



-Translation-

SVR 26/011

March 20, 2026

Re: Invitation to attend the 2026 Annual General Meeting of Shareholders

To: Shareholders of Sivarom Real Estate Public Company Limited

Attachment:

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
2. The Company's Annual Report of the Year 2025 (Form 56-1 One Report), including the consolidated Financial Statements for the fiscal year ended December 31, 2025, in QR code form.
3. Profiles of the retiring Directors to support the consideration in Agenda 5: To consider and approve the appointment of directors to replacement of those who must retire by rotation
4. Definition of the independent directors to support the consideration of Agenda 5: To consider and approve the appointment of directors to replacement of those who must retire by rotation
5. The Company's Article of Association which related to the Annual General Meeting of Shareholders
6. Documents or evidence showing the identity of the shareholder or proxy of the shareholder entitled to attend the Meeting
7. Procedures for attending the Annual General Meeting of Shareholders through the electronic media
8. Information of independent director to support an appointment of proxy (in case of such director is appointed as a proxy)
9. Proxy Form

Sivarom Real Estate Public Company Limited (“the Company”) would like to notify that the Board of Directors calls for the 2026 Annual General Meeting of Shareholders (AGM) to be held on Friday, April 24, 2026 at 2.00 p.m. through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563.

According to the agendas of the 2026 Annual General Meeting of Shareholders, the Company has announced on the Company's website, inviting shareholders to submit the agenda in advance between November 13, 2025 to December 31, 2025. But when the time is due, there was no any agenda submitted to the Company. Therefore, the Company would like to notify the agendas of the meeting as follows:

Agenda 1: To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders
Fact and Rational: the 2025 Annual General Meeting of Shareholders was held on April 28, 2025, of which the copy of the Minutes of Meeting has been attached hereto as per Attached No. 1.

Board of Directors' Opinion: The Board of Directors has considered the matter and deems that the Minute of the 2025 Annual General Meeting of Shareholders are truly and accurately recorded. It is therefore deemed appropriate for the AGM to certify such Minutes of the Meeting.

Voting: The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 2: To acknowledge the Company's operating results for the year 2025

Fact and Rational: The report of the operating results in year 2025 of the Company as presented in the Annual Report of the Year 2025 (Form 56-1 One Report) in QR Code form in Attached 2 which has already been sent to the shareholders together with this Invitation Letter.

Board of Directors' Opinion: The Board of Directors has considered the matter and deemed appropriate for the meeting of shareholders to acknowledge the Company's operating results in year 2025 as submitted.

Voting: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 3: To consider and approve the financial statements for the year ended December 31, 2025

Fact and Rational: The Financial Statements of the Company for the year ended December 31, 2025 have been audited and certified by the auditors from Karin Audit Co., Ltd. and have also been approved by the Company's Audit Committee and the Board of Directors. The details of which are shown in the Annual Report of the Year 2025 (Form 56-1 One Report) in QR Code form in Attached 2 which has already been sent to the shareholders together with this Invitation Letter and the significant information can be summarized as follows:

Items	2025 (Baht)	2026 (Baht)
Total assets	2,145,252,604	1,699,039,743
Total liabilities	1,347,844,008	946,191,819
Shareholders' equity	797,408,596	752,847,924
Total incomes	862,943,672	506,913,455
Net profit (Loss)	27,377,607	(42,922,481)
Earnings (Loss) per Share (Baht/ Share)	0.05	(0.08)

Remark: Consolidated financial statements information

Board of Directors' Opinion: The Board of Directors has considered the matter and agreed with the Audit Committee's proposal, and thus deemed it appropriate to propose the Annual General Meeting of Shareholders to consider approving the financial statements for the year ended December 31, 2025.

Voting: The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 4: To consider and approve the non - allocation of profit as legal reserve and the omission of dividend payment from the Company's operating results for the year 2025

Fact and Rational: According to Clause 54 of the Company's Articles of Association, the Company must allocate no less than 5 percent of its annual net profit deducted by accumulated loss brought forward (if any) as its reserves until the reserves reach no less than 10 percent of its registered capital. In addition, Clause 53 of the Company's Article of Association also prohibits any split of other types of money to be paid as dividend unless it is a profit. In case the Company still suffers from accumulated loss, no dividend shall be made. The dividend shall be equally divided among the number of shares for an equal amount. Payment of dividend is subject to the approval of the Shareholders' Meeting. The Board of Directors may pay an interim dividend to shareholders from time to time should it deem that the Company has enough profit to do so before reporting to the Shareholders' Meeting at a subsequent meeting.

And in compliance with the dividend payment policy of the Company which has determined that the Company must make payment of the dividend to the shareholders at a rate of not less than 40 % of net profit after deducting legal reserves. whereby the Company will consider the declaration of dividend by primarily taking into account various factors in the

best interests of the shareholders as well as the dividend payment must not significantly affect the Company's normal operations. However, such dividend payment is subject to change due to performances, financial status, liquidity, the business expansion plan, necessities and suitability in the future and other factors relating to the Company's operations and management as agreed and approved by the Board of Directors.

In 2025, the Company incurred a net operating loss according to the separate financial statements for the year ended December 31, 2025 in the amount of Baht 16,219,357. Therefore, the Company deems it appropriate to propose the Shareholders' Meeting to consider approving the non-allocation of profit to the legal reserve in accordance with the Company's Articles of Association and the omission of dividend payment from the operating results for the year 2025 due to the operating loss.

The comparison with the dividend payment rate in the past year is as follows:

Unit : Baht

Details of the Dividend payment	Year 2026 (Proposed Year)	Year 2025
1. Net profit (Loss) according to specific business	(16,219,357)	38,839,973
2. Number of shares (shares)	510,000,000	510,000,000
3. Total dividends paid per share (Baht:Share)	-	-
3.1 Interim dividend (baht:share)	-	-
3.2 Annual dividend (baht:share)	-	-
4. Total dividends paid (Baht)	-	-
5. Dividend payment proportion (percent)	0.00%	0.00%

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the non - allocation of profit as legal reserve and the omission of dividend payment from the Company's operating results for the year 2025 because the Company incurred a net loss for the year 2025.

Voting: The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 5: To consider and approve the appointment of directors in replacement of those who must retire by rotation

Fact and Rational: According to clause 21 of the Company's Article of Association, which require that at every annual general meeting of shareholders, one-third (1/3) of all directors shall retire from the office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) of the directors who are holding the longest term of office shall retire. Retiring directors are eligible for re-election, and the Company will propose each person for shareholders to consider and elect. The directors who have been in the office for the longest period and shall resign are as follow:

1. Mr. Preecha Plengphew Independent Director
Audit Committee
Nomination and Remuneration Committee
2. Mr. Tanongsak Manotamraksa Director
Executive Director

The Nomination and Remuneration Committee which exclude the directors who has the related benefits, having considered the matter, deemed that the two directors, who are to retire on rotation, are fully qualified according to Public Limited Company Act, B.E. 2535, and terms and conditions of company executives issued by the Securities and Exchange Commission. In addition, they are competent, have experiences that benefit the Company's business, visionary and have worked well as directors in the past. They also have a good record of meeting attendance and participation at the Meeting. Details of their backgrounds and performances are in Attached 3.

In order to promote the Corporate Governance pursuant to the Corporate Governance Policies and to demonstrate the impartiality treatment to all shareholders, in each year prior to the Annual General Meeting of Shareholders, the Company entitled the shareholders to nominate any person who are considered to have the appropriate qualification, competencies and knowledges to be the candidate for the position of the Company's directors. Consequently, there were no any shareholder nominating any person to be the candidate this year.

Board of Directors' Opinion: The Board of Directors, which exclude the directors who has the related benefits, has considered this matter and deemed appropriate to propose the matter as per The Nomination and Remuneration Committee have raised. After



consideration, the Meeting of Shareholders should re-elect such two directors, who retired on rotation, as the director in another term. Because both of them have knowledge and abilities that will be beneficial to the operations of the company.

In this regard, Mr. Preecha Plengphew, who has been nominated for re-election as an Independent Director, the Board of Directors, excluding the directors who have related benefits, has considered this matter that he possesses the qualifications in accordance with the relevant laws and the requirements relating to independent directors, is able to express independent opinions, performs his duties in compliance with the relevant laws, rules, regulations and criteria, for the highest benefit of all shareholders.

Voting: The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 6: To consider and approve the remuneration of directors for the year 2026

Fact and Rational: In order to comply with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Clause 34 of the Company's Articles of Association, which require that the Company's directors shall be entitled to receive remuneration from the Company as the Shareholders' Meeting shall consider and pass its resolution with not less than two-thirds (2 /3) of all votes of the shareholders present at the Meeting. Such remuneration for directors may be fixed or subject to specific criteria, and may be effective from time to time or indefinitely until otherwise changed by resolution of the Shareholders' Meeting.

However, should any director be the Company's staff member or employee, such director shall also be entitled to receive the remuneration and benefits of staff or employees in accordance with the Company's regulations, provided that the remuneration received in such capacity as the Company's director shall not prejudice the directors' right to receive such remuneration and welfares in his/her capacity as the Company's staff member or employee.

The remuneration which was approved by the 2025 Annual General Meeting of Shareholders is not exceeding Baht 2,000,000 per year as remunerations for the directors and subcommittee members. The details of the remuneration for each director and the scope of responsibility of the Board of Directors, Audit Committee, and the Nomination and

Remuneration Committee are stated on the Annual Report of the Year 2025 (Form 56-1 One Report) in QR Code form (in Attached 2).

