



**Invitation Letter to the Annual General Meeting of
Shareholders
For the year 2026**

Rojana Industrial Park Public Company Limited

Friday 24 April 2026 at 10.00 hrs.

**At Bussarakam Ballroom 2nd Floor, Grand Mercure Bangkok Atrium Hotel
No. 1880 New Petchaburi Road, Bangkok, Huay Kwang
Bangkok 10310**

Registration opens from 8.00 hrs.

For easy and convenient registration please bring Notice of Meeting with printed bar code
and show to an officer at the registration desk on the meeting day

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Note The Company has sent Notice of Meeting with a barcode for meeting registration and a QR Code for downloading Form 56-1 One Report 2025 (Annual Report).



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310

2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND

TEL : 0-2716-1750-5

FAX : 0-2716-1759

at KorMor. 056/2026

24 March 2026

Subject	Invitation to the annual general meeting of shareholders for the year 2026
To	Shareholders of Rojana Industrial Park Public Company Limited
Attachment	<ol style="list-style-type: none">1. Copy of the minutes of the annual general meeting of shareholders for the year 20252. Form 56-1 One Report 2025 (Annual Report) in QR Code format3. Details of director to replace those who are due to retire by rotation4. Details of auditor being nominated for the year 20265. Detailed relating to the annual general meeting of shareholders6. Articles of association relating to the shareholders' meeting7. Evidence for attending the meeting, registration procedure and the meeting8. Information relating to independent director that the Company appoints as proxy for the shareholders9. Proxy form (B) and form (C)10. Personal Data Protection Notice regarding the shareholders' meeting11. Instruction on how to use QR Code to download Form 56-1 One Report 2025 (Annual Report)12. Map to the meeting venue

The board of directors' meeting of Rojana Industrial Park Public Company Limited ("Company") No. 1/2026 held on 27 February 2026 has resolved to convene the Annual General Meeting of Shareholders for the year 2026 on Friday 24 April 2026 at 10.00 hrs. at Bussarakam Ballroom 2nd Floor, Grand Mercure Bangkok Atrium Hotel, No. 1880 New Petchaburi Road, Bangkapi, Huay Kwang 10310 to consider matters according to the following agendas:

1. To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders of the Company held on 24 April 2025

Objective and Reason The Annual General Meeting of Shareholders for the year 2025 on 24 April 2025, which the Company has submitted such meeting's minutes to the Stock Exchange of Thailand and to the Ministry of Commerce as required by law, and according to the Public Company Act B.E. 2535 (1992) a listed company shall report a copy of the minutes of meeting as attached and published via the Company's website www.rojana.com (Attachment No. 1).

Opinion of the Board The board of directors deemed it appropriate that the Annual General Meeting of Shareholders for the year 2026 to consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2025 has been recorded correctly.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

2. To consider and acknowledge the report on the Company's 2025 performance

Objective and Reason According to the Public Company Act B.E. 2535 (1992) the Company shall prepare an annual performance report on the Company's operating results for the year 2025, as detailed in the Form 56-1 One Report 2025 (Annual Report) via QR Code in the meeting notice sent to the shareholders along.

Opinion of the Board The board of directors considered and deemed it appropriate to report the Company's operating results for the year 2025 and present to the Annual General Meeting of Shareholders for the year 2026 for acknowledgement.

Resolution This is an agenda for acknowledgement.

3. To consider and approve the Company's financial statement for the year ending 31 December 2025

Objective and Reason According to the Public Company Act B.E. 2535 (1992), and Article 46 of the Company's articles of association, the Company shall prepare balance sheet and income statement that has been audited by authorised auditors as detailed in the Form 56-1 One Report 2025 (Annual Report) via QR Code in the meeting notice sent to the shareholders along.

Opinion of the Board Considered it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve of the financial statement for the year ending 31 December 2025 which has been audited and certified by the Company's auditor ANS Audit Co., Ltd. and has been considered and approved by the audit committee and the board of directors of the Company.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

4. To consider and approve the 2025 dividend payment

Objective and Reason According to the Public Companies Act B.E. 2535 (1992), the Company may pay dividends from profit only, and according to Article 48 of the Company's articles of association, the board of directors may pay interim dividends to shareholders from time to time as deemed that the Company is profitable enough to do so, and report to the shareholders' meeting at the next meeting. This dividend payment shall be in accordance with the dividend policy (Attachment No. 5).

Opinion of the Board Considered it appropriate to propose to the annual general meeting of shareholders for the year 2026 for approval of the annual dividend payment from retained earnings to the shareholders at Baht 0.50 per share (Payment from net profits that did not receive investment promotion (NON-BOI) equals to 0.19 Baht per share and payment from net profits that received investment promotion (BOI) equals to 0.31 Baht per share)

The date for determining the names of shareholders to be entitled to receive the dividend ("The Record Date") is on 5 May 2026 and the dividend payment schedule is on 22 May 2026.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

5. To consider and approve the election of directors in replacement of those who must retire by rotation

Objective and Reason The Public Companies Act B.E. 2535 (1992) and Article 19 of the Company's articles of association prescribed that in every annual general meeting of shareholders, directors shall retire by rotation in the number of 1 in 3, if the number of directors cannot be divided exactly by three, the number of directors shall be that is closest to 1 in 3 shall retire, and such retired directors may be reappointed as director again.

In the nomination of directors, the Company has opened an opportunity for shareholders to nominate qualified persons to be selected and nominated to the annual general meeting of shareholders to be elected as Company's directors during 6 January 2026 to 20 February 2026 via communication channel of the Stock Exchange of Thailand which after the expiration of the above period it appeared that no shareholder nominated any persons to be considered for election as a Company's director.

The Company's nomination and remuneration committee, in choosing a director, considers a person's abilities and experiences in various fields, a leader with vision and in accordance with relevant criteria with a transparent process, as well as playing an important role in the determination of Company's long term business strategy, and has time to attend board of director's meetings regularly.

The nomination and remuneration committee considers it appropriate to propose to the board of directors to propose to the annual general meeting of shareholders to elect directors and independent directors who retired by rotation for another term.

For this meeting, there are 3 directors who are due to retire by rotation, namely Mr. Suthep Pongpitak, Mr. Katsunori Suzuki and Mr. Kanawat Chantaralawan. Director's CV, information on directorship or executive position in listed companies and other companies/businesses are attached with the meeting's invitation letter (Attachment No. 3).

Opinion of the Board The meeting of the board of directors considered it appropriate to propose the reappointment of these three directors:

- | | | | |
|----|---------------|---------------|--|
| 1. | Mr. Suthep | Pongpitak | Independent Director / Audit Committee |
| 2. | Mr. Katsunori | Suzuki | Director |
| 3. | Mr. Kanawat | Chantaralawan | Director |

to serve as directors of the Company for another term, as the nomination and remuneration committee proposed as they are qualified persons, have knowledge and the ability to express opinions independently and experienced in various fields including having important roles in determining strategies and operational policies, and regularly attend the board of directors' meeting. It is appropriate to propose to the 2026 annual general meeting of shareholders of the Company for further consideration and approval.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass, whereby approvals for each director's election will be sought individually.

6. To consider and approve the determination of directors' 2026 remuneration

Objective and Reason The Public Companies Act B.E. 2535 (1992) and Article 24 of the Company's articles of association specifies that "Directors have the right to receive remuneration, including meeting allowances, allowances, gratuities and bonuses or benefits in any form as determined by the shareholders' meeting from time to time or forever until the shareholder meeting resolves to change."

Nomination and remuneration committee has clearly and transparently fixed directors' remuneration, which considers suitability for duties, responsibility, and compare the compensation to the same level as the industry and high enough to attract and maintain directors who have the desired qualifications, abilities, and potential (Attachment No. 5).

Opinion of the Board Considered and fixed the directors' 2026 remuneration at not exceeding Baht 8,000,000.-, which is the same as 2025, as the Nomination and Remuneration Committee proposed, which was considered appropriate for the roles and responsibilities of the board of directors, knowledge, abilities and experiences in various fields. which will be proposed to the Annual General Meeting of Shareholders for consideration and approval.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

7. To consider and approve the appointment of an auditor and determine its fee for 2026

Objective and Reason The Public Companies Act B.E. 2535 (1992) requires that the annual general meeting of shareholders appoint an auditor and fix the amount of the yearly audit fee for every year. The same auditor may be re-appointed. The notification of the Capital Market Supervisory Board requires that companies listed on the Stock Exchange of Thailand arranges for rotation of auditors where the auditor has performed the duties of reviewing or auditing and expressing opinions on the financial statements of the Company for seven (7) fiscal years, whether consecutively or not. The Company may appoint that auditor as the Company's auditor after at least five (5) consecutive fiscal years have elapsed from the date on which such auditor retires from duties. The Company may appoint a new auditor belonging to the same auditing firm as the previous auditor, and information including credentials of auditor proposed by the Company for the year 2026 has been sent to shareholders with this invitation letter (Attachment No. 4). The Company's Audit Committee has selected and proposed to the board of director's meeting to consider and approve the appointment of the auditor and fix the audit fee for the year 2026 as follows:

7.1 Auditor's Name The audit committee proposed to appoint, as the Company's auditor, ANS Audit Company Limited by Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Mr. Atipongs Atipongsakul auditor registration number 3500 or Mr. Vichai Ruchitanont Certified auditor registration number 4054 or Mr. Sathien Vongsnan Certified auditor registration number 3495 or Ms. Kanittha Siripattanasomchai Certified auditor registration number 10837, as the Company's auditors with qualifications, knowledge, ability and experience in auditing, as well as provision of advices and recommendations regarding accounting, and are independent and without any relationship with the Company or any of its subsidiaries.

