

Twenty-Four Con & Supply Public Company Limited (the "Company")

No. 89 AIA Capital Center 9th floor, 901 room , Dindeang Sub-District, Dindeang District, Bangkok Province

10400

Date 19 March 2024

Subject To convene the Annual General Meeting of Shareholders of 2024 ("AGM 2024")

To Shareholders

Twenty-Four Con & Supply Public Company Limited (the "Company")

Attachment

1. Minutes of the Annual General Meeting of year 2023
2. 56-1 One Report 2023 (QR Code)
3. Information of directors to consider and approve to replace those who have completed their term
4. Guidelines for attending the Shareholders' Meeting via Electronic Media (E-AGM) and Proxy
5. Information of independent directors for shareholders' proxy
6. Shareholders' Meeting proxy Form A, Form B, Form C
7. Electronic Meeting System Instruction Manual for Shareholders' Meeting
8. Annual Report Request Form

Twenty-Four Con & Supply Public Company Limited (the "Company") hereby to inform that the Board of Directors Meeting No. 1/2024 held on February 27th , 2024 has considered and approved as the following matters:

To convene the Annual General Meeting of Shareholders of 2024 ("AGM 2024") on April 24, 2024 at 13.30 pm. through an electronic platform (E-AGM) meeting system only. The meeting will be location of broadcasted from the meeting room of the Company. No. 89 AA Capital Center 9th floor, 901 room , Dindeang Sub-District, Dindeang District, Bangkok Province 10400 and the record date for determination of the list of shareholders who are entitled to attend the meeting is March 14th, 2024. The agenda for the meeting will be as follows:

Agenda 1 To consider and approve the Annual General Meeting 2023

Facts and Reasons : The Company held the Annual General Meeting 2023 on April 5th, 2023, where the meeting considered various matters according to agenda specified in the invitation letter, See enclosure no.1

Board of director's opinion: The Board deemed appropriate to propose to the annual general meeting of shareholders for their consideration and endorse the minutes of the 2023 Annual General Meeting of Shareholders held on April 5, 2023.

Resolution: This agenda item must be approved by a majority vote of shareholders present at the meeting and voting. (Absentee votes are not counted)

Agenda 2 To acknowledge the Company's Operating Performance of year 2023

Facts and Reasons : The Company has summarized its operating results for the year 2023, which the Company has submitted and published through the Stock Exchange of Thailand and has been proposed in the 2023 Annual Report (Form 56-1 One Report), See enclosure no 2.

Board of director's opinion: The Board deemed appropriate to propose to the annual general meeting of shareholders for their consideration and acknowledgement of the company's operating results for the year 2023.

Resolution: This agenda item is an information item and therefore there will be no voting.

Agenda 3 To consider and approve the consolidated financial statements and separate financial statements showing the consolidated financial position of the Company Twenty-Four Con & Supply Public Company Limited ("the Company") and its subsidiaries (the Group) and the separate financial status of the Company as of 31 December 2023

Facts and Reasons: In accordance with the Public Limited Companies Act, B.E. 2535 (1992), Section 112 and Article 57 of the Company's Articles of Association, which requires the Board of Directors to prepare a balance sheet and profit and loss account at the end of the Company's accounting period to be submitted to the Annual General Meeting of Shareholders for consideration and approval. The Board of Directors must arrange for the auditor to complete the audit before presenting to the shareholders' meeting. The balance sheet and profit and loss account ended December 31, 2023 have been audited by the Certified Public Accountant of PricewaterhouseCoopers ABAS Limited and reviewed by the Audit Committee and the Board of Directors. Details are as shown in the 2023 Annual Report and the Statement of Financial Position and Comprehensive Income Statement. Ended 31 December 2023 and the auditor's report appears in the Annual Report (Form 56-1 One Report) as Enclosure 2.

Board of director's opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the consolidated financial statements and separate financial statements showing the consolidated financial position of the Company. Twenty Four Con and Supply Public Company Limited (the Company) and its subsidiaries (the Group) and the separate financial position of the Company as of December 31, 2023, which have been audited by the Certified Public Accountant of PricewaterhouseCoopers ABAS Limited and have been considered by the Audit Committee and the Board of Directors.

Resolution: This agenda item must be approved by a majority vote of shareholders present and voting (excluding abstention votes).

Agenda 4: To consider and approve the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2023

Facts and Reason: According with the Public Limited Companies Act, B.E. 2535 (1992), Section 116 and Article 54 of the Articles of Association require the Company to set aside a portion of its annual net profit as a reserve of not less than five (5) percent of its annual net profit, less the amount of accumulated losses carried forward (if any) until this reserve amounts to not less than ten (10) percent of the registered capital, and the Public Limited Companies Act, B.E. 2535, Section 115 and Articles of Association of the Company, Article 52. In the event that the company still has accumulated losses. It is forbidden to pay dividends.

Moreover, the Company has a Dividend Payment Policy of not less than forty (40%) percent of the net profit according to the separate financial statements. After deducting taxes and statutory reserves and other reserves (if any), the Company will consider dividend payment taking into account various factors. The dividend payment must not have a significant impact on the Company's normal operations.

However, due to the Company's net loss of THB 44,081,867.93 in 2023, it was unable to allocate its annual net profit as a statutory reserve and was unable to pay dividends for its 2023 performance to shareholders in accordance with Articles 115 and 116 of the Public Companies Act and Articles 52 and 54 of the Company's Articles of Association.

Board of director's opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the suspension of profit allocation as legal reserve and suspension of dividend payment. This is because the company has a net loss.

Resolution : This agenda item must be approved by a majority of the shareholders present at the meeting and voting (excluding abstention votes).

Agenda 5 To consider and approve the appointment of directors to replace directors who retire according to their term of office.

Facts and Reasons: To comply with the Public Limited Companies Act B.E. 2535 (1992), Section 71 and Article 18 of the Company's Articles of Association. Directors must retire from office at least one-third (1/3) by rate. If the number of directors cannot be divided into three parts, the number shall be as close as possible to one-third (1/3). Currently, the Company has a total of 6 directors, so at the 2024 Annual General Meeting of Shareholders of the Company, there are directors who are due to retire by term. There are 2 persons who are in condition as following:

1. Mr. Santi Maneewong, Director
2. Mr. Thawatchai Jirawaddhanangkana Director

The Board of Directors carefully considers the qualifications of individual directors and takes into account the diversity in the Board's structure. Together with the qualifications, knowledge and expertise of the Board of Directors. This is in line with the Company's business strategy. In addition, additional consideration was given to the qualifications and performance of duties of independent directors and audit committees in accordance with the relevant notification of the Capital Market Supervisory Board and in accordance with good corporate governance principles. See as enclosure no 3.

Board of director's opinion: The committee, (Excluding directors with vested interests) after considering the qualifications of the directors who are due to retire from office by term, it is determined that both directors are qualified in accordance with the relevant laws. The Company has performed its duties with care to ensure that both persons who have knowledge, competence, and qualifications to be directors are fully qualified in accordance with the relevant announcements and criteria. Experience and expertise suitable for the Company's business operations, including in the past period, all directors performed their duties as directors very well and efficiently. It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the election of directors to replace the directors who have to retire by term to return to directors and other positions. Next for another term. as follows

1. Mr. Santi Maneewong, Director
2. Mr. Thawatchai Jirawaddhanangkana Director

Resolution : This agenda item must be approved by a majority vote of shareholders present at the meeting and voting. (excluding abstaining votes) by considering individual appointments.

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2024

Facts and Reason: In accordance with the Public Limited Companies Act, B.E. 2535 (1992), Section 90 and Article 33 of the Company's Articles of Association, which stipulates that directors are entitled to receive remuneration from the Company in the form of meeting allowances, gratuities, bonuses or other benefits in accordance with the Articles of Association or as determined by the shareholders' meeting, which may be fixed in amount or laid down as rules and shall be determined from time to time or shall be effective forever until further notice.

The Board of Directors has considered the appropriateness of determining directors' remuneration in accordance with their obligations. Therefore, it is deemed appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders for consideration and approval of the determination of the remuneration of directors and directors. The sub-series for the year 2024, which is equal to the remuneration in 2023 as details:

The remuneration of the directors for 2024 as follows:

| Position | Attendance Fee / Time (Baht) | Monthly Remuneration (Baht) |
|---------------------------------------|------------------------------|-----------------------------|
| Chairman of the Board of Directors | 15,000 | 25,000 |
| Chairman of Audit Committee | 15,000 | |
| Chairman of Risk Management Committee | 15,000 | |
| Member of the Board of Directors | 10,000 | 20,000 |
| Member of Audit Committee | 10,000 | |
| Member of Risk Management Committee | 10,000 | |

The remuneration of the directors and committee members for 2024 shall not exceed a total amount of Baht 1,250,000 (One Million Two Hundred Fifty Thousand Baht). The directors are entitled to remuneration at such rate and under such condition until otherwise resolved by the shareholders' meeting. Moreover, executive directors are only entitled to monthly remuneration and bonus as officers of the Company.

