



2024

Annual General Meeting of Shareholders
IRPC Public Company Limited

April 5, 2024 at 09 : 30 a.m.
(Electronic Meeting Only)



SHAPE WHAT'S

GOOD

FOR TOMORROW

สร้างสิ่งที่ดีเพื่ออนาคต



No. CEO 014/ 2024

March 5, 2024

Subject: Invitation to 2024 Annual General Meeting of Shareholders (AGM)

Attention: Shareholders of IRPC Public Company Limited

Enclosures:

1. Evidence required for shareholders' or proxies' registration
2. Guidelines for attending e-AGM (e-Meeting) by INVENTECH Connect
3. Brief personal profile of nominated director candidates
4. Independent director qualifications of IRPC
5. List of independent directors for proxy-granting
6. The Company's articles of association (relevant to the shareholders' meeting)
7. Proxy forms (Form A, Form B, and Form C) for proxy-granting
8. Personal data protection notice (Privacy Notice)

Remarks: The Company will deliver the meeting documents (Hard Copy) to shareholders by the postal service on March 14, 2024, consisting of the following documents:

1. The Invitation letter to the 2024 AGM (Abridged Version) with a barcode printed (securities holder registration number) for online registration.
[Shareholders can download the invitation letter (full version) , the meeting documents (Enclosure 1-8 above), and the "Form 56-1 One Report" (2023 One Report) via QR Code on this letter]
2. Evidence required for shareholders' or proxies' registration
3. Guidelines for attending e-AGM (e-Meeting) by INVENTECH Connect
4. Proxy Form B
5. Business reply envelope (no postage necessary if mailed in Thailand)

Notes:

- (1) The Company has disclosed the minutes of the 2023 AGM, on April 5, 2023, on the company's website (www.irpc.co.th) from April 18, 2023.
- (2) The Company had facilitated minority Shareholders (one or more shareholders holding no less than 4 percent of the total issued shares) to exercise their rights to put forward the 2024 AGM's agenda items and/or nominate director candidates in advance during September 5, 2023 - December 31, 2023, and disclosed the criteria and methods to exercise such rights on the Company website (www.irpc.co.th). However, there were no feedback given.
- (3) The Company has published the 2024 AGM Invitation Letter (full version) and its supporting documents both in Thai and English versions on the Company's website (www.irpc.co.th) from March 5, 2024.

-Translation-

The Board of Directors of IRPC Public Company Limited (“the Company”) resolved at the meeting No. 2/2024 on February 13, 2024, to convene the 2024 Annual General Meeting of Shareholders (AGM) on April 5, 2024, at 09:30 am., through electronic media (electronic meeting only) in compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and relevant laws and regulations.

The Meeting’s agenda items are as follows:

- Item 1** **To acknowledge the 2023 operating results and approve the 2023 financial statements**
(Voting requirements: majority voting of shareholders who are present at the meeting and cast their votes)

The 2023 Company’s financial statements were audited by a certified auditor, EY Office Limited (“EY”), and reviewed by the Audit Committee at the meeting No. 2/2024 on February 5, 2024. (Details are shown in the Form 56-1 One Report, which can be downloaded via QR code on the invitation letter (abridged version)– Remarks 1)

Financial Status	2023 (Million Baht)
Current asset	61,683
Total asset	192,661
Current liability	58,944
Total liability	116,539
Shareholder’s equity	76,122
Registered capital	20,475
Paid-up capital	20,434
Operating Results	2023 (Million Baht)
Sales revenue	319,047
Net sales revenue*	299,075
EBITDA	5,754
Net profits	(2,923)

Remark: *Net sales revenue excluding excise tax, product tanker service, port charge service, and other service fee.

The Board’s Opinions:

After due consideration, the Board deemed it appropriate to propose to the AGM to acknowledge the Company’s 2023 operating results and to approve the 2023 financial statements, audited by the auditor (EY) and reviewed as accurate by the audit committee.

Item 2 **To approve dividend payment for the 2023 operating results**

(Voting requirements: majority voting of shareholders who are present at the meeting and cast their votes)

The Company's dividend payment policy was approved by the Extraordinary General Meeting of Shareholders No. 1/2007 on January 19, 2007, requiring the dividend shall be paid at least 25 percent of the net profits of the relevant year, after deduction of all categories of reserves as specified in the Company's articles of association and the applicable laws. Payment is subject to the investment plans, necessity and other suitability, as the Board of Directors deems appropriate, and the payment of dividends shall be approved by the shareholders. However, the Board of Directors may pay interim dividends to the shareholders, and after the dividends have been paid, such dividend payment must be reported to the shareholders at the next shareholders' meeting.

In 2023, the Company had a net loss of 2,923 million Baht, mainly due to: the decreasing price spread of petroleum and petrochemical products from 2022 due to the global economic slowdown, impact of the US - European banking crisis, real estate crisis in China, inflation control measures by raising interest rates of central banks in many countries, the ongoing Russia-Ukraine conflict, Israel-Hamas conflict, and new polymer product capacity from the region and/or China.

The Board considered various factors for considering dividend payment for the year 2023 such as the Company financial statements, cash flow statement, future investment plans, long-term loan repayment plan, unallocated retained earnings, financial ability of the Company, and deemed it appropriate to propose to the AGM to approve the annual dividend payment for the year 2023 at a total rate of 0.03 Baht per share, or approximately 613 million Baht, in accordance with Section 115 of the Public Limited Companies Act B.E. 2535 (including its amendments), together with the Company's articles of association: article 36 and article 44 (Enclosure 6).

The dividend will be paid from the unappropriated retained earnings as of December 31, 2023, which can be classified into 3 parts as follows:

- (1) The amount of 0.01 Baht per share is paid from the tax exemption retained earnings, according to the Board of Investment (BOI) privilege. Therefore, individual shareholder is not entitled to a tax credit.
- (2) The amount of 0.01 Baht per share is paid from the retained earning with 20% corporate income tax. Therefore, individual shareholder is subject to 10% withholding tax and can take a tax credit at the rate of 20/80.
- (3) The amount of 0.01 Baht per share is paid from the retained earnings which were not subjected to corporate income tax due to the tax losses offset. Therefore, individual shareholder is not entitled to a tax credit.

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The proposed dividend payment rate for 2023 is in accordance with the dividend payment policy's and the articles of association of the Company. The table below shows comparisons of the dividend payment in 2022 and 2023.

Dividend Payment Consideration	2022 (Annula Dividend)	2023 (Annual Dividend)
Net profits (million Baht)	(4,364)	(2,923)
Numbers of shares (million shares)	20,434	20,434
Legal reserve* (million Baht)	-	-
Dividend payment per share (Baht per share)	0.07	0.03**
Dividend payment (million Baht)	1,430	613**
Dividend payment ratio / net profits (percentage)	N/A	N/A

Remarks: * The Company completely set up the legal reserve at 10 percent of the registered capital in 2007.

**The rights to receive such dividends still subjects to the approval of the 2024 AGM.

The Record Date (RD) for shareholders' entitlement to the dividends is set on February 28, 2024, and the dividends will be payable on April 26, 2024.

The Board's opinions:

After due consideration, the Board deemed it appropriate to propose to the AGM to approve the annual dividend payment for the 2023 Company's operating results from the unappropriated retained earnings as of December 31, 2023 at the rate of 0.03 Baht per share (the total dividend payment rate for the year 2023), approximately 613 million Baht.

Item 3 To appoint auditors and determine its auditor fees for the year 2024

(Voting requirements: majority voting of shareholders who are present at the meeting and cast their votes)

To comply with section 120 of the Public Limited Companies Act B.E. 2535 (including its amendments) and article 36 of the Company's articles of association (Enclosure 6), which prescribes that auditor shall be appointed or re-appointed, and their fee shall be determined annually by the annual general meeting of shareholders.

The Audit Committee considered and nominated an audit firm for the year 2024 as follows:

1. Audit Firm:

EY Office Limited ("EY") as the Company's auditor for the year 2024, which is the 3rd audited year.

2. Auditors Name:

2.1 Mr. Vorapoj Amnauyanit CPA Reg. No. 4640, or

(Being the signature on the Company's financial statements for 1 year at 2023)

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2.2 Mr. Termphong Opanaphan CPA Reg. No. 4501, or
(Never being a signature on the Company's financial statements)

2.3 Mr. Kittiphun Kiatsomphob CPA Reg. No. 8050
(Being the signature on the Company's financial statements for 1 year at 2022)

3. Audit Fee:

The audit fee for the year 2024 would be 2,600,000 Baht (two million and six hundred thousand Baht), which is the same rate as 2023's. However, such audit fee does not include other expenses as actually paid and would not exceed 130,000 Baht, such as travel expenses, miscellaneous expenses, etc., which is standard practice.

Audit Fee (Baht)	2023 (Audit Firm: EY)	2024 (Proposed Audit Firm: EY)
Audit fee (For annual and quarterly financial statements)	2,600,000	2,600,000
Non-audit fee	None	None

4. Relationship with the Company and related parties

The nominated auditors above have no relationship with, and/or any conflict of interest in the Company, the Company's subsidiaries, executives, major shareholders or their related person. Therefore, EY is able to audit and comment on the financial statements of the Company independently.

5. Services to the Company's subsidiaries and associated companies

In 2024, EY has been nominated as the auditor of 6 subsidiaries and/or associated companies: (1) IRPC Oil Co. Ltd., (2) IRPC A & L Co. Ltd., (3) IRPC Technology Co. Ltd., (4) Rakpasak Co. Ltd., (5) iPolymer Co. Ltd., and (6) Innopolymed Co. Ltd.

The Audit Committee's opinions:

In order to have the highest efficiency and effectiveness, the Audit Committee considered auditors by considering the performance that can perform their duty in line with the Company's audit plans, delivering quality work that complies with international standards, having expertise in the accounting profession, and comprehensive understanding of the Company's business, which will enable swift and efficient auditing. Including, when considering the audit fee rate for the year 2024, which is the same rate as the 2023's, in line with the workload, and be comparable to the audit fee of other listed companies of the same size; the Audit Committee resolved to propose to the Board to present to the AGM consider appointing auditors and approving the audit fee as presented above.

The Board's opinions:

After due consideration, the Board agreed with the Audit Committee to propose to the AGM to appoint auditors from EY Office Limited ("EY") as auditors for the year 2024, with any one of the following auditors is authorized to sign the Company's financial statements.

1. Mr. Vorapoj Amnauyanit CPA Reg. No.4640, or
2. Mr. Termphong Opanaphan CPA Reg. No.4501, or
3. Mr. Kittiphun Kiatsomphob CPA Reg. No. 8050

The audit fee for the year 2024 would be 2,600,000 Baht (two million and six hundred thousand Baht), excluding the miscellaneous expenses as actually paid and would not exceed 130,000 Baht, such as travel expenses, miscellaneous expenses, etc., which is standard practice.