7.2 Audit fee For the year 2026, fixing the audit fee in the amount not exceeding 1,830,000 Baht which is the same amount as the year 2025 (Attachment No. 5).

7.3 Relationship with the Company No shareholdings in the Company, no conflict of interests with executives or major shareholders.

Opinion of the Board Considered it appropriate, as proposed by the Audit Committee, to appoint ANS Audit Co., Ltd. as the Company's auditor for the year 2026 with names as follow:

1. Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or
2. Mr. Atipong Atipongsakul Certified auditor registration number 3500 or

3. Mr. Vichai Ruchitanont Certified auditor registration number 4054 or
4. Mr. Sathien Vongsnan Certified auditor registration number 3495 or
5. Ms. Kanittha Siripattanasomchai Certified auditor registration number 10837

and fix the audit fee for the year 2026 at not exceeding Baht 1,830,000.- per year which is the same as the year 2025 which is appropriate for the amount of audit works and time needed for auditing including reviews, and to propose to the Annual General Meeting of Shareholders for the year 2026 for approval accordingly.

Resolution This agenda requires an affirmative resolution by majority vote from shareholders presented at the meeting and voted in order to pass.

8. Other businesses, if any

The Company has opened for shareholders to register from 8.00 hrs. and to facilitate shareholders and proxies in faster registration. Please bring the meeting notice form printed with bar code on the meeting date and bring documents and evidence according to the specified list (Attachment No. 7) to be presented for registration on the meeting date. However, if any shareholder is unable to attend the meeting in person, such shareholders can appoint a proxy (Attachment No. 9) or appoint the following person: Mr. Anuwat Maytheewibulwut, independent director / Chairman of the Board of Directors / Chairman of the Audit Committee to attend the meeting and vote on your behalf (Attachment No. 8). You are kindly requested to completely fill the proxy form as attached, sign and send to Mrs. Wilai Plengwithaya, Company Secretary, Rojana Industrial Park Public Company Limited, No. 2034/115, 26th Floor, Italthai Tower, New Petchaburi Road, Bangkok Subdistrict, Huay Kwang District, Bangkok 10310 within 21 April 2026 so that the Company's staff have time to review documents to ensure they are complete, correct and in time for the commencement of the shareholders' meeting by preparing duty stamps to be affixed to the proxy form for the proxies attending the annual general meeting of shareholders. The Company shall conduct the shareholders' meeting in accordance with the articles of association (Attachment No. 6) and attach a map of Grand Mercure Bangkok Atrium Hotel as the location for the annual general meeting of shareholders for the year 2026 (Attachment No. 12)

Please be informed accordingly and be invited to attend the meeting on the date, time and place mentioned above as well.

Yours Sincerely,

-signature-

(Mr. Direk Vinichbutr)
Chairman of the Executive Board

- Note
1. The Company has fixed the date for determining the names of shareholders (Record Date) who are entitled to attend the Annual General Meeting of Shareholders for the year 2026 on 13 March 2026.
 2. The Company has published this invitation letter to the Annual General Meeting of Shareholders for the year 2026 together with meeting documents and proxy form on the Company's website www.rojana.com

3. Shareholders can download the Form 56-1 One Report 2025 (Annual Report) in digital format via QR Code. (Attachment No. 11)
4. The Company has given shareholders the opportunity to propose agendas for the Annual General Meeting of Shareholders for the year 2026 in advance from 6 January 2026 to 20 February 2026 and it appeared that no shareholder proposed any agenda.
5. Shareholders can exercise their voting rights by appointing the Company's independent director as their proxy to attend and vote on their behalf, and the Company has given the opportunity to send questions related to the meeting agenda in advance before the meeting until 21 April 2026 via the following channel:
 - Send via email legal@rojana.com



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

(Attachment No. 1)

Minute of Annual General Meeting of Shareholders for the Year 2025

of

Rojana Industrial Park Public Company Limited

Time and Venue

The meeting was held on 24 April 2025 at 10.00 hrs at Bussarakam Ballroom 2nd Floor, Grand Mercure Atrium Hotel Bangkok, No. 1880 New Petchaburi Road, Bangkapi, Huay Kwang, Bangkok

Directors who attended the meeting

A total of 9 directors attended the meeting:

- | | |
|------------------------------------|--|
| 1. Khun Anuwat Maytheewibulwut | Chairman of the Board of Directors / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee |
| 2. Khun Direk Vinichbutr | Chairman of the Executive Board / Nomination and Remuneration Committee Director / Risk Management Committee Director |
| 3. Khun Jirapongs Vinichbutr | Managing Director / Risk Management Committee Director / Chairman of the Corporate Sustainability Committee |
| 4. Khun Amara Charoengitwattanagun | Audit Committee Director |
| 5. Khun Chai Vinichbutr | Vice Chairman of the Executive Board |
| 6. Khun Suthep Pongpitak | Audit Committee Director |
| 7. Khun Kuniaki Hayashi | Nomination and Remuneration Committee Director |
| 8. Khun Hiroshi Tashiro | Director |
| 9. Khun Jitmanee Suwannapool | Director |

All directors are present in this meeting.

Management who attended the meeting

A total of 1 person attended the meeting:

- | | |
|----------------------------|--|
| 1. Khun Wilai Plengwittaya | Legal Department Manager and Corporate Secretary |
|----------------------------|--|

Company's Auditor who attended the meeting

A total of 1 persons attended the meeting:

- | | |
|--------------------------------|---------------------|
| 1. Khun Yuttapong Chuamuangpan | ANS Audit Co., Ltd. |
|--------------------------------|---------------------|

Introduction

Khun Wilai Plengwittaya (Corporate Secretary) informed the meeting the Company has a total of 8,631 shareholders holding a total of 2,020,461,863 shares, whereby the number of shareholders and proxies totals 112 with 1,317,721,181 shares representing 65.2188% of all outstanding shares of 2,020,461,863 shares, forming a quorum in accordance with the Company's articles of association.

Khun Wilai introduced the Company's directors and auditor.

Khun Wilai announced meeting's details to the meeting, how to vote, and shareholders' right during the meeting, as follows: Article 40 of the Company's articles of association prescribes that for each share that a shareholder holds him/herself or by proxy shall equal 1 vote.

- In voting for each agenda, if no shareholder disagrees or abstains, then it shall be deemed that such shareholder affirms or agrees with the proposed agenda.
- If any shareholder disagrees or abstains, please mark your selection on the voting card received at registration, signs the card and puts his/her hand up then a Company's officer will collect the voting card.
- For an ordinary agenda, an affirmative vote shall be the majority of the shareholders present and voted.
- For an acknowledgement agenda, there shall be no voting.
- For an extraordinary agenda, an affirmative vote shall be not less than 3 in 4 of the shareholders present and voted.

In the collection of votes, the Company shall take the number of non-affirmative votes, abstain votes and voided votes from the total number of votes by the shareholders who attended, whereby the remainder of the votes shall be deemed affirmative votes pursuant to such agenda.

- If the shareholder has appointed a proxy to attend the meeting, and to vote following pre-selected choices by such shareholder, the Company shall include affirmative, non-affirmative, and abstain vote into the computer for such agenda.

For an affirmative vote by shareholder or proxy for an agenda, please submit the voting card to a Company's officer at the end of the meeting. Voting in this meeting is an open vote and collection of all voting cards from shareholders who attended for transparency in the vote counting process, and we invite 1 shareholder to witness such vote counting in each agenda.

And if a shareholder wishes to leave the meeting room and does not requiring a re-entry, please notify a Company's officer at the registration point to have your number of shares removed from such agenda.

Khun Anuwat Maytheewibulwut (Chairman of the Board of Directors) is **The Chairman** of the meeting, and the Chairman has announced the opening of the annual general meeting of shareholders for the year 2025 and carry out the meeting on the following agendas.

Agenda 1 To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders of the Company held on 25 April 2024

The Chairman announced that the board of directors has considered and deemed it appropriate to propose the shareholders' meeting to approve the minutes of annual general meeting of shareholders for the year 2024 which has been prior delivered to shareholders and such minutes is correctly recorded. It has been attached herewith inside the meeting's invitation letter.

Khun Wilai announced to the meeting that an affirmative resolution for this agenda requires a majority vote from shareholders present at the meeting and voted. And for this agenda 1, an additional 7 shareholders have joined the meeting who holds 1,068,118 shares in total.

After consideration the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,318,789,299	Percentage	100.0000
Approved	1,318,789,299	Percentage	100.0000
Not Approved	0	Percentage	0.0000
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to adopt the minutes of the 2024 Annual General Meeting of Shareholders of the Company held on 25 April 2024.

Agenda 2 To consider and acknowledge the report on the Company's 2024 performance

The Chairman has requested that Khun Jirapongs (Managing Director) to announce the Company's performance report for the year 2024.

