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PANJAWATTANA PLASTIC

Invitation to the 2023 Annual General Meeting of Shareholders

Panjawattana Plastic Public Company Limited

Wednesday, April 5, 2023

at 01.00 p.m.

By VIA ELECTRONIC METHOD (E-AGM) Only

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Panjawattana Plastic PLC.

Registration No. 0107554000208 www.pjw.co.th

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Subject Invitation to 2023 Annual General Meeting of Shareholders

Attention The Shareholders of Panjawattana Plastic Public Company Limited

- Attachment.
1. Copy the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022
 2. 2022 Annual Report (Form 56-1 one report) in the form of QR Code
 3. Information of the candidate nominated to be the Director in replacement of the Director who resigned by rotation
 4. Definition and qualification of independent director of Panjawattana Plastic Public Company Limited
 5. Information of the proposed auditors of the year 2023
 6. Details of amend and add the Company's objectives and amend Section 3 of the Company's memorandum of association in order to be in line with the Company's objectives
 7. Details of amendments to the Articles of Association of the Company
 8. Articles of Association related to the Meeting of Shareholders and Voting
 9. Registration method and documents required to be declared in the Meeting date.
 10. Acceptance for the invitation of online meeting (E-AGM)
 11. Proxy Forms
 12. Details of Independent Directors nominated by the Company to be the Proxies
 13. Requisition Form for Annual Report (Form 56-1 One Report)

With reference to the resolution of the Board of Directors of Panjawattana Plastic Public Company Limited ("the Company") on holding 2023 Annual General Meeting of Shareholders on Wednesday 5th April 2023 at 01.00 p.m. By via electronic means (E-AGM) only the meeting agenda were as follows.

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022.

Fact and Reason: The Extraordinary General Meeting of Shareholders No.1/2022 of Panjawattana Plastic Public Company Limited was held on 30 September 2022 via Electronic Method (E-EGM) at the meeting room of , Golden Tulip Sovereign Hotel, Bangkok 92, Soi Saengcham, Rama 9 Road, Bangkok, Huaykwang, Bangkok 10310 and the meeting minutes shall be actually and accurately recorded and prepared to be handed to the Stock Exchange of Thailand and Ministry of Commerce within the prescribed time by law. Such minutes were presented on the company

website. The copy of the meeting minutes of the Extraordinary General Meeting of Shareholders No.1/2022 with its details was appeared according to the Attachment No. 1.

The Board's Opinion: It deemed proper to propose the Meeting of Shareholders to approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 with detail as appeared in Attachment No. 1.

Agenda 2 To acknowledge the report on the Panjawattana Plastic Public Company and its subsidiaries operating results for the year 2022.

Fact and Reason: The overall operations of Panjawattana Plastic Public Company and its subsidiaries in the preceding accounting year ended 31 December 2022 were concluded. Total income of the Company and its subsidiaries was 3,360.79 million baht and total net profit was 83.52 million baht. The detail for the overall operations of the Company and its subsidiaries was appeared according to Annual Report 2022 (Form 56-1 One Report) sent in form of QR Code together with Invitation to the Meeting (Attachment No. 2).

The Board's Opinion: It deemed proper to propose the Meeting of Shareholders for acknowledgement on the overall operations. The detail was appeared according to Attachment No. 2.

Agenda 3 To consider and approve the financial statements of Panjawattana Plastic Public Company Limited and its subsidiaries for the year ended 31 December 2022.

Fact and Reason: The Board of Directors purveyed the preparation of the Financial Statements of Panjawattana Plastic Public Company Limited and its subsidiaries for the Year Ended 31 December 2022, which have been audited and certified by the Certified Public Accountant for proposing the Meeting of Shareholders to consider and approve in 2023 Annual General Meeting as stipulated in Section 112 of Public Limited Companies Act B.E 2535 (1992) (Attachment No. 2).

The Board's Opinion: It deemed proper to propose the Meeting of Shareholders to consider and approve the Financial Statements of Panjawattana Plastic Public Company Limited and its subsidiaries for the Year Ended 31 December 2022, which have been audited and certified by the Certified Public Accountant, passed for the verification of the Audit Committee to be correct, and also consented by the Board of Directors. The detail was appeared in Annual Report 2022 (Form 56-1 One Report) according to Attachment No. 2.

Agenda 4 To consider and approve the profit apportionment and approve dividend payment derived from the retained earnings of the company.

Fact and Reason: According to Public Limited Companies Act B.E 2535 (1992), Section 115 stipulates that the Company shall pay the dividend from earnings only, and Section 116 stipulates that the Company shall appropriate a part of annual net profit as its reserve fund for not less than 5 percent of annual net profit. Nevertheless, the Company's legal reserve had already attained the

amount of 10 percent of the registered capital. Thus, there is no need to provide any additional legal reserve.

The Company's policy for dividend payment is at no less than 40 percent of net profit after corporate income tax deduction of separate financial statements and after legal reserve deduction. However, the Company may specify the lesser dividend payout ratio than what has been aforesaid determined depending upon overall operation, financial status and liquidity, necessity for use of working capital in operation, business expansion, and other factors relevant to the Company's management as deemed appropriate by the Board of Directors and/or the Company's shareholders.

From the Company's overall operation in the preceding accounting year ended 31 December 2022, the Company earned its revenue for 2,881.81 million baht, net profit for 59.58 million baht, and net profit after legal reserve deduction for 56.60 million baht. The comparative data of dividend payment rate in the preceding year was as follows.

Description	2022 (Proposed Year)		2022 (pay the rest)		Interim Dividend 2022		2021	
	million baht	baht/ shares	million baht	baht/ shares	million baht	baht/ shares	million baht	baht/ shares
1. Net Profit	59.58 million baht				-		205.20 million baht	
2. Number of Ordinary Shares	613,766,481 shares		613,766,481 shares		574,105,111 shares		574,079,945 shares	
3. Stock Dividend Payout ratio					20:1			
4. Dividend Payment								
- Annual Dividend (Baht/share)	0.0775		0.05		-		0.0800	
- Interim Dividend (Baht/share)	-				0.0275		-	
Paid From	million baht	baht/ shares	million baht	baht/ shares	million baht	baht/ shares	million baht	baht/ shares
— The profit occurring from operating result of the business according to the Board of Investment (BOI)	32.13	0.0525	30.69	0.050	1.44	0.0025	45.93	0.0800
— The profit occurring from operating result of the business according to the Board of Investment (Non BOI)	14.35	0.0250	-	-	14.35	0.0250	-	-
5. Total Dividend Payment Value	46.48	0.0775	30.69	0.050	1.44	0.0025	45.93	0.0800
6. Dividend Payout per Net Profit	78.01		51.51		-		22.38	
6. Record Date			20 April 2023		11 October 2022		19 April 2022	
7. Dividend Payment Date	-		3 May 2023		27 October 2022		5 May 2022	

The Board's Opinion: It deemed proper to propose the Meeting of Shareholders consider and approve the allocation of profits as an additional legal reserve in the amount of 2,978,803.00 baht, the total legal reserve equals to 31,682,800.25 baht.

consider and approve the dividend payment for the year 2022 to the shareholders of the company. at the rate of 0.0775 baht per share, a total amount not exceeding 46,475,940.62 baht, consideration and acknowledgement of the interim dividend payment. The company already paid interim dividends in 2022 by paying stock dividends and cash from retained earnings totaling to the rate of 0.0275 per share, a total value of 15,787,616.57 baht on October 27, 2022, so there will be dividends proposed to the Annual General Meeting of Shareholders for the year 2023 to consider approving another payment at the rate of 0.05 baht per share, with a total value not exceeding 30,688,324.05 baht, which will be paid from the retained earnings of businesses receiving investment promotion (BOI).

The list of shareholders (record date) who are entitled to receive dividends will be determined on April 20, 2023, and the dividend payment will be paid to shareholders' shares on May 3, 2023

However, this dividend payout has been equal to the rate of 0.0500 baht per share (registered capital for 613,766,481 ordinary shares at par value of 0.50 baht per share). It was estimated to be dividend payout ratio compared with net profit after corporate income tax deduction and legal reserve deduction for 51.51%. If include the Interim Dividend 2022, the dividend payout ratio compared with net profit after corporate income tax deduction and legal reserve is 78.01%. This has been consistent with the Company dividend payment policy.

Anyhow, the right to receive such dividend has still been uncertain until it will be approved from 2023 Annual General Meeting of Shareholders

Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation.

Fact and Reason: According to Clause 18 of the Company's Articles of Association, it stipulates that in each Annual General Meeting of Shareholders, the directors shall vacate their offices for at least one-third (1/3) of the positions. If the number of directors cannot be divided into three portions, they shall vacate in the number nearest to one-third (1/3) portion. The lots shall be drawn by the directors who shall vacate their offices in the first year and the second year after the Company's registration, whether which one will vacate. In the following years, the director who is in the office for longest term is the one who vacates the office. The director who vacates the office can be selected to resume the office.