Item 4 To approve the board of directors' remunerations for the year 2024 and bonus' for the year 2023

(Voting requirements: not less than two-thirds (2/3) of the total number of votes of the shareholders who are present at the meeting)

Article 26 of the Company's Articles of Association stated that "A director is entitled to have emoluments from the Company in the form of a reward, meeting allowance, remuneration, bonus or other forms of benefits pursuant to the Articles or as stipulated by the shareholders' meeting..." (Enclosure 6)

In considering remuneration and bonus of the Board of Directors, the Nomination and Remuneration Committee relied on the Director Compensation Best Practices issued by Thai Institute of Directors (IOD) as follows:

- (1) Categorize director remuneration into 2 parts: (a) monthly fee and meeting allowance per meeting, and (b) Bonus.
- (2) Considering the scope of accountability and responsibility including the expertise and experience of the committee.
- (3) Considering the Board's performance, the Company's performance, linkage to both short-term and long-term strategies, level and composition of remuneration that is appropriate to the size, complexity and risk of the business, as well as comparing with other companies' standards in the same industry and similar businesses.
- (4) Considering the persuasion competent to qualified individuals to become the Company's directors in order to effectively look after the interests of the company and shareholders.
- (5) Chairman of the Board of Directors and Chairman of the sub-committees will be paid about 30 percent higher than other directors get.
- (6) Sub-committee Members such as the Audit Committee Members, the Nomination and Remuneration Committee Members, the Corporate Governance and Sustainability Committee Members, the Risk Management Committee Members including other sub-committees, which may be later appointed by the Board of Directors' resolutions, shall only receive a meeting allowance per attendance.

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The Nomination and Remuneration Committee thoroughly considered the remuneration and bonus of the Board of Directors and deemed it appropriate to propose to the Board as follows:

1. **Monthly fee and meeting allowance (For 2024)**

Remuneration for directors (monthly) and meeting allowance (per attendant) for 2024 **is maintained at the same rate as 2023's**, which was approved by the 2023 AGM on April 5, 2023 (This rate has been set out since 2006) as follows:

1.1 **Board of Directors:**

Board of directors shall receive a monthly fee and meeting allowance per attendance as follows:

Board of Directors	Monthly Allowance	Meeting Allowance (Per attendance)	Other Benefits (Both monetary and non-monetary)
Chairman	Baht 60,000	Baht 60,000	None
Director	Baht 45,000	Baht 45,000	None

1.2 **Sub-committees:**

There are currently 4 sub-committees consisting of the Audit Committee, the Nomination and Remuneration Committee, the Corporate Governance and Sustainability Committee, and the Risk Management Committee, (including other sub-committees, which may be later appointed.) shall receive only meeting allowance per attendance as follows:

Sub-committees	Monthly Allowance	Meeting Allowance (Per attendance)	Other Benefits (Both monetary and non-monetary)
Chairman	None	Baht 60,000	None
Director	None	Baht 45,000	None

2. **Bonus (For 2023 performance):**

The proposal will be made to **REFRAIN** from paying bonus due to the loss of 2023 operating results.

The Board's opinions:

After due consideration, the Board agreed with the Nomination and Remuneration Committee's recommendations and proposed to the AGM to approve the Directors' remunerations for the year 2024 and **refrain** from paying bonuses for 2023 operating results as per the aforesaid details.

Item 5 To elect or re-elect directors in replacement of those retiring by rotation

(Voting requirements: majority voting of the shareholders who are present at the meeting and cast their votes)

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According to the Company's Articles of Association, Article 17: At each AGM, one-thirds of the total number of directors will retire by rotation. If their number is not a multiple of three, then the nearest to one-third must retire from office. The directors who have been longer in office shall retire, however, a retiring director is eligible for re-election.

At the 2024 AGM, there will be 5 directors completing their terms:

- | | |
|---|----------------------|
| (1) Miss Peangpanor Boonklum | Director |
| (2) Mr. Chaiyaporn Puprasert | Independent Director |
| (3) Mr. Chansak Chuenchom | Director |
| (4) Mr. Petai Mudtham | Director |
| <i>(Resigned on February 6, 2024)</i> | |
| (5) Mr. Supot Laosuarpha | Director |
| <i>(Passed away on December 26, 2023)</i> | |

In accordance with the Public Limited Company Act B.E. 2535 (including its amendments) and the Company's Articles of Association, the Nomination and Remuneration Committee had carried out the nomination process and proposed persons to be elected/re-elected as directors in replacement of the directors who are due to retire by rotation as named above, based on the following criteria:

- (1) Board of Directors consists of 5-15 directors.
- (2) Independent directors must account for at least one third of the Board, and there must be at least 3 of them.
- (3) Director must not be aged over 70.
- (4) Director and Independent Director can serve up to 3 consecutive terms.
- (5) Nominees must possess the qualifications required under the Public Limited Companies Act B.E. 2535 (including its amendments), the Securities and Exchange Act B.E. 2535 (including its amendments), regulations of the Securities and Exchange Commission, regulations of the Stock Exchange of Thailand, requirements relating to the good corporate governance of the Company and other relevant regulations.
- (6) Nominees must possess the qualification according to Cabinet's Resolution, on January 24, 2011, regarding the appointment of high-level government officials or persons as directors in many state enterprises.
- (7) The Board of Directors must consist of member diversities, such as gender, age, race, nationality, educational background, and professional qualifications.
- (8) Nominees must possess knowledge, expertise, and experience in various professions, which will benefit and increase the Company's values. As a minimum, the Board should comprise 3 petroleum and petrochemical experts, 1 legal expert, and 1 accountant and finance expert.

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- (9) Nominees must possess characteristics, which will encourage good corporate governance and increase the Company's values, such as moral, ethics, independence, self-confidence, creativity, duty of care, duty of loyalty, sacrifice, and public trust. If directors are from government agencies or reliable organizations such as Ministry of Finance, Thai Institute of Directors Association (IOD), etc., their competency could benefit the Company.
- (10) Independent director's qualifications are stipulated by the regulations and requirements of the Capital Market Supervisory Board and related to the good corporate governance of the Company.
- (11) In case re-election, past performances and dedications of the former directors will be considered.

The Nomination and Remuneration Committee (excluding any directors considered having conflicts of interest) thoroughly considered the above criteria and deemed it appropriate to nominate persons to the Board of Directors, proposing to the AGM for election/re-election of the Company's directors or independent directors. The details are as follows:

Name	Type of director	Skills / Experiences / Expertise
1. Miss Peangpanor Boonklum	Director	Energy, Petroleum and Petrochemical /Business Management/ Law/ Corporate Governance <i>(To be re-elected for another term)</i>
2. Mr. Chaiyaporn Puprasert	Independent Director	Engineer/ Energy, Petroleum and Petrochemical /Business Management/ Environment / Corporate Governance <i>(To be re-elected for another term)</i>
3. Mr. Chansak Chuenchom	Director	Engineer/ Energy, Petroleum and Petrochemical /Business Management/ Corporate Governance <i>(To be re-elected for another term)</i>
4. Mr. Komol Buaket	Director	Engineer/ Energy, Petroleum and Petrochemical /Business Management/ Corporate Governance <i>(Replace of Mr. Petai Mudtham)</i>
5. Mr. Khanapoj Joemrith	Independent Director	Business Management/ Law / political science / Corporate Governance <i>(Replace of Mr. Supot Laosuarpha)</i>

Notes:

- (1) The Company had facilitated minority Shareholders (one or more shareholders holding no less than 4 percent of the total issued shares) to exercise their rights to put forward the 2024 AGM's agenda items and/or nominate directorial candidates in advance by publishing criteria and method of exercise their rights on the Company's website (www.irpc.co.th) from September 5, 2023 to December 31, 2023; however, there were no feedback given.

-Translation-

- (2) The independent director qualifications of the Company are more rigid than the Capital Market Supervisory Board's requirement on shareholding percentage, which must not exceed 0.5 percent (the Capital Market Supervisory Board Regulations limits of 1 percent) of the total voting shares of the Company, parent companies, its subsidiaries, associates, major shareholders, or persons with controlling power over the Company. Whilst the number of shares held by any related person of such independent directors must also be counted.
- (3) The Brief profiles of the persons nominated to be directors are attached in Enclosure 3, and the Company's independent director qualifications appear in Enclosure 4.
- (4) Directors' nomination process is described in the "Form 56-1 One Report" (2023 One Report), which can be downloaded via QR code on the invitation letter (abridged version) – Remarks 1).

The Board's opinions:

The Board of Directors, excluding any directors considered having conflicts of interest, had reviewed the recommendation of the Nomination and Remuneration Committee, who thoroughly considered, the qualifications of the 5 nominated director candidates are qualified by laws & regulations, in accordance with the good corporate governance principles and the Company's Articles of Association, which will make the board composition comprise of directors with diversity professional skills, which will benefit the Company and its shareholders, and consistent with the Company's short-term and long-term business strategies as well. For the former directors, their performances and dedications in the past are also considered. The nominated candidates as independent directors (No. 2 and No. 5) can freely express their opinions in accordance with the relevant criteria for independent director.

After due consideration, the Board deemed it appropriate to propose to the AGM to elect or re-elect 5 nominated directorial candidates to be directors or independent directors of the Company as per the aforesaid details.

Item 6 Any other businesses (if any)

According to the Public Limited Companies Act, B.E. 2535, Section 105, (paragraph 2) "the shareholders, holding shares amounting to not less than one-third of the total number of shares sold, may request the meeting to consider matters other than those indicated in the notice." However, according to the corporate good governance of the Thai Investors Association (TIA) and the Thai Institute of Directors Association (IOD), in proposing meeting agendas, listed companies should disclose sufficient information on each agenda item in advance of the meeting to support shareholders' decision on exercising their voting rights; therefore, proposing an agenda without adequate information being disclosed in the meeting invitation letter may result in unfair or unequal treatment for all shareholders.

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The shareholders may appoint a mature person or one of the Company's independent directors as a proxy holder to attend the meeting and vote for on their behalf. Please study the procedures for attending the electronic meeting (INVENTECH Connect) as shown in Enclosure 2, and please note that the electronic registration system will be available on March 25, 2024, from 8:30 a.m. onwards, and will be closed on April 5, 2024 at the end of the shareholders' meeting. Shareholders wishing to proxy a Company's Independent Director, which names and brief profiles are in Enclosure 5, can use a Proxy Form B and send the completed proxy form with related documents or evidence to the Company through the business reply envelope (Enclosure 6) in advance by April 3, 2024.

Shareholders are welcomed to submit written questions relating to the agenda in advance of the meeting date at the Corporate Affairs Office, IRPC Public Company Limited via

- Tel: 02 765 7000; or
- email: cg@irpc.co.th
- QR Code (as specified herein)

Please specifying name-surname of the shareholders, so that the Company can gather and respond to questions on the meeting date.

Yours sincerely,

- Kris Imsang -

(Mr. Kris Imsang)

President and Chief Executive Officer

By the resolutions of the IRPC Board of Directors

(Meeting no. 2/2024, on February 13, 2024)



QR CODE

for prior questions

INFORMATION NOTES FOR SHAREHOLDERS

The 2024 Annual General Meeting of Shareholders will be conducted as a "Sustainable Meeting" to encourage resource efficiency, energy conservation, and lessening the negative effects on the environment under the guidelines listed below:

- "TBCSD Green Meeting", Guidelines of Thai Business Council for Sustainable Development (TBCSD) and the Thailand Environment Institute (TEI).
(The Company has continuously conducted for the 11th year).
- "Care the Bear: Change the Climate Change", the Stock Exchange of Thailand.
- "Zero Carbon Meeting" through carbon offset activities and the amount of emitted greenhouse gases, in order to have a net zero-carbon emission (Carbon Neutral), the Thailand Greenhouse Gas Management Organization (Public Organization).