Khun Jirapongs announced that for the Company's performance in 2024 counts as a very successful year with much increased land sales from that of 2023 resulting in total revenue for the year ended 31 December 2024 at 21,983.53 million Baht, from total revenue of 18,261.24 million Baht from 2023 and net profit of 3,995.81 million Baht representing an increase of 264.70% from 2023 with revenues from (1) sale of real estates, (2) sale of electricity (3) sale of services and profit from increase in fair value of other financial assets. Overall, the Company and its subsidiaries operate 2 main businesses, which are: (1) Development of real estate and infrastructure system (2) Produce and sell electricity and industrial water whereby the majority of the customer segment is foreign investor, especially those from the People's Republic of China and Japan.

The Chairman announced that the board of directors has considered and deemed it appropriate that the shareholders' meeting acknowledges the Company's performance report for the year 2024.

Resolved That

The meeting resolved to acknowledge the report on the Company's 2024 performance.

Agenda 3 To consider and approve the Company's financial statement for the year ending 31 December 2024

Khun Wilai announced to the meeting that according to Article 46 of the Company's articles of association, the Company shall prepare balance sheet and profit and loss account for its year-end financial period that has been reviewed by a certified auditor. Details of the financial statements are presented in the 56-1 One Report 2024 (annual report) following a QR Code as shown in the announcement form that was delivered to all shareholders together with the meetings' invitation letter.

The Chairman announced that the board of directors has considered and deemed appropriate that the Shareholders' meeting considers and approve the Company's financial statements for the year ended 31 December 2024 that has been audited and signed by its auditor ANS Audit Company Limited and has been considered and approved by the Company's audit committee and the board of directors.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted.

After consideration the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,321,224,511	Percentage	100.0000
Approved	1,320,271,611	Percentage	99.9279
Not Approved	0	Percentage	0.0000
Abstained	952,900	Percentage	0.0721
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the financial statements for the year ending 31 December 2024.

Agenda 4 To consider and approve the 2024 dividend payment

The Chairman appointed Khun Jirapongs (Managing Director) to address the meeting with regards to the Company's dividend payment for the year 2024.

Khun Jirapongs announced that from the Company's operating results for the year 2024, as already announced to the meeting, the Company will pay dividend pursuant to operating results for the period from 1 January 2024 to 31 December 2024 to the Company's shareholders at the rate of 0.50 Baht per share (payment from net profit that did not received investment promotion (NON-BOI) equalling 0.06 Baht per share and payment from net profit that did received investment promotion (BOI) equalling 0.44 baht per share) for 2,020,461,863 ordinary shares.

The board of directors has approved fixing Record Date for shareholders to receive dividend right on 6 May 2025 (The Stock Exchange of Thailand will post XD mark on 2 May 2025) and making payment on 23 May 2025.

The Chairman announced that the board of directors has considered and deemed it appropriate that the shareholders meeting considers and approves dividend payment for the year 2024.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted, and in this agenda 4 there are 6 additional shareholders attending the meeting and together holds 13,725 shares.

After consideration the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,321,238,236	Percentage	100.0000
Approved	1,314,203,636	Percentage	99.4676
Not Approved	7,034,600	Percentage	0.5324
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the 2024 dividend payment.

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

Khun Wilai announced that according to Article 19 of the Company's articles of association which prescribed that in every annual general meeting of shareholders, directors shall retire by rotation in the ratio of 1 in 3 and such retired directors may be reappointed as director again. For this year, there are 3 directors scheduled for retirement by rotation which are Khun Direk Vinichbutr, Khun Chai Vinichbutr and Khun Kuniaki Hayashi whereby the board of directors meeting No. 1/2025 which was held on 21 February 2025 has considered as proposed by the nomination and remuneration committee, which was

undertaken in accordance with nomination procedures that was prescribed by the board of directors, to nominate all 3 said persons for reappointment for another term as the 3 directors are qualified persons with knowledge and vision, experienced in various fields, as well as playing an important role in the determination of the Company's long term business strategy, and had attended board of director's meetings regularly whereby the Company has attached their CVs and details of directorship or management position(s) held in listed companies and other companies herewith inside the meeting's invitation letter.

To allow shareholders to consider and vote independently for this agenda, may the nominated persons temporarily leave the meeting.

The Chairman requests the meeting to consider voting each person to be appointed as director individually.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted, and in this agenda 5.1, there are 2 additional shareholders attending the meeting and together holds 2,200 shares.

After consideration the meeting resolved as follows:

Voting Result

5.1 Khun Direk Vinichbutr

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,321,240,436	Percentage	100.0000
Approved	1,280,975,832	Percentage	96.9525
Not Approved	40,264,604	Percentage	3.0475
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Khun Wilai announced that during this agenda 5.2, there are 2 additional shareholders attending the meeting and together holds 131,000 shares.

5.2 Khun Chai Vinichbutr

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,321,371,436	Percentage	100.0000
Approved	1,282,436,151	Percentage	97.0534
Not Approved	38,935,285	Percentage	2.9466
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Khun Wilai announced that during this agenda 5.3, there are 1 additional shareholder attending the meeting and holds 6,678 shares.

5.3 Khun Kuniaki Hayashi

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,321,378,114	Percentage	100.0000
Approved	1,281,897,599	Percentage	97.0122
Not Approved	39,477,315	Percentage	2.9876
Abstained	3,200	Percentage	0.0002
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the appointment of directors to replace directors those retired by rotation by re-electing the 3 persons as the Company's director for another term.

The Chairman invites the 3 director that has left the room back to the meeting to continue onto the next agenda.

Agenda 6 To consider and approve the determination of directors' 2025 remuneration

Khun Wilai announced that Article 24 of the Company's articles of association prescribed that directors are entitled to receive remuneration as meeting allowance, allowance, gratuities and bonuses or benefits in any form as may be determined by the shareholders' meeting from time to time or forever until the shareholders' meeting approves any changes.

The Company's nomination and remuneration committee has fixed director's remuneration clearly and transparently, considered appropriateness to roles, responsibilities, compared to that at the same level

within the industry and high enough to sufficiently attract and maintain directors with required qualifications, abilities and potential.

The Chairman announced that the board of directors considered and deemed it appropriate to propose the annual general meeting of shareholders to consider and approve remuneration of the Company's directors for the year 2025 in the amount not exceeding 8,000,000 Baht per year which is the same amount as for the year 2024 as proposed by the nomination and remuneration committee and is considered appropriate for the roles and responsibilities of the board of directors, knowledge, abilities and experiences in various fields.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted.

After consideration the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,321,378,214	Percentage	100.0000
Approved	1,321,378,214	Percentage	100.0000
Not Approved	0	Percentage	0.0000
Abstained	0	Percentage	0.0000
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the determination of directors' 2025 remuneration.

Agenda 7 To consider and approve the appointment of an auditor and determine its fee for 2025

Khun Wilai announced that the audit committee proposed to appoint ANS Audit Company Limited by Mr. Sathien Vongsnan Certified auditor registration number 3495 or Mr. Atipong Atipongsakul Certified auditor registration number 3500 or Mr. Vichai Ruchitanont Certified auditor registration number 4054 or Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Miss Kanittha Siripattanasomchai Certified auditor registration number 10837 or Miss Soraya Wongjuntip Certified auditor registration number 12393 as the Company's auditors who have qualifications, knowledge, ability and experience in auditing, as well as provision of advices and recommendations regarding accounting, and are independent and without any relationship with the Company or any of its subsidiary.

Details of nominated auditors' CVs are attached to the invitation letter to the annual general meeting of shareholders for the year 2025.

Audit fee For the year 2025, fixing the audit fee in the amount not exceeding 1,830,000 Baht which is the same amount as for the year 2024.

Relationship with the Company No shareholding in the Company, no conflict of interests with executives or major shareholders.

The Chairman announced that the board of directors considered and agreed to the recommendation of the audit committee that the Company appoints ANS Audit Co., Ltd. as the Company's auditor for the year 2025 with the following names:

- | | | | | |
|----|---------------|--------------------|---|----|
| 1. | Mr. Sathien | Vongsnan | Certified auditor registration number 3495 | or |
| 2. | Mr. Atipong | Atipongsakul | Certified auditor registration number 3500 | or |
| 3. | Mr. Vichai | Ruchitanont | Certified auditor registration number 4054 | or |
| 4. | Mr. Yuttapong | Chuamuangpan | Certified auditor registration number 9445 | or |
| 5. | Miss Kanittha | Siripattanasomchai | Certified auditor registration number 10837 | or |
| 6. | Miss Soraya | Wongjuntip | Certified auditor registration number 12393 | |

and fix audit fee for the year 2025 in the amount not exceeding 1,830,000 Baht which is reasonable with the amount of auditing work on the Company and the amount of time spent performing the audit work including making reviews, and to propose the annual general meeting of shareholders to consider and approve appointing auditor and fixing the auditor fee for the year 2025.

Khun Wilai announced to the meeting that this agenda requires a majority vote from the shareholders present and voted, and during this agenda 7 there are 3 additional shareholders attending the meeting and together holds 16,602 shares.

After consideration the meeting resolved as follows:

Voting Result

	Vote Count (1 share to 1 vote)	Percentage of required vote	
Number of votes required: Majority vote from shareholders present and voted			
Shareholders present and voted	1,321,394,816	Percentage	100.0000
Approved	1,312,089,316	Percentage	99.2958
Not Approved	8,352,600	Percentage	0.6321
Abstained	952,900	Percentage	0.0721
Voided Card	0	Percentage	0.0000

Resolved That

The meeting has resolved to approve the appointment of auditor and determine its fee for 2025

Agenda 8 Other businesses, (if any)

No person proposed any other matters for consideration.

