, CPA Registration No. 11536 and/ or Ms. Kanwarat Saksriborworn, CPA Registration No. 13273 and/ or Mr. Worapol Wiriyakulapong, CPA Registration No. 11181 and/ or Ms. Arunrat Sanprasertsuk, CPA Registration No. 14348 and/ or Ms. Kanita Sawangwong, CPA Registration No. 14943 and/ or Ms. Panita Wijitsarat, CPA Registration No. 14937 as auditors of the Company for year 2025 and to determine the audit fee for the fiscal year 2025, the total fee for the quarterly financial statement reviews and the annual financial statement audit is 1,940,000 baht, as proposed. The resolution was passed unanimously by all shareholders present and entitled to vote.

Vote counting results on this agenda item were as follows:

Shareholders	Number (votes)	Percent (%)
Approved	2,971,387,123	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

**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.

The Chairman assigned Ms. Sasinan Wichotkantapong, Assistant Vice President of Finance and Accounting, to present 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.

Ms. Sasinan Wichotkantapong, Assistant Vice President of Finance and Accounting clarified to the meeting that 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 <b>at least once every three (3) months</b>, 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>The Chairman of the Board, or a designated person, shall send a notice of the Board's meeting to the directors <b>at least three (3) days</b> 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 <b>electronic or other methods</b> and the meeting date may be fixed sooner than the period of time specified above.</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
	<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 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 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	<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.</p>	<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'</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
		<p>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. 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</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</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
	<p>date of receipt of such request from the said shareholders.</p>	<p>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> <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>

No.	Current Articles of Association	Proposed Amendments Articles of Association
		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.
No. 39	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:  (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	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:  (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

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.

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.

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

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.

**Resolution** The meeting considered and resolved to approve 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 and approved the authorization to the authorized directors and/or individuals delegated by the authorized directors in the registration of amendments and/or additions to the Articles of Association with the Department of Business Development, Ministry of Commerce as proposed by a unanimous vote of all shareholders present at the meeting and entitled to vote.

The voting results for this agenda item are as follows:

Shareholders	Number (votes)	Percent (%)
Approved	2,971,387,123	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>2,971,387,123</b>	<b>100.0000</b>

Agenda 9 To consider other business (if any)

The Chairman opened the floor for shareholders to propose any other matters for consideration, ask additional questions, or provide comments and suggestions to the Company. The shareholders and/or proxies asked questions and made comments as follows:

Ms. Thanomkwan Nuanklai, a representative from the Thai Investors Association, suggested that the Company consider organizing the Annual General Meeting of Shareholders and Extraordinary General Meeting in a hybrid format.

Ms. Tidarat Pattong, Assistant Chief Executive Officer, responded that the Company would take this suggestion into consideration.

As no shareholders proposed any other matters for consideration or raised additional questions, the Chairman concluded that the meeting had addressed all the agenda items specified in the Notice of Meeting. The Chairman then expressed gratitude to the shareholders and proxies for their participation and declared the meeting adjourned at 11:29 a.m.



(Mr. Woramit Krutto)

Chairman of the Meeting



Meeting Minutes Recorder

(Ms. Sukonta Kasemsuk)

Company Secretary

Annual Registration Statement / 2025 Annual Report  
(Form 56-1 One Report) in electronic format (e-One Report).

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/2025 Annual Report (Form 56-1 e-One Report) through QR Code below or as appeared on the notification of the meeting.

ข้อมูลบริษัท / หลักทรัพย์



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SENX&date=260424>

QR Code Downloading Procedures for the Annual Registration Statement / 2025 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. Tiravutti Jirachaisri  
 Age: 68 years  
 Nationality: Thai  
 Current Position: Independent Director / Audit Committee  
 And Nomination and Remuneration Committee



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

Education: - Master of Public Administration,  
 Graduate School of Public Administration / (NIDA)  
 - Bachelor of Arts in Political Science, Chulalongkorn University  
 - Mini Master of Business Administration (MINI MBA), Thammasat University

Training: - Thai Institute of Directors (IOD)  
 - Director Accreditation Program (DAP), Class 218/2024  
 - Independent Director Forum 2024 "Maximizing Board Effectiveness: The Role of Lead Independent Directors in Thai Business"  
 - Independent Director Forum 2025: "Role of Independent Directors in Overseas Expansion and International Markets"  
 Hot Issue for Directors: The Evolving Role of Audit Committee in Fostering Trust and Transparency 3/2025

Number of years for being Committee: - 3 year (Appointed for the first time on March 1, 2022.)