Board of director's opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors for 2024 as detailed above.

Resolution: This agenda item must be approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting.

Agenda 7 To consider and approve the appointment of the auditor and determine the audit fee for the year 2024

Facts and Reasons: In according to comply with Public Companies Act B.E. 2535 (1992), Section 120 and Articles of Association of the Company, Article 59., which require the Annual General Meeting of Shareholders to appoint an auditor every year. The shareholders' meeting may elect the retiring auditor to take office. The shareholders' meeting shall determine the answer on behalf of the auditor. The Audit Committee considers the qualifications of auditors as determined by the Securities and Exchange Commission. Therefore, it is deemed appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders for consideration and appointment of the following auditors from PricewaterhouseCoopers ABAS Company Limited as the Company's auditors for the year 2024 as details;

- 1) Sanicha Akarakittilap C.P.A. (Thailand) No.8470 or
- 2) Pongthavee Ratanakoses C.P.A. (Thailand) No.7795 or
- 3) Nopanuch Apichatsatien C.P.A. (Thailand) No.5266

Board of director's opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited as the Company's auditors for the year 2024 as details above.

This also includes approval of the Company's auditor's remuneration for the year 2024 is Baht 2,800,000 and acknowledges the audit fee for the year 2024 of the subsidiary in the amount not exceeding Baht 800,000.00, excluding travel and transportation expenses. In the event that the aforementioned auditor is unable to perform his duties, PricewaterhouseCoopers ABAS Co., Ltd. shall arrange for another certified public accountant of the office to audit and comment on the Company's financial statements on behalf of such auditor. The auditor's remuneration was increased from the last year as details;

| Auditor's remuneration (24CS - TFRS) | Fee (2023) (Baht) | Fee (2024) (Baht) |
|---|-------------------|-------------------|
| 1. Audit the financial statements | 1,400,000 | 1,540,000 |
| 2. Review the interim financial information | 1,200,000 | 1,260,000 |
| Total | 2,600,000 | 2,800,000 |

The increase in audit fee mainly came from 1) the scope change to consolidated financial statements 2) the new revenue stream of the company 3) the increase of inflation rate. The fee is excluding out-of-pocket expenses which will be charged on an actual incurred basis.

All 3 auditors of the Company have performed their duties for one consecutive fiscal year since fiscal year 2023. Audit firms and auditors as listed above. It is the same audit and auditor firm as the subsidiary and has no relationship or interest with the Company. Subsidiaries, executives, major shareholders or related persons

Resolution : This agenda item must be approved by a majority vote of shareholders who attend and voting (excluding abstention votes).

Agenda 8 To consider and approve the amendment of the Company's Articles of Association to comply with the amendments to the Public Limited Companies Act (No. 4) B.E. 2565 (2022) and the announcement of the Department of Business Development related to the amendment of the said law.

Facts and reasons : To ensure that the Company's Articles of Association are in line with the amendments to the Public Limited Companies Act (No. 4) B.E. 2565 (2022) and the announcement of the Department of Business Development related to the amendment of the said law.

Board of director’s opinion: The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve 12 amendments to the Company's Articles of Association in order to comply with the amendments to the Public Limited Companies Act (No. 4) B.E. 2565 (2022) and the announcement of the Department of Business Development, Ministry of Commerce related to the amendments of the said laws. as follows

- Clause 4 item 22, 26, 27 and 28
- Clause 5 item 36, 37, 38, 39, 40 and 41
- Clause 7 item 51
- Clause 8 item 53

In this regard, details of the amendments were as follows:

| Current Articles of Association | Proposed Amendment of Articles of Association |
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| <p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the Company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders’ meeting to elect a new board of directors within one (1) month after the date of retirement, by sending</p> | <p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the Company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders’ meeting to elect a new board of directors within one (1) month after the date of retirement, by sending</p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
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| <p>the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper <u>not less than three (3) days prior to the date of the meeting for at least three (3) consecutive days</u></p> | <p>the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper <u>or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> |
| <p>Clause 26. The meeting of the board of directors shall be held at least <u>every three (3) months.</u></p> | <p>Clause 26. The meeting of the board of directors shall be held at least <u>once (1) every three (3) months.</u></p> |
| <p>Clause 27. The meeting of the board of directors shall be held in the locality in which the office of the Company is situated or a neighboring province or at another place determined by the chairman of the board or any person authorized by the chairman of the board, or <u>the chairman of the board may determine that the meeting be held by electronic media.</u></p> | <p>Clause 27. The meeting of the board of directors shall be held in the locality in which the <u>head</u> office of the Company is situated or a neighboring province or at another place <u>in the Kingdom of Thailand</u> determined by the chairman of the board or any person authorized by the chairman of the board, or <u>the meeting may be operated by electronic media in accordance with the laws on electronic meetings. In such event, the location of the Company's head office shall be deemed as the place of meeting.</u></p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
|---|--|
| <p>Clause 28. In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>seven (7) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>other methods and an earlier meeting date may be chosen. In a case where such meeting will be held by electronic media, the Company may send the notice of meeting and supporting documents by electronic mail.</u></p> <p><u>In a case that two (2) or more directors request the calling of the meeting of the board of directors, the chairman of the board shall proceed to call for a meeting of the board of directors to be held within fourteen (14) days as from the date of receipt of such request.</u></p> | <p>Clause 28. <u>The chairman of the board shall call for the meeting of the board of directors.</u></p> <p>In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>three (3) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called <u>by electronic means or any other means and an earlier meeting date may be chosen. In a case that the directors requested or gave consent to the delivery of notices or documents by electronic means, the chairman of the board or any person authorized by the chairman of the board may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> <p><u>In case it is necessary or urgent to preserve the rights or benefits of the Company, two (2) or more directors may jointly request the chairman of the board to call for a meeting of the board of directors whereby the subjects and reasons for calling for such meeting shall be stated in such request for the meeting to consider. In this regard, the chairman of the board shall proceed to call for a meeting to be held within fourteen (14)</u></p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
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| | <p><u>days as from the date of receipt of such request.</u></p> <p><u>In the case that the chairman of the board does not perform according to the third paragraph, the directors who have requested the meeting of the board of directors may jointly call for the meeting of the board of directors for the consideration of the requested matter to be held within fourteen (14) days as from the date of completion of the period under the third paragraph.</u></p> <p><u>In the case that there is no chairman of the board for any reasons, the vice-chairman of the board shall call for the meeting of the board of directors. In the case that there is no vice-chairman of the board for any reasons, two (2) or more directors may jointly call for the meeting of the board of directors.</u></p> |
| <p>Clause 36. The meeting of shareholders shall be held in the locality in which the head office of the Company is situated or a neighboring province or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the board of directors may determine that the meeting be held by electronic media.</u></p> | <p>Clause 36. The meeting of shareholders shall be held in the locality in which the head office of the Company is situated or a neighboring province or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the Company's head office is the place of meeting.</u></p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
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| <p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be</p> | <p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third</p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
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| <p>deemed that such shareholder’s meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p> | <p>paragraph. In this case, it shall be deemed that such shareholder’s meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the Company or the board of directors.</u></p> <p>In the case that the quorum of the meeting convened by the shareholders’ request according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p> |
| <p>Clause 38. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting, and matters to be proposed to the meeting, together with appropriate details and a clear</p> | <p>Clause 38. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to be proposed to the meeting, together with appropriate details and a clear</p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
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| <p>indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Public Limited Company Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In a case where such meeting will be held by electronic media, the Company may send notice of meeting and supporting documents by electronic mail.</u></p> | <p>indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Public Limited Company Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper <u>or an electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> |
| <p>Clause 39. In the meeting of shareholders, regardless of attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of distributed shares to constitute a quorum. <u>And shall comply with the criteria prescribed by</u></p> | <p>Clause 39. In the meeting of shareholders, regardless of attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of distributed shares to constitute a quorum.</p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
|---|--|
| <p><u>the virtue of the laws on electronic meetings.</u></p> <p>At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.</p> | <p>At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.</p> |
| <p>Clause 40. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder’s behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Public Limited Company Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> | <p>Clause 40. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder’s behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Public Limited Company Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
|--|--|
| <p>(1) Number of shares held by the grantor;</p> <p>(2) Name of the proxy;</p> <p>(3) Meeting reference number that the proxy is granted to attend and vote.</p> | <p>(1) Number of shares held by the grantor;</p> <p>(2) Name of the proxy;</p> <p>(3) The number of times that the proxy is granted to attend and vote.</p> <p><u>The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, it provided that such means are safe and can be proven that the proxy has been appointed by the shareholder itself.</u></p> |
| <p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters</p> | <p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters</p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
|---|--|
| <p>that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p> | <p>that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> |
| <p>Clause 51. In a case where the Company wishes to reduce the amount of its registered capital, the meeting’s resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the Company within fourteen (14) days as from the date of the shareholders’ resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting’s</p> | <p>Clause 51. In a case where the Company wishes to reduce the amount of its registered capital, the meeting’s resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the Company within fourteen (14) days as from the date of the shareholders’ resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting’s</p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
|---|--|
| <p>resolution shall be published in a newspaper within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days.</p> | <p>resolution shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days. <u>In the case that the Company's creditor(s) have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of resolution to reduce the amount of the registered capital by electronic means in accordance with the relevant laws and regulations.</u></p> |
| <p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.</p> | <p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days. <u>In the case that the shareholders have requested or given</u></p> |

| Current Articles of Association | Proposed Amendment of Articles of Association |
|---------------------------------|--|
| | <p><u>consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p> |

Resolution: This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and entitled to vote.