The Chairman announced the meeting closed at 11.21 hrs.

-signature-

Signed.....Chairman

(Mr. Anuwat Maytheewibulwut)

Form 56-1 One Report 2025

(Annual Report)

(The document is in QR Code to the invitation letter to the Annual General Meeting of Shareholders for the year 2026)

Details of Directors to Replace Those Who are due to Retire by Rotation

Mr. Suthep Pongpitak



Age	-	71	years	
Present Position	-	Independent Director and Audit Committee Director 2017 - Present		
Education	-	Master of Political Science (Public Administration), Thammasat University		
	-	Bachelor of Business Administration (Accounting), Ramkhamhaeng University		
	-	Bachelor of Education, Ramkhamhaeng University		
	-	Bachelor of Law, Thammasat University		
Training for Directorship	-	Director Accreditation Program (DAP) Class 111/2014 Thai Institute of Directors Association (IOD)		
Work Experience and Directorship / others	Current			
With Listed Company	-	Independent Director / Chairman of the Audit Committee Next Point Public Company Limited 2020 - Present		
	-	Independent Director / Chairman of the Audit Committee Professional Waste Technology (1999) Public Company Limited 2018 - Present		
	-	Chairman of the Board B-52 Capital Public Company Limited 2018 - Present		
	-	Independent Director / Chairman of the Audit Committee B-52 Capital Public Company Limited 2013 - Present		
With Non-Listed Company	-	Independent Director / Chairman of the Audit Committee KT Medical Services Company Limited 2021 - Present		
Type of directorship proposed	-	Independent Director		
Businesses that may cause conflicts of interest or business in competition with the Company	-	None		
Family relationship with director/management	-	None		
Shareholding in the Company	-	No shares held		
No. of times attended the Board of Directors' Meeting	-	Attended 6 out of 6 meetings		
No. of times attended the audit committee's meeting	-	Attended 4 out of 4 meetings		

Mr. Katsunori Suzuki



Age - 60 years
Present Position - Director
May 2025 - Present
Education - Bachelor of Engineering,
Osaka University, Japan
Training for Directorship - None

Work Experience and Directorship / others Current

With listed company - None

With non-listed company

- Director	RLN Energy Co., Ltd.	May 2025 - Present
- Director	Rojana Energy Co., Ltd.	May 2025 - Present
- Director	BIG Rojana TJG Gas Co., Ltd.	May 2025 - Present
- Director	Rojana Distribution Center Co., Ltd.	May 2025 - Present
- Director	Rojana Power Co., Ltd.	June 2022 - Present

Type of directorship proposed - Director

Businesses that may cause conflicts of interest or business in competition with the Company - None

Family relationship with director/management - None

Shareholding in the Company - No Shares held

No. of times attended the board of directors' meeting - Attended 4 out of 4 meetings

Prohibited Attributes

1. History of criminal offences relating to assets which were committed dishonestly

Yes No

2. History of transactions that may cause conflict of interest in the past year

Yes No

Mr. Kanawat Chantaralawan



Age - 36 years

Present Position - Director / Deputy Managing Director
September 2021 - Present

Education - Bachelor Degree
Faculty of Medicine, Chulalongkorn University
- Master of Public Policy
Blavatnik School of Government, University of Oxford, Oxford, UK

Training for Directorship - None

Work Experience and Directorship / others Current

With listed company - Chief Executive Officer
Patransit Healthcare Group PCL. June 2025 - Present

With non-listed company - None

Type of directorship proposed - Director

Businesses that may cause conflicts of interest or business in competition with the Company - None

Family relationship with director/management - None

Shareholding in the Company - No shares held

No. of times attended the board of directors' meeting - Attended 3 out of 3 meetings

Prohibited Attributes

1. History of criminal offences relating to assets which were committed dishonestly

Yes No

2. History of transactions that may cause conflict of interest in the past year

Yes No

Qualifications of Independent Director are as follows

Holds not exceeding 0.5% paid-up shares in the Company, subsidiary, joint venture company, or any other corporate entity that may have conflict of interest, which shall include shares held by related persons and other qualification as prescribed by the Office of the Securities and Exchange Commission.

Is not involved in the management, not an officer/employee/advisor receiving fixed monthly salary or is a person with authoritative control over the Company, subsidiary, joint venture company, or any other corporate entity that may have conflict of interest at present and 2 years prior to appointment.

Does not hold blood relationship or registration in the form of father, mother, spouse, brother, sister or child, including spouse of the management's child, major shareholder, controller, or person to be nominated as a management or controller of the Company or subsidiary.

Does not hold business relationship with the Company, subsidiary, joint venture company or any other corporate entity that may have conflict of interest at present and 2 years prior to appointment in the manner of providing professional services such as auditor, professional service provider, legal advisor, financial advisor, asset appraiser, etc. or does not hold commercial/business relationship with the value of 20 million Baht or more, or 3% of the Company's tangible assets (which ever is lower). The determination of the aforementioned value shall include transactions that happened within 6 months period prior to the current transaction.

Is not a director that is appointed as the Company's agent, major shareholder's or shareholder's that is related to the Company's major shareholder.

Does not have other any characteristics that may prohibit provision of independent opinion.

Detailed of auditor being nominated for the year 2026

1. Mr. Yuttapong Chuamuangpan

Licensed Auditor No. 9445

Qualifications

- Member of The Federation of Accounting Professions of Thailand (FAP)
- Master degree in accounting, MAP from Thammasat University
- BBA in accounting from Ramkhamhaeng University
- Bachelor degree in business economics from Sukhothai Thammathirat Open University
- Sub-Committee of Auditing Standard of The Federation of Accounting Professions of Thailand (FAP)
- SEC Authorized Auditor

Experience

- Mr. Yuttapong has been working in Audit practice for 16 years at ANS Audit Co., Ltd. He serves the audit service to various local clients including the publicly interest entities.

2. Mr. Atipong Atipongsakul

Licensed Auditor No. 3500

Qualifications

- Member of the Federation of Accounting Professions of Thailand (FAP)
- Instructor, lecturer and guest speaker
- MBA, Thammasat University & BBA in Accounting, Thammasat University
- SEC Authorized Auditor
- Board Member of Auditing Standards of Federation of Accounting Professions (FAP) during 2007 to 2010

Experience

- January 1,1992 to December 30, 2000 : Worked with KPMG (Bangkok) providing auditing and advisory services to various multinational companies
- 1982 to 1991 : Working with SGV Na Thalang Co., Ltd (Arthur Andersen).

3. Mr. Vichai Ruchitanont

Licensed Auditor No. 4054

Qualifications

- Member of the Federation of Accounting Professions of Thailand (FAP)
- MBA, Thammasat University
- BBA in Accounting, Thammasat University
- LLB from Sukhothai Thammathirat Open University
- SEC Authorized Auditor

Experience

- Senior Audit Partner of ANS Audit Co., Ltd. since 2001
- Finance and Accounting Director, Corporate Planning Director at DATA IT & Compute Tech Group.
- Finance and Accounting Manager at Kangwal Textiles Co., Ltd.
- Senior Auditor at SGV Na Thailand Co., Ltd.

4. Mr. Sathien Vongsnan

Licensed Auditor No. 3495

Qualifications

- Member of the Federation of Accounting Professions of Thailand (FAP)
- BBA (Accountancy) from Thammasat University
- MBA (International Program) from Bangkok University
- Lecturer and guest speaker
- SEC Authorized Auditor

Experience

- Senior Audit Partner of ANS Audit Co., Ltd. since 2001
- The Deputy Financial Controller for Christiani & Neilsen (Thai) PCL
- Accounting Manager at Ericsson Thai Networks Co., Ltd.
- Senior Auditor at SGV Na Thailand Co., Ltd.

5. Ms. Kanittha Siripattanasomchai

Licensed Auditor No. 10837

Qualifications

- Member of The Federation of Accounting Professions of Thailand (FAP)
- BBA in Accounting, Rajamangala University of Technology
- Master of Accountancy (M.Acc.), Chulalongkorn University
- SEC Authorized Auditor

Experience

- Ms. Kanittha joined ANS Audit Co., Ltd since April 2006. She serves the audit service to various local clients including the publicly interest entities.

Details relating to the Annual General Meeting of Shareholders

Criteria and Method to Nominate Director The Company's Nomination and Remuneration Committee, in choosing a director, considers qualified persons with knowledge and vision, experiences in various fields, as well as playing an important role in the determination of the Company's business strategy, and has time to attend board of directors' meetings regularly, to be proposed for consideration by the Company's board of directors and for approval by the Annual General Meeting of Shareholders.

Criteria and Method to propose Director's Remuneration The Company's Nomination and Remuneration Committee shall fix director's remuneration clearly and transparently, and to consider appropriateness to roles, responsibilities, and compare to that at the same level within the industry and be sufficiently attractive to maintain directors with required qualifications, abilities and potential, and in line with roles and responsibilities instructed by the board of directors.