First Date for being Committee: - March 1, 2022

Shareholding in the company: - None - (as of March 20, 2026)  
 (own/spouse/child under legal age)

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

<p>Director/Executive positions in Other listed companies:</p>	<ul style="list-style-type: none"> <li>- 1991-1998</li> <li>- 1985-1991</li> </ul>	<p>Director of Credit Department, GF Finance and Securities Plc.</p> <p>Central Branch Credit Manager Bank of Ayudhya Plc.</p>
<p>Director/Executive positions in Non-listed companies:</p>	<ul style="list-style-type: none"> <li>- 2018-2020</li> <li>- 2002 - 2518</li> <li>- 1998-2002</li> <li>- 1981-1985</li> </ul>	<p>Qualified person, Small and Medium Enterprise Development Bank of Thailand</p> <p>Assistant Managing Director, Small and Medium Enterprise Development Bank of Thailand</p> <p>Project Coordinator Community Organization Development Institute</p> <p>Policy and Plan Analysis Officer 5 Bureau of Land Reform for Agriculture Ministry of Agriculture and Cooperatives</p>
<p>Positions in related businesses/ Related to the business of the company:</p>	<p>None</p>	
<p>Position in other related/ competitive/ Company Conflict of Interest:</p>	<p>None</p>	
<p>Attendance the meeting in 2025:</p>	<ul style="list-style-type: none"> <li>- Board of Directors Meeting 5 / 5 times (Representing 100%)</li> <li>- Audit Committee Meeting 5 / 5 times (Representing 100%)</li> <li>- Nomination and Remuneration Committee Meeting 2 / 2 times (Representing 100%)</li> <li>- Independent committee meeting 1 / 1 time (Representing 100%)</li> </ul>	
<p>Criteria and Procedures Selection:</p>	<ul style="list-style-type: none"> <li>- 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.</li> </ul>	
<p>Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market</p>		
<p>Supervisory Board:</p>	<p>- Yes</p>	

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

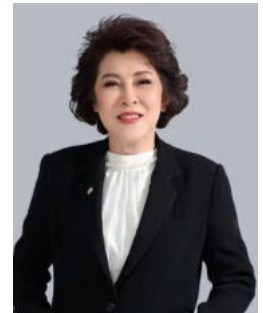
Direct and indirect interests in any business that the Company or its subsidiaries are contract parties: - None -

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. Wannipa Wuthiwatana
Age	71 years
Nationality	Thai
Current Position	Director, Executive Director and Authorized Director
Proposed Position	Director, Executive Director and Authorized Director



Education / Training	- Master of Business Administration, Ramkhamhaeng University - Bachelor's Degree Economics, Thammasat University - Mini Master of Business Administration (MINI MBA) Thammasat University
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Director Training

**Thai Institute of Directors (IOD)**

- CMDF ESG Scholarship Program 2025  
ESG in the Boardroom: A Practical Guide for Board 2025

**Thai Listed Companies Association (TLCA)**

- Ethical Leadership Program (ELP) Class 32/2023

**The Stock Exchange of Thailand (SET)**

- Insight in SET: Knowledge for growth and sustainability in the capital market, No. 1/2025
- Insight in SET: Knowledge for growth and sustainability in the capital market, No. 2/2024
- Company Valuation Techniques to suit the business in the present era, class 2/2023