Agenda 9 Other Matters (If any)

According to the Public Limited Companies Act B.E. 2535 (1992), Section 105 stipulates that shareholders can propose other agenda items for consideration at the shareholders' meeting must hold at least one-third of the total number of shares outstanding.

Therefore, we would like to invite you as “shareholders” to attend the 2024 Annual General Meeting of Shareholders on 24 April 2024 at 13.30 hrs. via electronic platform meeting (E-AGM) with the agenda as detailed above, and see the list of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders on 14 March 2024, which is the Record Date.

In addition, the Company would like to cooperate with shareholders and/or proxy(proxyes). Please study the conditions and methods of registration and provide identity verification documents, as well as study how to vote. Procedures for attending shareholders' Meeting via (E-Meeting) and Proxy.

For convenience of the shareholders, the Company recommends that you appoint an independent director as a proxy. The information of independent directors who are proxy representatives at the 2024 Annual General Meeting of Shareholders appears in enclosure 5 specifying in Form B. to attend the meeting and vote on your behalf.

The Company has prepared details, facts and reasons for consideration and approval of the above agenda. For the 2023, Annual Report Form 56-1 One Report, the Company has prepared in electronic format or QR Code that has been sent to shareholders with the invitation letter to this meeting. See enclosure 9 and send the documents to the company secretary department by post.

As the date of the 2024, Annual General Meeting of Shareholders via electronic means (E-AGM), the Company will open registration for attending the Annual General Meeting of Shareholders from 09.00 a.m. with the details of the username and user password that the shareholders received via the notified e-mail. If you have questions or concerns about the agenda that want the Board of Directors and management to clarify on

the day of the meeting. You can send questions in advance to the company through Email : Secretary@24con-supply.com . By the way, you can still attend live broadcast on the designated channels.

Your Truly,

Twenty-Four Con & Supply Public Company Limited



Dullapaporn Pethaisong
Company Secretary

Note

The Company has published the notice of the meeting, including proxy statements form A, form B and form C, on Company website, which shareholders can download on the 24CS website ; <https://www.24con-supply.com>

Attachment no.1

Minutes of the 2023 Annual General Meeting of Shareholders
of
Twenty-Four Con & Supply Public Company Limited

Date/Time and Location

Twenty-Four Con & Supply Public Company Limited (the "Company") held the 2023 Annual General Meeting of Shareholders on 5 April 2023 at 1.30 p.m. via electronic media (E-AGM) under the Decree on Electronic Meeting B.E. 2563 (2020) via IR PLUS AGM Application. The system will collect the electronic traffic data of the attendees as evidence of attendance and record the video and audio of the meeting as well as the voting results of the attendees.

The conduct of the meeting shall be in accordance with the Company's Articles of Association and the rules relating to the Annual General Meeting of Shareholders prescribed by the governing bodies of Thai listed companies, such as the Ministry of Commerce. The Stock Exchange of Thailand Securities and Exchange Commission and information security procedures in accordance with the Decree on Electronic Meetings B.E. 2563 (2020) and related announcements.

The meeting start at 1:30 p.m.

Ms. Dullapaporn Pethaisong, the Company Secretary introduced the directors. Executives and advisors who attended the 2023 Annual General Meeting of Shareholders via electronic media (E-AGM) as follows:

Directors attending the meeting (6 directors or 100% of the total 6 directors)

1. General Suchart Wongmak Chairman of the Board / Independent Director / Member of Audit Committee
2. Mr. Yodsawee Wattanateerakitja Director / Chairman of the Risk Committee / Chief Executive Officer
3. Mr. Santi Maneewong Director / Member of the Risk Management Committee / Member of the Executive Committee
4. Mr. Thawatchai Jirawataungkana Director / Executive Director
5. Lt. Gen. Parinya Chaidilok Independent Director / Member of Audit Committee
6. Mrs. Pattra Supanich Independent Director / Chairman of the Audit Committee

Executives and others attending the meeting

Ms. Phichsini Pongprasat Executive Director

Ms. Chutikarn Sa-Nga Executive Director

Mr. Boonyawat Saowabha Executive Director

Auditor from PricewaterhouseCoopers ABAS Ltd.

Ms. Sanicha Akkarakittilap, Auditor

Ms. Bralee Gomut , Auditor

Legal Advisor from Legal Advisory Council Co., Ltd.

Ms. Vijitpan Kyaubon Legal Advisor

Ms. Sisira Jitjingjai, Legal Advisor

Company Secretary

Ms. Dullapaporn Pethaisong, Company Secretary

General Suchart Wongmak, the Chairman of the Board of Directors, acting as the Chairman of the Meeting (the "Chairman"), assigned Ms. Dulapaporn Pethaisong, Company Secretary General information regarding the number of shares and shareholders of the Company as of the date of determination of the list of shareholders entitled to attend the 2023 Annual General Meeting As of March 14, 2023, the Company had a total of 5,426 shareholders, totaling 430,000,000 shares.

According to the Public Companies Act B.E. 2535 (1992) (including as amended) ("The Public Company Act" Public Limited Company") Section 103 and the Articles of Association of the Company stipulate that at the shareholders' meeting, the number of shareholders and proxies from the shareholders present at the meeting must not be less than twenty-five (25). The meeting today was attended by 25 shareholders both by themselves and by proxy, totaling 274,804,100 shares, representing 63.9079% of the total number of shares outstanding, which is more than one-third (1/3) of the total number of shares outstanding. However, the Company is still accepting registration and granting rights to shareholders to attend the meeting. Such shareholders will have the right to vote on agenda items that have not yet been considered for voting.

Moreover, the Company will adjust the number of voting bases of shareholders attending the meeting to reflect reality and in accordance with good corporate governance principles. Online Asset Co., Ltd. is a provider of electronic meetings via IR PLUS AGM application, where voting and counting of votes will be conducted through the E-AGM system and the meeting will be broadcast live through the application IR PLUS AGM.

When the shareholders have reached a quorum. The Chairman gave the opening remarks and proceeded with the meeting according to the agenda specified in the meeting invitation letter. Company Secretary Clarification of voting criteria to the meeting as follows

Guidelines for the meeting

1. The meeting will consider the matters in the order specified in the invitation letter of the meeting, will present information on each agenda item, and give the shareholders an opportunity to ask questions before voting and notify the voting results to the meeting when the votes on that agenda are accepted accordingly.
2. All shareholders have one vote per share. In the event that shareholders have a special interest in any matter. There will be no voting rights on that matter.
3. Shareholders can vote on each agenda item via the IR PLUS AGM application as "Yes", "Disagree" or "Abstain". If any shareholders do not choose any opinion on each agenda item. The Company shall deduct the votes of disapproval and abstention from the total number of votes of the shareholders present at the meeting and entitled to vote.
4. In voting on each agenda item. The Company will count the votes only for those who voted against and will deduct them from the total number of votes except for the election of directors. The company will count the votes for both agree. Disagree and abstain from voting. The Company will announce the results of voting on each agenda item to the meeting immediately after voting on each agenda item ends. Disagree, abstain from voting, and spoil the card.
5. In the case of a proxy stating his or her intention to vote. The Company records such voting together with the proxy's registration to attend the meeting. If the proxy does not specify the will. To vote on any agenda item in the proxy. This includes cases where any facts have been changed or added. Proxies have the right to consider and vote on their behalf as they see fit.
6. Shareholders who have already voted by proxy The company secretary collects the points and processes them in advance. The legal counsel has reviewed the accuracy and shareholders are not required to vote again.
7. If any shareholder logs out during the meeting, the system will exclude the shareholders' votes for that agenda item from the calculation base in accordance with the announcement of the Ministry of Digital Economy and Society on the Security Standards of Electronic Meeting B.E. 2563 (2020),

but shareholders can press log in to the system to attend the meeting at any time until the meeting is closed.

8. The resolutions of the meeting shall be carried out by a majority vote of the shareholders present and voted, except for Agenda item 6 "To consider and approve the remuneration of directors and sub-committees for the year 2023". This agenda item must be approved by a vote of not less than two-thirds (2/3) of the total number of shareholders present and entitled to vote, and Agenda 8 "To consider and approve the issuance and offering of debentures of the Company with a total amount not exceeding 2,000,000,000 baht" This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total number of shareholders present and entitled to vote.