In 2026, the Board of Directors has considered the remuneration based on what the Nomination and Remuneration Committee proposed by taking into account the number of directors, the Company's operating results, business size, duties and responsibilities as well as their respective performances, The Board therefore deems appropriate to propose the Annual General Meeting of Shareholders, the remuneration of directors for the year 2026 at an amount not exceeding Baht 2,000,000. The meeting allowances per meeting and incentive remain the same. The details are as follows:

1) Meeting allowances

Position	Meeting allowances (Baht/meeting)
Board of Directors	
Chairman of the Board	30,000
Director	15,000
Audit Committee	
Chairman of the Audit Committee	15,000
Member of Audit Committee	10,000
Nomination and Remuneration Committee	
Chairman of Nomination and Remuneration Committee	15,000
Member of Nomination and Remuneration Committee	10,000

- 2) Incentive to director not exceeding 200,000 Baht / person /year
3) Other benefits: Year 2025 and 2026 have no other benefits other than those mentioned above.

Board of Directors' Opinion: The Board of Directors has considered the matter and deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the remuneration for the Directors of Baht 2,000,000 per year, and to assign the Board of Directors to allocate and distribute such remuneration to each director.

Voting: The resolution of this agenda item requires not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting,

Agenda 7: To consider and approve the appointment of the auditors and fix their remuneration for the year ended December 31, 2026

Fact and Rational : To comply with the Public limited Company Act B.E 2535 which requires the Annual General Meeting of Shareholders to appoint the auditors and to determine the audit fee every year and by the recommendation from the Audit Committee , the Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to appoint the auditors from Karin Audit Co., Ltd. as an auditor of the Company and its subsidiaries for the year ended December 31, 2026 where either of the following auditors shall audit and express opinions to the Company's financial statements, and in the event those auditors are unable to perform their duties, Karin Audit Co., Ltd. is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place.

	Name of Auditor	CPA No.	Years to certify the Company's financial statements
1.	Mr. Supoj Mahantachaisakul	12794	3 years (2023-2025)
2.	and/or Mr. Jadesada Hungsapruerk	3759	-
3.	and/or Ms.Netinan Trongtokan	15065	-
4.	and/or Ms.Kanwarat Saksriborworn	13273	
5.	and/or Ms. Kannika Wipanurat	7305	3 years (2020-2022)
6.	and/or Mr. Pojana Asawasontichai	4891	-
7.	and/or Mr. Wichian Proongpanish	5851	-
8.	and/or Ms. Pasinee Wankluea	15208	-

The auditor proposed an audit fee only the company for the year 2026 is the amount of 1,250,000. - Baht per year, which is equal to the compensation in 2025. In addition, it is proposed to be the auditor of the 3 subsidiaries of the company, comprising of Siam Pattana Real Estate Company Limited, Company, Bangpu Land 58 Company Limited and Siwarom Plus Land Company Limited. The company's audit fees and subsidiaries for 2026 in the total amount of 1,670,000. - Baht per year, decreasing 80,000. - Baht from the compensation in 2025, which amounted to 1,750,000. - Baht per year.

Karin Audit Co., Ltd., as a certified public accountant approved by the Office of the Securities and Exchange Commission, is also known for its auditing experiences of various listed companies, reliability, creditability as well as has adequate personnel. The auditor has no relationship or transaction that may lead to a conflict of interest with the Company nor

does it have any interest with the Company, subsidiaries, executives or major shareholders or those related thereto in any manner, either.

The auditor's remuneration in year 2026 does not include other service fees (Non-Audit Services Fee). In 2024 - 2025, the Company did not receive any other services from the audit firm that the auditor is affiliated with.

Board of Directors' Opinion: The Board of Directors has considered the matter and granted approval for the Audit Committee's proposal, and thus deemed it appropriate to propose the Annual General Meeting of Shareholders to consider granting approval for Karin Audit Co., Ltd. as the Company's audit firm and approving the appointment of

	Name of Auditor	CPA No.
1.	Mr. Supoj Mahantachaisakul	12794
2.	and/or Mr. Jadesada Hungsapruerk	3759
3.	and/or Ms.Netinan Trongtukan	15065
4.	and/or Ms.Kanwarat Saksriborworn	13273
5.	and/or Ms. Kannika Wipanurat	7305
6.	and/or Mr. Pojana Asawasontichai	4891
7.	and/or Mr. Wichian Proongpanish	5851
8.	and/or Ms. Pasinee Wankluea	15208

as the auditor of the Company and subsidiaries in the year ended December 31, 2026 with the total remuneration of Baht 1,670,000. - per year.

Voting: The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 8: To consider other matters (if any)

The Company has listed the name of shareholders who have the rights to attend the meeting and exercising the votes at the 2025 Annual General Meeting of the Shareholders on March 16, 2026 (Record Date).

The meeting will be held through only electronic media on April 24, 2026 at 2.00 p.m. The registration and voting procedures will be undertaken electronically. Shareholders who wish to attend are ask to verify identity via the IR PLUS AGM application from the date of receiving the meeting invitation, until April 24, 2026 at 12.00 noon. (Please study the procedures for attending the Annual General Meeting of



Shareholders through electronic media as attached 7). On the date of the 2025 Annual General Meeting of Shareholders, the Company will open for registration IR PLUS AGM application from 12.00 noon. onwards.

If any shareholder would like to appoint independent director as your proxy to attend the Meeting and vote on your behalf, the shareholders must verify identity via the IR PLUS AGM application and authorize the independent director or send the proxy form (Attached 9) which fill in, sign it together with a seal (if any) and affixing with Baht 20 duty stamp. Shareholder can download the proxy on www.sivarom.co.th or request the company to send you a proxy form through Email: ir@sivarom.co.th with the documents and evidences as required (Attached 6) and send them to E-mail: ir@sivarom.co.th or send to the Company Secretary, Sivarom Real Estate Public Company Limited, No. 662/45, Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120, The documents must arrive at the company within April 20, 2026

Besides, the Company invites shareholders to submit questions relating to the meeting agenda in advance by requesting shareholders to submit questions including name/registration number/available telephone number and others (if any) through E-mail: ir@sivarom.co.th or send to the Company Secretary, Sivarom Real Estate Public Company Limited, No. 662/45, Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120, The documents must arrive at the company within April 20, 2026.

Sincerely Yours,

(Mr. Pawin Chamniprasart)

Chairman of the Board of Directors

-Translation-

**Minutes of the 2025 Annual General Meeting of Shareholders
Sivarom Real Estate Public Company Limited**

Date, Time and Place

The Meeting was held on Monday, April 28, 2025 at 2.00 p.m. through electronic means (“E-AGM”) according to the Emergency Decree on Teleconferences through Electronic Means B.E. 2563, including other laws and regulations related by broadcast from the meeting room on 3th floor of No. 662/45 Rama 3 Road, Bangpongpang Sub-district, Yannawa District, Bangkok.

Start of the Meeting

Ms.Pinanong Puechmongkol, Company Secretary, as the secretary of the Meeting, welcoming shareholders, proxies and attendees who are attending the 2025 Annual General Meeting of Shareholders through electronic means (“E-AGM”) and clarified the information to the meetings, this meeting is a meeting through electronic media under the Emergency Decree on Teleconferences through Electronic Means B.E. 2563 via Application IR PLUS AGM which has passed the conformity assessment with the standards of security of meetings via electronic media set by the Ministry of Digital Economy, the Electronic Transactions Development Agency or ETDA. The system be collecting the information of all attendees for supporting evidence with photo and voice memo and result of their votes. The meeting shall be conducted by regulation and law of related regulation offices; Ministry of Commerce, The Stock Exchange of Thailand, The Securities and Exchange Commission and the information security related to under the Emergency Decree on Teleconferences through Electronic Means B.E. 2563. Furthermore, it is consistent with the Company's Data Privacy Policy under the Personal Data Protection Act B.E. 2562 to protect shareholders' personal data throughout the collection, use, and disclosure of personal data.

Board members who attended the Meeting in the meeting room, totaling 4 members;

- | | | |
|----|---------------------------------|--|
| 1. | Mrs. Pornnipha
Reunghirun | Independent Director, Vice Chairman of the Board
Chairman of Audit Committee and
Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Preecha
Plengphew | Independent Director, Member of Audit Committee and
Member of Nomination and Remuneration Committee |
| 3. | Mr. Ronnarith
Thitisuriyarax | Director, Chairman of the Executive Committee and
Senior Chief Financial Officer |
| 4. | Ms. Punika
Manothamraksa | Director and Executive Director |

Board members who taken a leave of absence, totaling 2 members;

- | | | |
|----|----------------------------|---|
| 1. | Mr. Pawin Chamniprasart | Independent Director, Chairman of the Board and Member of Audit Committee |
| 2. | Mr. Tanongsak Manotamraksa | Director and Executive Director |

There were 4 Directors out of total 6 attended at the Meeting or equals to attending of 66.66% of total directors.

Attendees in the meeting room, namely:

Mr. Taweekiat	Nuntaekkapong	Chief Executive Officer
Ms. Pinanong	Puechmongkol	Company Secretary
Mr. Weraporn	Suk-on	Accounting & Financial Manager
Mr. Sorawit	Mankong	External Legal Advisor (The Meeting's votes inspector)
Mr. Supoj	Mahantachaisakul	Auditor (Karin Audit Co., Ltd.)

Ms. Pinanong Puechmongkol, Company Secretary explained The vote casting and counting procedures are to shareholders, as follows:

1. Voting at the Meeting is based on the one share-one vote principle. Any shareholders who have special interest in any agenda shall have no right to vote in that agenda.
2. The Meeting shall consider the matters in order of the agenda stated in the Invitation Letter. The information in each agenda shall be presented and the shareholders are given the opportunity to firstly interrogate prior to vote on such agenda by click on the question icon which will be shown on each agenda.
3. After the end of the questioning in each agenda, the Company will open for voting within the period notified by the Company. Shareholders may cast their votes via the Application IR PLUS AGM by pressing the button to agree, disagree and abstain and press confirm.
4. If shareholders do not cast their votes within the specific period for voting, the Company will deem as agree.
5. Shareholders are enabled to change their votes until closing the voting period in the system for counting the total votes. If the time out, shareholders are unable to change the votes on such agenda.
6. The Company would count only votes of disapproval and abstention of shareholders, then, the number of such votes of disagree and abstain shall be deducted from the total number of votes of shareholders. Then, the remaining votes shall be regarded as votes of approval in such sessions.
7. For the shareholder who authorizes other person to attend the meeting instead of him/her and votes in the Proxy, the Company shall record such vote as specified by the shareholder in Proxy.
8. If shareholders log out from the Application during the meeting, the system will not be counted the votes of the shareholders, who log out, in that agenda to comply with Announcement of the Ministry of Digital Economy and Society on Security Standards of Meetings via Electronic Media B.E. 2563. However, if the shareholders log out from any agenda item, the right to log in into the meeting and vote for the remaining agenda items shall not be prejudiced until the meeting close.