**Ministry of Industry together with National Institute of Development Administration**

- Training courses "Top Executives" Class 11/2010

**Royal Thai Army**

- Honorary Parachute Member, Class 4/2007

Number of years for being Committee:	3 years 3 mo (Appointed for the first time on December 13, 2022)	
First Date for being Committee:	December 13, 2022	
Shareholding in the company:	0.098 % (as of March 20, 2026)	
(own/spouse/child under legal age)		
Positions in Companies:	2022 – Present	Director, Executive Director and Authorized Director
Director/Executive positions in Other listed companies:	- Present	Sena Development Plc. Executive Committee/ Risk Management Committee/ Corporate Governance Committee
	- 2016 – Present	Assistant Managing Director Policy and Business Administration Group
	- 2004 –2005	Senior Director (Silom Branch) Thai Military Bank
	- 1978 –2004	Senior Director (Silom Branch)/ Manager (Wang Burapha St. Louis Hospital Branch) DBS Thai Danu Bank Plc. / Thai Danu Bank Plc.
	- 2004 – 2005	Senior Director of Silom Branch TMB Bank Plc.
	- 1978 – 2004	Manager (Wang Burapha St. Louis Hospital Branch) DBS Thai Danu Bank Plc.
Director/Executive positions in Non-listed companies:	- 2022-Present	Director Baan Ruenrom 2015 Co., Ltd. Sampeng 2 Plaza Co., Ltd. Baan Puttharaksa 2015 Co., Ltd. J.S.P. Asplus Co., Ltd. Baan Putthachart 2015 Co., Ltd.
	- 2020-Present	Director T.T Asset Management Co., Ltd.
	- Present	Associate Judge Central Juvenile and Family Court
	- Present	Director and Treasurer Foundation for the Welfare of Teachers and Staff at Triam Udom Suksa School

- 2005 -2016 Assistant Managing Director Branch Administration and Debt Collection Division/ Director of Debt Collection Department, bank Development of small and medium enterprises in Thailand

**Positions in related businesses/**

**Related to the business of the**

**Company:**

Sena Development Plc.

- Executive Committee and Deputy Managing Director  
Risk Management Committee/ Corporate Governance Committee

**Position in other related/ competitive/**

**Company Conflict of Interest:**

- None

**Attendance the meeting in 2025:**

- Board of Directors Meeting 5 / 5 times (Representing 100%)
- Executive Committee 18 / 18 times (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

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 e-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 2026

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 2026 in form of meeting allowances and no other compensation. Details of which are as follows:

The Remuneration to the Board of Directors	2024 (Baht/Time)	2025 (Baht/Time)	Proposed year 2026 (Baht/Time)
<b>The Board of Director</b>			
- 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
<b>The Audit Committee</b>			
- Chairman of the Audit Committee	40,000	40,000	40,000
- Audit Committee Member	20,000	20,000	20,000
<b>Nomination and Remuneration Committee</b>			
- Chairman of the Nomination and Remuneration Committee	20,000	20,000	20,000
- Nomination and Remuneration Committee Member	10,000	10,000	10,000
<b>Other benefits</b>	- None-	-None-	-None-

The above payment will be effective after obtaining an approval from the shareholder's meeting. The estimated directors' remuneration for 2026 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. 1/2026 held on February 24, 2026 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 2026. 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	1 year / (2025-2026)
2	Mr. Supoj	Mahantachaisakun	12794	and/ or	-
3	Ms. Kanwarat	Saksriborworn	13273	and/ or	-
4	Ms. Kannika	Wipanurat	7305	and/ or	-
5	Mr. Jirote	Sirirorote	5113	and/ or	-
6	Ms. Kanita	Sawangwong	14943	and/ or	-
7	Mr. Worapol	Wiriyakulapong	11181	and/ or	-
8	Mr. Pojana	Asavasontichai	4891	and/ or	-
9	Mr. Wichian	Proongpanich	5851	and/ or	-
10	Ms. Bongkotrat	Suamsiri	13512	and/ or	-
11	Mr. Thanathit	Raksathianraphap	13646	and/ or	-
12	Ms. Pasinee	Wankluea	15208	and/ or	-
13	Ms. Netinan	Trongtokan	15065		-

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.1/2026 considered it appropriate to propose the Shareholders' Meeting to fix audit fees for the year 2026 at the total amount of Baht 1,850,000 consisting of:

Audit Fee (Baht):

Description	2025	2026 (year proposed)
● Annual financial statement and consolidated financial statement	1,940,000	1,850,000
● Non-audit fee	-	-
<b>Total</b>	<b>1,940,000</b>	<b>1,850,000</b>

Furthermore, Karin Audit Co., Ltd. is the auditors of the following 11 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. SEN X Digital Co., Ltd.
10. Sen X Property Management Co., Ltd. (Former name Victory Management Service Co., Ltd.)
11. Smartify Home Co., Ltd. (Former name Elite Residence Co., Ltd.)