Voting Procedure

1. To vote, shareholders go to the E-Voting window bar to vote on each agenda item within the specified time (1 minute). If shareholders wish to change their vote, they can do so by re-selecting the vote. However, if the agenda has been closed, shareholders will not be able to vote or change the vote.
2. Once the voting is complete. Shareholders return to the E-meeting window to continue viewing the video and audio of the meeting, where the staff will collect all the votes from the voting system.

How to ask a question or comment

1. Shareholders or proxies able to ask questions or express opinions to the Board of Directors via text and video call format by asking questions or expressing opinions related to that agenda.
2. Attendees who wish to ask questions or express their opinions on any agenda. Questions can be submitted in the question icon displayed on each agenda and typed into the system.
3. Alternatively, if shareholders want to ask questions via audio-visual system, shareholders must click on the Conference sign on the top menu bar and type the questions they want to ask, then wait for the company staff to contact you back to proceed with the audio and video transmission into the meeting.
4. The Company reserves the right to refrain from making any questions or comments that are disrespectful or defamatory to others, or violate any laws, including violating the rights of others, or disturbing the meeting and causing trouble to other attendees.

5. In case of questions related to the agenda are submitted in large numbers. The Company will consider and select questions as appropriate to maintain the duration of the meeting

Moreover, if there are any outstanding questions, the Company will clarify and publish the answers together with the minutes of this meeting through the Company's website and through the information dissemination system of the Stock Exchange of Thailand. and provide an opportunity for shareholders to inquire or express their opinions on the minutes of the meeting"

"In accordance with the shareholder proposal process, shareholders were granted the opportunity to submit agenda items for consideration at the 2023 Annual General Meeting. However, during the designated nomination period of January 1st - February 1st, 2023, no proposals for agenda items or nominations for director candidates were received. Consequently, the meeting will proceed according to the agenda outlined in the invitation letter."

In addition, the Company has published the notice of the Shareholders' Meeting on the Company's website and sent the Notice to the shareholders in advance of the meeting date. To allow shareholders time to study the information before the meeting date.

The Company Secretary informed the meeting that in order to ensure transparency and consistency with good practices at the shareholders' meeting, the Company would like to invite Ms. Vijiapan Kyaubon and Ms. Sisira. Jitjai is a legal advisor from Legal Advisory Co., Ltd. Council Limited participated as a witness in the counting of votes at the meeting. Details of the results of counting votes for each agenda item will be notified to the meeting. At the end of consideration and voting on each agenda item. however If on some occasions it takes more time to count votes than usual. The Company will proceed to consider other agenda items first to ensure the continuity of the meeting. The results of the vote counting will be notified to the shareholders' meeting immediately. Shareholders can submit questions or comments via the IR PLUS AGM application throughout the meeting period.

In addition, the Company values and respects the right to privacy and security of shareholders' personal data. Proxies The Company has established policies, rules and regulations regarding the collection, use and/or disclosure of personal data, as well as legal rights as a personal data subject.

At the 2023 Annual General Meeting of Shareholders, there were a total of 9 agenda items, of which the Company gave shareholders the opportunity to propose agendas in advance between 1 January 2023 – 1

February 2023, which was published through the Company's website and the Stock Exchange of Thailand's news system. No agenda items were proposed for consideration by the shareholders in advance.

In addition, the Company published the Notice of the Shareholders' Meeting on the Company's website from March 16, 2023, 21 days in advance of the meeting, and sent it to shareholders 21 days in advance of the meeting so that shareholders could have time to study the information before the meeting date. None of the shareholders submitted their questions in advance to the company.

The Chairman delivered the greeting and warm welcomed the shareholders at the 2023 Annual General Meeting of Shareholders, although the meeting was held via electronic media, but there were still stakeholders who had to work together in the same place to ensure the smooth running of the meeting. so Therefore, the meeting will remain concise to reduce the risk of spreading pathogens in accordance with the epidemic prevention measures of the Ministry of Public Health. The Chairman of the Board of Directors assigned Mr. Yodsawee Wattanateerakitja Chief Executive Officer Mr. Santi Maneewong Chief Financial Officer and Company Secretary Dullaporn Pethaisong conducted the meeting. The meeting was conducted according to the agenda. as follows

Agenda 1 To consider and endorse the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022

The Chairman assigned Ms. Dullpaporn Pethaisong, the Company Secretary proposes the details of this agenda to the meeting. The Company Secretary reported to the meeting that the Extraordinary General Meeting of Shareholders No. 1/2022 was held on the 22nd March, 2022 at 11.00 a.m. at the Company's Meeting Room, No. 89, AIA Capital Center Building, 9th Floor, Room 901, Ratchadapisek Road, Din Daeng Sub-district, Din Daeng District, Bangkok and via electronic media. Details are as per the copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 as Enclosure No. 1 sent to shareholders together with the invitation letter of the 2023 Annual General Meeting of Shareholders.

Then, the Company Secretary gave shareholders an opportunity to ask questions and express their opinions on relevant issues. Therefore, the meeting was asked to vote on this agenda.

Shareholders' Resolution : Adopted the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022, held on March 22, 2022 by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 274,804,100 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes | equivalent to | - % |
| Abstained | 0 | votes, | not counted as vote | |
| Voided | 0 | votes, | not counted as vote | |

Agenda 2 To consider and acknowledge the Company's operating report for the year 2022 ended 31 December 2022

The Chairman assigned Mr. Yodsawee Wattanateerakitja, the Chief Executive Officer proposed details of this agenda to the meeting. To consider and acknowledge the Company's operating results report for the year 2022 as ended 31 December 2022 with details as attached No. 2 in the form of 56-1 One Report (QR Code).

The Chief Executive Officer explained to the meeting that the Company has summarized its operating results for the year 2022, which the Company submitted and published through the Stock Exchange of Thailand and presented in the 2022 Annual Report (Form 56-1 One Report), and mentioned that the Company is a distributor of products and equipment of air conditioning and ventilation systems, as well as providing consulting, design, procurement and installation services for building engineering systems. In 2022, the Company accounted for 60% of construction revenue (YoY%/3Y) and 40% of sales revenue.

Afterwards the Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders have expressed their opinions and inquired.

Shareholder's resolution : Acknowledged the Company's operating performance of 2022 ended December 31, 2022

Agenda 3 To consider and approve the Company's reports and financial statements for the accounting period Ended 31 December 2022

The Chairman assigned Mr. Santi Maniwong, the Chief Financial Officer presented the details of this agenda item to the meeting and explained to the meeting that the Audit Committee and the Board of Directors have considered the Company's annual financial statements for the accounting period. The audited by the Certified Public Accountant of PricewaterhouseCoopers ABAS Co., Ltd. is as detailed in the 2022 Annual Report (Form 56-1 One Report) sent to shareholders in QR Code format with the meeting invitation letter as Enclosure 2 under the heading of the Certified Public Accountant's Report. Financial Statements and Notes to Financial Statements The Audit Committee and the Board of Directors are of the opinion that the statement of financial position and the statement of comprehensive income The Company has also disclosed sufficient information and agreed to present it to the meeting for consideration and approval of the Company's financial statements for the accounting period ended December 31, 2022. The auditor of PricewaterhouseCoopers ABAS Limited has expressed an unconditional opinion stating that the Company's financial statements for the accounting period ended December 31, 2022 are materially correct in accordance with the financial reporting standards. This can be summarized as follows:

Unit: Million Baht

| Financial Statements | 31 December 2022 | 31 December 2021 | Increase (Decrease) | Percentage |
|---|------------------|------------------|---------------------|------------|
| Total Assest | 1,018.86 | 411.92 | 606.94 | 147 |
| Total liabilities | 409.79 | 274.94 | 134.85 | 49 |
| Include equity | 609.07 | 136.98 | 472.09 | 343 |
| Paid-up share value | 215.00 | 118.75 | 96.25 | 81 |
| Total Revenue | 978.57 | 641.47 | 337.10 | 53 |
| Total expenses and taxes | 954.11 | 622.22 | 331.89 | 53 |
| Total comprehensive profit for the year | 24.46 | 19.25 | 5.21 | 27 |

Then, shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquired about. Therefore, the meeting was asked to vote on this agenda.

Shareholder's resolution: Approved the financial statements of 2021 for the fiscal year ended December 31, 2022. The matter was approved by a majority vote of the shareholders who attended the meeting and cast their votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 274,804,100 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes | equivalent to | - % |
| Abstained | 0 | votes, | not counted as vote | |
| Voided | 0 | votes, | not counted as vote | |

Agenda 4 To consider and approve the allocation of net profit from the 2022 operating results as legal reserve and omission of dividend payment.

The Chairman assigned Mr. Yodsawee Wattanateerakitja, the Chief Executive Officer proposes details of this agenda to the meeting. To consider and approve the allocation of net profit from the 2022 operating results as legal reserve and omission of dividend payment.