The Company's board of directors' meeting no. 1/2026 has considered the Company's director's remuneration for the year 2026 as proposed by the Nomination and Remuneration Committee, which has considered the amount of director's compensation to be appropriate to the roles, responsibilities of the board of directors, knowledge, ability and experience in various fields at not exceeding 8,000,000 Baht per year which is the same amount as for the year 2025 and to later propose the Annual General Meeting of Shareholders for the year 2026 for its consideration and approval.

Opinion of the Audit Committee on the proposal and appointment of Auditor and fixing Audit Fee for the year 2026

The Audit Committee selects persons to be appointed as the Company's auditor by considering qualifications, knowledge, ability and experience in auditing, as well as provision of advice and recommendations regarding accounting, is independent and without any relationship with the Company or any of its subsidiary. For the year 2026, propose to appoint auditor to be ANS Audit Company Limited by Mr. Yuttapong Chuamuangpan Certified auditor registration number 9445 or Mr. Atipong Atipongsakul Certified auditor registration number 3500 or Mr. Vichai Ruchitanont Certified auditor registration number 4054 or Mr. Satien Vongsnan Certified auditor registration number 3495 or Miss Kanittha Siripattanasomchai Certified auditor registration number 10837, as the Company's auditor.

For the year 2026 fixes audit fee in the amount not exceeding 1,830,000 which is the same amount as for the year 2025 which it views as appropriate considering the amount of work involved in auditing the Company's accounts and the time required to undertake those audit tasks, including reviewing.

Dividend Payment Policy The Company has a dividend payment policy at the amount not less than 50% of the Company's consolidated net profit, nevertheless, the Company has a policy to make reserve for use as working capital in its operations and shall use the amount after deduction of the aforementioned reserve for considering dividend payment to the Company's shareholders.

The Company announces that there will be no souvenirs in accordance with the promotion by the authority governing listed companies to cut back/stop giving out souvenirs within the Annual General Meeting of Shareholders.

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

Issuance of Share

No 4. Shares of the Company are ordinary shares with equal value and shall be fully paid-up.

The Company may issue preferred shares, debenture, convertible debenture, and any other security in accordance with the securities and exchange law. Preferred shares (if any) can be converted into ordinary shares by such preferred shareholder submitting a request to convert share in a form as prescribed by the Company and returning share certificate.

No 5. The shares of the Company may not be held by non-Thai nationality, at any time, exceeding 49% of all issued shares.

The Meeting of Shareholders

No 35. The board of directors shall convene a shareholders' meeting as the Annual General Meeting of Shareholders within 4 months from the end date of the Company's financial period.

Other shareholders' meeting not previously mentioned shall be called the Extraordinary Meeting. The board of directors may convene a shareholders' meeting as Extraordinary General Meetings as any time it considers appropriate, or by 1 shareholder or more holding shares in aggregate total of not less than 10% of all outstanding shares co-signing a request letter to the board of directors to call an extraordinary meeting at any time by specifying clear reasons for the request to convene in such request letter. In this event, the board of directors shall cause shareholders' meeting to convene within 45 days of receiving such request letter from shareholders.

If board of directors fails to convene such meeting within the time period prescribed in the second paragraph, the shareholders in the request letter or other shareholder collectively holdings the aggregate number of shares as prescribed may themselves call the meeting within 45 days after the time period as prescribed in the second paragraph. The shareholders who convene the meeting may send meeting invitation by electronic means if such shareholders have notified the request or consented the Company or the board of directors pursuant to criteria as set out in accordance with the law. In this event, the meeting shall be deemed as a shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses as a result of convening and other reasonable facilitative expenses.

In the event that the shareholders' meeting is a meeting convened by the shareholders as a result of shareholders pursuant to third paragraph but did not meet the quorum as prescribed in Article No. 37. the Shareholders pursuant to the third paragraph shall collectively reimburse the expenses to the Company in arranging such meeting.

No 36. In calling a shareholders' meeting, the board of directors shall prepare an invitation letter specifying the venue, date, time, agendas for the meeting, and matters to be proposed with appropriate details that clearly states that it is the matter to proposed for acknowledgement, for approval, or for consideration as the case may be, including the opinion of the board of directors on such matters and delivered to the shareholders and Public Company Registrar pursuant to laws governing public companies not less than 7 days before the meeting date and advertise the invitation letter on a Thai daily newspaper published in the locality where the Company's head office is located for 3 consecutive days. The Company may advertise by electronic means within the criteria as set out in accordance with the law.

The venue for the shareholder's meeting shall be within the locality where the Company's head office is located or branch office or province close to the head office's location. Where the shareholders' meeting is held electronically, the Company's head office shall be deemed as the venue.

No 37. In a shareholders' meeting, the number of shareholders and proxy appointed by the shareholder who attended the meeting by not less than 25 persons, or not less than half of the number of shareholders and shall collectively hold not less than 1 in 3 of the total number of issued shares, shall constitute a quorum.

In the event that any shareholders' meeting time has passed for 1 hour and the number of shareholders attending the meeting is still insufficient to form a quorum as required; if the shareholders' meeting was called at the shareholders' request then the meeting shall be suspended; if the shareholders' meeting was not called at the shareholders' request then the meeting shall be re-called and a new meeting's invitation letter sent to the shareholders not less than 7 days before the new meeting's date. No quorum shall be required for this subsequent meeting.

No 39. The Chairman of the board shall chair the shareholders' meeting. If the Chairman of the board is not present at the meeting or cannot perform his/her duty, Vice Chairman (if any) shall chair the meeting instead, and if no Vice Chairman is present or cannot perform his/her duty, the shareholders who attended the meeting may elect 1 shareholder to become the meeting's chairman.

No 43. Businesses that the Annual General Meeting of Shareholders shall conduct are as follows:

- (1) Consider the board of directors' report that is presented to the meeting that shows the Company's operating results during the previous year.
- (2) Consider and approve balance sheet and statement of income.
- (3) Consider allocation of profit.
- (4) Appoint director to replace director that has retired by rotation.
- (5) Appoint auditor and fixing the auditor fee.
- (6) Other matter(s).

No 56. In a board of directors' meeting or a shareholders' meeting, the Company may convene the meeting via electronic conference in a manner prescribed by law.

Proxy Appointment for attending the Shareholders' meeting and Shareholders' right regarding vote

No 38. In the shareholders' meeting, a shareholder may appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form shall be dated and signed by the shareholder appointing the proxy and shall be in accordance with the form prescribed by the laws of Public Companies.

This proxy form shall be delivered to the Chairman or a person authorised by the Chairman at the meeting venue prior to attendance by the proxy. Proxy appointment may be conducted via electronic means, whereby the mean shall be secured and be reasonably believed that such appointment is undertaken by the shareholder and in accordance with criteria that the registrar prescribes.

No 40. In the matter of voting, a shareholder or a proxy shall have the number of votes equal to the number of shares held him/herself or appointed (as the case may be) whereby 1 share shall have 1 vote.

No 41. Resolution of the Shareholders' meeting shall comprise of the following vote:

- (1) In an ordinary case, a majority vote by shareholders who attended the meeting and voted. If any tie exists, the Chairman shall have the casting vote.

- (2) In the following cases, a supermajority vote of not less than 3 in 4 of the number of all shareholders' vote who has attended and has the right to vote.
- (a) The sale or transfer of all, or material part, the Company's assets to another person.
 - (b) The purchase or receiving transfer of another Company's business or other private entity, to be a part of the Company.
 - (c) Entering, amending, or terminate agreements regarding leasing out all, or material part, of the Company's business.
 - (d) Appointment of another person to manage the Company's business or merger of business with another person, with profit sharing objective.

No. 42. Any shareholder with special interest in an agenda shall not have the right to vote in that agenda unless it is a vote to appoint director.

The first paragraph shall also be applied to proxy appointed by such shareholder.

Qualifications of director, Method to appoint director and Director retirement by rotation

No 16. The Company shall have its board of directors comprise of not less than 5 persons and not less than half of all directors shall reside in the Kingdom.

Company's director to be appointed may be an outside person who is not a Company's shareholder.

No 17. Director shall be an individual person and

- (1) Is of a legal age.
- (2) Is not a bankrupted person, incompetent person, or a person who seems incompetent.
- (3) Has never been convicted by the highest court of law regarding offences in connection with fraudulent handling of asset.
- (4) Has never been dismissed or discharged from government service or other government authority with dishonest duty.

No 18. The shareholders' meeting shall elect a director in accordance with the following criteria and method:

- (1) A shareholder shall have the number votes equal to the number of shares held, whereby 1 share equals 1 vote.
- (2) A shareholder shall exercise all of the number of votes he/she has pursuant to (1) to elect a person or many persons to become director, but shall not divide the number of votes for any person.
- (3) The person who received the highest number of votes down the ladder shall be the person(s) appointed as director(s) as required for such election. In the event that the next person who receives less number of votes is a tie, then the Chairman shall have the casting vote.

No 19. In every Annual General Meeting of Shareholders, directors in the number of 1 in 3 shall retire. If the number of directors cannot be wholly divided by 3, then the number of directors shall be that is closest to 1 in 3.

Director that is due to retire in the first year and second year after listing shall be decided by a draw. For subsequent years, the director who has held the longest term shall retire whereby the director who retired pursuant to that agenda may be re-appointed to hold the position.

Payment of director's remuneration

No 24. Director has a right to receive remuneration such as meeting allowance, allowance, pension and bonus or other benefits in other forms as the shareholders' meeting may determine from time to time, or until further changes by subsequent shareholders meeting's resolution.