And review following subsidiary companies that use other auditors 3 subsidiaries companies:


1. Sena J Property 2 co., Ltd.
2. ACR Manangement Co., Ltd.
3. 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	:	60 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 2026	

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2. Name-Surname	:	Mrs. Kannigar Kavisuth	
Position	:	Independent Director / Audit Committee / Audit Committee Nomination and Remuneration Committee	
Age	:	71 Years	
Nationality	:	Thai	
Shareholding (Including related person)	:	-None-	
Address	:	72/38 Suthisan Winitchai Road, Samsen Nai Subdistrict, Pha- yathai District, Bangkok 10400	
Conflict of interest in in Proposed Agenda	:	Agenda 6 To consider and approve the Director's remuneration for the year 2026	

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

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](http://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 60 ปี อยู่บ้านเลขที่ 4  
 Name Dr.Rapee Moungnont age 60 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 นางกรรณิการ์ โควิสุทธิ อายุ 71 ปี อยู่บ้านเลขที่ 72/38  
 Name Mrs. Kannigar Kavisuth age 71 years, residing at 72/38  
 ถนน สุทธิสารวินิจฉัย ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท  
 Road Sutthisarn Winichai Sub-district Samsen Nai District Phaya Thai  
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10400  
 Province Bangkok Postcode 10400

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 24 เมษายน 2569 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 2026 Annual General Meeting of Shareholder to be held on 24 April 2026, 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 60 ปี อยู่บ้านเลขที่ 4  
 Name Dr.Rapee Moungnont age 60 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 นางกรรณิการ์ โควิสุทธิ อายุ 71 ปี อยู่บ้านเลขที่ 72/38  
 Name Mrs. Kannigar Kavisuth age 71 years, residing at 72/38  
 ถนน สุทธิสารวินิจฉัย ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท  
 Road Sutthisarn Winichai Sub-district Samsen Nai District Phaya Thai  
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10400  
 Province Bangkok Postcode 10400

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 24 เมษายน 2569 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 2026 Annual General Meeting of Shareholder to be held on 24 April 2026, 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 2568Agenda 1 To consider and certify the Minutes of the 2025 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 2568Agenda 2 To acknowledge the Company's performance report for the year 2025.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน

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

วาระที่ 3 พิจารณาอนุมัติงบการเงินเฉพาะกิจการ และงบการเงินรวมของบริษัท และบริษัทย่อย สำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568Agenda 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, 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 4      พิจารณานุมัติการจัดสรรกำไรเพื่อเป็นเงินสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงานประจำปี 2568**

**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 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 5      พิจารณานุมัติแต่งตั้งกรรมการบริษัทแทนกรรมการที่ถึงกำหนดออกตามวาระ ประจำปี 2569**

**Agenda 5      To consider and approve the re-election of Directors to replace those retired by rotation for the year 2026.**

- (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:
- การแต่งตั้งกรรมการทั้งหมด  
To elect directors as a whole
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล  
To elect each director individually
- 1) ชื่อกรรมการ (Name) \_\_\_\_\_ นายธีรวุฒิ จิระชัยศรี (Mr. Tiravutti Jirachaisri) \_\_\_\_\_  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain
- 2) ชื่อกรรมการ (Name) \_\_\_\_\_ นางวรรณิภา วุฒิวัดมน (Mrs. Wannipa Wuthiwatana) \_\_\_\_\_  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 6      พิจารณานุมัติค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2569**

**Agenda 6      To consider and approve the remuneration for Directors and Subcommittee of the Company for the year 2026.**