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KBANK	KKP	KTB	SCB	TTB

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จากบัญชีบริษัทผู้ออกหลักทรัพย์
เข้าบัญชีซื้อขายหลักทรัพย์
เพียงกรอกข้อมูลผ่าน Investor Portal
ให้ครบถ้วน และรอรับ SMS แจ้งผล



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และเอกสารประกอบการประชุม
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Evidence Required for Shareholders or Proxies to Attend the Meeting

1. Proxy Appointment:

- 1.1 Each Shareholder can appoint only one proxy to attend and vote at the Meeting in accordance with the proxy form as per Enclosure 7.
- 1.2 The Company's Independent Directors who can be appointed as a proxy for shareholders are as follows:
 - 1) Miss. Siriwan Chierapong Independent Director / Chairman of the Risk Management Committee
 - 2) Mr. Yordchatr Tasarika Independent Director / Chairman of the Audit Committee
 - 3) Mr. Somchai Rungsrithananon Independent Director / Member of the Audit Committee
 - 4) Mr. Korn Pongjithdam Independent Director / Member of the Audit Committee
 - 5) Mrs. Pranot Tirasai Independent Director / Member of the Corporate Governance and Sustainability Committee
- 1.3 Information of the Company's Independent Directors for proxy as per Enclosure 5.
- 1.4 For your convenience, please send the proxy form and verified documents or evidence to the Company within April 3, 2024. All corrections or deletions on that proxy form must be duly initialed by the grantor.

2. Documents for Proxy Appointment:

- 2.1 Notice of the 2024 AGM with a barcode printed (Shareholders' registration number), together with the proxy form (Form A., or Form B., or Form C., as the case may be).
- 2.2 **Individual grantor:** The following documents are required:
 - 1) Proxy form with completely signed by the grantor/grantee and affix a stamp duty of 20 Baht.
 - 2) Copy of grantor identification card, government official identification card or passport (for foreign grantor). All copies must be verified by the grantor. All sensitive data such as religion, blood type, can be crossed out.
- 2.3 **Juristic person grantor:** The following documents are required:
 - 1) Proxy form, signing by the authorized person and affix the company seal, according to the company affidavit (issued within 12 months prior the meeting date) and affix a stamp duty of 20 Baht.
 - 2) Power of attorney of a juristic person, in the case of authorization to sign the proxy form and affix a stamp duty.
 - 3) For Thailand juristic person grantor, please submit a copy of company affidavit, issuing within 6 months by the Ministry of Commerce. All copy of the documents must be certified true copy by the authorized person and affixed the company seal (if any).
 - 4) For Alien / Foreign juristic person grantor (Juristic person registered outside of Thailand), please submit a copy of corporate affidavit issuing within 12 months by the competent authority. A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.
 - 5) For a foreign juristic person, if the original of any document is not issued in English, English translation thereof must be prepared and attached. Such translation must also be certified true and correct by the authorized person.
- 2.4 In case a grantor is **Custodian** (who taking care of the Company's shares (IRPC) for the foreign investors whose name appears in the register book). A proxy form (Form C) can be applied (available download at www.irpc.co.th) together with the following documents:
 - 1) Proxy form C, signing by the authorized person of the custodian, affix the company seal and a stamp duty.
 - 2) Power of attorney of the custodian to execute the proxy on his/her behalf and affix a stamp duty.
 - 3) The company affidavit showing that the signatory of the Proxy is authorized. (Custodian)
 - 4) Copy of identification card, government official identification card or passport (in case of foreign proxy) of the grantor and the proxy.
 - 5) If the aforementioned documents are not in English, English translation thereof must be prepared and attached. The translation must also be certified true and correct by a person referring to such documents or an authorized person.
- 2.5 In case Shareholder's deceased, the administrator of the deceased's estate attending the Meeting in person or in absentia. The aforementioned persons shall certify and submit a copy of the court order with regards to an appointment of the administrator of the deceased's estate as additional evidence.
- 2.6 In case Shareholder is minors (incompetent person), their father, mother or legal guardian can attend the meeting in person or by appointing a proxy. A copy of house registration of the minors (incompetent person) or a copy of the court order regarding the guardian appointment (if any), which be certified true copy by father, mother or legal guardian (whether the case may be) are additional evidence.

Guidelines for attending e-AGM (e-Meeting) by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the AGM via electronic media as follows:

Submitting e-Request (e-Request system)

1. The Shareholders must submit a request to attend the e-meeting via web browser:

<https://app.inventech.co.th/IRPC124392R/#/homepage>

or scan the QR Code



to log in, and

follow the steps specified below.



1 Click link URL or scan QR Code in the letter notice Annual General Meeting

2 Choose type request for request form to 4 steps:

Step 1 Fill in the information shown on the registration

Step 2 Fill in the information for verify

Step 3 Verify via OTP

Step 4 Successful transaction, The system will display information again to verify the exactitude of the information

**** Merge user accounts, please using the same email and phone number ****

3 Please wait for an email information detail of meeting and Password

2. The e-Request system will be available from 25 March 2024 at 8:30 a.m. onward and will be closed on 5 April 2024 at the end of the meeting.

3. The e-Meeting system (Inventech Connect) will be available for meeting attendance on 5 April 2024 at 7:30 a.m. (2 hours before the meeting opens). Shareholders or proxies can use the provided Username and Password and follow the instruction manual to access the system.

Granting a proxy to an independent director

Shareholder who wish to authorize any of the company's independent directors to attend the meeting and vote on his or her behalf, must submit a request via electronic means of the specified procedures above, or send the proxy form with the required documents to the Company by mail at the following address.

IRPC PUBLIC COMPANY LIMITED

: Corporate Affairs Office (The 2024 AGM)

: 555/2 Energy Complex, Building B, 10th Floor,

: Vibhavadi Rangsit Road, Chatuchak Khet, Bangkok 10900.

(Please note that: the proxy and required documents must arrive at the company by 3 April 2024 by 5:00 p.m.)

For more information or encounter problems, please contact Inventech Service Center



02-931-9132



@inventechconnect



The e-Request System will be available during 25 March – 5 April 2024 at 08.30 a.m. – 05.30 p.m. **(excluding holidays and public holidays)**

Inquire/Report Usage Problems

@inventechconnect

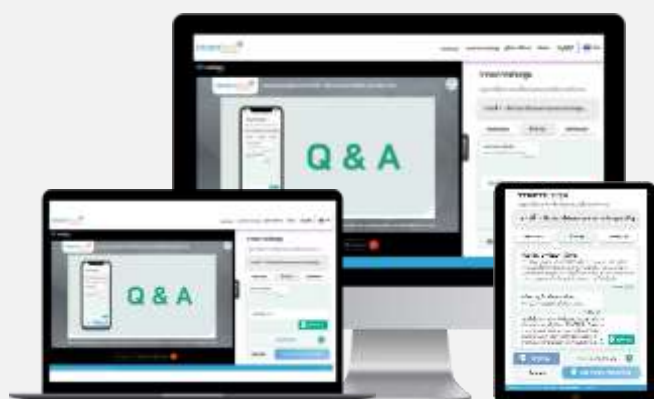
Voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Asking questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

Instruction for Using Inventech Connect



User Manual of e-Request



User Manual of e-Voting

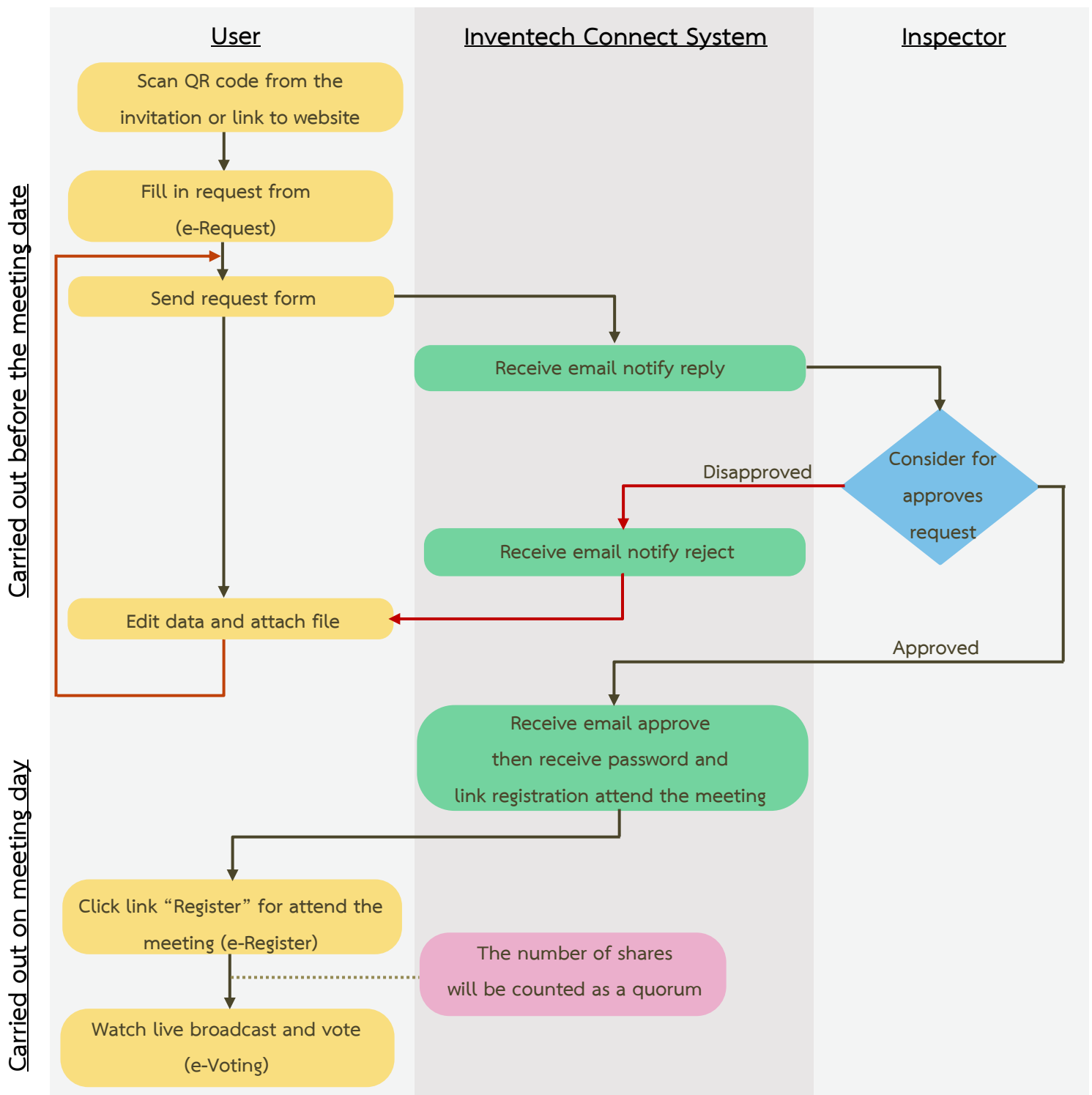


Inventech Connect Using Video

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not support the internet explorer.**

Flow Chart for attending the Meeting (e-Meeting)



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can leave the meeting at any time by press the button "Register to leave the quorum", and your votes will be removed from the score base of the agenda that has not yet been counted or has not yet been completed.