The first paragraph does not prejudice against rights of director that is also an officer or is the Company's employee to receive remuneration and other benefits as an officer or an employee.

Payment of Dividend

No 48. No dividend payment shall be made from any means but from profit. The Company shall not make dividend payment if the Company still has accumulated losses.

Dividend payment shall be divided equally with the number of shares held in an equal amount to each share.

The board of directors may make interim dividend payment to shareholders from time to time when the Company has sufficient profit to do so and to inform the shareholders in the next shareholders' meeting.

Payment of dividend shall be completed within 1 month from the date of the resolution of the shareholders' meeting or the board of directors' meeting (as the case may be). The Company shall inform shareholders and advertise the dividend payment in a Thai daily newspaper for 3 consecutive days.

No 49. The Company shall allocate a portion of its yearly net profit as reserve in the amount not less than 5% of yearly net profit, deducting the amount of accumulated losses carried forward (if any), until this reserve is at an amount not less than 10% of registered capital.

In addition to the abovementioned reserve, the board of director may propose to the shareholders' meeting to decide an allocation to any other type of reserve as deemed appropriate for the Company's operation.

Accounting, Finance and Audit

No 44. The Company's financial period starts on 1 January and ends on 31 December of every year.

No 45. The Company shall cause a making and upkeeping of records inclusive of audit process as prescribed by law, and shall prepare balance sheet and income statement at least 1 time in 12 months period which is the company's financial period.

No 46. The board of directors shall prepare balance sheet and income statement as at the last day of the company's yearly financial period and propose the shareholders during the annual general meeting of shareholders to consider and approve these balance sheet and income statement. The board of directors shall cause the auditor to have completed their audit first before proposing to the shareholders' meeting.

No 47. The board of directors shall deliver the following documents to its shareholders together with the annual general meeting of shareholders invitation letter.

- (1) copies of balance sheet and income statement which have been audited together with auditor's report.
- (2) annual report by the board of directors.

No 50. Auditor shall not be a director, officer, employee or holding any position in the Company.

No 51. Auditor shall have the authority to audit accounts, documents and other evidence in connection with incomes and expenses, including the company's assets and liabilities, during the company's office hours.

Auditor shall have the authority to interview director, officer, employee, other person holding any position at the company, and representative of the company, including clarifying facts or delivering documents in connection with the company's operation.

No 52. Auditor has the duty to attend all shareholders' meetings that is to consider balance sheet, income statement, or issues relating to the company's account in order to clarify auditor's report to the shareholders meeting. The company shall deliver report and company's documents that the shareholder should receive for such shareholders' meeting to the auditor as well.

Evidence for Attendance

1. Individual Person

1.1 Thai nationality shareholder

- (a) shareholder's identity card such as Thai national ID card, driver's licence, government official ID card, state enterprise officer ID card.
- (b) in the case of proxy, copies of Thai national ID card of the authoriser with signed certified true copy and Thai national ID card or passport (in case of foreigner) of the authorised person.

1.2 Foreign nationality shareholder

- (a) shareholder's passport
- (b) in the case of proxy, copies of passport of the authoriser with signed certified true copy and Thai national ID card or passport (in case of foreigner) of the authorised person.

2. Juristic Person

2.1 Thai nationality juristic person

- (a) copies of company certification document issued not exceeding 1 year by the Department of Business Development of the Ministry of Commerce, including and copies of Thai national ID card or passport (in case of foreigner) of authorised director(s).
- (b) in case of proxy, copies of company certification document issued not exceeding 1 year including copies of Thai national ID card or passport (in case of foreigner) of authorised director(s) of the company signing the proxy form and copies of passport of the authoriser with signed certified true copy and Thai national ID card or passport (in case of foreigner) of the proxy.

2.2 Foreign nationality juristic person

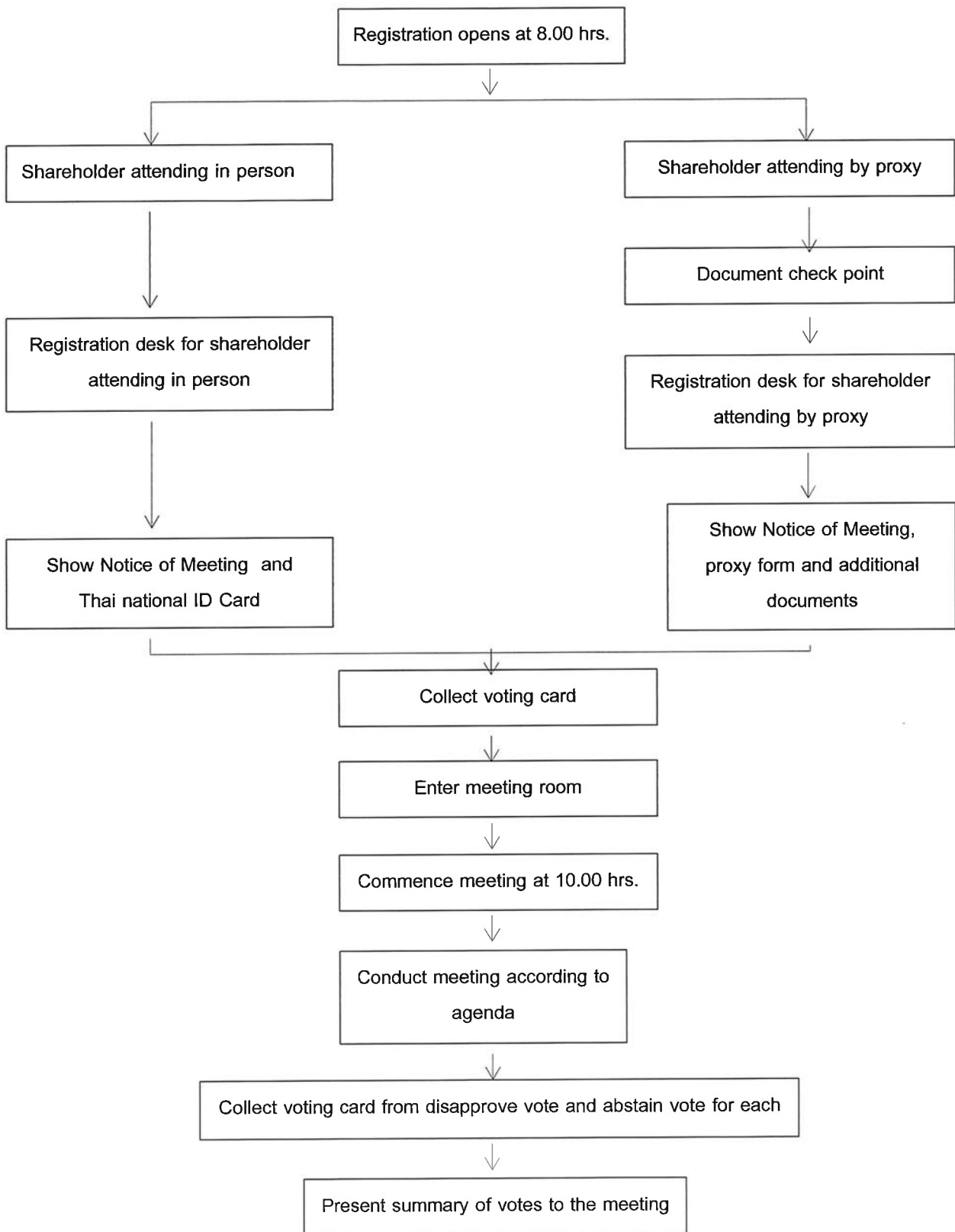
- (a) copies of company certification document evidencing details regarding authorised person to sign and bind the company, including copies of passport of authorised director(s).
- (b) in case of proxy, copies of company certification document and copies of passport of authorised director(s) of the company signing the proxy form and Thai national ID card or passport (in case of foreigner) of the proxy.

Shareholder that is a foreign investor and has appointed a custodian of shares in Thailand as proxy, please attach a power of attorney to authorise the custodian and evidence of authoriser and of the custodian in accordance with 2.2(b) including confirmation letter or copy of custodian business operating licence.

Any copy of document shall be certified true copy. If the document is made in a foreign country, certification shall be confirmed by a notary public.

Shareholder or proxy please bring the meeting announcement form that contains QR code to the meeting, and register and submit document or evidence for review at the meeting from 8.00 hrs to 10.00 hrs on Friday 24 April 2026.

Procedure for Registration and Meeting



Voting and Vote Counting

1. In exercising a vote, 1 share shall equal 1 vote.
2. Shareholder may approve, disapprove, or abstain from voting, one option is available..
3. In voting for each agenda, shareholder who approves shall decide his/her vote on the voting card, and for shareholder who disapproves or abstains from voting shall decide his/her vote the voting card, affixes signature, and submits voting card to an officer of the Company for counting.
4. In the collection of votes, the Company shall only collect voting card from shareholder who disapproves and abstains from voting and deduct from the total number of votes of shareholders who attended the meeting and has right to vote.
5. During the meeting, before voting for an agenda, the Chairman is to provide an opportunity for the shareholder to ask questions regarding an agenda, as appropriate.
6. For an ordinary agenda, an affirmative vote shall be the majority of the shareholders presented and voted. For an extraordinary agenda, an affirmative vote shall be not less than 3 in 4 of the shareholders presented and voted.
7. Corporate secretary shall announce the voting result to the meeting upon completion of the vote counting process for that agenda.