This 2023 Annual General Meeting of Shareholders is the twelfth (12) year of the Company's meeting after transformation of the listed company into public limited company. The directors who shall vacate the position of the Company's director have been as follows.

1. Dr. Damri	Sukhotanang	Independent Director
2. Miss Charanya	Sangsukdee	Independent Director
3. Mr. Satit	Hemmontharop	Director

The company provided an opportunity to its shareholders to propose the name of a qualified and appropriate person who is not disqualified, according to rules presented on the website between 21 October 2022 to 31 December 2022, to be elected and appointed as Company Director. However, the company does not receive any proposal from its shareholders.

The company determined the policy for the nomination and remuneration committee to recruit the knowledgeable and capable person whose professional experience is beneficial for the Company operation without discrimination of gender, nationality, religion. Such person must dedicate himself/herself for work and shall not be disqualified as per the law and good governance principle of registered company.

Nomination and Remuneration Committee executed according to nomination process under consideration on the appropriateness which is the maximum benefit for the Company's operation according to the element of the company director in accompany with qualification, knowledge and competency, experience, expert and qualification based on Public Limited Companies Act B.E. 2535 (1992) and the Promulgation of the Securities and Exchange Commission and Capital Market Supervisory Board, and the Promulgation of the Stock Exchange of Thailand which are relevant and stipulated. Therefore, it proposed to elect 3 directors who retired by rotation to resume the director position for another term.

The Board's Opinion: The Board of Directors excluding the directors with interests in this agenda considered according to the consent of the Nomination and Remuneration Committee and deemed as proper to propose the Meeting of Shareholders for consideration on appointment of all three persons as follows.

1. Dr. Damri	Sukhotanang	Independent Director
2. Miss Charanya	Sangsukdee	Independent Director
3. Mr. Satit	Hemmontharop	Director

That is the Director who had vacated its office according to the term and was elected to retain its office as a Company Director for another term because such person is knowledgeable, capable to perform its work and his experience is beneficial for the company operation and shareholders.

The biographical details for all of the 3 individuals have been appeared according to Attachment No. 3

Information of shareholding of the directors being nominated in this time as 10 March 2023 is Record Date for determining the list of shareholders who are entitled to attend 2023 Annual General Meeting of Shareholders

List of the Candidates being Nominated as Directors	Position	Number of Shares	Shareholding Position	Voting Right
1. Dr. Damri Sukhotanang	Independent Director	273,000	0.04%	273,000
2. Miss Charanya Sangsukdee	Independent Director	273,000	0.04%	273,000
3. Mr. Satit Hemmontharop	Director	34,294,499	5.59%	34,294,499

Agenda 6 To consider and approve the determination of director's remuneration for the year 2023.

Fact and Reason: According to Section 90 of Public Limited Companies Act B.E. 2535 (1992) and Clause 33 of Articles of Association stipulating that the director who is entitled to receive remuneration from the Company in term of reward, meeting allowance, pension, bonus or other type of return benefit in the Articles of Association or according to the consideration of the Meeting of Shareholders.

According to the resolution of the Nomination and Remuneration Committee's Meeting, the director's function and responsibility have been taken into consideration in determination of the remuneration for directors which was compared and referred to the business or industry in the same type of the Company or similar to the Company. The information of the remuneration for directors and executives of the listed companies for 2020 which was prepared by the Stock Exchange of Thailand was also referred. The Committee then proposed the determination of the remuneration for directors and subcommittee members to the Board of Directors.

The Board's Opinion: The opinion of the Nomination and Remuneration Committee was considered whereas appropriateness in different areas was taken into consideration, and deemed as proper to propose the Meeting of the Shareholders to consider approve determination of the remuneration for 2023 directors in total limit not exceeding baht 3,200,000 per year. It was proposed to be effective in the calendar year of 2023 onwards until its shareholders will otherwise have the resolution for change. The condition and criteria for payment has been under the discretion of the Board of Directors and the followings have been the criteria of remuneration payment for directors/committee members.

Element of Remuneration	2023 (Proposed Year) (baht)	2022 (baht)
1. Meeting Allowance (per meeting)		
— Chairman of the Board	30,000	30,000
— Chairman of the Audit and Corporate Governance Committee	15,000	15,000
— Chairman of the Risk Management Committee	15,000	15,000
— Chairman of the Nomination and Remuneration Committee	15,000	15,000
— Committee Member	15,000	15,000
— Subcommittee Member	10,000	10,000
2. Monthly Remuneration (particularly for independent director)	10,000	10,000
3. Bonus for independent director in total quantity of not more than	1,000,000	1,000,000
4. Total limit not more than	3,200,000	3,200,000

In determining remuneration for directors in this time, the Board of Directors considered and determined remuneration for the Subcommittee of the Company including the Audit and Corporate Governance Committee, the Risk Management Committee and the Nomination and Remuneration Committee. The said Subcommittees shall be only paid for remuneration according to details specified above.

The detail for the scope of authority and responsibility of the Board of Directors, the Audit and Corporate Governance Committee, the Risk Management Committee and the Nomination and Remuneration Committee including detail for the remuneration for directors was appeared in Annual Report (Form 56-1 One Report) under topic of Management.

Agenda 7 To consider and approve the appointment of auditors and their remuneration for the year 2023

Fact and Reason: With reference to Section 120 of Public Limited Companies Act B.E. 2535 (1992), it stipulates that the Annual General Meeting of Shareholders shall appoint the auditor and determine audit fee every year. In addition, according to the Promulgation of the Securities and Exchange Commission No. KorJor. 39/2005 on Reporting Criteria, Condition and Method for Disclosure of Information Related to the Financial Position and Overall Operation of the Company that Issues the Security (Issue No. 20), it stipulates that the Company shall arrange the rotation of the auditor. If such auditor has already performed his or her duty for 5 consecutive accounting years, it is unnecessary to change the new auditing firm in case of rotation. The Company can appoint other auditor in that auditing office as the replacement of the former auditor.

The Audit and Corporate Governance Committee considered the performance of Mr. Suwat Maneekanoksakul, the Certified Public Accountant No. 8134 of the Auditing Office of Dharmniti Auditing Company Limited, through assessment on his independence and performance for 2022 and it has been the fifth year of the auditor in signing for certification on financial statements. It was accounted that he is the person who well understands the Company's business and practices with independence, objectivity, experience and regularly punctual delivery of audited work, overall performance in satisfactory level and adequate independence. Therefore, it was deemed as proper to the Board of Directors to request for appointment approval with 2023 Annual General Meeting of Shareholders as follows.

1. Mr. Suwat Maneekanoksakul, the Certified Public Accountant No. 8134, and/or
2. Mr. Peradate Pongsathiansak, the Certified Public Accountant No. 4752, and/or
3. Ms. Sulalit Ardsawang, the Certified Public Accountant No. 7517, and/or
4. Ms. Soraya Tintasuwan, the Certified Public Accountant No. 8658

of the Auditing Office of Dharmniti Auditing Company Limited as the auditors of the Company and its subsidiaries which are located in Thailand for Year 2023. The audit fee has been determined to be the amount of not exceeding 2,315,000 baht per year including the fee of audit and certification of the compliance with the condition of Board of Investment (BOI) License. In case of audit and certification of additional Board of Investment (BOI) License, the audit has been 40,000 baht per License. In case that the subsidiaries are established during the year, the audit fee has been determined for not over than 100,000 baht per Company excluding other expense such as travelling expense for upcountry working. The auditors according to the above proposed list have not had relationship and interest with the Company, executives, major shareholders or related parties with the said persons at all.

The Board's Opinion: The Board considered on the consent of the Audit and Corporate Governance Committee and deemed as proper to propose the Meeting of Shareholders to consider and approve on the appointment of Mr. Suwat Maneekanoksakul, the Certified Public Accountant No. 8134 and/or Mr.Peradate Pongsathiansak, the Certified Public Accountant No. 4752 and/or Ms. Sulalit Ardsawang, the Certified Public Accountant No. 7517 and/or Ms. Soraya Tintasuwan, the Certified Public Accountant No. 8658 of the Auditing Office of Dharmniti Auditing Company Limited, as the auditors of the Company and its subsidiaries, particularly the subsidiaries which are located in Thailand for Year 2023.