9. Due to the online electronic vote application resulting in no voided ballot, unless for the voting in the proxy form that has been sent to the company in advance in the following manner will be considered voided ballot.
- (1) Voting with more than one box marked, except Custodian
 - (2) Voting with a vote of intent to conflict, except Custodian
10. This meeting has set out each agenda to propose for the shareholder to approve with various resolution as follows:
- Agenda 1, 3, 4, 5, and 7: the resolutions require the majority vote of the shareholders present at the Meeting and casting their votes.
 - Agenda 6: The resolution requires not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting,
 - Agenda 2 of the Meeting is for shareholders' acknowledgment; therefore, voting is not required
- In case shareholder or proxy wishing to make inquiries or to express opinions in such agenda, he/she can click the questions icon and type his/her inquires or opinion via Application IR Plus AGM all the time until closing the session.
11. For shareholders who wish to express their opinions that are not related to each agenda, it is necessary to memorize it in Agenda 9: Other matter
12. In case, shareholders additionally attended during the meeting, shareholders or proxies may exercise their voting rights only in such agenda that they attended, and resolutions thereof have not yet been passed. The Company shall report the number of shareholders and voting shares to the Meeting.

The Company Secretary reported the Meeting about on the promotion of good corporate governance practice and the equitable and fair treatment to all shareholders as follows:

The Company had offered the right to shareholders to propose, to the 2025 Annual General Meeting of shareholders, any agenda and qualified candidate for directorship. Besides, it had sent out a request for advance question that shareholders would need for clarification at the 2025 Annual General Meeting of Shareholders in an attempt to promote good corporate governance practice and for the purpose of an equitable and fair treatment to all shareholders with criteria and procedure as announced on the Company's website since November 11, 2024. The shareholders may fill in the " Form " and send back to the Company via E-mail Address ir@sivarom.co.th and send an original to the Company in writing together with other supporting documents as required by the Company within December 31, 2024. Apparently, there was no shareholders exercised such right.

Due to Mr. Pawin Chamniprasart, Chairman of the Board, is absent from the meeting, Mrs. Pornnipha Reunghirun, Vice Chairman acted as Chairman of the meeting. Then the Chairman of the Meeting welcomed all the shareholders and assigned Mr. Ronnarith Thitisuriyarax Director, Chairman of the Executive Committee and Senior Chief Financial Officer as the person conducting this Shareholders' Meeting. ("**Meeting Conductor**")

Mr. Ronnarith Thitisuriyarax, Meeting Conductor, informed the Meeting that there are shareholders attended the Meeting themselves and by proxy as follows:

Proxies	33	Persons	Number of Shares	336,502,000	Shares
Shareholders Online	2	Persons	Number of Shares	36,671,100	Shares
Proxies Online	1	Persons	Number of Shares	100	Shares

Total there were 36 shareholders and representing attending the meeting 373,173,200 shares or 73.1712 % of the total paid up capital (510,000,000 shares), which duly formed a quorum as stated in the Articles of Association. The Meeting Conductor announced the Meeting opened to discuss matters according to the following meeting agendas:

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

Mr. Ronnarith Thitisuriyarax, Meeting Conductor submitted the Minutes of the 2024 Annual General Meeting of Shareholders held on April 24, 2024, Which has been recorded completely correct and true for the Meeting to approve. A copy of the minutes of the 2024 Annual General Meeting of Shareholders appears in the agenda documents that have been sent to all shareholders along with the meeting invitation letter. Therefore, it was deemed appropriate to propose that the meeting consider approving the said meeting report.

The Meeting Conductor inquired whether any shareholders or proxies who attended the meeting would have any question and express their opinion. As there was no further questions and opinions from the shareholders or proxies.

The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Resolution Having considered the matter, with unanimously resolved of the shareholders who were present at the meeting and cast their votes, to certify the minutes of the 2024 Annual General Meeting of Shareholders held on April 24, 2024, with the following votes:

Voting Results	Number of Votes	Percent
Approved	373,173,200	100.0000
Disapproved	0	0.0000
Abstained	0	Not counted as a vote

Remark: The Shareholders/Proxies, registered to attended the Meeting in this agenda, were increased for - person, holding - shares. Total attendance in this agenda is 36 persons, holding 373,173,200 shares.

Agenda 2: To acknowledge the Company's operating results for the year 2024

Mr. Ronnarith Thitisuriyarax, Meeting Conductor submitted the Board of Directors' annual report 2024 (Form 56-1 One Report) in QR Code which has already been sent to the shareholders together with Invitation Letter to the Meeting and asked Mr. Taweekiat Nuntaekkapong, Chief Executive Officer, to report SVR's 2024 operation results to shareholders as follows.

The Company's operating results for the year 2024 of Sivarom Real Estate Public Company Limited and its subsidiaries which recognized revenue of 862.27 million baht from 8 projects

No	Project	Revenue	
		Units	Million Baht
		223	862.27
1	Sivarom City (Nikhompattana - Rayong)	9	13.14
2	Sivarom Grand (Sukhumvit - Bangpu)	43	186.08
3	Sivarom Nature Plus (Assumption - Sriracha)	27	85.15
4	Sivarom Nature Plus 2 (Sukhumvit - Bangpu 83)	5	21.84
5	Sivarom Village (Sukhumvit - Bangpu58)	78	265.55
6	Sivarom Park (Wongwaen – Prachauthit 76)	32	189.77
7	Sivarom Village (Wongwaen – Chaiyaphruek)	27	69.47
8	Sivarom Hide (Sathorn – Bangkae)	2	31.27
9	Sivarom Hide (Phutthamonthon Sai 3)*	-	-

Remark: *Sivarom Hide (Phutthamonthon Sai 3) opened for sale in 2024 but will recognize revenue in 2025

The Company's operating results in the past of 6 years (2019 – 2024), the company has continuous revenue recognition, for 2024 has recognized revenue 862.27 million baht which growth from 2023 by recognized revenue 824 million baht

Details of operating results in 2024 under the situation which real estate is in a slowdown period

Therefore, the company has a three careful approach to business operations as follows:

1. Manage stock and costs effectively
 - Quickly liquidate current stock
 - Align new stock quantity with sales demand
 - Optimize cost management
2. Expand product diversity
 - Expanding the market base to the potential zone on the western side of Bangkok
 - Entering presence in the premium market segment

3. Build Brand identity
 - Raising the standards of construction quality
 - Develop after-sales service to create the highest satisfaction
 - Focus on delivering good quality of life to customers to enhance the company's sustainable growth

Strategy 2025, continues from 2024, aims for stable and sustainable growth.

1. Adjust investment and prioritize on cautious management.
Defer new investments in the short term to manage risks and maintain liquidity, while adapting to economic conditions.
2. In-depth data analysis.
Conduct a thorough assessment of market conditions and internal company factors to determine precise and flexible strategies.
3. Develop products tailored to new generation customer demands
Develop home designs and project concepts in accordance with demands and customer's lifestyle for future projects.

One new project that is under consideration for sales opening this year is:

Grand Sivarom 2 (Sukhumvit – Bangpu)

Location	Soi Tessaban Bangpu 109, Tambon Bang Pu Mai, Amphoe Mueng, Samutprakarn
Area	62-1-8.7 Rai
Style	2-storey Single House 254 Units
Project Value	1,438 million baht
Sale Price	Start 4 million baht

In addition, the Chief Executive Officer reported on the safety supervision and inspection measures after the earthquake situation in March at the meeting that

First measure The company has conducted a survey of the common area and houses within various projects of company. The survey results found only minor cracks on the cement surface without affecting and or harming the building structure which is in the process of making an appointment for residents to request repairs.

Second measure The company has inspected the standards of the Precast sheet factories that are partners with the company to review the produce of products before sending them to the project due to precast is considered the main structure and is also a review to ensure confidence for customers. All factories were found to be operating in accordance with the agreed quality and standards.

The Meeting Conductor inquired whether any shareholders or proxies who attended the meeting would have any question and express their opinion. As there was no further questions and opinions from the shareholders or proxies.

This agenda is for shareholder's acknowledgment; therefore, voting is not required.

Resolution The Meeting acknowledge the Annual Report of the Year 2024 (Form 56-1 One Report) and the Company's operating results for the year 2024

Agenda 3: To consider and approve the financial statements for the year ended December 31, 2024
Mr. Ronnarith Thitisuriyarax, Meeting Conductor assigned Mr. Weraporn Suk-on (Accounting & Financial Manager), presented the detail to the meeting.

Mr. Weraporn Suk-on (Accounting & Financial Manager) proposed the Financial Statements of Sivarom Real Estate Public Company Limited and its subsidiaries, for the Meeting to consider and approve, which comprise of the Statement of Financial Position, the related Statement of Comprehensive Income, Statement of changes in shareholders' equity and cash flows for the fiscal year ended December 31, 2024 which have been audited and certified by the auditor, and also have been reviewed by the Audit Committee and the Board of Directors. The details of which are shown in the Annual Report of the Year 2024 (Form 56-1 One Report) in QR Code form which has already been delivered to the shareholders together with Invitation Letter and the significant information can be summarized as follows:

Items	2023 (Baht)	2024 (Baht)
Total assets	2,061,965,329	2,145,252,604
Total liabilities	1,289,158,772	1,347,844,008
Shareholders' equity	772,806,557	797,408,596
Total incomes	924,660,658	862,943,672
Net profit	76,996,860	27,377,607
Earnings per Share (Baht/ Share)	0.16	0.05

Remark: Consolidated financial statements information

Total assets: 2,145,252,604 baht, an increase 83,287,275 baht

- Total current assets 2,098.85 million baht, an increasing 80.44 million baht due to a decreased in inventory of 60.09 million baht from sales and revenue recognition,

resulting in cash and cash equivalents increasing by 20.48 million baht as well as other current financial assets increasing by 90.85 million baht from investment in aval notes.