Information on Independent Director designated by the Company as Proxy for the Shareholders

Mr. Anuwat Maytheewibulwut



Age	-	74	years	
Present Position	-	Chairman of the Board of Directors		
		22/02/24	- Present	
	-	Chairman of the Nomination and Remuneration Committee		
		Chairman of the Risk Management Committee		
		27/02/20	- Present	
	-	Independent Director / Chairman of the Audit Committee		
		15/08/17	- Present	
Education	-	Master of Public Administration, Chulalongkorn University		
	-	Bachelor of Law (2nd Class honours) Chulalongkorn University		
Training for Directorship	-	Director Accreditation Program (DAP) Class 104/2013		
		Thai Institute of Directors Association (IOD)		
Work Experience and Directorship / others Current				
With Listed Company	-	Independent Director / Chairman of the Audit Committee		
		KWI PCL.		2025 - Present
	-	Independent Director / Chairman of the Audit Committee		
		KWI Insurance PCL.		
		KWI Life Insurance PCL.		2025 - Present
	-	Chairman of the Risk Management Committee		
		Proud Real Estate PCL.		2023 - Present
	-	Independent Director / Chairman of the Board / Chairman of the Audit Committee /		
		Chairman of the Nomination and Remuneration Committee		
		Proud Real Estate PCL.		2019 - Present
With Non-Listed Company				
	-	Honourary Director regarding law		
		Office of the Civil Service Commission, Ministry of Interior		2025 - Present
	-	Council of State		
		Office of the Council of State		2015 - Present
	-	Deputy CEO		
		Charoen Pokphand Group		2012 - Present

Businesses that may cause conflicts of interest or business in competition with the Company - None

Family relationship with director/management - None

Shareholding in the Company - No shares held

No. of times attended the Board of Directors' Meeting - Attended 6 out of 6 meetings

No. of times attended the Audit Committee's Meeting - Attended 4 out of 4 meetings

Prohibited Attributes

1. History of criminal offences relating to assets which were committed dishonestly

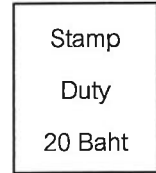
Yes No

2. History of transactions that may cause conflict of interest in the past year

Yes No

Proxy Form (Form B)

(A form for specific items to be given in a specific and fixed manner)



Written at.....

Date.....Month..... 2026

(1) I/We.....Nationality.....
Residing at.....Road.....Subdistrict.....
District.....Province.....Postcode

(2) a shareholder of Rojana Industrial Park PCL.
holding shares at the total amount of.....shares and have the rights to vote equal to.....votes
as follows:

ordinary share.....shares and have the rights to vote equal to.....votes

Preference share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint
 (1).....Age.....years
Residing at.....Road.....Subdistrict.....
District.....Province.....Postcode

or

(2).....Age.....years
Residing at.....Road.....Subdistrict.....
District.....Province.....Postcode

or

(3) Mr. Anuwat Maytheewibulwut Independent Director / Chairman of the Board of Directors /
Chairman of the Audit Committee

Age 74 Residing at 197 Moo 12 Soi Anyamane, Phutthamonthon Sai 3 Road, Salathammassop Sub-District,
Thawiwatthana District, Bangkok, Post Code 10170

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year
2026 on 24 April 2026 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium Hotel, Located
on No.1880 New Phetchaburi Road, Kwaeng Bangkapi, Khet Huay Kwang, Bangkok 10310

(4) I/We authorise the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders of the Company held 24 April 2025

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- Approve Disapprove Abstain

Agenda 2. To consider and acknowledge the report on the Company's 2025 performance
-For acknowledgement-

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2025

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- Approve Disapprove Abstain

Agenda 4. To consider and approve the 2025 dividend payment

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- Approve Disapprove Abstain

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

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- The appointment of all directors
- Approve Disapprove Abstain
- The appointment of each director individually
- Name of the director : Mr. Suthep Pongpitak
- Approve Disapprove Abstain
- Name of the director : Mr. Katsunori Suzuki
- Approve Disapprove Abstain
- Name of the director : Mr. Kanawat Chantaralawan
- Approve Disapprove Abstain

Agenda 6. To consider and approve the determination of directors' 2026 remuneration

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

Agenda 7. To consider and approve the appointment of an auditor and determine its fee for 2026

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

Agenda 8. Other businesses, if any

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

(5) A proxy's vote in any agenda which does not comply with those specified in this Proxy Form shall be deemed invalid and not my voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote as to his/her consideration.

I shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

Signature.....Shareholder
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Note

1. Shareholder may only appoint 1 person as proxy to attend and vote at the meeting. The number shareholder cannot be divided among multiple proxies to vote separately.
2. In agenda for election of directors, one can elect the whole set of directors or elect directors individually.
3. In the event that there are more agendas to be considered in the meeting than those specified above, the shareholder can specify additional information in the attached Proxy Form B.

Attachment to Proxy Form B

Authorization on behalf of the Shareholder of Rojana Industrial Park Public Company Limited

At the 2026 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on 24 April 2026 at 10.00 hrs. at Bussarakum Ballroom, 2/F., Grand Mercure Bangkok Atrium Hotel, No.1880, New Phetchaburi Rd., Bangkok, Huay Kwang, Bangkok 10310 or at any adjournment thereof to any other date, time and venue.

.....
Agenda No..... Subject.....

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
 - Approve Disapprove Abstain

Agenda No..... Subject.....

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
 - Approve Disapprove Abstain

Agenda No..... Subject.....

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
 - Approve Disapprove Abstain

Agenda No..... Subject.....

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
 - Approve Disapprove Abstain

Agenda No..... Subject.....

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
 - Approve Disapprove Abstain

(สิ่งที่มาด้วย ลำดับที่ 9)

(Attachment 9)

หนังสือมอบฉันทะ แบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

อากรแสตมป์ 20 บาท Duty Stamp 20 Baht

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

เขียนที่ (Written at).....

วันที่..... เดือน..... พ.ศ.....

Date..... Month..... Year.....

(1) ข้าพเจ้า (I/We).....

สำนักงานตั้งอยู่เลขที่..... ถนน (Road)..... ตำบล/แขวง (Subdistrict).....

อำเภอ/เขต (District)..... จังหวัด (Province)..... รหัสไปรษณีย์ (Postal Code).....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

ซึ่งเป็นผู้ถือหุ้นของบริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

as a custodian of..... who is a shareholder of Rojana Industrial Park Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

holding shares at the total amount of..... shares and have the rights to vote equal to..... votes

as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

ordinary share..... shares and have the rights to vote equal to..... votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Preference share..... shares and have the rights to vote equal to..... votes

(2) ขอมอบฉันทะให้

Hereby appoint

(1) ชื่อ (Name)..... อายุ (Age)..... ปี (Years)

อยู่บ้านเลขที่ (Residing at)..... ถนน (Road)..... ตำบล/แขวง (Subdistrict).....

อำเภอ/เขต (District)..... จังหวัด (Province)..... รหัสไปรษณีย์ (Postal Code)..... หรือ (or)

(2) ชื่อ (Name)..... อายุ (Age)..... ปี (Years)

อยู่บ้านเลขที่ (Residing at)..... ถนน (Road)..... ตำบล/แขวง (Subdistrict).....

อำเภอ/เขต (District)..... จังหวัด (Province)..... รหัสไปรษณีย์ (Postal Code)..... หรือ (or)

(3) นายอนุวัฒน์ เมธีวิบูลวุฒิ (Mr. Anuwat Maytheewibulwut) กรรมการอิสระ / ประธานกรรมการ /

ประธานคณะกรรมการตรวจสอบ (Independent Director / Chairman of the Board of Directors / Chairman of the Audit

Committee) อายุ (Age) 74 ปี (Years) อยู่บ้านเลขที่ (Residing at) 197 หมู่ที่ (Moo) 12

ซอย (Soi) อัญมณี (Anyamane) ถนน (Road) พุทธมณฑล สาย 3 (Phutthamonthon Sai 3)

แขวง (Kwaeng) ศาลาธรรมสพน์ (Salathammasop) เขต (Khet) ทวีวัฒนา (Thawiwatthana)

กรุงเทพมหานคร (Bangkok) รหัสไปรษณีย์ (Postal Code) 10170

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.00 น. ณ ห้องบุษราคัม บอลรูม ชั้น 2 โรงแรมแกรนด์ เมอร์เคียว กรุงเทพฯ เอเทรียม เลขที่ 1880 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพมหานคร 10310 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 2026 on Friday, 24 April 2026 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium Hotel, Located on No.1880 New Phetchaburi Road, Kwaeng Bangkapi, Khet Huay Kwang, Bangkok 10310

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

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

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
ordinary share.....shares and have the rights to vote equal to.....votes

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
preference share.....shares and have the rights to vote equal to.....votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

The total number of voting rights is.....votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1. พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 เมื่อวันที่ 24 เมษายน 2568

Agenda 1.To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders of the Company held on 24 April 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....votes

วาระที่ 2. พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda 2. To consider and acknowledge the report on the Company's 2025 performance