The audit fee has been determined to be the amount not exceeding 2,315,000 baht per year including the fee for audit and certification of the compliance with the condition of Board of Investment (BOI) license. In case of audit and certification of additional Board of Investment (BOI) License, the audit has been 40,000 baht per License. In case that the subsidiaries are established during the year, the audit fee has been determined for not over than 100,000 baht per Company excluding other expense such as travelling expense for upcountry working. However, the auditors according to the above proposed list have not had relationship and interest with the Company, executives, major shareholders or related parties with the said persons at all. The information of the proposed auditors of the year 2023 according to Attachment No.5

Table of Audit Fee Comparison

Audit Fee	2023 Accounting Year (Proposed Year)	2022 Accounting Year (Actually paid)
1. Audit Fee	2.315 million Bath	2.165 million Bath
Total	2.315 million Bath	2.165 million Bath

Agenda 8 To consider and approve the amendment of the Company's objectives and amend Section 3 of the Company's memorandum of association in order to be in line with the Company's objectives

Fact and Reason: In order not to have characteristics that may conflict with the public policy according to the regulations of the Stock Exchange of Thailand concerning the listing of ordinary shares or preferred shares as listed securities B.E.2558 of the Company as well as to support the growth of the company in the future that may arise from investments or joint ventures with other businesses and to support the operations of the subsidiary including creating opportunities to expand the business to external customers

The Board's Opinion: Deemed appropriate to propose to the shareholders' meeting to consider and approve the amend and add the Company's objectives and amend Section 3 of the Company's memorandum of association in order to be in line with the Company's objectives In order not to have characteristics that may conflict with the public policy according to the regulations of the Stock Exchange of Thailand concerning the listing of ordinary shares or preferred shares as listed securities B.E.2558 of the Company as well as to support the growth of the company in the future that may arise from investments or joint ventures with other businesses

and to support the operations of the subsidiary including creating opportunities to expand the business to external customers. The details appear in According to Attachment No. 6

Agenda 9 To consider and approve the amend and add Articles of Association Company's

Fact and Reason: To support in relation to the Board of Directors' meeting. and the shareholders' meeting delivery of documents or letters, as well as proxies for shareholders' meetings to comply with Public Company Limited Act (No. 4) B.E. 2565 (2022) or other person assigned by the authorized director of the company has the power to amend any text according to comments or orders of the Registrar or any other relevant government agencies

The Board's Opinion: Agreed to propose to the shareholders' meeting to consider and approve the amendment of the Company's Articles of Association. In order for the company to operate in accordance with the Public Limited Companies Act (No. 4) B.E. 2565 (2022) in matters related to the Board of Directors' meeting and the shareholders' meeting delivery of documents or letters, as well as proxies for shareholders' meetings the details appear in According to Attachment No. 7.

Agenda 10 To consider any other business (if any)

Any shareholders who intend to appoint other persons for meeting attendance and voting in lieu of them in this meeting, please authorize according to the Proxy Form, any form of Form A or Form B and then submit to the Company prior the meeting attendance. For the foreign shareholder who appoints the Custodian in Thailand to be his or her custodian and to oversee his or her shares, please use the Proxy according to any form of Form A or Form B or Form C (Attachment No. 11).

In case that the shareholders cannot attend 2023 Annual General Meeting of Shareholders, they can authorize the Company's independent directors according to the detail enclosed with the Proxy (Attachment No.11 and No.12) for meeting attendance and voting on behalf of the shareholders.

The shareholders or the proxies are requested to kindly bring the documents and evidences according to Attachment No. 11 and 12 to be declared for registration prior meeting date or in the meeting date. Kindly study the condition of registration method and prepare documents required for declaration in the meeting date according to the detail in Attachment No.9 the Company will proceed the meeting pursuant to the Company's articles of association as detail in Attachment No. 8.

For your maximum benefit from the Meeting including fully maintenance of your privilege, you can deliver your queries, in case that you have any queries requiring the Company to clarify in the aspect of agenda proposed in this time, in advance to E-mail : ir@pjw.co.th or via Fax No. 0-2150-5987.


The shareholders are invited to kindly attend 2023 Annual General Meeting of Shareholders on Wednesday 5 April 2023 at 01.00 p.m. By via electronic means (E-AGM) only, The Company will open to shareholders to register from 12.00 a.m.

Furthermore, the Company has scheduled that 10 March 2023 is Record Date for determining the list of shareholders who are entitled to attend 2023 Annual General Meeting of Shareholders.

If any shareholder would like to get 2022 Annual Report (Form 56-1 One Report), you can fill the form in Attachment No. 13 or faxing to 0-2150-5987, E-mail : ir@pjw.co.th so that the Company will further deliver to you.

Sincerely yours,

Panjawattana Plastic Public Company Limited

A handwritten signature in blue ink, appearing to read 'Dr. Damri Sukhothanang', written in a cursive style.

(Dr.Damri Sukhothanang)
Chairman of the Board

Minutes of Extraordinary General Meeting of Shareholders No.1/2022
of
Panjawattana Plastic Public Company Limited

Date, Time and Venue

The meeting was held on September 30th, 2022 at 01.00 p.m., solely via electronic meeting (E-EGM) at Tantawan Room of Golden Tulip Sovereign Hotel at No.92 Soi SaengCham - Rama 9 Road, Bangkok, HuayKwang, Bangkok, 10310

Meeting Attending Directors at Meeting's venue

- | | |
|------------------------------|--|
| 1. Dr. Damri Sukhotanang | Chairman of the Board / Chairman of Nomination and Remuneration Committee / Independent Director |
| 2. Mr. Kongsak Hemmontharop | Vice Chairman of the Board |
| 3. Miss Charanya Sangsukdee | Chairman of Audit and Corporate Governance Committee / Risk Management Committee / Independent Director |
| 4. Mr. Prasert Phattaradilok | Chairman of Risk Management Committee / Audit and Corporate Governance Committee / Independent Director |
| 5. Mr. Nutthawut Khemayotin | Audit and Corporate Governance Committee / Risk Management Committee / Independent Director |
| 6. Mr. Wiwat Hemmondharop | Chairman of Executive Board / Director / Risk Management Committee / Nomination and Remuneration Committee |
| 7. Mr. Satit Hemmondharop | Chief Executive Officer / Director / Risk Management Committee |
| 8. Mrs. Malee Hemmontharop | Vice Chief Executive Officer / Director |
| 9. Dr. Pirun Hemmondharop | Vice Chief Executive Officer / Risk Management Committee / Director |

-----The Company has a directors. All 9 directors attended the meeting-----

-----which is 100% of all company's directors-----

Meeting Attending Executive at Meeting's venue

- | | |
|------------------------|---|
| 1. Mrs. Prim Chaiyawat | Chief Financial Officer / Company Secretary |
|------------------------|---|

Other Meeting Attendant at Meeting's venue

- | | |
|-------------------------------|--|
| 1. Mr. Somyod Suteerapornchai | Legal advisor from Wayu and Partners Co., Ltd. |
|-------------------------------|--|

The Meeting was commenced as follows :

Dr. Damri Sukhothanang was the Chairman of the meeting. The Chairman stated that 27 shareholders (10 shareholders by self-attending and 17 shareholders by proxy) holding 325,008,185 shares or 56.61% of total number of the Company's sold shares (total numbers of the Company's sold shares were 574,105,111 shares) attended the meeting. The meeting was constituted a quorum according to the Articles of Association and then the Chairman opened the Extraordinary General Meeting of Shareholders No.1/2022. The chairman opened the meeting and assigned Mr.Thatchapon Thianpreecha to be the moderator.

Before starting the consideration on meeting agendas, the moderator stated to clarify the way to proceed the meeting and the procedure of shareholders' voting in each agenda as follows.

1. The Company assigned OJ International Company Limited in conducting registration, verification, gathering and counting the vote.
2. Every shareholder has one vote per one share. Any shareholders who have special interest in any agenda shall have no right to vote in that agenda.
3. This meeting is via electronic meeting. Therefore, the ballots were not printed for the meeting attendants.
4. To vote, shareholders are asked to go to the E-Voting tab to vote on each agenda item within the specified time (1 minute).when the press voted. The system will show a pop-up asking once more to confirm the vote. Press OK to confirm the vote.
5. In the event that shareholders wish to change their voting, can be done by pressing the new score again, if the agenda has been closed for voting, the shareholders will not be able to vote or change the vote.

For attendees via mobile devices or tablets, please switch from Zoom back to Chrome to vote in the E-Voting menu.

6. When shareholders finish voting, please return to the E-meeting window (zoom program) to continue watching the video and audio of the meeting.
7. The system will collect vote by counting the total votes from those who voted via E-Voting and those who voted in advance via proxy. The company will use the votes that the said "Disagree" shall be deducted from the total number of votes attending the meeting. The remainder will be considered as "Agree" votes in that agenda.
8. The meeting shall consecutively consider the subjects according to the agenda in the Invitation Letter to the Meeting by proposing the information in each agenda and then giving shareholders the chance to ask before any resolutions according to that agenda. This can be done in the following ways.
 - In the event that shareholders wishing to ask questions by message typing system (Chat), they can do as follows:
 1. Go to the Chat menu in Zoom program to type a message.
 2. Press the Enter key to send the message to the system.
 - In the event that shareholders wish to inquire by conversation, they can do the following:
 1. Go to the Participant menu and press the Raise Hand button.