- Non-current assets of 46.39 million baht, an increase of 2.84 million baht due to an increase in deferred tax assets of 5.76 million baht, resulting from the loss of Sivarom Real Estate Public Company Limited.

Total liabilities: 1,347,844,008 baht, an increase 58,685,236 baht

- Total current liabilities of 1,316.58 million baht, an increase of 252.38 million baht, resulting from the classification of debentures due within 1 year, an increase of 217.19 million baht, and from the repayment of short-term loans, which decreased by 255.40 million baht, while long-term loans due within 1 year increased by 287.68 million baht from financial institutions loans.
- Total non-current liabilities decreased by 193.70 million baht due to the classification of 2 sets of debentures due for redemption within 2025, of which 90.60 million baht was paid for the first set of debentures on February 7, 2025.

Total shareholders' equity: 797,408,596 baht, an increase 24,602,039 baht

- Share capital, Share premium – ordinary shares and share premium on share-based payment have not changed
- Retained earnings, appropriated for legal reserve 9.79 million baht, an increase of 1.94 million baht, unappropriated 87.29 million baht, an increase of 23.62 million baht, resulting in shareholders' equity of the parent company of 758.46 million baht, an increase of 25.56 million baht.
- Non-controlling interests of 38.94 million baht, decreased by 0.96 million baht, is the non-controlling portion of Sivarom Plus Land Co., Ltd.

Total liabilities and shareholders' equity 2,145.25 million baht, an increase of 83.28 million baht.

Total income: 862,943,672 baht, decreased 61,716,986 baht.

- The company has revenue from sale - Real estate 862.27 million baht from 3 projects namely; Sivarom Park (Wongwaen – Prachauthit 76), which has recognized revenue since December 2023 onwards. For Sivarom Village (Wongwaen – Chaiyaphruek) and Sivarom Hide (Sathorn – Bangkae), recognized revenue in 2024.
- Cost of sales - real estate sales of 646.41 million baht, an increase of 82.77 million baht from the sale of townhouses with relatively high costs, resulting in the company having a gross profit of 215.87 million baht, a decrease of 44.66 million baht from providing discounts to stimulate sales.

- Selling expenses of 83.08 million baht, an increase of 3.02 million baht, in line with the number of projects that recognized revenue, 3 new projects, and an increase in the number of sales staff, along with online advertising through various channels such as Facebook, IG, Tiltok, etc.
- Administrative expenses of 88.86 million baht, an increase of 1.76 million baht due to business growth, resulting in an increase in the number of employees, such as after-sales service and accounting departments, resulting in a profit (loss) from operating activities of 44.34 million baht, a decrease of 64.11 million baht.
- Financial costs in 2024 amounted to 15.01 million baht, an increase of 2.4 million baht, a slight increase, resulting in a profit (loss) before income tax of 29.57 million baht. For Tax expenses income of 3.15 million baht decreased by 16.24 million baht due to tax planning that Siam Pattana Real Estate Co., Ltd. (subsidiary) recognize income from Sivrom Park (Wongwaen – Prachauthit 76), allowing the right to use the tax loss retroactively for no more than 5 years, amounting to 20.07 million baht, resulting in profit (loss) for the year of 26.42 million baht, a decrease of 52.16 million baht.
- Items that will not be reclassified to profit or loss, resulted in a loss from re-measurement of defined benefit plans of 2.27 million baht, income tax on items not reclassified in the financial statements of 0.45 million baht, resulting in a total comprehensive income for the year of 24.60 million baht.

Net profit: Owners of parent 27,377,607 baht, decreased by 49,619,253 baht

Non – controlling interests 0.96 million baht

Profit per share: 0.05 baht per share a decrease of 0.11 baht per share

Ratio	for the year ended			
	December 31, 2024	December 31, 2024		December 31, 2024
1. Liquidity ratio (Current Ratio) equal	1.59	1.90		1.69
2. Debt to Equity Ratio (D/E) equal	1.69	1.67		1.24
3. Return on Equity (ROE) %	3.37	10.51		11.82
4. Gross Profit Margin %	25.03	29.80	31.61	31.37 33.96
5. Net Profit Margin %	2.96	8.33		7.85
6. Earnings Per Share	0.08	0.19		0.16

Remark: The company has set a policy of maintaining D/E not more than 2.5:1.

^{1/} No. 4. Gross Profit Margin and No.5 Net Profit Margin The left column represents the total profit from land sales. The right column represents the profit from the real estate development business.

The Meeting Conductor inquired whether any shareholders or proxies who attended the meeting would have any question and express their opinion. As there was no further questions and opinions from the shareholders or proxies.

The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Resolution Having considered the matter, with unanimously resolved of the shareholders who were present at the meeting and cast their votes, to approve the financial statements of the Company for the year ended December 31, 2024 with the following votes:

Voting Results	Number of Votes	Percent
Approved	373,173,200	100.0000
Disapproved	0	0.0000
Abstained	0	Not counted as a vote

Remark: The Shareholders/Proxies, registered to attended the Meeting in this agenda, were increased for - person, holding - shares. Total attendance in this agenda is 36 persons, holding 373,173,200 shares.

Agenda 4: To consider and approve the allocation of the net profit as legal reserve and the omission of dividend payment from the Company's operation result for the year 2024

Mr. Ronnarith Thitisuriyarax, Meeting Conductor assigned Mr. Weraporn Suk-on (Accounting & Financial Manager), presented the detail to the meeting.

Mr. Weraporn Suk-on (Accounting & Financial Manager) proposed that according to Clause 54 of the Company's Articles of Association, the Company must allocate no less than 5 percent of its annual net profit deducted by accumulated loss brought forward (if any) as its reserves until the reserves reach no less than 10 percent of its registered capital. In addition, Clause 53 of the Company's Article of Association also prohibits any split of other types of money to be paid as dividend unless it is a profit. In case the Company still suffers from accumulated loss, no dividend shall be made. The dividend shall be equally divided among the number of shares for an equal amount. Payment of dividend is subject to the approval of the Shareholders' Meeting. The Board of Directors may pay an interim dividend to shareholders from time to time should it deem that the Company has enough profit to do so before reporting to the Shareholders' Meeting at a subsequent meeting.

And in compliance with the dividend payment policy of the Company which has determined that the Company must make payment of the dividend to the shareholders at a rate of not less than

40% of net profit after deducting legal reserves. whereby the Company will consider the declaration of dividend by primarily taking into account various factors in the best interests of the shareholders as well as the dividend payment must not significantly affect the Company's normal operations. However, such dividend payment is subject to change due to performances, financial status, liquidity, the business expansion plan, necessities and suitability in the future and other factors relating to the Company's operations and management as agreed and approved by the Board of Directors. The resolution of the Board of Directors approving the dividend payment must be presented to the Shareholders' Meeting for an approval, except for interim dividend payments, which the Board of Directors has the authority to approve the interim dividend payment. Such dividend payments must be reported to shareholders at the next shareholders' meeting.

In 2024, the Company has a net profit from its operating results according to the separate financial statements for the year ended December 31, 2024 in the amount of Baht 38,839,973 and had no accumulated loss. Therefore, the Company deems it appropriate to propose the Shareholders' Meeting to consider approving the appropriate of the net profit from the operating results in 2024 as legal reserve in the amount of Baht 1,941,999 (not less than 5 percent of the net profit for the year 2024)

However, 1) Cash flow from operating activities in 2023, was profit before income tax expense of 96,180,825 Baht, while, in 2024, profit before income tax expense was 29,574,774 Baht, which was seriously lower than in 2023. 2) Cash flow from investing activities in 2023, was net cash provided by investing activities of 98,230,700 Baht, while, in 2024, there was net cash used in investing activities of 91,840,101 Baht, the company therefore sees fit to propose to the shareholders' meeting to consider approving the omission of dividend payments from net profits received from operating results in 2024, with information comparing with the dividend payment rate. In the past year as follows:

Unit : Baht

Details of the Dividend payment	Year 2024 (Proposed Year)	Year 2023
1. Net Profit (loss) per the separate financial statements	38,839,973	96,810,067
2. Number of Shares (Shares)	510,000,000	510,000,000
3. Total dividends paid per share (Baht : Share)	-	0.20
3.1 Interim dividend (Baht : Share)	-	0.20
3.2 Annual Dividend (Baht : Share)	-	-
4. Total Dividends Paid (Baht)	-	102,000,000
5. Dividend payment proportion (percent)	0.00%	80.69%

The Board of Director which exclude the directors who has the related benefits, having considered and agreed with The Nomination and Remuneration Committee, deemed that the directors, who are to retire on rotation, are fully qualified according to Public Limited Company Act, B.E. 2535, and terms and conditions of company executives issued by the Securities and Exchange Commission. In addition, they are competent, have experiences that benefit the Company's business, visionary and have worked well as directors in the past. They also have a good record of meeting attendance and participation at the Meeting. Details of their backgrounds and performances are in Attached 3 in the Invitation Letter that have been delivered to the shareholders.

For consideration of this agenda Directors, who have the related benefits temporarily left the meeting. in order to comply with good corporate governance principles.

The Meeting Conductor inquired whether any shareholders or proxies who attended the meeting would have any question and express their opinion. As there was no further questions and opinions from the shareholders or proxies.

The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes by considering individual appointment.