- เพื่อรับทราบ -

-To be informed-

วาระที่ 3. พิจารณานุมัติงบการเงิน สำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่ 4. พิจารณานุมัติการจ่ายเงินปันผล ประจำปี 2568

Agenda 4. To consider and approve the 2025 dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่ 5. พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

การแต่งตั้งกรรมการทั้งหมด
 The appointment of all directors
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....votes

การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of each director

ชื่อกรรมการ : นายสุเทพ พงษ์พิทักษ์

Name of the director : Mr. Suthep Pongpitak

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

ชื่อกรรมการ นายคาสึโนริ ซุซูกิ

Name of the director : Mr. Katsunori Suzuki

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

ชื่อกรรมการ นายคณวัฒน์ จันทราวัฒน์

Name of the director : Mr. Kanawat Chantaralawan

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

วาระที่ 6. พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการของบริษัท ประจำปี 2569

Agenda 6. To consider and approve the determination of directors' 2026 remuneration

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่ 7. พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี ประจำปี 2569

Agenda 7. To consider and approve the appointment of an auditor and determine its fee for 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่ 8. เรื่องอื่น ๆ (ถ้ามี)

Agenda 8. Other businesses, if any

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not comply with those specified in this Proxy Form shall be deemed invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ
Signature (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature (.....) Proxy

หมายเหตุ (Note)

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
Only foreign shareholders as registered in the registration book who have custodians in Thailand can use the Proxy Form C
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence to be enclosed with the Proxy Form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน Power of Attorney from shareholders authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทน ได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a custodian.
3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
Shareholders shall appoint only one proxy to attend and vote at the Meeting. Shareholders may not split number of shares and appoint more than one proxy in order to split votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there is any further agenda apart from specified above brought into consideration in meeting, the shareholders may use the Attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

Authorization on behalf of the Shareholder of Rojana Industrial Park Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.00 น. ณ ห้องบุษราคัม บอลรูม ชั้น 2 โรงแรมแกรนด์ เมอร์เคียว กรุงเทพฯ เอเทรียม เลขที่ 1880 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310 หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on Friday 24 April 2026 at 10.00 hrs. at Bussarakum Ballroom, 2/F., Grand Mercure Bangkok Atrium Hotel, No.1880, New Phetchaburi Rd., Bangkok, Huay Kwang, Bangkok 10310 or at any adjournment thereof to any other date, time and venue.

วาระที่..... เรื่อง.....

Agenda.....Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my behalf.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my following purpose:

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

วาระที่..... เรื่อง.....

Agenda.....Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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A proxy votes on my following purpose:

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

วาระที่..... เรื่อง.....

Agenda.....Subject.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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A proxy votes on my following purpose:

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

วาระที่..... เรื่อง.....

Agenda.....Subject.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
A proxy has the rights to consider and vote on my behalf.

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A proxy votes on my following purpose:

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

วาระที่..... เรื่อง.....

Agenda.....Subject.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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A proxy votes on my following purpose:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....votes Disapprove.....votes Abstain.....vote

Personal Data Protection Notice Regarding the Shareholders' Meeting

Rojana Industrial Park Public Company Limited ("Company") recognizes the importance of protecting shareholder's and/or proxyholder's personal information. Therefore, this personal data protection measure has been established in order to comply with Personal Data Protection Act B.E. 2562 (2019).

1. Personal data to be collected

The Company will receive and collect personal data directly from the shareholder and/or proxyholder, and from the Thailand Securities Depository Co., Ltd. (TSD) which has all been assigned by the Company to act as the Company's securities registrar. The personal data consists of the followings:

1.1 General personal information such as name, surname, ID card number, date of birth, gender, nationality, shareholder registration number, number of shares, photograph, motion picture from video recording within the event, including health information, health related travel history for the benefit of public health.

1.2 Contact information such as address, telephone number, email address, etc.

2. Purpose of collection, use and disclosure of personal data

The Company is required to collect and process your personal data for usage under the following objectives:

2.1 Conduct the shareholders' meeting, including proposing agendas and nomination of person to be considered as Company's director, deliver documents relating to the meeting, authenticate identification at meeting's registration, process voting, prepare minutes of the shareholders' meeting, and for any matters related to the shareholders meeting.

2.2 Publish minutes of shareholders' meeting.

2.3 Conduct any matters related to dividend payment or other benefits to shareholders.

2.4 Comply with legal obligations and/or cooperate with courts, government agencies, regulators and law enforcement agencies.

3. Rights of the Owner of Personal Data

Under the criteria set forth in the Personal Data Protection Act B.E. 2562 (2019), the owner of personal data has the right to request for access and receive a copy of the personal data or request the Company to take steps to keep personal data accurate, complete and up-to-date, right to request the Company to send or transfer personal data as required by law, right to give and withdraw consent to collection, disclosure of personal data relating to oneself, right to request the Company to delete, destroy or make your personal data non-personally identifiable, and the right to complain to the Office of the Personal Data Protection Commission in the event that the Company violates the law of personal data protection.

4. Period of Retention of Personal Data

The Company will retain your personal information for the duration specified by the relevant laws and/or as needed to achieve the above objectives.

5. Contacting the Company

Company Secretary, Rojana Industrial Park Public Company Limited 2034/115 26th floor Italthai Tower, New Petchaburi Road, Bangkok, Huai Kwang, Bangkok, 10310. Telephone 0 2716 1750.

Instruction for using QR Code for downloading the 2025 annual report
(Form 56-1 One Report 2025)

According to the Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd., as the securities registrar, has developed an electronic system for companies listed on the Stock Exchange of Thailand for submitting documents relating to the shareholders' meeting and annual report in an electronic form via QR Code to allow shareholders to quickly and conveniently retrieve information. Shareholder can download information via QR Code from Notice of Meeting have bar code with the following steps:

For iOS operating system

1. Turn on the camera on the mobile phone
2. Scan (point the camera on your mobile phone) at the QR Code
3. The screen will have a notification message (Notification) up to the top. Press on that message to view the meeting document.

Note: In case there is no message (Notification) on the mobile phone, shareholder can scan the QR Code from another application such as QR CODE READER, Facebook, Line, etc.

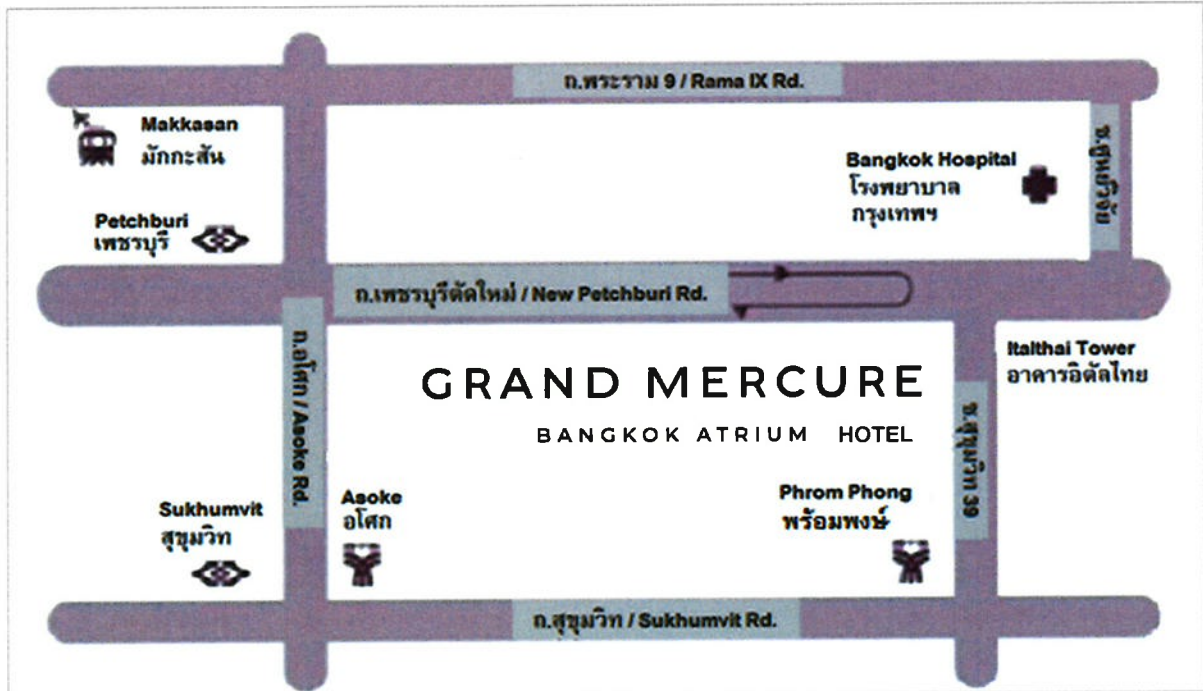
For Android operating system

1. Open the application QR CODE READER, Facebook or Line

Procedure for scanning QR Code via Line

- Open Line and select Add Friend
 - Select QR Code
 - Scan QR Code
2. Scan the QR Code to view the meeting document.

Map of the Meeting's Venue



Bussarakam Ballroom FL/2 Grand Mercure Bangkok Atrium Hotel

No. 1880 New Petchaburi Road Bangkok Subdistrict

Huay Kwang District Bangkok 10310

Telephone : 0 2718 2000

Fax : 0 2718 2002

Website : www.all.accor.com