2. When the moderator calls your name, the staff will proceed to open the mic for you to inquire. You will need to press Unmute and turn on the mic on your device. In the event that the shareholder cannot speak through the mic (within 1 minute). Please type your questions via Chat instead so that the moderator will read your questions to the meeting instead.

In each question, either through typing text or through conversation, please shareholders inform their name and surname. In case of the proxy, please always inform the name of the shareholder who authorized proxy for meeting attendance for the benefit of taking complete and accurate minutes of the meeting.

The company will give the meeting the opportunity to submit questions on each agenda. In the event that there are no attendees Inquiries within 1 minute, the company will continue the meeting. If additional questions of shareholders can be typed in via Chat. The staff will read your questions later.

9. In counting the votes for each agenda shall be held by a majority vote of the shareholders who attend the meeting and cast their votes, except
 - Agenda 2 To consider and approved the reduction of the registered capital of the Company in respect of unallocated shares reserved for the exercise of warrants to purchase ordinary shares of the Company No. 1 (PJW-W1) and amending the Memorandum of Association Article 4 of the company in accordance with the reduction of registered capital.
 - Agenda 5 To consider and approve the increase of the Company's registered capital to support the dividend payment and to accommodate the adjustment of the warrants to purchase the Company's ordinary shares No. 1 (PJW-W1) and the amendment of Article 4 of the Company's Memorandum of Association to comply with the increase registered capital
 - Agenda 7 To consider and allocation amendment to the details of the resolutions of the 2022 Annual General Meeting of Shareholders Agenda for business restructuring by partial business transfer

Must be approved with a vote of not less than three-fourths of the total votes of the shareholders who attend the meeting and have the right to vote.

The moderator opened the chance to shareholders for questions about the way to proceed with the meeting and voting.

None of shareholders raised any queries. Then, the moderator proposed the meeting to consider according to following agendas.

Agenda 1 To certify the Minutes of the 2022 Annual General Meeting of Shareholders on April 8, 2022

The moderator proposed the meeting to consider certifying the Minutes of the 2022 Annual General Meeting of Shareholders held on April 8th, 2022 as appeared in the minutes already dispatched to all shareholders along with form of QR Code attachment by register form.

The moderator gave shareholders the chances for interrogations, but no shareholders raised any additional queries.



Then, the moderator proposed the meeting to consider certifying of the Minutes of the 2022 Annual General Meeting of Shareholders held on April 8th, 2022

Resolution: The meeting considered certifying the Minutes of the 2022 Annual General Meeting of Shareholders held on April 8th, 2022, by vote of the majority vote of the shareholders who attend the meeting and cast their votes, as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	325,008,185	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 2 To consider and approved the reduction of the registered capital of the Company in respect of unallocated shares reserved for the exercise of warrants to purchase ordinary shares of the Company No. 1 (PJW-W1) and amending the Memorandum of Association Article 4 of the company in accordance with the reduction of registered capital.

The moderator proposed the meeting to consider and approved the reduction of the registered capital of the Company in respect of unallocated shares reserved for the exercise of warrants to purchase ordinary shares of the Company No. 1 (PJW-W1) and amending the Memorandum of Association Article 4 of the company in accordance with the reduction of registered capital.

As a result of the Extraordinary General Meeting of Shareholders No. 1/2021, held on Thursday, June 24, 2021, resolved to approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 1 (“PJW-W1”) in an amount not Exceeding 191,359,982 units to be allocated to the existing shareholders of the Company in proportion to their shareholding in which such allocation There were 191,357,566 warrants allocated, so there were still 2,416 unallocated shares to support the exercise of such warrants. Therefore, the company has to reduce the registered capital of the company.

The Board’s Opinion: It deemed proper to propose the Meeting of Shareholders to consider and approve the reduction of the Company’s registered capital from 382,719,963.50 baht to 382,718,755.50 baht by means of cutting off 2,416 unallocated ordinary shares with a par value of 0.50 Baht per share and the amendment Memorandum of Association Clause 4 of the Company in accordance with the reduction of registered capital to be consistent with the reduction of registered capital, including authorizing the Board of Directors or a person assigned by the Board of Directors or a director authorized to act on behalf of the Company have the authority to take any action as necessary and in connection with the reduction of the Company’s registered capital , as follows

“ Clause 4 Registered capital 382,718,755.50 Baht (Three hundred eighty-two million, seven hundred eighteen thousand, seven



hundred fifty-five point five zero Baht)

Divided into 765,437,511 ordinary shares (Seven hundred sixty-five million, four hundred thirty-seven thousand, five hundred and eleven ordinary shares)

Par value 0.50 Bath (Zero point five zero Baht) each.

By Divided into

Ordinary shares 765,437,511 ordinary shares (Seven hundred sixty-five million, four hundred thirty-seven thousand, five hundred and eleven ordinary shares)

Preferred shares - share (-)

The moderator gave shareholders the chances for interrogations, but no shareholders raised any additional queries.

Then, the moderator proposed the meeting to resolve for approved the reduction of the registered capital of the Company in respect of unallocated shares reserved for the exercise of warrants to purchase ordinary shares of the Company No. 1 (PJW-W1) and amending the Memorandum of Association Article 4 of the company in accordance with the reduction of registered capital as proposed information.

Resolution: The meeting considered and resolved to approved the reduction of the registered capital of the Company in respect of unallocated shares reserved for the exercise of warrants to purchase ordinary shares of the Company No. 1 (PJW-W1) and amending the Memorandum of Association Article 4 of the company in accordance with the reduction of registered capital above with the votes of not less than three-fourths (3/4) of the shareholders attending the meeting and having the right to vote are as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	325,008,185	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 3 To consider and approve the interim dividend is a stock dividend and cash from the retained earnings of the company

The moderator proposed the meeting to consider and approve the interim dividend is a stock dividend and cash from the retained earnings of the company from the Company's overall operation in the preceding accounting year ended December 31, 2021.

The Board's Opinion: It deemed proper to propose the Meeting of Shareholders to consider and approve the dividend payment in stocks and cashwith details as follows:



Approve to pay a common stock dividend to the company's shareholders at the rate of 20 existing shares per 1 stock dividend, not exceeding 28,705,256 shares, with a par value of 0.50 baht per share, for a total of not more than 14,352,628.00 baht, or equivalent to a dividend payment rate of 0.025 baht per share, In the event that any shareholder has a fraction of the existing shares after the stock dividend is allocated, they must pay a cash dividend instead of paying a stock dividend at the rate of 0.025 Baht per share and pay cash dividend at the rate of 0.0025 baht per share, a total value of not more than 1,435,262.78 Baht, including a total dividend payment of 0.0275 Baht per share, a total value of not more than 15,787,890.78 Baht. The dividend payment is a payment from the retained earnings of the business that is not promoted investment (Non-BOI) in full amount. The dividend recipients are stock dividends and cash will be subject to withholding tax at the rate of 10 percent.

By specifying the list of shareholders (Record Date) who are entitled to receive dividends as of October 11, 2022 and dividend payment date on October 27, 2022

The right to receive such dividends is uncertain until it is approved by the Extraordinary

The moderator gave shareholders the chances for interrogations, but no shareholders raised any additional queries.

Then, the moderator proposed the meeting to resolve for approve the interim dividend is a stock dividend and cash from the retained earnings of the company as proposed information.

But because the company has typo error. Therefore, we would like to make correction to the details of the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022. Agenda 3: To consider and approve the interim dividend payment as a stock dividend and cash from the retained earnings of the company, with details as follows

According to the Extraordinary General Meeting of Shareholders No. 1/2022 held on September 30, 2022, it was approved to the interim dividend payment as a stock dividend and cash from the retained earnings of the company, by paying a common stock dividend to the Company's shareholders at the rate of 20 existing shares per 1 stock dividend, not exceeding 28,705,256 shares, with a par value of 0.50 Baht per share, total not more than 14,352,628.00 baht or equivalent to a dividend payment rate of 0.025 Baht per share. In the event that any shareholder has a fraction of the existing shares after the stock dividend is allocated, they must pay a cash dividend instead of paying a stock dividend at the rate of 0.025 Baht per share and pay cash dividend at the rate of 0.0025 baht per share, a total value of not more than 1,435,262.78 Baht, including a total dividend payment of 0.0275 Baht per share, a total value of not more than 15,787,890.78 Baht. [The dividend payment as a stock dividend is payment from the retained earnings of the business that is not promoted investment \(Non-BOI\), while cash dividend is payment from the retained earnings of the business that is promoted investment \(BOI\). The dividend recipients that is in a stock dividend payment will only be subject to withholding tax at the rate of 10 percent](#) by specifying the list of shareholders (Record Date) who are entitled to receive dividends as of October 11, 2022 and dividend payment date on October 27, 2022

The company has corrected the news and published it to shareholders on October 10, 2022



Resolution: The meeting considered and resolved to approve the interim dividend is a stock dividend and cash from the retained earnings of the company, by vote of the majority vote of the shareholders who attend the meeting and cast their votes, as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	325,008,185	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 4 To consider and approve adjustment of rights of warrants to purchase ordinary shares of the Company No.1 (PJW-W1).