- (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 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569****Agenda 7 To consider and approve for the appointment of the external auditors and set its audit fee for the year 2026.** (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 พิจารณานุมัติการออกและเสนอขายหุ้นกู้ของบริษัทฯ เป็นจำนวนเงินไม่เกิน 2,000 ล้านบาท****Agenda 8 To consider and approve for the issuance and offering of debentures in the amount not exceeding 2,000 million baht.** (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 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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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 split the number of his or her shares between many proxies in order to split 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. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2569 ในวันที่ 24 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Granting power to a proxy as a shareholder of SEN X Public Company Limited in respect of 2026 Annual General Meeting of shareholders to be held on 24 April 2026, 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 \_\_\_\_\_ 60 ปี อยู่บ้านเลขที่ \_\_\_\_\_ 4  
 Name Dr.Rapee Moungnont age 60 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 \_\_\_\_\_ นางกรรณิการ์ โควิสุทธิ \_\_\_\_\_ อายุ \_\_\_\_\_ 71 ปี อยู่บ้านเลขที่ \_\_\_\_\_ 72/38  
 Name Mrs. Kannigar Kovisuth age 71 years, residing at 72/38  
 ถนน \_\_\_\_\_ สุทธิสารวินิจชัย \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ สามเสนใน \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_ พญาไท  
 Road Sutthisam Winichai Sub-district Samsen Nai District Phaya Thai  
 จังหวัด \_\_\_\_\_ กรุงเทพฯ \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ 10400 \_\_\_\_\_  
 Province Bangkok Postcode 10400

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 24 เมษายน 2569 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 2026 Annual General Meeting of Shareholder to be held on 24 April 2026, 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 2568**

**Agenda 1 To consider and certify the Minutes of the 2025 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 2568**

**Agenda 2 To acknowledge the Company's performance report for the year 2025.**

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน

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

**วาระที่ 3 พิจารณานุมัติงบการเงินเฉพาะกิจการ และงบการเงินรวมของบริษัท และบริษัทย่อย สำหรับรอบบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2568**

**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, 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 4 พิจารณานุมัติการจัดสรรกำไรเพื่อเป็นเงินสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงาน ประจำปี 2568**

**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 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 5 พิจารณานุมัติแต่งตั้งกรรมการบริษัทแทนที่กรรมการที่ถึงกำหนดออกตามวาระ ประจำปี 2569**

**Agenda 5 To consider and approve the re-election of Directors to replace those retired by rotation for the year 2026.**

- (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) นายธีรวุฒิ จิรัชัยศรี (Mr. Tiravutti Jirachaisri)

เห็นด้วย/Approve \_\_\_\_\_ เสียง/votes  ไม่เห็นด้วย/Disapprove \_\_\_\_\_ เสียง/votes  งดออกเสียง/Abstain \_\_\_\_\_ เสียง/votes

2) ชื่อกรรมการ (Name) นางวรรณีภา วุฒิวัดมน (Mrs. Wannipa Wuthiwatana)

เห็นด้วย/Approve \_\_\_\_\_ เสียง/votes  ไม่เห็นด้วย/Disapprove \_\_\_\_\_ เสียง/votes  งดออกเสียง/Abstain \_\_\_\_\_ เสียง/votes

**วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2569**

**Agenda 6 To consider and approve the remuneration for Directors and Subcommittee of the Company for the year 2026.**

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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 2569**

**Agenda 7 To consider and approve for the appointment of the external auditors and set its audit fee for the year 2026.**

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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 พิจารณานุมัติการออกและเสนอขายหุ้นกู้ของบริษัทฯ เป็นจำนวนเงินไม่เกิน 2,000 ล้านบาท**

**Agenda 8 To consider and approve for the issuance and offering of debentures in the amount not exceeding 2,000 million baht.**

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2569 ในวันที่ 24 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Granting power to a proxy as a shareholder of SEN X Public Company Limited in respect of 2026 Annual General Meeting of shareholders to be held on 24 April 2026, 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 appointing 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 2026 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 24, 2026 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 2026 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 Friday, 20 March 2026 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 Wednesday, April 22, 2026, please contact **Quidlab Co., Ltd.**, the Company's E-AGM's service provider via email: [info@quidlab.com](mailto: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 2026 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 Tuesday, March 24, 2026 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 Friday, 10 April 2026 by specifying name, surname and shareholder registration number via the following channels:  
By e-mail: [ir@senxgroup.com](mailto: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](mailto: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 Thursday, April 16, 2026.
- 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](mailto:ir@senxgroup.com), prior to the commencement of the meeting (i.e., within 24 April 2026, 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 2026 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.

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](mailto:dpo@senxgroup.com)