The Chief Executive Officer explained to the meeting that the Company had a net profit for the year ended 31 December 2022 of Baht 24,494,231 in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 116 and Article 53 of the Company's Articles of Association, which requires the Company to allocate a portion of its annual net profit as a reserve of not less than five (5) percent of its annual net profit, less the amount of accumulated losses carried forward (if any) until this reserve amounts to not less than ten (10) percent of the registered capital. In addition to such reserves. The Board of Directors may propose to the shareholders' meeting a resolution to allocate other reserves as it deems beneficial to the Company's business operations. Everything. To consider and approve the allocation of 2022 profit of Baht 1,925,000, representing 7.86% of the net profit for the year 2022 according to the separate financial statements as required by law, resulting in the Company's retained earnings allocated as legal reserves of Baht 2,675,000, representing 1.24% of the registered capital.

Then, shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquired about. Therefore, the meeting was asked to vote on this agenda.

Shareholder's resolution : Approved the appropriation of net profit of 2022 as a legal reserve in the amount of Baht 1,925,000, equivalent to 7.86 percent of the net profit of 2022 from the separate financial statements as required by the law. Therefore, the total amount of legal reserve of the Company is at Baht 2,675,000, equivalent to 1.24 % of the registered capital. And approved the omission of the dividend payment of 2022.

The Meeting resolved to approve this agenda with a majority vote of shareholders who attended the Meeting and cast their votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 275,302,600 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes | equivalent to | - % |
| Abstained | 0 | votes, | not counted as vote | |
| Voided | 0 | votes, | not counted as vote | |

In this agenda, there was additional 1 shareholder attended the Meeting. The total number of shareholders attended the Meeting was 26 persons representing 275,302,600 shares.

Agenda 5 To consider and approve the appointment of directors to replace directors who retire according to their term.

The Chairman assigned Ms. Dullapaporn Pethaisong, the Company Secretary shall propose the details of this agenda to the meeting in accordance with the Public Limited Companies Act B.E. 2535 (1992) under Section 71 and Chapter 4 of the Company's Articles of Association, Article 18 stipulates that "at every Annual General Meeting of Shareholders, one-third (1/3) of the number of directors shall retire from office at that time. Currently, the Company has a total of 6 directors, so at the 2023 Annual General Meeting of Shareholders of the Company, there are directors who are due to retire according to the term. There are 2 persons as follows:

- | | |
|--------------------------|--|
| 1) Mr. Parinya Chaidilok | Independent Director / Member of Audit Committee |
| 2) Mrs. Pattra Supanich | Independent Director / Chairman of Audit Committee |

The Board of Directors carefully considers individual qualifications and takes into account the diversity in the Board structure. Together with the qualifications, knowledge and expertise of the Board of Directors. In addition, additional consideration has been given to the qualifications and performance of duties as independent directors and audit committee members in accordance with the relevant Capital Market Supervisory Board announcements and good corporate governance principles. Information on directors nominated by the Annual General Meeting of Shareholders to be elected to replace directors who retire by term of office It appears in the supporting documents with the notice of the meeting. Enclosure 3 and the information as shown on the meeting information that appears on the slide.

Then, shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquired about. Therefore, the meeting was asked to vote on this agenda.

Both directors have temporarily left the meeting room for this term. From the consideration of the Board of Directors, which excludes directors with vested interests, the Board of Directors has considered the qualifications of directors who are due to retire from office by term of office and found that both directors are qualified according to the relevant laws. The Company has performed its duties with caution to ensure that both persons who have knowledge, competence, and qualifications to be independent directors are fully qualified in accordance with the relevant announcements and criteria. Experience and expertise suitable for the Company's business operations, including in the past period, all directors performed their duties as directors very well and efficiently. It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the election of directors to replace the directors who have to retire by term to return to directors and other positions. The Board of Directors shall consider the election of both directors as listed above. In this regard, shareholders who have the right to vote in the election are requested to vote individually by counting the votes one by one.

Shareholder's resolution: The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually as follows:

1. Mr. Parinya Chaidilok

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 275,302,600 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes | equivalent to | - % |
| Abstained | 0 | votes, | not counted as vote | |
| Voided | 0 | votes, | not counted as vote | |

2. Mrs.Pattra Supanich

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 275,302,600 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes | equivalent to | - % |
| Abstained | 0 | votes, | not counted as vote | |
| Voided | 0 | votes, | not counted as vote | |

Once the shareholders have voted. The company secretary invited Lieutenant General Parinya Chaidilok. Mrs. Pattra Supanich returned to the meeting room and proceeded to the next agenda.

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2023

Chairman assigned Mr. Yosawee Wattanateerakitja Chief Executive Officer Propose to the meeting to consider and approve the remuneration of directors and sub-committees for the year 2023 by reporting as follows:

In accordance with the Public Limited Companies Act, B.E. 2535 (1992), Section 90 and Articles of Association of the Company, Chapter 4, Clause 33, which stipulates that "directors are entitled to receive remuneration from the Company in the form of meeting allowances, gratuities, bonuses or other benefits in accordance with the Articles of Association or as determined by the shareholders' meeting, which may be fixed in an amount or laid down as rules and shall be determined from time to time or shall be effective forever until further notice."

The Board of Directors has considered the appropriateness of determining directors' remuneration in accordance with their obligations. Therefore, it is deemed appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders for consideration and approval of the determination of the remuneration of the Company's directors and sub-committees for the year 2023, which is equal to the remuneration in 2022.

The remuneration of directors and sub-committees for the year 2023 is in the total amount of Baht 1,215,000 (One Million Two Hundred Fifteen Thousand Baht), with the Board of Directors receiving remuneration at such rate and conditions until the shareholders resolve to change it. Details are as follows:

| Position | Attendance Fee / Time (Baht) | Monthly Remuneration (Baht) |
|---------------------------------------|---------------------------------|--------------------------------|
| Chairman of the Board of Directors | 15,000 | 25,000 |
| Chairman of Audit Committee | 15,000 | |
| Chairman of Risk Management Committee | 15,000 | |
| Member of the Board of Directors | 10,000 | 20,000 |
| Member of Audit Committee | 10,000 | |
| Member of Risk Management Committee | 10,000 | |

Then, shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquired about. Therefore, the meeting was asked to vote on this agenda.

Shareholder's resolution : Approved the remuneration of the directors for 2023 as follows:

| Position | Attendance Fee / Time (Baht) | Monthly Remuneration (Baht) |
|---------------------------------------|---------------------------------|--------------------------------|
| Chairman of the Board of Directors | 15,000 | 25,000 |
| Chairman of Audit Committee | 15,000 | |
| Chairman of Risk Management Committee | 15,000 | |
| Member of the Board of Directors | 10,000 | 20,000 |
| Member of Audit Committee | 10,000 | |
| Member of Risk Management Committee | 10,000 | |

The remuneration of the directors and committee members for 2023 shall not exceed a total amount of Baht 1,215,000 (One Million Two Hundred Fifteen Thousand Baht). The directors are entitled to remuneration at such rate and under such condition until otherwise resolved by the shareholders' meeting. Moreover, executive directors are only entitled to monthly remuneration and bonus as officers of the Company.

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 275,302,600 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes, | equivalent to | - % |
| Abstained | 0 | votes. | equivalent to | - % |
| Voided | 0 | votes, | not counted as vote | |

Remark: The executive directors are not entitled to remuneration; thus, they have no conflict of interest and are entitled to cast their votes in this agenda.

Agenda 7 To consider and approve the appointment of the auditor and determine the audit fee for the year 2023

The Chairman assigned Ms. Dulapaporn Pethaisong Company Secretary Propose to the meeting to consider and approve the appointment of the following auditors from PricewaterhouseCoopers ABAS Company Limited as the Company's auditors for the year 2023.

The Company Secretary stated the following report: In accordance with Section 120 of the Public Companies Act and the Articles of Association of the Company, Chapter 5, Clause 45, which stipulates that "the Annual General Meeting of Shareholders shall appoint an auditor every year, whereby the shareholders' meeting may elect the retiring auditor to take office, the shareholders' meeting shall determine the answer that the auditor should receive."

The Audit Committee considers the qualifications of auditors as determined by the Securities and Exchange Commission. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and appointment of an auditor with the following names from the Company: PricewaterhouseCoopers ABAS Limited to be the Company's 2023 Annual Auditor. as follows

- | | | |
|-------------------|---------------|---|
| 1) Ms. Sanicha | Akarakittilap | Certified Public Accountant No. 8470 or |
| 2) Mr. Pongthavee | Ratanakoses | Certified Public Accountant No. 7795 or |
| 3) Ms. Nopanuch | Apichatsatien | Certified Public Accountant No. 5266 |

And approved the audit fee for the year 2023 in the amount of Baht 2,600,000 excluding other service fees which would be paid on an actual basis.