Name - Last Name : Miss Peangpanor Boonklum

Age (As of April 2024) : 58 Years 1 month

Proposed Position : Director

Education: : Bachelor of Laws (Second Class Honor), Chulalongkorn University
: Master of Laws (Business Law), Chulalongkorn University
: Master of Laws (LL.M.), Columbia University School of Law, New York, USA

Training Program: : Top Executive Program, Class 33/2024, Capital Market Academy (CMA)
: The Cullinan: The Making of the Digital Board, Batch 2, Thailand Management Association (TMA)
: The Executive Program in Energy Literacy for a Sustainable Future, Class 15, Thailand Energy Academy
: Leadership Development Program (LDP 3) Class 4/2019, PTT Leadership and Learning Institute
: TIJ Executive Program the Rule of Law & Development, (TIJ RoLd), class 3, Thailand Institute of Justice (TIJ)
: TIJ Workshop for Emerging Leaders on the Rule of Law and Policy, class 3, Thailand Institute of Justice (TIJ)
: Certificate in Anti-Corruption Strategic Management for Senior Executives, Class 9/2018, Office of the National Anti-Corruption Commission (NACC)
: TLCA Executive Development Program Class 1/2008, Thai Listed Companies Association



Director Training Program (Thai Institute of Directors Association: IOD)

: Director Certification Program (DCP), Class 7/2001
: Anti-Corruption: The Practical Guide (ACPG), Class 38/2017
: Ethical Leadership Program (ELP), Class 15/2019
: Risk Management Program for Corporation Leaders (RCL), Class 18/2019
: Board Nomination and Compensation Program (BNCP), Class 7/2019

Present Positions:

Board Member / Management in Listed Company on the Stock Exchange of Thailand: 2 Companies

: 2021 – Present Director / Member of the Risk Management Committee, IRPC Public Company Limited
: 2017 – Present Senior Executive Vice President, Office of General Counsel, PTT Public Company Limited

Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 5 Companies

: 2023 – Present Director / Member of the Nomination Committee and Compensation Committee, Thai Institute of Directors Association
: 2023 – Present Chairman, PTT Saving and Credit Cooperative Limited
: 2021 – Present Director, CU Engineering Enterprise Company Limited
: 2021 – Present Director, Primate Enterprise Company Limited
: 2021 – Present Chairman, Global Renewable Power Company Limited

Work Experiences:	: 2021	Member of The Corporate Governance Committee, IRPC Public Company Limited
	: 2019 – 2023	Director, Energy Complex Company Limited
	: 2019 – 2021	Chairman, Energy Complex Company Limited
	: 2018 –2020	Director, PTT Oil and Retail Business Public Company Limited
	: 2017 –2019	Director, Global Power Synergy Public Company Limited

Expertise: Energy Petroleum Petrochemical / Business Management / Legal / Corporate Governance

Qualifications of Directors

<ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises 	Yes
<ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory 	Yes
<ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years 	None
<ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries 	None

Term of IRPC Directorship	: Term 1 - Appointed by the Board of Directors, the meeting no. 1/2021 (Replaced Mr. Chansin Treenuchagron)
	: Term 2 - Re-elected by 2021 AGM
	: Term 3 – Proposed to be re-elected by 2024 AGM with a tenure of 2024 - 2027
Meeting Attendance	: 1. Board of Directors Meeting for 2023 13/13 (100%)
	: 2. Risk Management Committee Meeting for 2023 11/12 (91%)

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Miss Peangpanor Boonklum	1	Senior Executive Vice President, Office of General Counsel, PTT Public Company Limited	5	1. Director / Member of the Nomination Committee and Compensation Committee, Thai Institute of Directors Association 2. Chairman, PTT Saving and Credit Cooperative Limited 3. Director, CU Engineering Enterprise Company Limited	1. PTT Public Company Limited (the company's major shareholder with 45.05 percent of shares) operates petroleum and petrochemical businesses. There is trading of raw

				<p>4. Director, Primate Enterprise Company Limited</p> <p>5. Chairman, Global Renewable Power Company Limited</p>	<p>materials and products between one another.</p> <p>2. Global Renewable Power Company Limited, in which PTT Global Management holds 50% of shares.</p>
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Vision:

Develop the corporate governance system to be efficient and in line with international standards, conduct business with sustainability guidelines: Climate Change, Circular Economy, and Create Shared Value (3C), respond equally to the needs of all stakeholders and elevate the ethics of the PTT Group to world-class standards.

Past Performance:

1. Provide observations, comments, and suggestions for improving the company operations to be efficient and effective to achieve the targets.
2. Support the development of CG code of conduct, business ethics, and compliance with laws, rules and regulations in accordance with the guidelines of the Stock Exchange of Thailand (SET) and International best practices.
3. Participate in giving opinions in determining the direction of business strategies according to the code of conduct, along with balancing economic, social and environmental according to the sustainability management framework which is a national and international standard.

(Brief) Personal Profile of Nominated Director Candidate

Name - Last Name : Mr. Chaiyaporn Puprasert

Age (As of April 2024) : 55 Years 4 months

Proposed Position : Independent Director

Education : Bachelor of Engineering in Sanitary Engineering, Chulalongkorn University
: Master of Engineering (Environmental Engineering), Chulalongkorn University
: Ph.D in Environmental Engineering, Institute National de Science Applique'e de Toulouse (INSA-Toulouse), France

Training Program : Certification in Top Executives in the "Poom Palung Pandin" Program, Class 5, Chulalongkorn University

Director Training Program (Thai Institute of Directors Association: IOD)
: Director Accreditation Program (DAP), Class 102/2013

Present Position:

Board Member / Management in Listed Company on the Stock Exchange of Thailand: 1 Company

: 2023 – Present	Member of the Corporate Governance and Sustainability Committee, IRPC Public Company Limited
: 2021 – Present	Independent Director, IRPC Public Company Limited

Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 4 Companies

: 2021 – Present	Director, Chulalongkorn University Alumni Association
: 2019 – Present	Expert member in Water Pollution Control Sub-Committee, Department of Pollution Control, Ministry of Natural Resources and Environment
: 2018 – Present	Vice President for Student Affairs, Chulalongkorn University
: 1995 – Present	Assistant Professor, Department of Environmental Engineering, Faculty of Engineering, Chulalongkorn University

Work Experiences

: 2021 –2023	Member of the Corporate Governance Committee, IRPC Public Company Limited
: 2016 –2018	Assistant to the president for Student and Alumni Affairs, Chulalongkorn University
: 2013 –2016	Independent Director/ Member of the Audit Committee, Daii Group Public Company Limited
: 2010 –2016	Head of Environmental Engineering Department, Faculty of Engineering, Chulalongkorn University



Expertise: Engineering / Energy Petroleum Petrochemical / Business Management / Environment / Corporate Governance

Qualifications of Directors

<ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises 	Yes
<ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory 	Yes
<ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years 	None
<ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries 	None

Family-Relationships between other directors, executives or major shareholders of the Company or its subsidiaries: None

Term of IRPC Directorship : Term 1 Elected by 2021 AGM (2021-2024)
: Term 2 Proposed to be re-elected by 2024 AGM with a tenure of 2024 - 2027

Meeting Attendance : 1. Board of Directors Meeting for 2023 13/13 (100%)
: 2. Corporate Governance and Sustainability Committee Meeting for 2023 6/6 (100%)

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Chaiyaporn Puprasert		None	4	1. Director, Chulalongkorn University Alumni Association 2. Expert member in Water Pollution Control Sub-Committee, Department of Pollution Control, Ministry of Natural Resources and Environment 3. Vice President for Student Affairs, Chulalongkorn University 4. Assistant Professor, Department of Environmental Engineering, Faculty of Engineering, Chulalongkorn University	None

Additional Qualifications for Nominating as an Independent Director:

1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years.	Qualifications	
1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.2 Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.3 Having business relationship that is material and could be a barrier to independent judgment.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.4 Family Relationship with other Directors, or management, or major shareholders	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Vision:

Increase competitiveness by raising the quality of life, focus on reducing carbon emissions to NET ZERO according to Thailand's and worldwide's targets, apply innovation and technology for sustainability (SDGs) to help the Company's transition into a modern, transparent, strong and sustainable organization.

Past Performance:

1. Encourage socially and environmentally conscious businesses; prioritize human rights and sustainability; share knowledge and apply new technology to overcome new challenges and respond to rapidly changing business needs.
2. Perform duties as an independent director with dedication, responsibility, transparency, fairness and full ability.
3. Provide advice on innovation and sustainable development to enable the Company to operate in an eco-friendly manner; encourage the enhancement of living standards for sustainable cohabitation with the community and society.

(Brief) Personal Profile of Nominated Director Candidate

Name - Last Name : Mr. Chansak Chuenchom

Age (As of April 2024) : 57 Years

Proposed Position : Director

Education: : Bachelor of Engineering Program in Mechanical Engineering,
Khon Kaen University

: Master of Business Administration Program, Kasetsart University

Training Program : Diploma, National Defence College, The National Defence Course, Class 65, Thailand National
Defence College

: 9th Strategy and Innovation for Businesses in Asia (SIBA) Training, The College of Management,
Mahidol University, in collaboration with Sloan School of Management, Massachusetts Institute of
Technology (MIT)

: Training course for senior anti-corruption strategists (NYPD10), Office of the National Anti-Corruption
Commission

: Leadership Development Program, MDP III Business Management, MDP III People Management,
Advanced Management Program (AMP) 3 – Business and People Management, PTT Leadership and
Learning Institute

Director Training Program (Thai Institute of Directors Association: IOD)

: Director Certification Program (DCP), Class 211/2015

Present Position:

Board Member / Management in Listed Company on the Stock Exchange of Thailand: 2 Companies

: 2022 – Present Chairman of The Nomination and Remuneration Committee,
IRPC Public Company Limited

: 2021 – Present Director, IRPC Public Company Limited

: 2021 – Present Senior Executive Vice President, Engineering and Infrastructure,
PTT Public company Limited

Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 2 Companies

: 2022 – Present Chairman, Global Multimodal Logistics Company Limited

: 2021 – Present Chairman, Energy Complex Company Limited

Work Experiences : 2021 –2022 Director / Member of the Nomination and Remuneration Committee,
IRPC Public Company Limited

: 2019 – Nov. 2021 Director, Energy Complex Company Limited

: 2015 – Sep.2021 Executive Vice President, Engineering and Project Management,
PTT Public company Limited

Expertise: Engineering / Energy Petroleum Petrochemical / Business Management / Corporate Governance



Qualification of Directors

<ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises 	Yes
<ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory 	Yes
<ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years 	None
<ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries 	None

Term of IRPC Directorship : Term 1 Appointed by the Board of Directors Meeting no. 11/2021
(Replaced Mr. Noppadol Pinsupa, effective October 1, 2021)
: Term 2 Proposed to be re-elected by 2024 AGM with a tenure of 2024 - 2027

Meeting Attendance : 1. Board of Directors Meeting for 2023 13/13 (100%)
: 2. Nomination and Remuneration Committee Meeting for 2023 5/5 (100%)

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Chansak Chuenchom	1	Senior Executive Vice President, Engineering and Infrastructure, PTT Public company Limited	2	1. Chairman, Global Multimodal Logistics Company Limited 2. Chairman, Energy Complex Company Limited	1. PTT Public Company Limited (the company's major shareholder with 45.05 % of shares) operates petroleum and petrochemical businesses. There is trading of raw materials and products between one another. 2. Global Multimodal Logistics Company Limited, which Siam Management Holding Company Limited

					<p>holds 50% of the shares.</p> <p>3. Energy Complex Company Limited, a company that provides facility management services and has PTT as a major shareholder (50%). At present, there are transactions between together</p>
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Vision:

Strengthen the Company’s competitiveness; create value along the entire supply chain by focusing on cooperation with clients, customers and partners both locally and globally in order to be ready for new business in line with the long-term strategies and the Company's vision; as well as place a high value on recruiting directors and training staff to meet future challenges.