The moderator stated to the meeting that according to consider and approve adjustment of rights of warrants to purchase ordinary shares of the Company No.1 (PJW-W1).

Because the company there will be a dividend payment in stocks and cash as detailed in Agenda 3 and in accordance with the terms and conditions of the warrants to purchase the Company's ordinary shares No. 1 ("PJW-W1"), the rights must be adjusted. The details of the adjustment of rights are as follows:

Details	Originally	adjusted to
Exercise price	3.000 baht per share	2.857 baht per share
Exercise ratio of warrants	1 unit per 1 ordinary share	1 unit per 1.05 ordinary shares
Number of warrant	191,322,400	191,322,400
Number of registered ordinary shares to support the adjustment of rights	191,322,400	200,899,020

Therefore, the Company has to increase the number of registered ordinary shares to support the adjustment of the rights of the warrants to purchase the Company's ordinary shares No. 1 ("PJW-W1") in the amount of 9,566,620 shares. The rights of the warrants to purchase ordinary shares will increase from 191,332,400 shares to 200,899,020 shares.

The moderator gave shareholders the chances for interrogations, but no shareholders raised any additional queries.

Then, the moderator proposed the meeting to consider and approve adjustment of rights of warrants to purchase ordinary shares of the Company No.1 (PJW-W1) as proposed information.

Resolution: The meeting considered and approved the adjustment of the rights of warrants to purchase ordinary shares of the Company No.1 (PJW-W1) by the vote of the majority vote of the shareholders who attended the meeting and cast their votes as follows:



Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	325,008,185	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 5 To consider and approve the increase of the Company's registered capital to support the dividend payment and to accommodate the adjustment of the warrants to purchase the Company's ordinary shares No. 1 (PJW-W1) and the amendment of Article 4 of the Company's Memorandum of Association to comply with the increase registered capital

The moderator proposed the meeting to support the increase of the Company's registered capital to support the dividend payment and to accommodate the adjustment of the warrants to purchase the Company's ordinary shares No. 1 (PJW-W1) and the amendment of Article 4 of the Company's Memorandum of Association to comply with the increase registered capital.

To support the dividend payment of the Company's ordinary shares and to support the adjustment of warrants to purchase ordinary shares of the Company No. 1 (PJW-W1)

The Board's Opinion: It deemed proper to propose the Meeting of Shareholders to consider and approve the increase of the registered capital 19,135,938.00 baht, from 382,718,755.50 baht to 401,854,693.50 baht, by issuing 38,271,876 ordinary shares with a par value of 0.50 baht per share, divided into 14,352,628.00 baht of newly issued ordinary shares, not exceeding 28,705,256 shares to support the dividend payment. and increase the registered capital in the amount of 4,783,310 baht, amounting to not more than 9,566,620 shares to support the adjustment of the warrants to purchase the Company's ordinary shares No. 1 (PJW-W1) and the amendment of the Memorandum of Association Clause 4 of the Company in accordance with the increase of registered capital including authorizing the Board of Directors or a person assigned by the Board of Directors or a director authorized to act on behalf of the Company have the authority to take any action as necessary and in connection with the increase of the Company's registered capital.

Details appear in Attachment No. 2

The Memorandum of Association Clause 4 of the Company to be consistent with the registered capital of the Company increased

“ Clause 4 Registered capital 401,854,693.50 Baht (four hundred one million, eight hundred fifty-four thousand, six hundred ninety-three point five zero Baht)

 Divided into 803,709,387 ordinary shares (eight hundred three million, seven hundred nine thousand, three hundred and eighty seven ordinary shares)



Par value	0.50 Bath (Zero point five zero Baht) each.
By Divided into	
Ordinary shares	803,709,387 ordinary shares (eight hundred three million, seven hundred nine thousand, three hundred and eighty seven ordinary shares)
Preferred shares	- share (-)

The moderator gave shareholders the chances for interrogations but no shareholders raised any additional queries.

Then, the moderator proposed the meeting to resolve and approve the increase of the Company's registered capital to support the dividend payment and to accommodate the adjustment of the warrants to purchase the Company's ordinary shares No. 1 (P JW-W1) and the amendment of Article 4 of the Company's Memorandum of Association to comply with the increase registered capital.

Resolution: The meeting considered and resolved for approval the increase of the Company's registered capital to support the dividend payment and to accommodate the adjustment of the warrants to purchase the Company's ordinary shares No. 1 (P JW-W1) and the amendment of Article 4 of the Company's Memorandum of Association to comply with the increase registered capital by above with the votes of not less than three-fourths (3/4) of the shareholders who attended the meeting and have the right to vote as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	325,008,185	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 6 To consider and allocation of newly issued ordinary shares to support the stock dividend payment and to accommodate the adjustment of warrants to purchase the Company's ordinary shares No. 1 (P JW-W1)

The moderator proposed the meeting to support the consider and allocation of newly issued ordinary shares to support the stock dividend payment and to accommodate the adjustment of warrants to purchase the Company's ordinary shares No. 1 (P JW-W1)



According to the Company's intention to increase the registered capital of the Company as detailed in Agenda 5, in order to comply with the law, the shareholders' meeting must consider and approve the allocation of new ordinary shares.

The allocation of newly issued ordinary shares of not more than 38,271,876 shares with a par value of 0.50 Baht per share to support the dividend payment of the Company's ordinary shares and support the adjustment of the rights of the warrants to purchase the Company's ordinary shares No. 1 (PJW-W1) (more details appear in the capital increase report form (F53-4) in Enclosure 2)

The moderator gave shareholders the chances for interrogations, but no shareholders raised any additional queries.

Then, the moderator proposed the meeting to resolve for approval on allocation of newly issued ordinary shares to support the stock dividend payment and to accommodate the adjustment of warrants to purchase the Company's ordinary shares No. 1 (PJW-W1) as proposed information.

Resolution: The meeting already considered and approved on allocation of newly issued ordinary shares to support the stock dividend payment and to accommodate the adjustment of warrants to purchase the Company's ordinary shares No. 1 (PJW-W1) by the vote of the majority vote of the shareholders who attended the meeting and cast their votes as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	325,008,185	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 7 To consider and allocation amendment to the details of the resolutions of the 2022 Annual General Meeting of Shareholders Agenda for business restructuring by partial business transfer

The moderator proposed the meeting to consider and approve on amendment to the details of the resolutions of the 2022 Annual General Meeting of Shareholders Agenda for business restructuring by partial business transfer.

As a result of the 2022 Annual General Meeting of Shareholders held on April 8, 2022, the meeting has considered resolved to approve the business restructuring by partial business transfer According to the information about the proposed business restructuring plan with a vote of not less than Three-fourths of the shareholders attending the meeting and having the right to vote.

This is to provide flexibility in operations and facilitate customers and trading partners to amend the name of the company and its counterparties in related documents and contracts, PJW AutoEV Company Limited ("PJW Auto EV") Subsidiaries that accept part of the business transfer has been transformed into a public company and change the location of the head office and branches.



Detail	former	change to
Name :	PJW Auto EV Company Limited (“PJW AutoEV”) (Formerly known as Plastech Lab Co., Ltd.)	PJW Auto EV Public Company Limited (“PJW AutoEV”)
Date of incorporation:	1 September 2014	8 September 2022
Office location :	The head office is located at 28 Village No. 2, Chaimongkol Sub-district, Mueang District, Samut Sakhon Province 74000	The head office is located at 19,21 Soi Ekachai 63, Khlong Bang Bon Subdistrict. Bang Bon District, Bangkok 10150 Branch 1, No. 150/62, Village No. 9, Nong Kham Subdistrict, Si Racha District, Chonburi Province 20230
Shareholder :	Panjawattana Plastic Public Company Limited holds a total of 1,999,997 shares and 3 other natural persons holding a total of 3 shares, a total of 2,000,000 shares	Panjawattana Plastic Public Company Limited holds a total of 1,999,984 shares and 16 other natural persons holding a total of 16 shares, totaling 2,000,000 shares

he moderator gave shareholders the chances for interrogations, but no shareholders raised any additional queries.