Resolution

Having considered the matter, with unanimously resolved of the shareholders who were present at the meeting and cast their votes, to approve the appointment of director to replace those who will retire by rotation by considering individual appointment with the following votes:

1. Approved on appointment of Miss Punika Manotamraksa, Director and Executive Director with the following votes:

Voting Results	Number of Votes	Percent
Approved	366,673,200	100.0000
Disapproved	0	0.0000
Abstained	0	Not counted as a vote

Director is a shareholder, not counted as a vote

2. Approved on appointment of Mrs. Pornnipha Reunghirun, Independent Director, Vice Chairman of the Board, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee with the following votes:

Voting Results	Number of Votes	Percent
Approved	373,023,200	100.0000
Disapproved	0	0.0000
Abstained	0	Not counted as a vote

Director is a shareholder, not counted as a vote

Remark: The Shareholders/Proxies, registered to attended the Meeting in this agenda, were increased for - person, holding - shares. Total attendance in this agenda is 36 persons, holding 373,173,200 shares.

Agenda 6: To consider and approve the remuneration of directors for the year 2025

Mr. Ronnarith Thitisuriyarax, Meeting Conductor assigned Company Secretary, to propose the Meeting to consider and approve the remuneration of directors for the year 2025

The Company Secretary informed the Meeting that in order to comply with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Clause 34 of the Company's Articles of Association, which require that the Company's directors shall be entitled to receive remuneration from the Company as the Shareholders' Meeting shall consider and pass its resolution with not less than two-thirds (2 / 3) of all votes of the shareholders present at the Meeting. Such remuneration for directors may be fixed or subject to specific criteria, and may be effective from time to time or indefinitely until otherwise changed by resolution of the Shareholders' Meeting.

However, should any director be the Company's staff member or employee, such director shall also be entitled to receive the remuneration and benefits of staff or employees in accordance with the Company's regulations, provided that the remuneration received in such capacity as the Company's director shall not prejudice the directors' right to receive such remuneration and welfares in his/her capacity as the Company's staff member or employee.

The remuneration which was approved by the 2024 Annual General Meeting of Shareholders is not exceeding Baht 2,500,000 per year as remunerations for the directors and subcommittee members. The details of the remuneration for each director and the scope of responsibility of the Board of Directors, Audit Committee, and the Nomination and Remuneration Committee are stated on the Annual Report of the Year 2024 (Form 56-1 One Report) in QR Code form which has already been delivered to the shareholders.

In 2025, the Board of Directors has considered the remuneration based on what the Nomination and Remuneration Committee proposed by taking into account the number of directors, the Company's operating results, business size, duties and responsibilities as well as their respective performances, The Board therefore deems appropriate to propose the Annual General Meeting of Shareholders, the remuneration of directors for the year 2025 at an amount not exceeding Baht 2,000,000, which less than in 2024 due to a decrease in the number of directors. The meeting allowances per meeting and incentive remain the same. The details are as follows:

1) Meeting allowances

Position	Meeting allowances (Baht/meeting)
Board of Directors	
Chairman of the Board	30,000
Director	15,000
Audit Committee	
Chairman of the Audit Committee	15,000
Member of Audit Committee	10,000
Nomination and Remuneration Committee	
Chairman of Nomination and Remuneration Committee	15,000
Member of Nomination and Remuneration Committee	10,000

2) Incentive to director not exceeding 200,000 Baht / person /year

3) Other benefits: Year 2024 and 2025 have no other benefits other than those mentioned above.

The Meeting Conductor inquired whether any shareholders or proxies who attended the meeting would have any question and express their opinion. As there was no further questions and opinions from the shareholders or proxies.

The resolution of this agenda item requires not less than two-thirds (2 / 3) of all votes of the shareholders present at the Meeting,

Resolution

Having considered the matter, with unanimously resolved of the shareholders who were present at the meeting, to approve the remuneration of directors for the year 2025 in the amount of Baht 2,000,000 per year, whereby the Board of Directors was authorized to allocate such remunerations to each director with the following votes:

Voting Results	Number of Votes	Percent
Approved	373,173,200	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

Remark: The Shareholders/Proxies, registered to attended the Meeting in this agenda, were increased for - person, holding - shares. Total attendance in this agenda is 36 persons, holding 373,173,200 shares.

Agenda 7: To consider and approve the appointment of the auditors and fix their remuneration for the year ended December 31, 2025

Mr. Ronnarith Thitisuriyarax, Meeting Conductor assigned Company Secretary, to propose the Meeting to consider and approve the appointment of the auditors and fix their remuneration for the year 2025.

The Company Secretary informed the Meeting that to comply with the Public limited Company Act B.E 2535 which requires the Annual General Meeting of Shareholders to appoint the auditors and to determine the audit fee every year and by the recommendation from the Audit Committee , the Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to appoint the auditors from Karin Audit Co., Ltd. as an auditor of the Company and its subsidiaries for the year ended December 31, 2025 where either of the following auditors shall audit and express opinions to the Company's financial statements, and in the event those auditors are unable to perform their duties, Karin Audit Co., Ltd. is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place.

	Name of Auditor	CPA No.	Years to certify the Company's financial statements
1.	Mr. Supoj Mahantachaisakul	12794	2 years (2023-2024)
2.	and/or Mr. Komin Linphrachaya	3675	-
3.	and/or Mr. Jadesada Hungsapruet	3759	-
4.	and/or Ms. Kanwarat Saksriborworn	13273	-
5.	and/or Ms. Kannika Wipanurat	7305	3 years (2020-2022)
6.	and/or Mr. Jirote Sirirorote	5113	-
7.	and/or Mrs. Sumana Senivongse	5897	-
8.	and/or Mr. Worapol Wiriyakulapong	11181	-
9.	and/or Mr. Pojana Asavasontichai	4891	-

	Name of Auditor	CPA No.	Years to certify the Company's financial statements
10.	and/or Mr. Wichian Proongpanish	5851	-
11.	and/or Ms. Kojchamon Sunhuan	11536	-
12.	and/or Ms. Bongkotrat Suamsiri	13512	-
13.	and/or Mr. Thanathit Raksathianraphap	13646	-

The auditor proposed an audit fee only the company for the year 2025 is the amount of 1,250,000. - Baht per year, increasing 30,000 Baht from the compensation in 2024 which was 1,220,000. - Baht per year. In addition, it is proposed to be the auditor of the 3 subsidiaries of the company, comprising of Siam Pattana Real Estate Company Limited, Company, Bangpu Land 58 Company Limited and Siwarom Plus Land Company Limited. The company's audit fees and subsidiaries for 2025 in the total amount of 1,750,000. - Baht per year, decreasing 50,000. - Baht from the compensation in 2024, which amounted to 1,800,000. - Baht per year.

Karin Audit Co., Ltd., as a certified public accountant approved by the Office of the Securities and Exchange Commission, is also known for its auditing experiences of various listed companies, reliability, creditability as well as has adequate personnel. The auditor has no relationship or transaction that may lead to a conflict of interest with the Company nor does it have any interest with the Company, subsidiaries, executives or major shareholders or those related thereto in any manner, either.

The auditor's remuneration in year 2025 does not include other service fees (Non-Audit Services Fee). In 2023 - 2024, the Company did not receive any other services from the audit firm that the auditor is affiliated with.

The Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to consider granting approval for Karin Audit Co., Ltd. as the Company's audit firm and approving the appointment of the auditors mentioned above as the auditor of the Company and subsidiaries for the year ended December 31, 2025 with the total remuneration of Baht 1,750,000. - per year.

The Meeting Conductor inquired whether any shareholders or proxies who attended the meeting would have any question and express their opinion. As there was no further questions and opinions from the shareholders or proxies.

The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes.

Resolution Having considered the matter, with unanimously resolved of the shareholders present at the Meeting and casting their votes, appointing the auditors from Karin Audit Co., Ltd. as an auditor of the Company and its subsidiaries for the year ended December 31, 2025

		Name of Auditor	CPA No.
1.		Mr. Supoj Mahantachaisakul	12794
2.	and/or	Mr. Komin Linphrachaya	3675
3.	and/or	Mr. Jadesada Hungsapruerk	3759
4.	and/or	Ms. Kanwarat Saksriborworn	13273
5.	and/or	Ms. Kannika Wipanurat	7305
6.	and/or	Mr. Jirote Sirirorote	5113
7.	and/or	Mrs. Sumana Senivongse	5897
8.	and/or	Mr. Worapol Wiriyakulapong	11181
9.	and/or	Mr. Pojana Asavasontichai	4891
10.	and/or	Mr. Wichian Proongpanish	5851
11.	and/or	Ms. Kojchamon Sunhuan	11536
12.	and/or	Ms. Bongkotrat Suamsiri	13512
13.	and/or	Mr. Thanathit Raksathianraphap	13646

and approved the auditing fee of the Company and the subsidiaries for the year ended December 31, 2025 totaling Baht 1,750,000. - per year with the following votes:

Voting Results	Number of Votes	Percent
Approved	373,173,200	100.0000
Disapproved	0	0.0000
Abstained	0	Not counted as a vote

Remark: The Shareholders/Proxies, registered to attended the Meeting in this agenda, were increased for - person, holding - shares. Total attendance in this agenda is 36 persons, holding 373,173,200 shares.

Agenda 8: Other matter (if any)

Mr. Ronnarith Thitisuriyarax, Meeting Conductor asked if any shareholders would like to submit other matters to the Meeting or if any would have any question.

As there was no further matter to discuss or question from the shareholder, therefore, The Chairman of the Meeting expressed his appreciation to the shareholders for attending the Meeting and declared the Meeting closed 3.16 p.m.