Past Performance:

1. Encourage efficient project management by providing guidance and pressuring operations to adhere to the set standards and objectives; Prioritizing risk management and implementing suitable internal control mechanisms to prevent potential risks in the future.
2. Provide useful advice on new project management and investment; promote integrated working to drive the success towards the Company's goals and vision.
3. Hold the position of Chairman of the Nomination and Remuneration Committee (NRC); establish policies and guidelines for recruiting directors who meet the requirements of the Company's strategy for boosting competitiveness and long-term growth; planning for staff development (Succession Plan) in order to accommodate changes.

(Brief) Personal Profile of Nominated Director Candidate



Name - Last Name : Mr. Komol Buaket

Age (As of April 2024) : 52 Years 2 months

Proposed Position : Director

Education : Bachelor of Engineering in Electrical Engineering, Metropolitan University of Technology

: Master of Engineering in Energy Management Technology, King Mongkut's University of Technology Thonburi

: Ph.D. in Industrial Business Development and Human Resources. King Mongkut's University of Technology North Bangkok

Training Program : Politics of Democratic Government for Senior Executives, Class 24

: Curriculum for Developing Senior Executives, Ministry of Education, Class 8

: Curriculum for Senior Management of City Administration (City Leader), 2nd Generation

: Curriculum for the Development of Senior Executive Officers of the Government Administration Class 13

: High Level Energy Management Program, Class 9, Ministry of Energy

: Diploma, National Defence College, The National Defence Course, Class 65, Thailand National Defence College

Director Training Program (Thai Institute of Directors Association: IOD)

: Strategic Board Master Class (SBM), Class 12/2023

: Successful Formulation & Execution of Strategy (SFE), Class 43/2023

: Director Accreditation Program (DAP), Class 210/2023

Present Position:

Board Member / Management in Listed Company on the Stock Exchange of Thailand: None

Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 1 Company

: 2022 -Present Inspector General, Ministry of Energy

Work Experiences : 2022 – 2024 Director / Member of the Corporate Governance and Sustainability Committee, PTTOR Public Company Limited

: 2020 – 2022 Deputy Director – General of the Department of Energy Development and Energy Conservation, Ministry of Energy

: 2016 – 2020 Director, Energy Regulatory and Conservation Division, Ministry of Energy

: 2010 – 2016 Director, the Energy Control Group and the Energy Conservation Steering Group, Energy Regulatory and Conservation Division, Ministry of Energy

Expertise: Engineering / Energy Petroleum Petrochemical / Business Management / Corporate Governance

Qualifications of Directors

<ul style="list-style-type: none"> ▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises 	Yes
<ul style="list-style-type: none"> ▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory 	Yes
<ul style="list-style-type: none"> ▪ Having criminal offence record within the past 10 years 	None
<ul style="list-style-type: none"> ▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries 	None

Term of IRPC Directorship : Term 1 - Propose to be a new director for the first term from April 5, 2024 (2024 - 2027)

Meeting Attendance : N/A

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Komol Buaket		None		1. Inspector General, Ministry of Energy	None

Vision:

Promote and develop the organization's potential to become a leader in the energy, petroleum, and petrochemical businesses, including readiness to operate new businesses that are global megatrends; support the Company's operations that align with the national strategy to become a leading company in innovation, materials and energy solutions for a sustainable future.

Name - Last Name : Mr. Khanapoj Joemrith
 Age (As of April 2024) : 38 Years 4 months
 Proposed Position : Independent Director
 Education : Bachelor of Arts in Political Science (First Class Honors),
 Chulalongkorn University
 : Bachelor of Laws, Ramkhamhaeng University
 : MA International Law (Merit) SOAS, University of London
 : MA International Studies and Diplomacy SOAS, University of London
 : Ph.D. in Law, SOAS, University of London
 Training Program : ABC Curriculum, Academy of Business Creativity, Sripatum University
 : The Next Tycoon, Shinawatra University



Director Training Program (Thai Institute of Directors Association: IOD) : None

Present Position:

Board Member / Management in Listed Company - The Stock Exchange of Thailand: None

Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand: 7 Companies

: 2024 - Present	Working Team and Personal Assistance to the Prime Minister
: 2021 - Present	Director of THINK Platform and The Change Maker Project , Pheu Thai Party
: 2021 – Present	Chief Operation Officer / Director VIN CAPITAL CO., LTD
: 2020 – Present	Executive Director / The Food Project (Thailand) Company Limited
: 2017 – Present	Managing Director / Fitmeal (Thailand) Company Limited
: 2015 - Present	Managing Director / Global Accounting and Consultant Company Limited
: 2016 – Present	Director / BVG Group and Company and BVG Holdings
: 2016 – Present	International Legal Advisor, Asia Cassava Resources Holding Limited
Work Experiences : 2020 – 2023	Foreign Affairs Committee, Pheu Thai Party
: 2020 – 2023	Legal Committee, Pheu Thai Party

Expertise: Business Management / Legal / Corporate Governance

Qualifications of Directors

<ul style="list-style-type: none"> Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises 	Yes
<ul style="list-style-type: none"> Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory 	Yes
<ul style="list-style-type: none"> Having criminal offence record within the past 10 years 	None
<ul style="list-style-type: none"> Having family-relationship with the Company, Major Shareholders, or Subsidiaries 	None

Term of IRPC Directorship : Term 1 Propose to be a new director for the first term from 5 April 2024 (2024 - 2027)

Meeting Attendance : N/A

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Khanapoj Joemrith		None		1. Working Team and Personal Assistance to the Prime Minister 2. Director of THINK Platform and The Change Maker project, Pheu Thai Party 3. Chief Operation Officer / Director VIN CAPITAL CO., LTD 4. Director / THE Food Project (Thailand) Company Limited 5. Director / Fitmeal (Thailand) Company Limited 6. Director / Global Accounting and Consultant Company Limited 7. Director / BVG Group and Company and BVG Holdings 8. International Legal Advisor, Asia Cassava Resources Holding Limited	

Additional Qualifications for Nominating as an Independent Director:

1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years.	Qualifications	
1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.2 Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.3 Having business relationship that is material and could be a barrier to independent judgment.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.4 Family Relationship with other Directors, or management, or major shareholders	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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Vision:

Emphasis on developing management, governance, and risk management frameworks; operating business in a transparent and reliable manner to build confidence among investors, shareholders, and all stakeholders; including developing the company practices to international standards and putting them into concrete practices.



**Independent Director Qualifications
IRPC Public Company Limited**

1. Hold not more than 0.5% of the voting shares in the Company, its subsidiaries, associates, or related companies, major shareholder or person with controlling power over the Company, whilst the number of shares held by any related person of such an independent director must also be counted.
2. Have not been or are not involved in the management, employees, wage earners, advisors on the payroll of the Company, its subsidiaries, associates, or equivalent companies, major shareholder or person with controlling power over the Company except when such qualifications have ended for more than two years, provided that such restriction or prohibition shall not apply to an independent director who has been a government authority, which is the major shareholder of the Company or the person having controlling power over the Company.
3. Are not related by blood or registration as parents, spouses, siblings, or children, spouses of any of the children to members of the management, major shareholders, those exercising control, or those about to be nominated as members of the management or those exercising control over the Company or subsidiaries.
4. Do not have and have not any business relationship with the Company, subsidiaries, associated companies, major shareholders or those exercising control over the Company in the manner in which independent discretion might be affected, and not be and have not been a substantial shareholder of or a person having power to control the person that has business relationship with the Company, subsidiaries, associated companies, major shareholders or those exercising control over the Company unless such an independent director has not been a person referred to above for at least two years.

Business referred to in the first paragraph above shall mean to include any ordinary course of business or trade for business engagement purpose, any lease taking or lease out of any property, any transaction relating to asset or service, any financial support or acceptance of financial support by way of either borrowing, lending, guaranteeing or collateral providing or any other manner similar thereto that could result to an obligation required to be performed by the applicant or the party thereto in an amount of three percent or more of the net tangible asset value of the applicant or twenty million baht or more, whichever is lesser. In light of this, the method for calculating the value of connected transaction pursuant to the Capital Market Supervising Committee's Notification, Re: Regulations in respect of an Entering into a Connected Transaction shall be applied mutatis mutandis for the purpose of calculation of such amount of debt of the applicant, provided that the amount of the debt incurred during the past one year prior to the date on which such a business relationship with such a business relationship with such person exists;

5. Is not and has not been an auditor of the Company, subsidiary, associated company, major shareholder or those with controlling power over the Company and not be and have not been a substantial shareholder of, a person having power to control over, or a partner of any auditing firm or office in which the auditor of the Company, subsidiary, associated company, major shareholder or those with controlling power over the Company unless such an independent director has not been a person referred to above for at least two years.
6. Is not and has not been a professional advisor, including legal or financial advisor who obtains fee more than two million baht a year from the Company, subsidiary, associated company, major shareholder or those with controlling power over the company and is not and have not been a substantial shareholder of, a person having controlling power over, or a partner of any of such professional service provider firm or office, unless such an independent director has not been a person referred to above for at least two years.
7. Is not a director appointed as a representative of a director of the Company, a representative of a major shareholder of the Company, or a representative of a shareholder of the Company which is a related person of the major shareholder of the Company;
8. Does not engage in any business with similar nature as that of the Company and is competitive with the business of the Company, subsidiary or is not a substantial partner in a partnership, a director participating in any management role, an employee or officer, an advisor obtaining regular salary from, or a shareholder holding more than one percent of the voting shares of accompany engaging in any business with similar nature to the Company or subsidiary.
9. Does not have any characteristics which will incept the ability to provide independent comment or opinion on the operation of the Company.

List of Independent Directors for Proxy-Granting

Name	Age	Position	Address	Having Special Interest on the Proposed Agenda of the 2024 Annual General Meeting
1. Miss Siriwan Chierapong	69	Independent Director / Chairman of the Risk Management Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 th Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
2. Mr. Yordchatr Tasarika	44	Independent Director / Chairman of the Audit Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 th Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
3. Mr. Somchai Rungsrithananon	58	Independent Director / Member of the Audit Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 th Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
4. MD. Korn Pongjithdham	53	Independent Director / Member of the Audit Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 th Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
5. Mrs. Pranot Tirasai	65	Independent Director / Member of the Corporate Governance and Sustainability Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 th Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none

Remarks:

The above 5 Independent Directors have no special interests on the proposed agenda of the 2024 Annual General Meeting of Shareholders.