Then, the moderator proposed the meeting to amendment to the details of the resolutions of the 2022 Annual General Meeting of Shareholders Agenda for business restructuring by partial business transfer.

Resolution: The meeting considered and resolved for approval on amendment to the details of the resolutions of the 2022 Annual General Meeting of Shareholders Agenda for business restructuring by partial business transfer by above with the votes of not less than three-fourths (3/4) of the shareholders who attended the meeting and have the right to vote as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	325,008,185	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000



Agenda 8 To consider on other issues (if any)


The moderator gave the opportunity to shareholders for inquiry of other additional issues.

No shareholders raised any additional queries.

The Chairman therefore delivered his gratitude to all shareholders for their time devotion in attendance of the Extraordinary General Meeting of Shareholders No.1/2022 and stated to close the meeting.

Furthermore, after starting the Meeting at 01.00 p.m., the not additional shareholders registered for meeting attendance one after another. At the time of meeting closing 10 shareholders by self-presence and 17 shareholders by proxy were totaled to 27 shareholders of the shareholders by self-presence and by proxy, holding total of 325,008,185 shares or 56.61% of total number of sold shares.

The meeting was closed at 1.44 p.m.

signed..........Chairman of the Meeting
(Dr. Damri Sukhotanang)

Minutes certification has been verified by

signed..........Director
(Mr. Satit Hemmontarop)

signed..........Company Secretary
(Mrs. Prim Chaiyawat)

Attachment 2

Annual Report 2022 QR Code (Form 56-1 One Report)

Supporting document for agenda 2 and 3

(Attachment by Register Form)

Information of the candidate nominated to be the Director in replacement of the Director who resigned by rotation



Name

Dr.Damri Sukhotanang

Age 73 years

Nationality Thai

Proposed Position Independent Director

Education

- Bachelor's degree in Chemical Technology (Hon.), Faculty of Science, Chulalongkorn University.
- Master's degree in Ceramic Engineering, University of Missouri at Rolla, U.S.A.
- Doctoral degree in Ceramic Engineering, University of Missouri at Rolla, U.S.A.
- Diploma, National Defense College, Class 44
- Certificate, Senior Executive Courses Class 14, Office of Civil Service Commission

Training Courses

- Thai Institute of Directors :
- Certificate of Attendance Financial Statement of Director Class FSD 20/2013
 - Certificate of Attendance Director Certification Program Class DCP 70/2006

Work Experiences

- 2017 - Present Board Chairman
: Mahachai Food Company Limited
- 2014 – Present Board Chairman/ Independent Director/ Chairman of Nomination and Remuneration Committee : Panjawattana Plastic Plc.
- 2013 – Present Chairman of the Audit Committee / Company Director
: Thai Auto Tools and Dies Co., Ltd.
- 2009 – Present Independent Director / Audit Committee
: Siam Steel Service Center Plc.
- 2011 - 2014 Chairman of the Board / Independent Director
: Panjawattana Plastic Public Company Limited
- 2008 - 2009 Permanent Secretary Ministry of Industry

PJW Directorship

Board Chairman /Independent Director /Chairman of Nomination and Remuneration Committee

Current job positions in any listed company 1 company as follows;
 - Audit Committee member/ Independent Director
 : Siam Steel Service Center Plc.

Current job positions in any non-listed company 2 company as follows;
 1. Chairman of Audit Committee / Director
 : Thai Auto Tool and Die Co.,Ltd.
 2. Board Chairman
 : MAHACHAI FOODS Co.,Ltd.

In any companies which may result in a conflict of interest with the Company None

First Appointment July 15, 2011

Term of office 11 years

Percentage of shares (as at December 31, 2022) Ordinary shares 273,000 shares, representing 0.04 percent

Percentage of shares of spouse and minors) (as at December 31, 2022) None

Direct and indirect interests in the Company or in the relevant subsidiaries None

Meeting attendance in 2022

Board of Directors	8/8
Board of Nomination and Remuneration Committee	1/1
Board of Independent Director	1/1

Type of relationship	Qualification	
1. Have complete qualifications according to Section 68 of the Public Company Act B.E. 2535	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2. Have full qualifications under the Securities Act and stock exchange 1992, Section 89/6.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
3. Have full qualifications in accordance with the requirements of the SET and the SEC and the Company's Articles of Association	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Information of the candidate nominated to be the Director in replacement of the Director who resigned by rotation



Name	Miss Charanya Sangsukdee
Age	58 years
Nationality	Thai
Proposed Position	Independent Director
Education	<ul style="list-style-type: none"> - Bachelor's degree in Management Science, Sukhothaihammathirat Open University - Master's degree in Business Administration, Kasetsart University - Mini Master of Management Program NIDA, University of California at Berkeley, USA
Training Courses	<p>Peace Studies Program graduate school Mahachulalongkornrajavidyalaya University together with</p> <p>Course Section Peace Studies Program Mahachulalongkornrajavidyalaya University International</p> <p>Buddhist Studies, MMU, Buddhism for Peace Foundation and Plew Phlue Foundation (Thang S)</p> <ul style="list-style-type: none"> - Mindfulness Coach Course, Class 1 <p>CURRAGE TO COAT GENERAL PARTNERSHIP</p> <ul style="list-style-type: none"> - Facilitation From Your Heat course <p>Professional Council under the Royal Patronage of His Majesty the King</p> <ul style="list-style-type: none"> - Internal Audit Executive Diploma Program, Class 2/65 - Business health check-up course through financial, Class 1/65 - CFO Certification Program Class 23 <p>Unique Semina and Training Company Limited</p> <ul style="list-style-type: none"> - Group Company PDPA Compliance + Data Processing Agreement course <p>Faculty of Law Thammasat University</p> <ul style="list-style-type: none"> - Certificate Course in Banking and Finance Law, Class 8 <p>National Institute of Development Administration</p> <ul style="list-style-type: none"> - Course COSO ERM 2017 Risk Management is connected to COSO 2013 2nd Edition (Online) <p>Thai Institute of Directors</p> <ul style="list-style-type: none"> - Financial Statements for Director Class 33/2017 - Board Matters & Trends Class 3/2017 <p>Audit Committee Forum Class 1/2016</p> <p>Family Business Governance for Sustainability Class 2/2015</p> <p>Anti-Corruption for Executive Program Class 14/2015</p>

Anti-Corruption: The Practical Guide Class 16/2015
 Monitor the system of Internal Control and Risk Class 7/2009
 Monitor of the Quality of Financial Reporting Class 9/2009
 Monitor the Internal Audit Function Class 6/2009
 Monitor Fraud Risk Management Class 1/2009
 Director Certification Program Class 96/2007
 Audit Committee Program Class 27/2009
 Director Accreditation Program Class 62/2007

Other

- Essential skills of future executives, SIY Practicum are Copyright of Google (Mindfulness-Based Intelligence)
- Essential skills of future executives, FA (Facilitation Skills for Coaches)
- Essential skills of future executives, Group & Team Coaching
- Herat Skills to The Hero's Journey
- Dispute mediator according to the Mediator Act 2019, Class 2
- Lecturer of Peace Class 6

Work Experiences

- 2021-Present Independent Director/Chairman of the Audit Committee/Member of the Remuneration Committee : P.S.P. Specialties PCL.
 Managing Director : Thammakun Advisory and Tax Co., Ltd.
- 2021-Present Independent Director / Chairman of Audit Committee /
- 2011–Present Management Committee Member
 : Panjawattana Plastic Plc.
- 2011- 2022 Happy Memory Co.,Ltd.
- 1997–Present Managing Director : Tax Specialist Co., Ltd.
- 1996–2016 Managing Director : Bangkok Training Center Co., Ltd.
- 2007-2011 Audit Committee member / Independent Director : Group Lease Plc.
- 2006-2011 Audit Committee member / Independent Director
 : Globlex Holding Management Plc.

PJW Directorship

Independent Director / Chairman of Audit Committee
 /Risk Management Committee

Current job positions in any listed company

3 company as follows;
 1. P.S.P. Specialties PCL.

Current job positions in any non-listed company 2 company as follows;
 1. Tax Specialist Co., Ltd.
 2. Thammakun Advisory and Tax Co., Ltd.