(Mrs. Pornnipha Reunghirun)

Chairman of the Meeting

**Annual Report of the Year 2025 (Form 56-1 One Report) and
the Financial Statements for the fiscal year ended December 31, 2025**

(Annual Report of the Year 2025 (Form 56-1 One Report) is in the form of QR code which attached to the invitation to the Annual General Meeting of Shareholders for the Year 2026)

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholder's documents regarding the Annual General Meeting of Shareholders and the Form 56-1 One Report (Annual Report) in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The Shareholders can download the documents via QR Code (QR Code) by following the steps below:

For iOS System

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

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

For Android System

1. Open applications such as QR CODE READER, Facebook or Line
How to scan the QR Code with Line application
 - 1.1 Open Line application and click on "Add friend"
 - 1.2 Choose "QR Code"
 - 1.3 Scan the QR Code
2. Scan the QR Code to access documents regarding the meeting

Company Director's Resume
Sivarom Real Estate Public Company Limited



Name - Surname	Mr. Preecha Plengphew
Age	69 years
Present position in the Company	December 15, 2020 – Present Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee
Period of directorship	5 years
Number of terms as a director	1 term and 2 years (1 term: 3 years)
Type of proposal directors	Independent Director, Member of the Audit Committee Member of the Nomination and Remuneration Committee
Education	Master of Public Administration Ramkhamhaeng University Bachelor of Laws Ramkhamhaeng University
Director Training Program from IOD	DAP 179/2021
Working Experiences	2020 – Present Independent Director, Audit Committee, Nomination and Remuneration Committee Sivarom Real Estate Public Company Limited 2017 – Present Consultant M Asset Company Limited 2012 – 2017 Chief of Samut Prakan Provincial Land Office
Number of Shareholding	: None
Present position in other company:	
- Listed companies	: None
- Non-listed companies	: None
- Companies that may cause any conflict of interests to the Company	: None
Attendance the Meeting in 2025	
- The Board of Directors Meeting	Attendance the Meeting totaling 6 of 7 times
- The Audit Committee Meeting	Attendance the Meeting totaling 4 of 5 times
- The Nomination and Remuneration Committee Meeting	Attendance the Meeting totaling 3 of 3 times

Company Director's Resume
Sivarom Real Estate Public Company Limited



Name - Surname	Mr. Tanongsak Manotamraksa	
Age	63 years	
Present position in the Company	February 28, 2024 – Present Director, Executive Director	
Period of directorship	2 years	
Number of terms as a director	1 term (1 term: 3 years)	
Type of proposal directors	Director, Executive Director	
Education	Honorary Degree in Civil Engineering, Faculty of Engineering, Rajamangala University of Technology Rattanakosin	
Director Training Program from IOD	DAP 104/2013 FSD 23/2014 RCP 39/2016	
Working Experiences	2024 – Present	Director, Executive Director Sivarom Real Estate Public Company Limited
	2021 – 2023	Director, Managing Director To Be Bright Precast Company Limited
	2018 – 2021	Director, Executive Director Sivarom Real Estate Public Company Limited
	2013 – 2018	Director, Chairman of the Executive Committee, Chief Executive Officer J.S.P. Property Public Company Limited
Number of Shareholding	1,030,000 shares is equal to 0.20% (as of March 16, 2026)	
Present position in other company:		
- Listed companies	: None	
- Non-listed companies	2024 – Present	Director of Siam Pattana Real Estate Co., Ltd
	2024 – Present	Director of Bangpu Land 58 Co., Ltd.
	2024 – Present	Director of Sivarom Plus Land Co., Ltd.
- Companies that may cause any conflict of interests to the Company	: None	
Attendance the Meeting in 2025		
- The Board of Directors Meeting	Attendance the Meeting totaling 6 times of 7 times	
- The Executive Committee Meeting	Attendance the Meeting totaling 28 times of 28 times	

Definition of Independent Director

The Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC) require the Board of Directors of a listed company to have at least three independent directors while a sub-committee shall consist of independent directors. A company however may impose more qualifications of independent directors than those determined by the SET and the SEC.

The Company has required its independent directors to remain independent from major shareholders, executives and relevant parties or non-executive directors, the qualifications of which are as follows.

Qualifications of SVR's independent director

1. Holds shares not exceeding 1% of the total shares with voting right of the applicant, its parent company, subsidiaries, associates, major shareholders, and controlling parties of the applicant, provided that the shares held by the related parties of such independent director shall be included.
2. Not or has never been an executive director, employee, staff, advisor who receives salary, nor controlling parties of the applicant, its parent company, subsidiaries, associates, same-level subsidiaries, major shareholders, or controlling parties of the applicant unless the foregoing status ended at least 2 years prior to the date of submitting the application to the Securities and Exchange Commission (SEC), provided that such prohibition shall not include the case that such independent director has ever been official or advisor of the government sector that is the major shareholder or controlling party of the applicant.
3. Not the person who has relationship by means of descent or legal registration under the status of father, mother, spouse, brothers and sisters, and children. The prohibitive persons also include spouses of daughters and sons of management, major shareholders, controlling party or the person who is in the process of nomination to be the management or controlling party of the applicant or its subsidiary.
4. Have no or never had business relationship with the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of the applicant in respect of holding the power which may cause the obstacle of the independent decision, including not being or never been the significant shareholder, or controlling parties of any person having business relationship with the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of the applicant unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.

The business relationship mentioned under the first paragraph shall include business transaction in ordinary business manner of rent, or lease the immovable property, transaction related to assets or services, or the financial support regardless of being lent or borrowed, guaranteed, secured, by assets, debt, and any otherwise similar performance which causes liability or obligation to the applicant or counter party, have provided that such liability is equal to or exceed 3% of the net tangible assets of the applicant or equal or above 20 million baht, whichever is lower. In this regard, the calculation of such liability shall be in accordance with the calculation method of the value of connected transaction under the Notification of Capital Market Supervisory Board governing the conditions of connected transaction *mutatis mutandis*. The liabilities incurred during a period of 1 year prior to the date of having business relationship with the above party shall be included on calculation of such liabilities.

5. Is not or has never been the auditor of the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of applicant, and is not the significant shareholder, controlling parties, or partner of the auditing firm which employs such auditor of the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of the applicant unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.
6. Is not or has never been the professional service provider, including but not limited to legal service or financial advisor with received service fee more than 2 million baht per year from the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties, and is not the significant shareholder, controlling parties, or partner of the above mentioned service firms unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.
7. Is not the director who is nominated to be the representative of directors of the applicant, major shareholders, or any other shareholder related to the major shareholders.
8. Do not operate the same and competitive business with the business of the applicant, or its subsidiaries, or is not a significant partner of the partnership, or is not an executive director, employee, staff, advisor who receives salary, nor holds shares for more than 1% of the total shares with voting right of any other company which operates same and competitive business with the business of the applicant, or its subsidiaries.
9. Is not any otherwise which is unable to have the independent opinion regarding the business operation of the applicant

**Articles of Association of Sivarom Real Estate Public Company Limited
In Relation to the Annual General Meeting of Shareholders**

The appointment of directors to replace those who will retire by rotation

Clause 20 Directors will be selected by the meeting of shareholders in accordance with the following criteria and procedure:

- (1) One shareholder shall be entitled to cast his/her vote at the rate of one share to one vote
- (2) Each shareholder will use all of his/her shares under (1) above to select either one or several persons as directors but may not divide his/her votes on disparity basis to any one.
- (3) Persons receiving maximum votes in the respective order shall be appointed directors in accordance with the number of directors permitted in the Board or to be appointed on that occasion. In the case where candidates receive equal votes in the respective order which would make the number of directors exceeds that permitted to be appointed or to be appointed on that occasion, the presiding chairman shall cast his/her decisive vote.

Clause 21 At each annual ordinary general meeting, one-third of members of the Board shall retire. If such number cannot be divided exactly into one-thirds, then the number of directors to retire shall be the nearest to this one-third fraction.

A retiring director is eligible for re-election.

Directors to retire during the first and second year following the registration of the Company shall be drawn by lots. In every subsequent year, however, the director(s) who has held the longest term in office shall be the person(s) to retire.

The remuneration of directors

Clause 34 Directors may receive remuneration from the Company in accordance with resolutions passed in the meetings of shareholders with the votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting. The remuneration of the directors may be fixed or specific, and may be specified from time to time or effective until revoked by the resolution of the shareholders' meeting.

The provision of paragraph one shall not affect the rights to receive payment or benefits entitled to the elected directors who are employees or workers of the Company provided by virtue of their position as employees or workers.

Meeting of Shareholders

Clause 38 An Annual Ordinary Meeting of Shareholders shall be convened by the Board within four months from the last day of the Company's fiscal period.

Meetings of shareholders other than the meeting in paragraph one is called an extraordinary meeting. The Board of Directors may summon an extraordinary meeting of shareholders at any time it sees fit.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call an extraordinary meeting at any time. The matters and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date the request in writing from shareholders are received.

In case of the Board of Directors fails to arrange for the meeting within paragraph 3 , the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the forty-five (45) days period in which the Board of Directors must convene the shareholders' meeting. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

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

Clause 39 In summoning a meeting of shareholders, the Board shall arrange for the Notice to call the meeting which specifies the location, date, time and items of agenda and matters to be tabled therein together with reasonable details which clearly specify as to whether such matters are to be submitted for acknowledgement, approval or consideration, where applicable, including the Board's opinion on such matters as well. Such notice shall be sent to shareholders and the Registrar pursuant to the law on Public Limited Companies at least 7 days prior to the date of the meeting and shall be published in a newspaper for 3 consecutive days at least 3 days prior to the date of the meeting.

Clause 40 Meetings of shareholders may be held in via electronic media platform pursuant the security standards of the meeting via electronic media must be in accordance with the relevant laws and regulations.

Clause 41 A quorum for a meeting of shareholders shall be formed by at least 25 shareholders or not less than half of the total number of shareholders attending the meeting either in person or by proxy (if any) holding an aggregate number of shares of no less than one-third of the total number of shares distributed.

At a meeting of shareholders, if an hour should have lapsed after the time fixed for the meeting and the prescribed quorum is still lacking, then in the case of a meeting called at the request of shareholders, it shall be cancelled forthwith. However, if such a meeting has not been called at the request of shareholders, it shall be re-scheduled and a Notice sent out to shareholders at least 7 days before the date of the meeting. A quorum is not, however, mandatory for this latter meeting.