**Articles of Association of IRPC Public Company Limited
(Relevant to the Shareholder's Meeting)**

CHAPTER 1 GENERAL PROVISIONS

- Article 1. In this Articles of Association
- | | | |
|-------------------|-------|---|
| "Company" | means | IRPC Public Company Limited |
| "Laws" | means | The Public Limited Company Act and the Securities and Exchange Act |
| "Registrar" | means | The registrar according to the Public Limited Company Act |
| "Share Registrar" | means | The securities registrar according to the Securities and Exchange Act |
- Article 2. Unless otherwise provided herein, the provisions of Laws shall apply.

CHAPTER 2 ISSUANCE OF SHARES

- Article 3. The Company's shares consist of fully paid-up ordinary shares of equal value. The Company may issue preference shares, debentures, convertible preference shares and other securities under the law on securities and exchange. The conversion of preference shares (if any) into ordinary shares may be carried out upon the shareholder's submission of an application to the Company in accordance with the form prescribed by the Company along with the return of share certificates.

The conversion of debentures (if any) into ordinary shares may be carried out in accordance with the terms consented to by the Company and in accordance with the stipulations in the documents pertaining to the debentures.

With regard to the payment for shares and/or convertible debentures, the subscriber of shares or purchaser of shares may not set-off debts with the Company, except in the event of a business reorganization of the Company ordered by the court and the business reorganization plan specifies that payment for shares and/or convertible debentures by the subscriber of shares or purchaser of shares may be set-off against debts owed by the Company.

CHAPTER 4 BOARD OF DIRECTORS

- Article 15. The board of directors shall comprise not less than 5 directors but not more than 15 directors, provided that not less than half of the total number of directors must have residence in the Kingdom and each director must have qualifications as required by the Public Limited Company Act.
- Article 16. The voting method for electing directors shall be as follows:
- (1) Each shareholder shall be entitled to 1 vote per 1 share;
 - (2) The election of directors may be made for individual director or directors as a group at one time in order to full the number of directors to be elected at such time as the shareholders' meeting deems appropriate. In voting whether for electing individual director or directors as a group, each director so elected by a shareholder shall receive the votes according to the number of all shares held by such shareholder in accordance with (1). Such votes cannot be allotted to any person at any number.
 - (3) After the vote, the candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order until the Company have directors equivalent to the number of directors of the Company or equivalent to the number of directors required at such time. Where the votes for candidates in descending order are tied, which would cause the number of directors to be exceeded the number of directors that the Company may have or that to be elected at such time, the chairman of the meeting shall have a casting vote.

Article 17. At each annual general meeting of shareholders, 1/3 of the directors, that the Company may have, shall retire from office. If the number of directors is not a multiple of 3 then the number nearest to 1/3 must retire from office.

The directors who are to retire during the first and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the director who has held office longest shall retire.

A retiring director may be re-elected.

Article 22. The Board of Directors shall elect one of the directors to be the Chairman of the board.

In the case where the Board of Directors deems expedient, the Board may elect one or several directors to be Vice-Chairman. The Vice-Chairman shall have duties as stipulated in the Articles of Association in the businesses entrusted by the Chairman of the Board.

The Board of Directors has the power to appoint the President and Chief Executive Officer of the Company who has been nominated pursuant to the nomination process and procedure under the relevant laws and regulations and the President and Chief Executive Officer shall be a director and secretary to the Board of Directors.

The Board of Directors has the power to appoint the President (Chief Executive Officer) of the Company who has been nominated pursuant to the nomination process and procedure under the relevant laws and regulations and the President shall be a director and secretary to the Board of Directors.

Article 24. The chairman of the board shall be the person who calls the meetings of the board of directors. In calling a meeting of the board of directors, the chairman of the board or the person entrusted by the chairman of the board shall serve a written notice calling for such meeting to the directors not less than 3 days prior to the date of the meeting. Unless necessary or urgent to preserve the rights or benefits of the company, the meeting may be called by other methods and an earlier meeting date may be chosen.

A meeting invitation letters, and meeting documents can be sent to participants by electronic mail services. However, meeting organizers must retain a copy of such letters and documents, which can be kept as electronic data as well.

Whenever there is a reasonable cause or in order to protect the rights or interests of the company, two or more directors may request a meeting of the board of directors by stating the topic and justification for the proposed meeting beforehand. In that case, the Chairman shall determine the date of the meeting within 14 days from the date of receipt of the request.

In the event that the Chairman is unable to comply with paragraph three, two or more directors may call and schedule a meeting of the board of directors to discuss the proposed topic within 14 days of the expiration of the time frame specified in paragraph three.

In the event that the Chairman is absent for any reason, the Vice-Chairman shall be the one to summon the board of directors' meeting. If the Vice President is not present for any reason, two or more directors may jointly summon a meeting of the board of directors.

The place where will be the meeting place under paragraph one shall be in the locality in which the head office or branch office of the company is located or any place where the board of directors deems expedient.

The meetings of the Board of Directors may be held by way of electronic conferencing, in accordance with the relevant laws.

Article 26. A director is entitled to emoluments from the Company in the form of a reward, meeting allowance, remuneration, bonus or other forms of benefits pursuant to the Articles or as stipulated by the

shareholders' meeting. The meeting of shareholders may prescribe a fixed amount or provide rules for making a determination, and the prescription may be applicable to a certain occasion or for an indefinite period until a subsequent alteration. In addition, a director shall receive stipends and welfare benefits pursuant to the regulations of the Company.

The provisions in paragraph one shall not prejudice the rights of employees and hired workers of the Company who are appointed as Directors to receive emoluments and benefits in their capacities as an employee or hired worker of the Company.

CHAPTER 5 SHAREHOLDERS' MEETING

Article 30. The board of directors shall arrange for an annual general meeting of shareholders within 4 months from the end of the fiscal year of the Company. All other general meeting of shareholders are called "extraordinary general meeting". The board of directors may convene extraordinary general meeting of shareholders whenever they think fit.

Article 31. One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold an extraordinary meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five days from the date of receipt of the notice.

In the case that the Board of Directors does not hold such meeting within the period specified in the first paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five days from the lapse of the period referred in the first paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation. In this case, the shareholders who call the meeting may send the shareholder's notice of the meeting electronically if that shareholders have already informed the company or the board of directors of their intention or consent of distributing the meeting's documents electronically, and in accordance with the relevant laws.

In the case that the quorum of the meeting convened as requested by the shareholders according to the second paragraph cannot be formed as required by this Articles of Association, the shareholders under the second paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

Article 32. In convening a shareholders' meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting, as well as adequate details that clearly indicate whether such matters are proposed for acknowledgement, approval, or consideration, as the case may be; and the board of directors' opinions on such matters. The notice shall be sent to the shareholders and the Registrar not less than 7 days prior to the date of the meeting and be advertised in a newspaper for 3 consecutive days, not less than 3 days prior to the date of the meeting.

The place of meeting pursuant to the first paragraph shall be in the area which the head office or branch office of the Company is located or in a nearby province.

A shareholders' meeting can alternatively be conducted via electronic means as provided in the law governing electronic conferencing. In such case, the head office of the Company shall be deemed to be the meeting place. Accordingly, the proceedings under the first paragraph may be substituted with the use of electronic media in accordance with the Registrar's regulations.

Article 33. At a shareholders' meeting, there shall be not less than 25 shareholders and proxies, or not less than one half of the total number of shareholders, whichever is the less, and in either case such

shareholders and proxies shall hold shares altogether not less than 1/3 of the total number of share sold attending the meeting to constitute a quorum, unless otherwise stipulated by Laws.

At any shareholders' meeting, if the number of shareholders attending the meeting does not constitute a quorum within 1 hour after the appointed time, the meeting shall be cancelled if it was convened by the request of shareholders. If the meeting was not convened by the request of shareholders, the meeting shall be convened once again and the notice convening the meeting shall be sent to the shareholders not less than 7 days prior to the date of the meeting. At such subsequent meeting, a quorum is not required.

Article 34. Unless otherwise stipulated by this Articles of Association or the Laws, decisions or resolutions of the shareholders' meeting shall be passed by a majority of the shareholders attending and voting in the meeting.

For each vote, 1 share shall count as 1 vote. Any shareholder who has interests in any matter shall not be entitled to vote on such matter except for electing a director.

In the event of a tied vote, the chairman of the meeting shall have a casting vote.

Article 35. In the following cases, the resolutions of the shareholders' meeting shall be passed by a vote of not less than 3/4 of the number of votes of shareholders attending the meeting and being entitled to vote in the meeting:

- (1) A sale or transfer of all or substantial part of the Company's business to any other person;
- (2) A purchase or acquisition or transfer of business of other companies or private companies by the Company;
- (3) An entering into, amendment or termination of any contract relating to a lease out of all or substantial part of the Company's business;
- (4) An assignment of the management control of the Company's business to any other person;
- (5) A merger with any other person for the purpose of profit and loss sharing;
- (6) An amendment to the Memorandum of Association or Articles of Association of the Company;
- (7) An increase or reduction of the capital of the Company or an issuance of debentures;
- (8) An amalgamation or dissolution of the Company.

Articles 35.1. In case the Company enters into any connected transaction, or acquisition or disposal of material assets of the Company under the rules of the Stock Exchange of Thailand, the Company shall comply with the rules as prescribed by the Stock Exchange of Thailand in respect of such matter.

In case the Company requires approval from the shareholders in order to enter into a connected transaction, or acquisition or disposal of material assets of the Company, such approval shall be passed by not less than three-fourth (3/4) of the number of votes of the shareholders or their proxies attending the meeting and being entitled to vote, excluding the votes of the interested shareholders.

Article 36. The agenda to be transacted at the annual general meeting of shareholders shall be as follows:

- (1) To acknowledge report of the board of director with respect to the performance of the past 1 year including their opinions for further actions;
- (2) To consider and approve the balance sheet and the profit and loss statement;
- (3) To consider and approve the appropriation of the profit;
- (4) To elect directors in place of those retiring by rotation;
- (5) To appoint an auditor and specify the remuneration for the auditor;
- (6) Other business.

Article 37. The chairman of the board of directors shall be the chairman of the shareholders' meeting. In the event that the chairman is absent or unable to perform his/her duties, if there is a vice-chairman, the vice-chairman shall act as the chairman of the meeting. If there is no vice-chairman or there is

but he/she is unable to perform his/her duties, the shareholders attending the meeting shall elect one of them to act as the chairman of the meeting.

Article 38. The chairman of the shareholders' meeting shall be responsible for conducting the meeting in accordance with the Articles of Association of the Company. The chairman shall conduct the meeting in the order as arranged in the notice of the meeting unless the meeting resolves to change the order of the agenda with votes of not less than 2/3 of the number of shareholders attending the meeting.

Article 39. A shareholder may appoint other person who has reached maturity as his/her proxy to attend the meeting and vote on his/her behalf. The appointment of such proxy must be made in writing. The instrument appointing a proxy shall specify date and signature of the shareholder in the form as prescribed by the Registrar which shall have at least the following details:

- (1) The number of shares held by the shareholder;
- (2) Name of the proxy;
- (3) The meeting in which the proxy is appointed to attend, as well as period of appointment of the proxy. The proxy shall submit the proxy instrument to the chairman or the person assigned by the chairman at the place of meeting before entering the meeting.