Shareholder's resolution: Approved the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor for the year 2023:

- | | | |
|-------------------|---------------|---|
| 1) Ms. Sanicha | Akarakittilap | Certified Public Accountant No. 8470 or |
| 2) Mr. Pongthavee | Ratanakoses | Certified Public Accountant No. 7795 or |
| 3) Ms. Nopanuch | Apichatsatien | Certified Public Accountant No. 5266 |

And approved the audit fee for the year 2023 in the amount of Baht 2,600,000 excluding other service fees which would be paid on an actual basis.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 275,302,600 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes | equivalent to | - % |
| Abstained | 0 | votes, | not counted as vote | |
| Voided | 0 | votes, | not counted as vote | |

Agenda 8 To consider and approve the issuance and offering of debentures of the Company with a total amount not exceeding 2,000,000,000 baht

Chairman assigned Mr. Yodsawee Wattanateerakitja Chief Executive Officer propose to the meeting to consider and approve the issuance and offering of debentures of the Company with a total amount not exceeding 2,000,000,000 baht by reporting as follows: The Board of Directors considers it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the issuance and offering of debentures of the Company with a total amount not exceeding 2,000,000,000 Baht with details as follows:

| Topic | Item Description |
|--------------------|---|
| Objective | For business expansion and/or repayment of loan and/or to be utilized as working capital or for other purposes as the Board of Directors deems appropriate. |
| Type of Debentures | All types of debentures, name-registered debentures or bearer debentures, secured or unsecured debentures, or with or without bond holder representative, or subordinated and/or unsubordinated debentures. This clause is subject to market conditions as of the issuance and offering the Debentures at each time which will be permitted by the relevant regulatory authorities. |
| Currency | Thai Baht and/or foreign currency in the equivalent amount. |

| Topic | Item Description |
|--|---|
| Value of Debentures | Not exceeding Baht 2,000,000,000. Any debenture issued and offered which has not yet been redeemed will not exceed Baht 2,000,000. |
| Interest Rate | Subject to market conditions at the time of each issuance and offering of the Debentures, and in compliance with the notification of Securities Exchange Committee and/or the Securities and Exchange Commission and/or other related notification or regulatory which is effective on the date of the issuance and offering of the Debentures each time. |
| Repayment of Principal | Repayment of principal shall be made gradually or in lump sum upon maturity. |
| Prior Redemption | Debenture holders and/or the Company may or may not have the right to redeem Debentures prior to maturity depending on the terms and conditions of each Debentures issuance. |
| Offering | Debentures can be offered in one or several occasions, and/or as projects, and can be offered to replace existing debentures that are redeemed on a revolving basis by offering to general investors and/or private placement investors and/or institutional investors and/or high net worth investors and/or investors as defined by relevant notifications of the Securities and Exchange Commission whether offering in the Kingdom and/or abroad according to the announcement of the Securities and Exchange Commission and/or the Capital Market Supervisory Board and/or according to the announcements, ministerial regulations, rules and other laws related effective at the time of issuance and offering of such debentures |
| Authorization of determination of conditions | The Board of Directors and/or the person assigned by the Board of Directors and/or the Chief Executive Officer are authorized to determine conditions |

| Topic | Item Description |
|-------|--|
| | <p>and details necessary and relevant to the issuance and offering of debentures, for instance;</p> <ol style="list-style-type: none"> 1. Designation of name, type, collateral, amount, term, par value, Offering price, interest rate of debenture 2. Call option, offering method, issuance and offering period, repayment method, allocation method, and terms of rights 3. Appointment of representative of debenture holders and/or debenture registrar and/or underwriter and/or advisors 4. Negotiation, signing and certifying relevant documents and contracts 5. Obtaining permission from relevant agencies, listing of debentures on the stock exchange and/or bond association and/or other secondary markets 6. Any other action required to ensure that the issuance and offering of debentures of the Company meets its objectives. |

Shareholder’s Resolution : The matter was approved by not less than three-fourth (3/4) of the total number of votes of the shareholders who attended the Meeting and entitled to vote as follows:

| | | | | |
|-------------|-------------|--------|---------------------|-------|
| Approved | 275,302,600 | votes, | equivalent to | 100 % |
| Disapproved | 0 | votes, | equivalent to | - % |
| Abstained | 0 | votes. | equivalent to | - % |
| Voided | 0 | votes, | not counted as vote | |

Agenda 9 Others

The Chairman provides opportunities for shareholders and proxies to inquire or express their opinions on the Company's business. When no one asked questions or expressed their opinions, the Chairman thanked the shareholders for attending the meeting and closed the meeting

Closed 15.00 p.m.

-Suchart Wongmak-

(Gen Suchart Wongmak)

Chairman

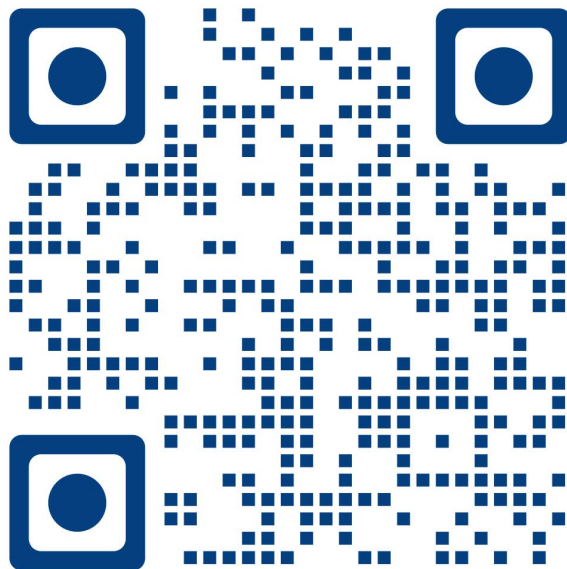
-Dullapaporn-

(Dullapaporn Pethaisong)

Company Secretary/recorded

Attachment no.2

56-1 One report of year 2023



Attachment no.3

Enclosure 3 Information of directors who are in conditions

1. **Mr.Santi Maneewong**
2. **Mr.Thawatchai Jirawattaungkana**

| No. | Name/Position | Age (Year) | Educational qualifications/ training history | Shareholding in the company (%) | Family relationship between directors and executives | Work Experience | | | |
|-----|---|------------|---|---------------------------------|--|-----------------|--|---|---|
| | | | | | | Period | Position | Company | Business type |
| 1 | <p>Mr. Santi Maneewong</p> <ul style="list-style-type: none"> • Chief Financial Officer • Executive Director • Authorized director | 50 | <ul style="list-style-type: none"> • Faculty of Political Science, Chulalongkorn University • Master's Degree in Finance, Kasetsart University • Bachelor's Degree in Accounting, Chiang Mai University • Director Accreditation Program (DAP) 188/2021 | 23.65 | - n/a - | 2015 – Present | <ul style="list-style-type: none"> • Chief Financial Officer/Executive Director/Authorized director | <ul style="list-style-type: none"> • Twenty-Four Con & Supply Public Company Limited | <ul style="list-style-type: none"> • Distributor of equipment for air conditioning system and contractor for installation of building engineering system |

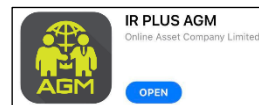
| No. | Name/Position | Age (Year) | Educational qualifications/ training history | Shareholding in the company (%) | Family relationship between directors and executives | Work Experience | | | |
|-----|--|------------|--|---------------------------------|--|--|---|--|--|
| | | | | | | Period | Position | Company | Business type |
| | | | <ul style="list-style-type: none"> Cracking the Sustainability e-Learning CFO Refresher Risk Management and Internal control TLCA Executive Development Program EDP Class of 2023: Building Transformational Leaders | | | | | | |
| 2 | <p>Mr. Thawatchai Jirawataungkana</p> <ul style="list-style-type: none"> Chief Operating Officer Executive Director Authorized director | 57 | <ul style="list-style-type: none"> Bachelor's degree in Engineering, Kasetsart Director Accreditation Program (DAP) 187/2021 | 7.0 | - n/a - | <p>2017 – Present</p> <p>1994 – 2016</p> | <ul style="list-style-type: none"> Chief Operating Officer/Executive Director/Authorized director Project Manager | <ul style="list-style-type: none"> Twenty-Four Con & Supply Public Company Limited Power Line Engineering Public Company Limited | <ul style="list-style-type: none"> Distributor of equipment for air conditioning system and contractor for installation of building engineering system Electrical installation |

Attachment no.4

IR PLUS AGM Electronic-Annual General Meeting (E-AGM)