Clause 42 Shareholders may appoint proxies to attend the meeting and vote on their behalves at any shareholders meeting. The Deed of Proxy, however, shall be signed by the shareholder who is granting such proxy and executed in the form as prescribed by the Registrar. Before entering the meeting, this Deed of Proxy shall be submitted by the proxy holder to the Chairman of the Board or a person so assigned by him/her at the place in which the meeting will take place. Proxy must be at least the following items;

- (1) The number of shares held by the grantor.
- (2) Proxy's name
- (3) No. of the meeting where proxies are allowed to attend and vote.

Clause 43 The Chairman of the Board of Directors shall preside at a general meeting. If there is no such Chairman or if he cannot perform the duty, the Vice Chairman shall chair the meeting. If there is no Vice Chairman or if he cannot perform the duty, the shareholders present may elect one of their members to be chairman of the meeting.

Clause 44 In any general meeting, each one (1) share held by a shareholder shall have one (1) vote. Voting shall be made openly unless a request is made by at least 5 shareholders and a resolution made by the meeting for voting to be made by polls in which case every shareholder will be entitled to cast one vote to one share that he/she holds. The method of polling, however, shall be made as prescribed by the meeting's chairman.

Shareholders who have special conflict of interest in any proposed matters are not allowed to vote in that matter unless that matter is the election of directors.

A resolution of the general meeting shall consist of the following votes:

- (1) In normal circumstances, a majority of votes of the shareholders who attend the meeting and vote shall pass a resolution. In case of an equality of votes, the chairman has a casting vote.
- (2) For determine the remuneration of the directors required not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting.
- (3) In the following circumstances, In the following cases, at least three-fourths (3/4) of all the votes of the shareholders present and entitled to vote shall pass a resolution:
 - (3.1) Sale or transfer of the business of the Company, in whole or in material part, to another party.
 - (3.2) Purchasing or acquisition of the business of another private or public company.
 - (3.3) Making, alteration or termination of an agreement regarding the lease of the Company's business, in whole or in material part, assignment to another party to manage the Company's business or merger with another party for the purpose of sharing profits and losses.
 - (3.4) Amendment to the Memorandum of Association or Articles of Association;
 - (3.5) Increase or reduction of the capital of the Company.
 - (3.6) The Company's dissolution.
 - (3.7) Issuance of the Company's debenture.
 - (3.8) Amalgamation of the Company.
 - (3.9) Other matters required by law to be passed with the votes of not less than three-fourths of the total number of votes of the shareholders present at the meeting and entitled to vote.

Clause 45 Business to be considered by the annual general meeting are as follows:

- (1) Acknowledge the report of the Board of Directors showing the results of the Company's operation during the past year.
- (2) Consider and approve the balance sheet and profit and loss account.
- (3) Consider and approve the allocation of profit and dividend payment
- (4) Consider and elect new directors to replace those who retire by rotation and approve the remuneration of directors.
- (5) Consider and appoint the auditors and fix their remuneration
- (6) other businesses.

Accounting, Finance, and Auditing

Clause 49 The Board of Directors shall send the following documents to shareholders together with a written notice summoning an annual ordinary meeting:

(1) A copy of a balance-sheet and of a profit and loss account audited by an auditor, and an audit report of the auditor; and

(2) An annual report of the Board of Directors, together with the supporting documents.

Clause 50 The Auditor(s) shall be appointed by the annual ordinary meeting of shareholders which shall also determine the Company's auditing fee. The same Auditor(s) may be reappointed every year.

Dividends and Reserves

Clause 53 No dividends shall be paid otherwise than out of profits. In the case where the Company has incurred accumulated loss, no dividends may be paid. The Board of Directors shall determine the amount of dividends as it deems appropriate.

Dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, unless the Company has issued preference shares with rights to receive dividends differently from ordinary shares.

Payment of dividends must be upon approval by a meeting of shareholders unless it is an interim dividend payment.

The Board of Directors may, from time to time, pay interim dividends to shareholders when it is apparent that the Company has such reasonable profits as to justify such payment, and, when dividends have been paid, the Board of Directors shall report it to the shareholders at the next meeting.

Payment of dividends shall be made within one (1) month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper for not less than three (3) days consecutively.

Clause 54 The Company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five (5) percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten (10) percent of the registered capital. In addition to a reserve fund, the Board of Directors may propose the meeting of shareholders to allocate other reserves as deemed appropriate for the Company's operations.

**Documents or evidence showing the identity of the shareholder or proxy of
the shareholder entitled to attend the Meeting**

Shareholders who wish to attend are ask to verify identity via the IR PLUS AGM application from the date of receiving the meeting invitation, until April 24 , 2026 at 12.00 noon. (Please study the procedures for attending the Annual General Meeting of Shareholders through electronic media as attached 7). On the date of the 2026 Annual General Meeting of Shareholders, the Company will open for registration IR PLUS AGM application from 12.00 noon. onwards.

1. Shareholder attending the Meeting

Shareholder must present his/her original copy of ID card or government officer's ID card or the original copy of passport (if shareholders are foreigner) for registration purpose.

2. Shareholder appointing proxy

The Grantor must submit the proxy (Attached 9) upon doing the following:

- (1) Fill and sign the proxy (Attached 9) as well as affix it with Baht 20 stamp duty
 - In case of a natural person: Kindly attach copy of ID Card/Passport (if shareholders are foreigner) of the person appointing the proxy and sign it to certify the true copy thereof
 - In case of juristic person: Kindly attach copy of certificate of incorporation and copy of ID Card/Passport (if shareholders are foreigner) of the authorized director who has signed the proxy and sign the documents to certify the true copy thereof

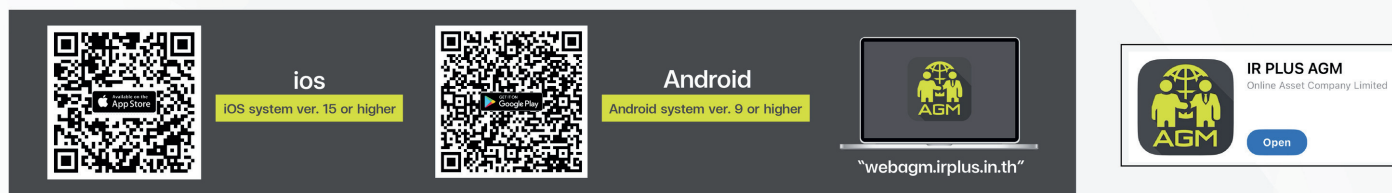
- (2) Any shareholder wishes to appoint the Company's independent directors, information of the independent director (Attached 8). Fill and sign the proxy (Attached 9) as well as affix it with Baht 20 stamp duty
 - In case of a natural person: Kindly attach copy of ID Card/Passport (if shareholders are foreigner) of the person appointing the proxy and sign it to certify the true copy thereof
 - In case of juristic person: Kindly attach copy of certificate of incorporation and copy of ID Card/Passport (if shareholders are foreigner) of the authorized director who has signed the proxy and sign the documents to certify the true copy thereof

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



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

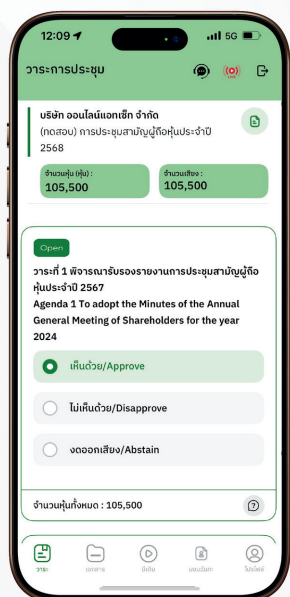
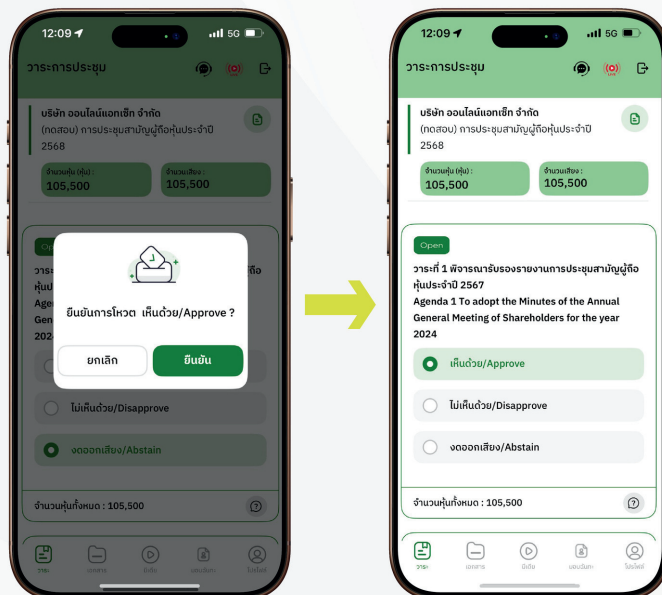
2. Identity verification process (KYC)

- 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 or 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.



3. 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.



4. 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.

5. 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 : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly

Independent Director's Resume for granting proxies
(In the case of assigning an independent director to act as a proxy)

Name - Surname	Mr. Pawin Chamniprasart	
Age	66 years	
Present position in the Company	Chairman of the Board of Directors Independent Director Member of the Audit Committee	
Period of directorship	5 years	
Number of terms as a director	1 term and 2 years (1 term : 3 years)	
Address	66/7 Moo 11, Khu Khot, Lam Luk Ka, Pathum Thani 12130	
Education	Master of Political Science, Chulalongkorn University Bachelor of Political Science, Faculty of Political Science, Chulalongkorn University	
Having a stake in the meeting agenda	None	

Name - Surname	Mrs. Pornnipha Reunghirun	
Age	64 years	
Present position in the Company	Vice Chairman of the Board of Directors Independent Director Chairman of the Audit Committee Chairman of the Nomination and Remuneration	
Period of directorship	5 years	
Number of terms as a director	1 term and 2 years (1 term : 3 years)	
Address	359/3 Vibhavadi Rangsit Road, Samsen Nai, Phaya Thai, Bangkok 10400	
Education	Master of Science in Information System, Strayer College Bachelor of Business Administration Program in Accounting, Ramkhamhaeng University	
Having a stake in the meeting agenda	None	

แบบหนังสือมอบฉันทะ แบบ ก.
 ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy A

,as attached supplementary in the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
 Written at
 วันที่ เดือน พ.ศ.
 Date Month Year (B.E.)