The proxy described in the first paragraph may alternatively be executed electronically, but it must be done so in a secure and reliable manner that the proxy is positively made by the shareholder, in accordance with the Registrar's regulations.

CHAPTER 6 ACCOUNTS, FINANCE AND AUDITION

Article 40. The fiscal year of the Company shall commence on the 1st of January and end on the 31st of December of each year.

Article 41. The Company shall arrange for making, maintaining as well as auditing the accounts in accordance with the laws concerning therewith.

Article 42. The Company shall arrange for making a balance sheet and a profit and loss statement at the end of the fiscal year of the Company and propose them to the annual general meeting of shareholders for consideration and approval.

The board of directors shall arrange such balance sheet and profit and loss statement to be completely audited before proposing to the shareholders' meeting.

Article 43. The board of directors shall send the following documents to the shareholders together with the notice convening the annual general meeting of shareholders:

- (1) Copies of the audited balance sheet and profit and loss statement together with the audit report of the auditor;
- (2) Annual report of the board of directors.

Article 44. Dividends shall not be paid out of any type of fund other than out of the profits. The amount of profits remaining from the dividend payment shall be appropriated as other reserve funds as the board of directors deems appropriate.

The board of director may pay interim dividends from time to time to the shareholders if the Company's profit is adequate for doing so. After such dividend payment, the board of director shall then report the same to the shareholder at the next meeting.

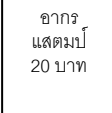
A dividend shall be paid within the time period as prescribed by Laws. A written notice shall be sent to the shareholders and a notice of dividend payment shall also be published in the newspaper.

The dividend notice under the third paragraph may alternatively be executed electronically in accordance with the Registrar's regulations.

- Article 45. The Company shall appropriate to the reserve fund of not less than 5 percent of the annual net profit, less the accumulated loss carried forward (if any) until the reserve fund reaches not less than 10 percent of the registered capital.
- Article 46. Where the shares in the Company have not yet been sold out according to the number of share registered or where the Company has already registered an increase of capital, the Company may pay dividends, in whole or in part, by issuing new ordinary shares to the shareholders provided that the approval of the shareholders' meeting shall be granted.
- Article 47. The auditor shall not be a director, staff, employee, or officer of any position of the Company.
- Article 48. The auditor has power to examine the accounts, documents and any other evidence relating to the revenues and expenditures as well as the assets and liabilities of the Company during the office hours as well as to request for clarification of fact or delivery of documents or evidence relating to business operations of the Company.
- Article 49. The auditor has a duty to attend the shareholders' meeting whenever it is held to consider the balance sheet, the profit and loss statement and the problems relating to the accounts of the Company in order to give explanation to the shareholders about the auditing of accounts. The Company shall also send to the auditor the reports and documents of the Company which should be sent to the shareholders in that shareholders' meeting.
- Article 50. The annual general meeting of shareholders shall appoint an auditor and determine the auditing fee of the Company every year. In appointing the auditor, the former auditor may be reappointed.
- Article 51. The Company shall deliver to the Registrar the annual report together with copies of the balance sheet and the profit and loss statement which have already been audited by the auditor and approved by the shareholders' meeting and a copy of the minutes of the shareholders' meeting, specifically the part concerning the approval of the balance sheet, the allocation of profit and the distribution of dividends, certified to be true by a person authorised to sign on behalf of the Company. The Company shall also publish the balance sheet for public information in a newspaper for a period of at least 1 day within 1 month of the date of the shareholders' meeting at which approval of the balance sheet was granted.

The advertisement of any notice under the first paragraph may alternatively be executed electronically in accordance with the Registrar's regulations.

Remark: The Company's Articles of Association is posted online at the Company's website (www.irpc.co.th)



หนังสือมอบฉันทะ (แบบ ก.) / Proxy Form (Form A)

เขียนที่/Written at _____

วันที่/Date _____ เดือน/Month _____ พ.ศ./year _____

(1) ข้าพเจ้า สัญชาติ

I/We Nationality

อยู่บ้านเลขที่ ถนน ตำบล / แขวง

Residing at Road Sub-district

อำเภอ / เขต จังหวัด รหัสไปรษณีย์

District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ไออาร์พีซี จำกัด (มหาชน)
Being a shareholder of IRPC Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding a total amount of share(s) and have a right to vote equal to vote(s) as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share(s) share(s) having a right to vote equal to vote(s)

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preference share(s) share(s) having a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้ **โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว / PLEASE SELECT ONLY ONE PROXY**

Hereby appoint

(1) อายุ ปี

..... age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at Road Tambon/Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

Amphur/District Province Postal Code or

(2) นางสาวสิริวรรณ เจียรพงษ์ กรรมการอิสระ อายุ 69 ปี

..... Miss. Siriwan Chierapong Independent Director age 69 years

อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร

Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak

อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ

Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี

Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(3) นายยอดฉัตร ตสาริกา กรรมการอิสระ อายุ 44 ปี

..... Mr.Yordchatr Tasarika Independent Director age 44 years

อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร

Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak

อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ

Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี

Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(4) นายสมชาย รังษิธนานนท์ กรรมการอิสระ อายุ 58 ปี
Mr. Somchai Rungsritthananon Independent Director age 58 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(5) นาย Korn ปองจิตธรรม กรรมการอิสระ อายุ 53 ปี
Mr. Korn Pongjitttham Independent Director age 53 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(6) นางประนต ทิราสัย กรรมการอิสระ อายุ 65 ปี
Mrs. Pranot Tirasai Independent Director age 65 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 วันที่ 5 เมษายน 2567 เวลา 09.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting)

ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above persons as my proxy to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders (AGM) on April 5, 2024, at 09:30 am. through electronic means (electronic meeting only) in compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 (AD 2020) and the relevant laws and regulations, or such other date, time and place should the meeting be postponed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signature _____ ผู้มอบฉันทะ/Appointer

()

ลงชื่อ/Signature _____ ผู้รับมอบฉันทะ/Proxy

()

ลงชื่อ/Signature _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signature _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเท่านั้น เพื่อเป็นผู้เข้าประชุมและออกเสียงลงคะแนน โดยไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

<p>กรณีการมอบฉันทะ ผู้รับมอบฉันทะต้องแนบ</p>	<p>1.แบบฟอร์มลงทะเบียน 2.หนังสือมอบฉันทะซึ่งกรอกรายละเอียดครบถ้วนแล้ว 3.สำเนาเอกสารหลักฐานอย่างครบถ้วน</p>
<p>In case the shareholder appoints a proxy, the proxy must present</p>	<p>1. The registration form, 2. The completed proxy form, and 3. Copy of all required documents.</p>



หนังสือมอบฉันทะ (แบบ ข.) / Proxy Form (Form B)

เขียนที่/Written at _____

วันที่/Date _____ เดือน/Month _____ พ.ศ./year _____

(1) ข้าพเจ้า..... สัญชาติ.....

I/We Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล / แขวง.....

Residing at Road Sub-district

อำเภอ / เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไออาร์พีซี จำกัด (มหาชน)

Being a shareholder of IRPC Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
Holding a total amount of share(s) and have a right to vote equal to vote(s) as follows:

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

Ordinary share(s) share(s) having a right to vote equal to vote(s)

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

Preference share(s) share(s) having a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้
hereby appoint

โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว / PLEASE SELECT ONLY ONE PROXY

(1)..... อายุ..... ปี
age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at Road Tambon/Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Amphur/District Province Postal Code or

(2) นางสาวสิริวรรณ เจียรพงษ์..... กรรมการอิสระ..... อายุ..... 69..... ปี
Miss. Siriwan Chierapong Independent Director age 69 years

อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10..... ถนน..... วิทยาดิรัังสิต..... ตำบล/แขวง..... จตุจักร.....

Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak

อำเภอ/เขต..... จตุจักร..... จังหวัด..... กรุงเทพมหานคร..... รหัสไปรษณีย์..... 10900..... หรือ

Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี

Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(3) นายยอดจักร ตสาริกา..... กรรมการอิสระ..... อายุ..... 44..... ปี
Mr.Yordchatr Tasarika Independent Director age 44 years

อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10..... ถนน..... วิทยาดิรัังสิต..... ตำบล/แขวง..... จตุจักร.....

Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak

อำเภอ/เขต..... จตุจักร..... จังหวัด..... กรุงเทพมหานคร..... รหัสไปรษณีย์..... 10900..... หรือ

Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี

Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(4) นายสมชาย รังษิธนานนท์ กรรมการอิสระ อายุ 58 ปี
Mr. Somchai Rungsrihananon Independent Director age 58 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(5) นาย Korn Pongjithdam กรรมการอิสระ อายุ 53 ปี
Mr. Korn Pongjithdam Independent Director age 53 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(6) นางประณต ทิราศัย กรรมการอิสระ อายุ 65 ปี
Mrs. Pranot Tirasai Independent Director age 65 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 วันที่ 5 เมษายน 2567 เวลา 09.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting)

ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above persons as my proxy to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders (AGM)

on April 5, 2024, at 09:30 am. through electronic means (electronic meeting only) in compliance with the Emergency Decree on Electronic Meetings, B.E.

2563 (AD 2020) and the relevant laws and regulations, or such other date, time and place should the meeting be postponed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorise my/our proxy to vote on my/our behalf as follows:

ระเบียบวาระที่ 1 เรื่อง รับทราบรายงานผลการดำเนินงานในรอบปี 2566 และพิจารณาอนุมัติงบการเงินประจำปี 2566
Item 1 Subject: To acknowledge the 2023 operating results and approve the 2023 financial statements.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 2 เรื่อง พิจารณานุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2566
Item 2 Subject: To approve dividend payment for the 2023 operating results.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 3 เรื่อง พิจารณาแต่งตั้งและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567
Item 3 Subject: To appoint auditors and determine its auditor fees for the year 2024.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 4 เรื่อง พิจารณากำหนดค่าตอบแทนกรรมการประจำปี 2567 และโบนัสกรรมการสำหรับผลการดำเนินงานปี 2566
Item 4 Subject: To approve the board of directors' remunerations for the year 2024 and bonus' for the year 2023.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 5 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ
Item 5 Subject: To elect or re-elect directors in replacement of those retiring by rotation.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด
Appointment of the entire board of directors
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of an individual director
ชื่อกรรมการ: **นางสาวเพียงพนอ บุญกล้า**
Name of director: Miss Peangpanor Boonklum
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ: นายชัยพร ภูประเสริฐ (กรรมการอิสระ)

Name of director: Mr. Chaiyaporn Puprasert (Independent Director)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ: นายชาญศักดิ์ ชื่นชม

Name of director: Mr. Chansak Chuenchom

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ: นายโกมล บัวเกตุ

Name of director: Mr. Komol Buaket

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ: นายคณาพจน์ โจมฤทธิ์ (กรรมการอิสระ)

Name of director: Mr. Khanapoj Joemrith (Independent Director)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

ระเบียบวาระที่ 6 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)

Item 6 Subject: Any Other Businesses (if any)

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในระเบียบวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda item which is not in compliance with this proxy form, shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในระเบียบวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการ ตามที่เห็นสมควร

In case I/we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in this proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signature _____ ()	ผู้มอบฉันทะ/Appointer ()
ลงชื่อ/Signature _____ ()	ผู้รับมอบฉันทะ/Proxy ()
ลงชื่อ/Signature _____ ()	ผู้รับมอบฉันทะ/Proxy ()
ลงชื่อ/Signature _____ ()	ผู้รับมอบฉันทะ/Proxy ()

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เท่านั้นเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. ระเบียบวาระที่ 5: "พิจารณาเลือกตั้งกรรมการ แทนกรรมการที่ออกตามวาระ" สามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคลได้
For the agenda Item 5: "To elect or re-elect directors in replacement of those retiring by rotation", the entire set of director candidates as proposed can be elected, or each director can be elected individually.
3. ในกรณีที่มีระเบียบวาระที่จะพิจารณาในการประชุม มากกว่าระเบียบวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำมอบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case there is an agenda to be considered other than the agenda specified above, the Appointer can further specify in the attachment to the Proxy Form (Form B).