In any companies which may result in a conflict of interest with the Company None

First Appointment January 28, 2011

Term of office 11 years

Percentage of shares (as at December 31, 2022) Ordinary shares 273,000 shares, representing 0.04 percent

Percentage of shares of spouse and minors (as at December 31, 2022) None

Direct and indirect interests in the Company or in the relevant subsidiaries None

Meeting attendance in 2022

Board of Directors	8/8
Board of Risk Management Committee	4/4
Board of Audit Committee	4/4
Board of Independent Director	1/1

Additional Qualification for independent directors

Type of relationship	Qualification	
1) Have complete qualifications according to Section 68 of the Public Company Act B.E. 2535	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2) Have full qualifications under the Securities Act and stock exchange 1992, Section 89/6.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
3) Have full qualifications in accordance with the requirements of the SET and the SEC and the Company's Articles of Association	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Information of the candidate nominated to be the Director in replacement of the Director who resigned by rotation



Name Mr. Satit Hemmontharop

Age 55 years

Nationality Thai

Proposed Position Director

Education

- Bachelor's degree in Commerce and Accountancy, Thammasat University
- Master's degree in Marketing (English program), Thammasat University
- Diploma, Human Resource Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University

Training Courses

Stock Exchange of Thailand

- Courses, M&A trends, important issues to consider and M&A strategies to be successful

National Institute of Development Administration

- Management Science for Executives (Class 5) - Faculty of Public Administration Digital Economy Promotion Agency
- The Leadership for Digital Transformation Thailand (Digital CEO) Class 1

Thai Institute of Directors

- Successful Formulation Execution of Strategy (SFE) Class 29/2017
- Risk Management Committee Program (RMP) Class 2/2013
- Role of the Compensation Committee Class 11/2011
- Director Certification Program Class 121/2011
- Purposefully Designing a winning culture
- Laws vs Business Practice – An Insider's view

Work Experiences

- 2022 - Present Director: Master laundry Co.,Ltd.
- 2014–Present Director /Risk Management Committee Member/Executive Committee Member/Chief Executive Officer/ Chief Marketing Officer (acting)
: Panjawattana Plastic Plc.
- 2014–Present Director: PJW AutoEV Plc.
(Old Name: Plastech Lab Co., Ltd.)
- 1995–Present Director : PJ Medical Co., Ltd.

- (Old Name: Millpack Co., Ltd.)
- 2011 - 2014 Director /Risk Management Committee Member/Executive Committee Member/Chief Executive Officer
: Panjawattana Plastic Plc.
 - 2003 – 2011 Managing Director : Panjawattana Plastic Co., Ltd.
 - 1993 - 2003 General Manager : Panjawattana Plastic Co., Ltd.
 - 1991 - 1993 Production Manager : Panjawattana Plastic Co., Ltd.

Current job positions in any non-listed company 3 company as follows;

- 1) Director
: Plastech Lab Co., Ltd.
- 2) Director
: Mill Pack Co., Ltd.
- 3) Director
:Master Laundry Co., Ltd

In any companies which may result in a conflict of interest with the Company None

First Appointment October 9, 1992

Term of office 30 years

Percentage of shares (as at December 31, 2022) Ordinary shares 32,294,499 shares, representing 5.59 percent

Percentage of shares of spouse and minors) (as at December 31, 2022) None

Direct and indirect interests in the Company or in the relevant subsidiaries None

Meeting attendance in 2022
 Board of Directors 8/8
 Board of Risk Management Committee 4/4

Type of relationship	Qualification	
1. Have complete qualifications according to Section 68 of the Public Company Act B.E. 2535	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2. Have full qualifications under the Securities Act and stock exchange 1992, Section 89/6.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
3. Have full qualifications in accordance with the requirements of the SET and the SEC and the Company's Articles of Association	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No



**Definition and qualification of independent director
of Panjawattana Plastic Public Company Limited**

(Equal restrictions the Stock Exchange Commission and Stock Exchange's minimum requirements)

At least one-third of the members of the Board of Directors shall be independent directors. The Board of Directors or the meeting of shareholders (as the case may be) shall appoint independent directors as members of the Board of Directors. The Company has the policy to appoint at least one-third of the members of the Board of Directors from independent directors and there shall be three independent directors sitting in the Board.

The criteria and procedures for appointing independent directors are according to the criteria and procedures for appointing the Board of Directors. General qualifications of the persons nominated as independent director shall be considered from qualifications and prohibitive characteristics as prescribed in the Public Limited Companies Act and the Securities and Exchange Act, including relevant notifications, rules and/or regulations. The independent directors must hold education degree, expertise, working experience and other suitable qualifications for consideration and appointment by the meeting of the shareholders. In the case that any independent director has vacated the office before his completion of term of service, the Board of Directors may appoint qualified independent director in replacement. The person appointed as replacing director may take office for the remaining period of the director he replaces.

The Board of Directors set out qualifications of independent directors as follows;

- 1) Not own shares exceeding 1.0% of total shares with voting right in the Company, the parent company, the Company's subsidiaries, associated companies, major shareholders or persons with controlling power including shareholding of that independent director's related persons;
- 2) Not get involved in management as a director, either in the past or at present, not be an employee or corporate advisor receiving a regular salary, or having controlling power of the Company, subsidiaries, associated or related companies, or a major shareholders or persons with controlling power, except having retired from such work for not less two years before being appointed as an independent director;
- 3) Not relate by blood or by law such as being parents, spouse, siblings and children, including children's spouse of the executives or a major shareholder of the Company, person with controlling power, or person who will be nominated as an executive or person with controlling power of the Company or its subsidiaries

- 4) Have no business relationship with the Company, subsidiaries, associated, a major shareholder of the Company, person with controlling power, in the manner that may obstruct the exercise of independent judgment; not being, either in the past or at present, a major shareholder, or person with controlling power of the person who has business relationship with the Company, subsidiaries, associated, or a major shareholder, or person with controlling power of the Company, except having retired from such work for not less two years before being appointed as an independent director;
- 5) Not be, either in the past or at present, an auditor of the Company, subsidiaries, associated, or a major shareholder, or person with controlling power of the Company; not being a major shareholder, person with controlling power or partner of an audit company to which the auditor of the Company, subsidiaries, associated, or a major shareholder, or person with controlling power of the Company is attached, except having retired from such work for not less two years before being appointed as an independent director;
- 6) Not be, either in the past or at present, a provider of professional services which shall include legal advisory service or financial adviser whose service fees are more than Bt. two million per year obtainable from the Company, subsidiaries, associated, a major shareholder, or person with controlling power of the Company. It shall include the major shareholder, person with controlling power or partner of that provider of professional service, except having not involved in such manner for not less than two years before being appointed as an independent director;
- 7) Not be a director appointed to represent the director of the Company, major shareholder, or shareholders having related with the Company's major shareholders;
- 8) Not operate the same business which is competitive with the businesses of the Company or its subsidiaries, or not be a major partner in partnership company, or a director involved in management, an employee or corporate advisor receiving a regular salary, or holds more than 1.0% shares of total shares with voting right in other company which operate the same business which is competitive with the businesses of the Company or its subsidiaries;
- 9) Not employ any other characteristics which make him incapable of expressing views independently concerning the Company's business operations.

Independent directors shall examine and declare their independency at least once a year, which will be attached to the Directors Profile Report at year-end in line with the submission of Annual Disclosure Statement Form and the Annual Report (Form 56-1 One Report) of the Company.

Information of the proposed auditors of the year 2023



1. Mr. Suwat Maneechanoksakul

Auditor registration no. 8134

Office of Auditor DHARMNITI AUDITING CO., LTD.

Education

- Master of Accounting (MACC), Thammasat University
- Bachelor of Accounting (BACC), Kasetsart University

Certificates

- Auditor who is approved by the Securities and Exchange Commission
- Tax auditor registration no. 1774
- Auditor registration no. 8134

Experience

- Experience in external auditing more than 15 years

Specialized in

- manufacturing business
- Trading business
- Healthcare Business
- Provident Funds
- Mutual funds

The auditors relationship and interest with the Company, subsidiary, executives, major shareholders or related parties with the said persons at all

- None -

Information of the proposed auditors of the year 2023



2. Mr. Peradate Pongsathiansak

Auditor registration no.	4752
Office of Auditor	DHARMNITI AUDITING CO., LTD.
Education	<ul style="list-style-type: none">- Mini MBA, Thammasat University- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
Certificates	<ul style="list-style-type: none">- Auditor who is approved by the Securities and Exchange Commission- Auditor registration no. 4752
Experience	<ul style="list-style-type: none">- Experience in external auditing more than 20 years- Experience in Due diligence more than 20 years- Experience in accounting system 13th Asian Games and 7th FESPIC Games
Specialized in	<ul style="list-style-type: none">- manufacturing business- Trading business- Real estate business- Construction business- Hotel business- Healthcare Business- Provident Funds- Mutual funds
The auditors relationship and interest with the Company, subsidiary, executives, major shareholders or related parties with the said persons at all	- None -

Information of the proposed auditors of the year 2023



3. Miss Sulalit Ardsawang

Auditor registration no. 7517

Office of Auditor DHARMNITI AUDITING CO., LTD.