(1) ข้าพเจ้า
 I/We

อยู่บ้านเลขที่
 Residing at

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท สิวารอม รีลเอสเตท จำกัด (มหาชน)
 being a shareholder of the SIVAROM REAL ESTATE PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the securities of	shares and the voting right is	as follow
หุ้นสามัญ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares in the amount of	shares and the voting right is	votes
หุ้นบริมสิทธิ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred shares in the amount of	shares and the voting right is	votes

(3) ขอมอบฉันทะให้
 Authorize one of the following persons:

(1) อายุ ปี
 Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Residing at Road Tambol/Sub District

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Amphur/ District Province Zip Code or

(2) นายปวิณ ชำนิประศาสน์ อายุ 66 ปี
 Mr.PAWIN CHAMNIPRASART Age 66 years

อยู่บ้านเลขที่ 66/7 หมู่ที่ 11 ถนน - ตำบล/แขวง กุดท
 Residing at 66/7 Moo 11 Road - Tambol/Sub District Khu Khot

อำเภอ/เขต ลำลูกกา จังหวัด ปทุมธานี รหัสไปรษณีย์ 12130 หรือ
 Amphur/ District Lam Luk Ka Province Pathum Thani Zip Code 12130 or

(3) นางพรนิภา เรืองหิรัญ อายุ 64 ปี
 Mrs.PORNNIPHA REUNGHIRUN Age 64 years

อยู่บ้านเลขที่ 359/3 ถนน วิภาวดีรังสิต ตำบล/แขวง สามเสนใน
 Residing at 359/3 Road Vibhavadi Rangsit Tambol/Sub District Samsen Nai

อำเภอ/เขต พญาไท จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
 Amphur/ District Phaya Thai Province Bangkok Zip Code 10400 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 24/04/2569 เวลา 14:00 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 24/04/2026 at 14:00 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ
ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein,
be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature

(.....)

ลงชื่อ.....
Signature

(.....)

หมายเหตุ

Remarks;

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้
ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number
of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

แบบหนังสือมอบฉันทะ แบบ ข.

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy B

,as attached supplementary in the Notification of the Department of Business Development

Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year (B.E.)

(1) ข้าพเจ้า
I/Weอยู่บ้านเลขที่
Residing at(2) เป็นผู้ถือหุ้นของบริษัท บริษัท สิวารมณ รีแยลเอสเตท จำกัด (มหาชน)
being a shareholder of the SIVAROM REAL ESTATE PUBLIC COMPANY LIMITEDโดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the securities of shares and the voting right is as followหุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votesหุ้นบริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

(3) ขอมอบฉันทะให้

Authorize one of the following persons:

 (1) อายุ ปี
Age yearsอยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub Districtอำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or (2) นายปวิณ ชำนิประศาสน์ อายุ 66 ปี
Mr.PAWIN CHAMNIPRASART Age 66 yearsอยู่บ้านเลขที่ 66/7 หมู่ที่ 11 ถนน - ตำบล/แขวง กุดต
Residing at 66/7 Moo 11 Road - Tambol/Sub District Khu Khotอำเภอ/เขต ลำลูกกา จังหวัด ปทุมธานี รหัสไปรษณีย์ 12130 หรือ
Amphur/ District Lam Luk Ka Province Pathum Thani Zip Code 12130 or (3) นางพรนิภา เรืองหิรัญ อายุ 64 ปี
Mrs.PORNNIPHA REUNGHIRUN Age 64 yearsอยู่บ้านเลขที่ 359/3 ถนน วิภาวดีรังสิต ตำบล/แขวง สามเสนใน
Residing at 359/3 Road Vibhavadi Rangsit Tambol/Sub District Samsen Naiอำเภอ/เขต พญาไท จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Amphur/ District Phaya Thai Province Bangkok Zip Code 10400 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 24/04/2569 เวลา 14:00 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 24/04/2026 at 14:00 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda no. 1 Subject: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 2 เรื่อง รับทราบผลการดำเนินงานของบริษัทในรอบปี 2568

Agenda no. 2 Subject: To acknowledge the Company's operating results for the year 2025

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานำมติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 3 Subject: To consider and approve the financial statements for the year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 4 เรื่อง พิจารณานำมติจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และงจ่ายเงินปันผล สำหรับผลดำเนินงานประจำปี 2568

Agenda no. 4 Subject: To consider and approve the non - allocation of profit as legal reserve and the omission of dividend payment from the Company's operating results for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 5 เรื่อง พิจารณานำมติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda no. 5 Subject: To consider and approve the appointment of directors in replacement of those who must retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด
Appointment of all nominees to be the Board of Directors

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ นายทนงศักดิ์ มโนธรรมรักษา

Name Mr.TANONGSAK MANOTAMRAKSA

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ชื่อกรรมการ นายปรัชญา เปล่งผิว

Name Mr.PREECHA PLENGPHEW

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 6 เรื่อง พิจารณอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2569

Agenda no. 6 Subject: To consider and approve the directors' remuneration for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 7 เรื่อง พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda no. 7 Subject: To consider and approve the appointment of the auditors and fix their remuneration for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 8 เรื่อง พิจารณาวาระอื่นๆ (ถ้ามี)

Agenda no. 8 Subject: To consider other agenda (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะ มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....

Signature

(.....)

ลงชื่อ.....

Signature

(.....)

หมายเหตุ

Remarks;

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้

คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy C (form used only in the case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depository and administrator of shares),

as attached supplementary in the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year (B.E.)

(1) ข้าพเจ้า

I/We

สำนักงานตั้งอยู่เลขที่

Office residing at

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

as a custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท บริษัท สิวารมณ รีแยลเอสเตท จำกัด (มหาชน)

which is/ are securities holder(s) of the SIVAROM REAL ESTATE PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding the securities of

shares and the voting right is

as follow

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary shares in the amount of

shares and the voting right is

votes

หุ้นบริวารสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred shares in the amount of

shares and the voting right is

votes

(2) ขอมอบฉันทะให้

Authorize one of the following persons:

(1) อายุ ปี

Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at Road Tambol/Sub District

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

Amphur/ District Province Zip Code or

(2) นายปวิณ ชำนิประศาสน์ อายุ 66 ปี

Age 66 years

อยู่บ้านเลขที่ 66/7 หมู่ที่ 11 ถนน - ตำบล/แขวง เขต

Residing at 66/7 Moo 11 Road - Tambol/Sub District Khu Khot

อำเภอ/เขต ลำลูกกา จังหวัด ปทุมธานี รหัสไปรษณีย์ 12130 หรือ

Amphur/ District Lam Luk Ka Province Pathum Thani Zip Code 12130 or

(3) นางพรนิภา เรืองหิรัญ อายุ 64 ปี

Age 64 years

อยู่บ้านเลขที่ 359/3 ถนน วิภาวดีรังสิต ตำบล/แขวง สามเสนใน

Residing at 359/3 Road Vibhavadi Rangsit Tambol/Sub District Samsen Nai

อำเภอ/เขต พญาไท จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ

Amphur/ District Phaya Thai Province Bangkok Zip Code 10400 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 24/04/2569 เวลา 14:00 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 24/04/2026 at 14:00 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
to vote with the total number of shares held by me/us to which I/we am/are entitled.

มอบฉันทะบางส่วน คือ
to vote with the partial number of shares as follows;

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votes

หุ้นบริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง
Total number of voting right is votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda no. 1 Subject: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 2 เรื่อง รับทราบผลการดำเนินงานของบริษัทในรอบปี 2568

Agenda no. 2 Subject: To acknowledge the Company's operating results for the year 2025

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานำมติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 3 Subject: To consider and approve the financial statements for the year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4 เรื่อง พิจารณานำมติจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และงดจ่ายเงินปันผล สำหรับผลดำเนินงานประจำปี 2568

Agenda no. 4 Subject: To consider and approve the non - allocation of profit as legal reserve and the omission of dividend payment from the Company's operating results for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย	เสียง	ไม่เห็นด้วย	เสียง	งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 5 เรื่อง พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda no. 5 Subject: To consider and approve the appointment of directors in replacement of those who must retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด

Appointment of all nominees to be the Board of Directors

เห็นด้วย	เสียง	ไม่เห็นด้วย	เสียง	งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ นายทนงศักดิ์ มโนธรรมรักษา

Name Mr.TANONGSAK MANOTAMRAKSA

เห็นด้วย	เสียง	ไม่เห็นด้วย	เสียง	งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

ชื่อกรรมการ นายปรีชา เปล่งผิว

Name Mr.PREECHA PLENGPHEW

เห็นด้วย	เสียง	ไม่เห็นด้วย	เสียง	งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 6 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2569

Agenda no. 6 Subject: To consider and approve the directors' remuneration for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย	เสียง	ไม่เห็นด้วย	เสียง	งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 7 เรื่อง พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda no. 7 Subject: To consider and approve the appointment of the auditors and fix their remuneration for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย	เสียง	ไม่เห็นด้วย	เสียง	งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 8 เรื่อง พิจารณาวาระอื่นๆ (ถ้ามี)

Agenda no. 8 Subject: To consider other agenda (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย	เสียง	ไม่เห็นด้วย	เสียง	งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature

ลงชื่อ.....
Signature

(.....)

(.....)

หมายเหตุ

Remarks;

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and a custodian in Thailand is appointed thereof.

2. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

4. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form C as attached.