1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



iOS
iOS 14.5 ขึ้นไป



Android
Android 8.0 ขึ้นไป

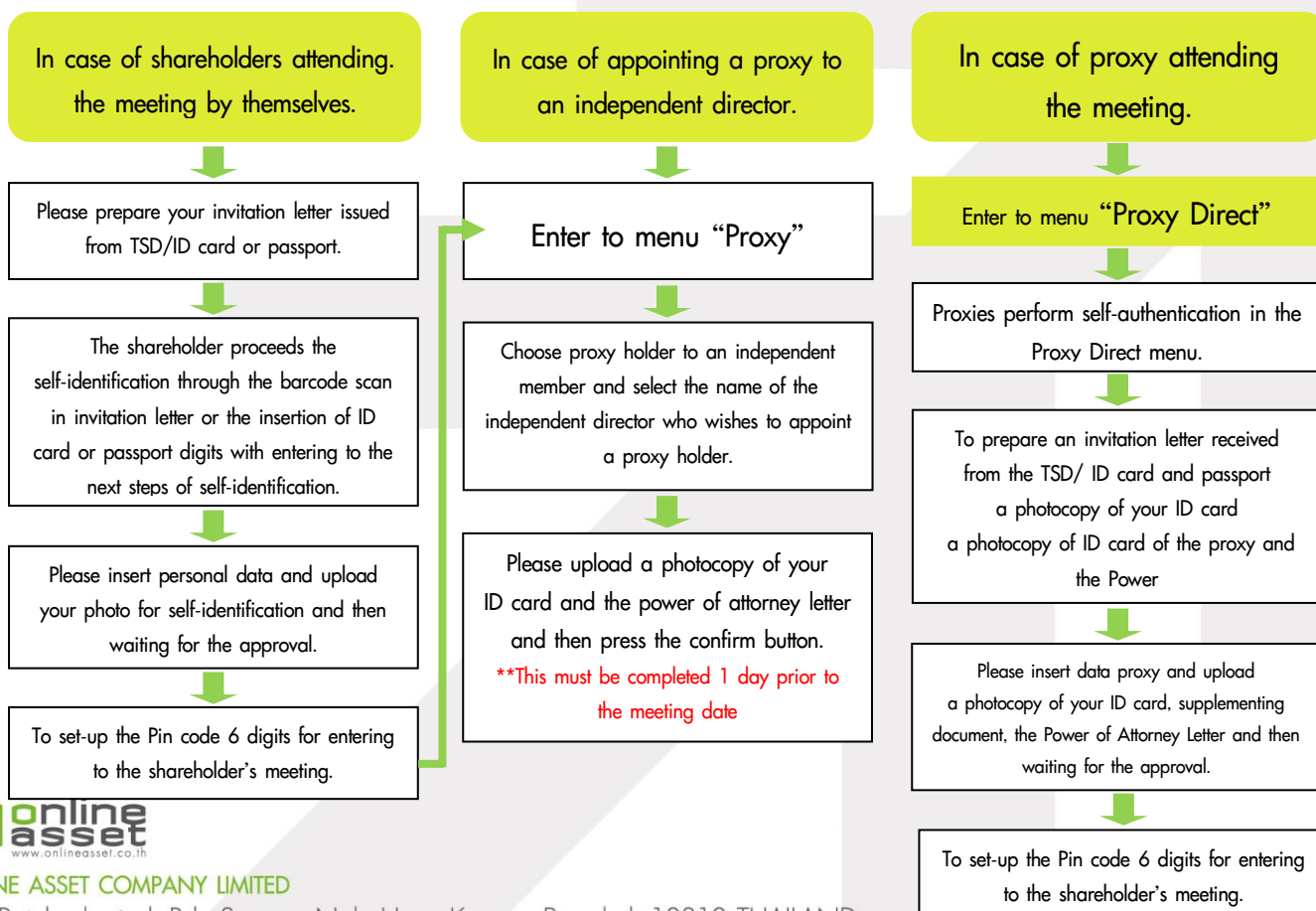


“webagm.irplus.in.th”

Or attend the meeting via the Web App “webagm.irplus.in.th” on Google without an application or program installed.

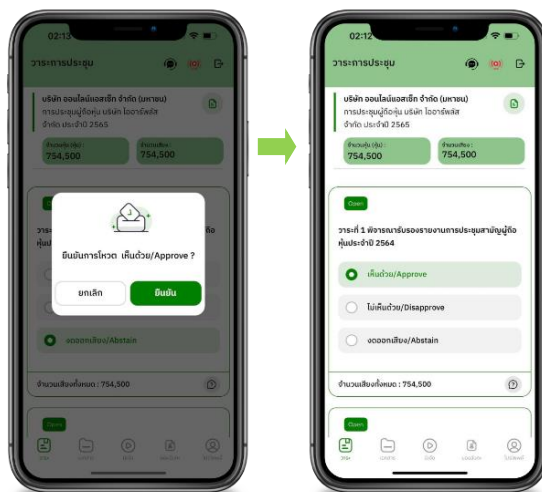
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.

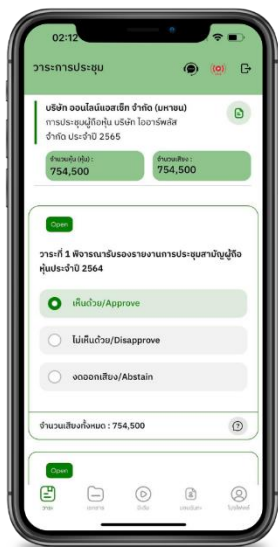


How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain”
Then press the bottom confirms to confirm. The system Will change the voting result immediately.
As shown in the picture.



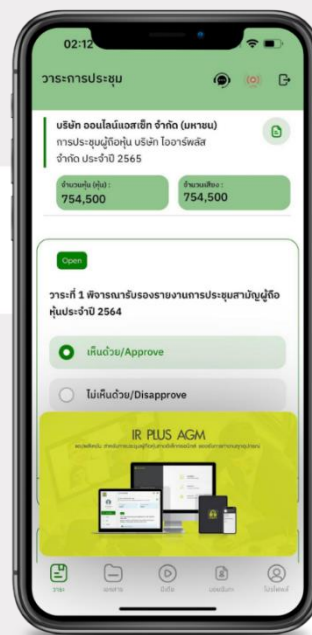
3. Asking question, Text format and VDO Call format



- In case, Asking questions via VDO Call
Click that shown on your screen, then type the question.
Then wait for the staff will get back to you.
- In case, Asking questions via Text
Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- : Profile
- : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.



Attachment no.5

Enclosure 4 Information of independent directors for shareholders' proxy : Khun Pattra Supanich

| No. | Name/Position | Age (Year) | Educational qualifications/ training history | Shareholding in the company (%) | Family relationship between directors and executives | Work Experience | | | |
|-----|--|------------|--|---------------------------------|--|---|--|---|---|
| | | | | | | Period | Position | Company | Business type |
| 1 | <p>Mrs. Pattra Supanich <u>original name</u> Mrs. Pattra Wongmalasit</p> <ul style="list-style-type: none"> Chairman of the Audit Committee Independent Director | 40 | <ul style="list-style-type: none"> Bachelor's Degree in Accounting, Thammasat University Director Accreditation Program (DAP) 187/2021 | - 0 - | - n/a - | <p>2021 – Present</p> <p>2018 – 2020</p> <p>2012 – 2017</p> <p>2018 – 2021</p> <p>2018 – Present</p> <p>2004 – 2018</p> | <ul style="list-style-type: none"> Chairman of the Audit Committee/ Independent Director Executive Director Assistant Managing Director of Accounting and Cost System Planning Officer Certified Public Accountant Assistant Auditor | <ul style="list-style-type: none"> Twenty-Four Con & Supply Public Company Limited Thai Agri Foods Public Co., Ltd. Thai Agri Foods Public Co., Ltd. Thai Agri Foods Public Co., Ltd. Freelance EY OFFICE COMPANY LIMITED | <ul style="list-style-type: none"> Distributor of equipment for air conditioning system and contractor for installation of building engineering system Produce ready meals packed in sealed containers by vacuum method Produce ready meals packed in sealed containers by vacuum method Produce ready meals packed in sealed containers by vacuum method Accounting, auditing and tax consulting Accounting, auditing and tax consulting |

Attachment no.6

หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A.)

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

เขียนที่ _____

Written at

วันที่ เดือน พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We, _____ Nationality

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล / แขวง _____

Residing/Located at No. _____ Road _____ Tambol/Sub-District

อำเภอ / เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

Amphur/District _____ Province _____ Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน) (“บริษัท”)

being a shareholder of TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total number of _____ share(s) with voting rights of _____ vote(s)

as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share(s) share(s) with voting rights of vote(s)

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preferred share(s) share(s) with voting rights of vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 1)

Hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the Enclosure no.1)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road _____ Tambol/Sub-District _____ Amphur/District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province _____ Postal Code _____ or

2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road _____ Tambol/Sub-District _____ Amphur/District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province _____ Postal Code _____ or

3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years, residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Tambol/Sub-District _____ Amphur/District _____
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 24 เมษายน 2567 เวลา 13.30 น. ด้วยวิธีการผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยจะดำเนินการถ่ายทอดสดจาก สำนักงานของบริษัท เลขที่ 89 อาคารเอไอเอ ถนนรัชดาภิเษก เขต/แขวง ดินแดง จังหวัด กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of 2024 on 24 April 2024 at 13.30 hrs. through an electronic platform (E-AGM), from the meeting room of the Company, No. 89 AIA Capital Center, Dindeang Sub-District, Dindeang District, BKK Province 10400, or on such other date and at such other place as may be adjourned or changed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the meeting shall be deemed to be the actions performed by myself/ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
 (_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 (_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 (_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 (_____)

หมายเหตุ/ Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies to vote separately.