กรณีการมอบฉันทะ ผู้รับมอบฉันทะต้องแนบ	1.แบบฟอร์มลงทะเบียน 2.หนังสือมอบฉันทะซึ่งกรอกรายละเอียดและลงนามครบถ้วนแล้ว 3.สำเนาเอกสารหลักฐานอย่างครบถ้วน
In case appointing a proxy, the proxy must present	1.The registration form, 2. The completed proxy form, and 3. Copy of all required documents.

ใบประจำต่อแนบหนังสือมอบฉันทะ แบบ ข.

Attachment to the Proxy Form (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไออาร์พีซี จำกัด (มหาชน)

Appointment of a proxy by the shareholder of IRPC Public Company Limited

การประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 5 เมษายน 2567 เวลา 09.30 น. โดยเป็นการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) เพียงรูปแบบเดียวเท่านั้น สอดคล้องตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2024 Annual General Meeting of Shareholders to be held on April 5, 2024, at 09:30 am., through electronic means (electronic meeting only)

in compliance with the Emergency Decree on Electronic Meetings, B.E. 2020 and relevant laws and regulations or such other date, time and place should the meeting be postponed.

ระเบียบวาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ระเบียบวาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ระเบียบวาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ระเบียบวาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ระเบียบวาระที่.....เรื่อง พิจารณาเลือกตั้งกรรมการ (ต่อ)

Item Subject: To consider and approve the election of directors (Continued)

ชื่อกรรมการ

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

หนังสือมอบฉันทะ (แบบ ค.)

Proxy (Form C)

อากร
แสตมป์
20 บาท

เลขทะเบียนผู้ถือหุ้น

เขียนที่.....

Shareholder Register No.

Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

1) ข้าพเจ้า.....อายุ.....ปี
I/We age years
สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....
Having the office at No. Road Tambon/Sub-district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/District Province Postal Code
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

As the custodian of

ซึ่งเป็นผู้ถือหุ้นของ

บริษัท ไออาร์พีซี จำกัด (มหาชน)

Being a shareholder of

IRPC Public Company Limited "IRPC"

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

Holding a total amount of share(s) and have a right to vote equal to vote(s) as follows:

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

Ordinary share (s) share(s) and have a right to vote equal to vote(s) as follows:

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

preference share (s) share(s) and have a right to vote equal to vote(s) as follows:

2) ขอมอบฉันทะให้

Hereby appoint

โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว / PLEASE SELECT ONLY ONE PROXY

(1)อายุ.....ปี
..... age years
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at Road Tambon/Sub-district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Amphur/District Province Postal Code or

(2) **นางสาวสิริวรรณ เจียรพงษ์**.....กรรมการอิสระ.....อายุ.....69.....ปี
Miss. Siriwan Chierapong Independent Director age 69 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10.....ถนน.....วิภาวดีรังสิต.....ตำบล/แขวง.....จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต.....จตุจักร.....จังหวัด.....กรุงเทพมหานคร.....รหัสไปรษณีย์.....10900.....หรือAmphur/District
Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี

Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(3) นายยอดฉัตร ตสวริกา กรรมการอิสระ อายุ 44 ปี
Mr.Yordchatr Tasarika Independent Director age 44 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(4) นายสมชาย รังษิธนานนท์ กรรมการอิสระ อายุ 58 ปี
Mr. Somchai Rungsrithanon Independent Director age 58 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(5) นายกรณ์ ปองจิตธรรม กรรมการอิสระ อายุ 53 ปี
Mr. Korn Pongjithdham Independent Director age 53 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

(6) นางประนอต ทิราสัย กรรมการอิสระ อายุ 65 ปี
Mrs. Pranot Tirasai Independent Director age 65 years
อยู่บ้านเลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร บี ชั้น 10 ถนน วิภาวดีรังสิต ตำบล/แขวง จตุจักร
Residing at 555/2, Energy Complex, Building B, 10th Floor Road Vibhavadi Rangsit Tambon/Sub-district Chatuchak
อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900 หรือ
Amphur/District Chatuchak Province Bangkok Postal Code 10900 or

การมี / ไม่มี ส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 : ไม่มี
Having a special interest in the agenda proposed to the 2024 Annual General Meeting: None

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 วันที่ 5 เมษายน 2567 เวลา 09.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting)
ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above persons as my proxy to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders (AGM) on April 5, 2024, at 09:30 am. through electronic means (electronic meeting only) in compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 (AD 2020) and the relevant laws and regulations, or such other date, time and place should the meeting be postponed.

3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้

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

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

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

มอบฉันทะบางส่วน คือ หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง

Grant partial shares of 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 right is votes

4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้อย่างนี้

In this meeting, I/we authorise my/our proxy to vote on my/our behalf as follows:

ระเบียบวาระที่ 1 เรื่อง รับทราบรายงานผลการดำเนินงานในรอบปี 2566 และพิจารณาอนุมัติงบการเงินประจำปี 2566
Item 1 Subject: To acknowledge the 2023 operating results and approve the 2023 financial statements.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง

Approve Votes Disapprove Votes Abstain Votes

ระเบียบวาระที่ 2 เรื่อง พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2566
Item 2 Subject: To approve dividend payment for the 2023 operating results.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง

Approve Votes Disapprove Votes Abstain Votes

ระเบียบวาระที่ 3 เรื่อง พิจารณาแต่งตั้งและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567
Item 3 Subject: To appoint auditors and determine its auditor fees for the year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง

Approve Votes Disapprove Votes Abstain Votes

ระเบียบวาระที่ 4 เรื่อง พิจารณากำหนดค่าตอบแทนกรรมการประจำปี 2567 และโบนัสกรรมการสำหรับผลการดำเนินงาน ปี 2566

Item 4 Subject: To approve the board of directors' remunerations for the year 2024 and bonus' for the year 2023.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

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

ระเบียบวาระที่ 5 เรื่อง พิจารณาเลือกตั้งกรรมการ แทนกรรมการที่ออกตามวาระ

Item 5 Subject: To elect or re-elect directors in replacement of those retiring by rotation.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด

Appointment of the entire board of directors

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

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of an individual director

ชื่อกรรมการ: **นางสาวเพียงพนอ บุญกล้า**

Name of director: Miss. Peangpanor Boonklum

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

ชื่อกรรมการ: **นายชัยพร ภูประเสริฐ (กรรมการอิสระ)**

Name of director: Mr. Chaiyaporn Puprasert (Independent Director)

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

ชื่อกรรมการ: **นายชาญศักดิ์ ชื่นชม**

Name of director: Mr. Chansak Chuenchom

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

ชื่อกรรมการ: **นายโกมล บัวเกต**

Name of director: Mr. Komol Buaket

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

ชื่อกรรมการ: **นายคณาพจน์ โจมฤทธิ์ (กรรมการอิสระ)**

Name of director: Mr. Khanapoj Joemrith (Independent Director)

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

ระเบียบวาระที่ 6 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)

Item 6 Subject: Any Other Businesses (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในระเบียบวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในระเบียบวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signature_____ผู้มอบฉันทะ/Appointer
()

ลงชื่อ/Signature_____ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signature_____ผู้รับมอบฉันทะ/Proxy
()

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Attachment to the Proxy Form (Form C)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไออาร์พีซี จำกัด (มหาชน)

Appointment of a proxy by the shareholder of IRPC Public Company Limited

การประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 5 เมษายน 2567 เวลา 09.30 น. โดยเป็นการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) เพียงรูปแบบเดียวเท่านั้น สอดคล้องตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
The 2024 Annual General Meeting of Shareholders on April 5, 2024 at 09:30 am., through electronic means (electronic meeting only) in compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 and the relevant laws and regulations or such other date, time and place should the meeting be postponed.

วาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ เรื่อง

Item Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่.....เรื่อง พิจารณาเลือกตั้งกรรมการ (ต่อ)

Item Subject: To consider and approve the election of directors (Continued)

ชื่อกรรมการ.....

Name of director

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

ชื่อกรรมการ.....

Name of director

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

ชื่อกรรมการ.....

Name of director

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

ชื่อกรรมการ.....

Name of director

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

ชื่อกรรมการ.....

Name of director

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

ชื่อกรรมการ.....

Name of director

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



Privacy Notice

The 2024 Annual General Meeting of Shareholders (AGM)

IRPC Public Company Limited (the “Company”) realizes the importance of personal data protection and respects your privacy rights as a personal data subject. In order to comply with the Personal Data Protection Act, B.E.2562 (2019) and related laws (the “PDPA”), the Company would like to clarify the guidelines for personal data protection and the company will take measures to protect your personal data as well as to prevent unauthorized use, other than the primary purpose of collection.

1. Personal Data Collection and the Purpose of Collection

The Company will collect, use, store, disclose and transfer the personal data that you have provided to the Company, such as your name - surname, address, telephone number, identification card number, or information as shown in the copy of the ID card, audio recording or audiovisual record, including an electronic traffic data throughout the period of electronic meeting in order to perform the legal obligations required by law for the purposes of:

- Calling an Annual General Meeting of Shareholders (AGM) as required by law.
- Applying for the 2024 IRPC’s Company Visit activity and/ or other meeting documents to the shareholders.
- Disclosing the Shareholder’s personal data to relevant agencies as required by law.
- Identifying the eligible shareholder for legal obligations or exercise of legal rights.

2. Personal Data Storage and Retention Period

The Company will retain your personal data throughout the period of time in which your data is necessary for the processing of the above-mentioned purposes and for other legal compliance and claims.

3. Rights of the Personal Data Subject

According to the Personal Data Protection Act, B.E. 2562 (2019) and related laws, the personal data owner, has the rights to request assessment to your personal data, to obtain copies of your personal data, to disclosure of the source of personal data obtained by the Company which you did not consent to, as well as the rights to rectify, to transfer, to suspend, to erase, to object to the processing of your personal data for any purpose other than the primary purpose of collection, or withdraw your consent given to the Company at any time.

Nonetheless, your request to exercise the rights to your personal data must be in accordance with the law and the Company may refuse your requested subject to exception by applicable laws.

PDPA Center

IRPC Public Company Limited

Email: PDPACenter@irpc.co.th



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