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

(เปิดอากรแสตมป์ 20 บาท)

(Duty Stamp 20 Baht)

เขียนที่ _____

Written at

วันที่ เดือน พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We _____ Nationality _____

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล / แขวง _____

Residing/Located at No. _____ Road _____ Tambol/Sub-District _____

อำเภอ / เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

Amphur/District _____ Province _____ Postal Code _____

(2) เป็นผู้ถือหุ้นของ บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน) (“บริษัท”)

being a shareholder of TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total number of _____ share(s) with voting rights of _____ vote(s) as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share(s) _____ share(s) with voting rights of _____ vote(s)

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preferred share(s) _____ share(s) with voting rights of _____ vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 1)

Hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the Enclosure no.1)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years, residing at _____

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road _____ Tambol/Sub-District _____ Amphur/ District _____

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province _____ Postal Code _____ or

2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years, residing at _____

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road _____ Tambol/Sub-District _____ Amphur/District _____

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province _____ Postal Code _____ or

3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years, residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Tambol/Sub-District _____ Amphur/District _____
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 24 เมษายน 2567 เวลา 13.30 น. ด้วยวิธีการผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยจะดำเนินการถ่ายทอดสดจาก สำนักงานของบริษัท เลขที่ 89 อาคารเอไอเอ ถนนรัชดาภิเษก เขต/แขวง ดินแดง จังหวัด กรุงเทพมหานคร 10400 หรือที่ จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of 2024 on 24 April 2024 at 13.30 hrs. through an electronic platform (E-AGM), from the meeting room of the Company, No. 89 AIA Capital Center, Dindeang Sub-District, Dindeang District, BKK Province 10400, or on such other date and at such other place as may be adjourned or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I / We hereby appoint the proxy to vote for me / us in this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของกิจการประจำปี 2566

Agenda 2 To acknowledge the Company's operating performance for 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 3 พิจารณารายงานทางการเงินรวมของบริษัทสำหรับปี 2566 สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 3 To consider and approve the audited financial statements for the fiscal year ended December 31, 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 4 พิจารณารายงานมติการงดจัดสรรกำไรสุทธิจากผลการดำเนินงานปี 2566 เป็นทุนสำรองตามกฎหมาย และการงดจ่ายปันผล

Agenda 4 To consider and approve the omission of the allocation of net profit as a legal reserve and the omission of the dividend payment for the Company operation result of 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 5 พิจารณารายงานมติการแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To consider and approve for appoint directors to replace those who have completed their terms.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 6 พิจารณารายงานมติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

Agenda 6 To consider and approve the director remuneration for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และอนุมัติค่าตอบแทนผู้สอบบัญชีประจำปี 2567

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท เพื่อให้สอดคล้องตามที่กฎหมายกำหนด

Agenda 8 To consider and approve the The Amendments of the Articles of Association of Twenty-four Con & Supply Public Company Limited

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 Other (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agendas which are not specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agendas or unclearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendments or additions of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business undertaken by the proxy at the meeting, except where the proxy does not vote as I/we specify herein, shall be deemed as having been undertaken by myself / ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/ Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งเป็นรายบุคคล

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

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ ตามแบบ ข. ตามแนบ

In case that any further agendas apart from specified above brought into consideration in the meeting, the proxy can state other agenda by using the Supplemental Proxy Form B. as attached.

หนังสือมอบฉันทะ แบบ ค. (สำหรับกรณีผู้ถือหุ้น เป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทย
เป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C. (For foreign shareholders who have custodians in Thailand only)

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

เขียนที่ _____

Written at

วันที่ เดือน พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We

Nationality

สำนักงานตั้งอยู่เลขที่ _____ ถนน _____ ตำบล / แขวง _____

The register's office Road Tambol/Sub-District

อำเภอ / เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

Amphur/District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

acting as a custodian for _____

เป็นผู้ถือหุ้นของ บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน) (“บริษัท”)

being a shareholder of TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total number of _____ share(s) with voting rights of _____ vote(s)

as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share(s) share(s) with voting rights of vote(s)

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preferred share(s) share(s) with voting rights of vote(s)

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 1)

Hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the **Enclosure no. 1**)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Tambol/Sub-District Amphur/District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province Postal Code or

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

3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years, residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Tambol/Sub-District _____ Amphur/District _____
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 24 เมษายน 2567 เวลา 13.30 น. ด้วยวิธีการผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยจะดำเนินการถ่ายทอดสดจาก สำนักงานของบริษัท เลขที่ 89 อาคารเอไอเอ ถนนรัชดาภิเษก เขต/แขวง ดินแดง จังหวัด กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at of the Annual General Meeting of Shareholders of 2024 on 24 April 2024 at 13.30 hrs. through an electronic platform (E-AGM), from the meeting room of the Company, No. 89 AIA Capital Center, Dindeang Sub-District, Dindeang District, BKK Province 10400, or on such other date and at such other place as may be adjourned or changed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้

I / We hereby appoint the proxy to vote on my/our behalf at the meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

มอบฉันทะบางส่วน

Grant partial shares of

หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share(s) share(s) with voting rights of vote(s)

หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preference share(s) share(s) with voting rights of vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

The total number of voting right is vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We hereby appoint the proxy to vote for me / us in this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของกิจการประจำปี 2566

Agenda 2 To acknowledge the Company's operating performance for 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณาอนุมัติงบการเงินรวมของบริษัทสำหรับปี 2566 สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 3 To consider and approve the audited financial statements for the fiscal year ended December 31, 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณามติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท เพื่อให้สอดคล้องตามที่กฎหมายกำหนด

Agenda 8 To consider and approve the The Amendments of the Articles of Association of Twenty-four Con & Supply Public Company Limited

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(b) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 Other (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(b) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agendas which are not specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agendas or unclearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendments or additions of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business undertaken by the proxy at the meeting, except where the proxy does not vote as I/we specify herein, shall be deemed as having been undertaken by myself / ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/ Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
The Proxy Form C. shall be used only in case of shareholder whose names are shown in the register as foreign investors and he/she appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence required to be attached to the Proxy Form includes:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf;
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda for election of directors, directors may be elected as a whole or individually.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ ตามแบบ ค. ตามแนบ
In case that any further agendas apart from specified above brought into consideration in the meeting, the proxy can state other agenda by using the Supplemental Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Supplement to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน) (“บริษัท”) The appointment of proxy by the shareholder of TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED (the “Company”)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 24 เมษายน 2567 เวลา 13.30 น. ด้วยวิธีการผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยจะดำเนินการถ่ายทอดสดจาก สำนักงานของบริษัท เลขที่ 89 อาคารเอไอเอ ถนนรัชดาภิเษก เขต/แขวง ดินแดง จังหวัด กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of 2024 on 24 April 2024 at 13.30 hrs. through an electronic platform (E-AGM), from the meeting room of the Company, No. 89 AIA Capital Center, Dindeang Sub-District, Dindeang District, BKK Province 10400, or on such other date and at such other place as may be adjourned or changed.

วาระที่เรื่อง

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่เรื่อง

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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เห็นด้วย

ไม่เห็นด้วย

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Approve

Disapprove

Abstain

วาระที่เรื่อง

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่เรื่อง

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่เรื่อง

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่เรื่อง

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

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(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

Attachment no.7



Processes of shareholder / proxy holder self-identification through the application IR PLUS AGM

In case of shareholders attending the meeting by themselves.

Please prepare your invitation letter issued from TSD/ID card or passport.

The shareholder proceeds the self-identification through the barcode scan in invitation letter or the insertion of ID card or passport digits with entering to the next steps of self-identification.

Please insert personal data and upload your photo for self-identification and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

In case of appointing a proxy to an independent director

Enter to menu "Proxy"

Choose proxy holder to an independent member and select the name of the independent director who wishes to appoint a proxy holder.

Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button.
**This must be completed 1 day prior to the meeting date

In case of proxy attending the meeting

Enter to menu "Proxy Direct"

Proxies perform self-authentication in the Proxy Direct menu.

To prepare an invitation letter received from the TSD/ ID card and passport a photocopy of your ID card a photocopy of ID card of the proxy and the Power of Attorney Letter signed by a shareholder.

Please insert data proxy and upload a photocopy of your ID card, supplementing document, the Power of Attorney Letter and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.



The Application IR PLUS AGM, iOS system, Version 14.5 upwards



The Application IR PLUS AGM, ANDROID system, Version 8 upward



The Manual for Using Application IR PLUS AGM



Meeting on web App "webagm.irplus.in.th"

For your future information please add id line

@irplusagm



Scan QR Code

Call Center : 02-022-6200 ext.2

Attachment no.8

One report request form of year 2023 (56-1 One Report)

Date.....

Requester.....nationality.....address.....

Road.....DistrictProvince.....

PostCode..... Email Address

PhoneShareholder stock no.....

of Twenty-Four Con & Supply Public Company Limited (“The Company”) would like to the hard copy in Thai version of 56-1 one report.

Shareholder Name

(.....)

Remark : Shareholder can request via Email : Secretary@24con-supply.com