Education

- Master of Business Administration (MBA) in Management, Srinakharinwirot University
- Bachelor of Business Administration (BBA) in Accounting, Ramkhamhaeng University

Certificates

- Auditor who is approved by the Securities and Exchange Commission
- Auditor registration no. 7517

Experience

- Experience in external auditing more than 20 years
- Experience in Due Diligence

Specialized in

- manufacturing business
- Trading business
- Automotive leasing business
- Healthcare Business
- Services and Printing business
- Transportation and logistics business
- Provident Funds
- Mutual funds
- Property Funds

The auditors relationship and interest with the Company, subsidiary, executives, major shareholders or related parties with the said persons at all

-None-

Information of the proposed auditors of the year 2023



3. Miss Soraya Tintasuwan

Auditor registration no.	8658
Office of Auditor	DHARMNITI AUDITING CO., LTD.
Education	<ul style="list-style-type: none"> - Master of Accounting (MACC) Chulalongkorn University - Bachelor of Business Administration (BBA) in Accounting, Rajamankala University of Technology Thanyaburi
Certificates	<ul style="list-style-type: none"> - Auditor who is approved by the Securities and Exchange Commission - Auditor registration no. 8658
Experience	<ul style="list-style-type: none"> - Experience in external auditing more than 15 years
Specialized in	<ul style="list-style-type: none"> - Manufacturing business - Trading business - Healthcare Business - Construction business - Transportation and logistics business - Provident Funds - Mutual funds
The auditors relationship and interest with the Company, subsidiary, executives, major shareholders or related parties with the said persons at all	-None-

**Details of amend and add the Company's objectives and amend Section 3
of the Company's memorandum of association in order to be in line with the Company's objectives**

According to the Board of Directors' Meeting of Panjawattana Plastic Public Company Limited (the "Company") No. 2/023, held on February 22, 2023, approved to propose the Annual General Meeting of Shareholders for the consideration and approval of the amendment to the Company's objectives and Section 3 of the Company's memorandum of association regarding the Company's objectives in order not to have characteristics that may conflict with the public policy according to the regulations of the Stock Exchange of Thailand concerning the listing of ordinary shares or preferred shares as listed securities B.E. 2558 of the company to support the growth of the company in the future that may arise from investments or joint ventures in other businesses and to support the operations of subsidiaries including creating opportunities to expand the business to external customers. As follows:

1. Approval to amend and add the Company's objectives

Amended: "(9) To operate business mills, sawmills, and wood drying plants. car body shopceramic and porcelain factory Pottery factory, flax press factory, vegetable oil extraction factory, paper factory, sack factory, weaving factory, spinning factory Fabric dyeing and printing factory tire manufacturing and retreading plant steel plant Zinc foundry and metal lathe factory Instant food factory, liquor factory, gas factory, cigarette factory, sugar factory, plastic appliance factory rolling and casting plant door and window factory beverage factory rubber casting factory assembly plant

Changed to: "(9) To operate a mill, sawmill, wood drying plant." car body shop ceramic and porcelain factory Pottery factory, flax press factory, vegetable oil extraction factory, paper factory, sack factory, weaving factory, spinning factory Fabric dyeing and printing factory tire manufacturing and retreading plant steel plant Zinc foundry and metal lathe factory Food factory, gas factory, sugar factory, plastic appliance factory rolling and casting plant door and window factory beverage factory rubber casting factory assembly plant

Addition: "(20) To operate manufacturing business medical equipment Medical products and appliances scientific equipment, pharmaceuticals, pharmaceuticals and chemicals"

"(21) To operate entrepreneurship, production, distribution, bidding for sales of goods, supply, preparation, installation, repair, demolition, design, contractor for electrical power equipment all kinds of electrical equipment high voltage equipment - low voltage wire separator or materials that perform similar functions, machinery, engines, machine tools, labor equipment, vehicles, generators and all types of electrical appliances Refrigeration machine, iron machine, copper machine Brassware, plumbing equipment, including spare parts and related equipment with all

kinds of such products for individuals, groups of persons, government agencies and government organizations

“(22) To operate business production and distribution of electricity with solar cells or from solar power generation renewable energy heat energy cogeneration biofuel fossil fuels Biomass fuel, wind energy, wave energy, waste energy, other renewable energy natural resources or any other kind of energy Including by-products from that business to private sector or government agencies Design or install a power generation system All types of solar cells power station construction power distribution system Including the maintenance and repair of such systems Including electrical system links.”

2. Approval to amend Section 3 of the Company's memorandum of association in order to be in line with the Company's objectives

Before: “Section 3 regarding the Company's objectives has 19 Clauses”

After: “Section 3 regarding the Company's objectives has 22 Clauses”

Details of amendments to the Articles of Association of the Company

The Board of Directors Meeting No. 2/2023 of Panjawattana Plastic PCL on February 22, 2023 passed a resolution to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Company's Articles of Association in relation to the electronic meeting of the Board of Directors and shareholders' meetings; delivery of documents or books; as well as granting proxies in shareholders' meetings to comply with Public Company Limited Act (No. 4) B.E. 2565 along with authorizing the authorized directors of the company or other person assigned by the authorized director of the Company have the power to amend any statement in accordance with the advice, opinion or order of the Registrar or any other relevant government agencies.

Current the Articles of Association	Propose of Amendment of the Articles of Association
<p><u>Chapter III Clause 25</u> Board of Directors A meeting must be held at least once every three (3) months.</p>	<p><u>Chapter III Clause 25</u> Board of Directors A meeting must be held at least once every three months.</p>
<p><u>Chapter III Clause 26</u> Meeting of the Board of Directors of the company at the location where the company's head office is located or nearby provinces or at any other place as the Chairman of the Board of Directors or the person assigned by the chairman to determine</p> <p>Meetings of the Board of Directors of the Company can be held via electronic media in accordance with the conditions, procedures, and methods specified by law.</p>	<p><u>Chapter III Clause 26</u> Meeting of the Board of Directors of the company at the location where the company's head office is located or nearby provinces Unless the Company's Articles of Association prescribe that the meeting be held at another locality in the Kingdom.</p> <p>Meetings of the Board of Directors of the Company can be held via electronic means. As provided in the law on electronic conferencing, according to the conditions, procedures, and methods prescribed by law.</p> <p>In such a case It shall be deemed that the head office of the company is the meeting place.</p>
<p><u>Chapter III Clause 27</u> In summoning a meeting of the Board of Directors to the chairman or the person assigned Send meeting notice to the directors no less than seven (7) days before the meeting date. except in case of urgent necessity to protect the rights or benefits of the Company will notify the meeting by other means and</p>	<p><u>Chapter III Clause 27</u> In calling a meeting of the Board of Directors to the chairman or the person assigned send the meeting notice to the directors at least three (3) days before the meeting date. except in case of urgent necessity to protect the rights or benefits of the Company will notify the meeting by electronic means or any other method and set the date of</p>

<p>set the date of the meeting earlier than that</p> <p>In case two or more directors request a meeting of the directors The Chairman of the Board shall schedule the date of the meeting within fourteen (14) days from the date of receipt of such request.</p>	<p>the meeting earlier than that</p> <p>When there is a reasonable cause to protect the rights or benefits of the company Two or more directors may jointly request the Chairman to call a meeting of the Board of Directors. The subject and reason for the meeting must also be specified. In such a case, the chairman shall call and schedule the meeting within fourteen (14) days from the date of receiving the request.</p> <p>If the chairman is absent for any reason The Vice-Chairman shall be the person to call the meeting of the Board of Directors. In the absence of the Vice President for any reason Two or more directors may jointly call a meeting of the Board of Directors</p>
<p><u>Chapter IV Clause 34</u> The Company's shareholders' meeting was held in the area where the Company's head office was located. or nearby provinces or at other places as determined by the Board</p>	<p><u>Chapter IV Clause 34</u> he Company's shareholders' meeting was held in the area where the Company's head office was located. or nearby provinces or at other places as determined by the Board</p> <p>A shareholders' meeting can be held via electronic means. As provided in the law on electronic conferencing, according to the conditions, procedures, and methods prescribed by law.</p> <p>In such a case the head office of the company shall be deemed to be the meeting place.</p>
<p><u>Chapter IV Clause 36</u> In the notice of the shareholders' meeting, The Board of Directors shall prepare a meeting notice specifying the place, date, time, and agenda of the meeting. and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed</p>	<p><u>Chapter IV Clause 36</u> In the notice of the shareholders' meeting, The Board of Directors shall prepare a meeting notice specifying the place, date, time, and agenda of the meeting. and matters to be proposed to the meeting with appropriate details. It is clearly stated that it is proposed for acknowledgment, proposal, or consideration.</p>

<p>for acknowledgment, approval, or consideration. together with the opinions of the Board of Directors on such matters and delivered to the shareholders and the public limited companies registrar at least seven (7) days in advance before the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days before the meeting. It must be advertised for a period of three (3) consecutive days.</p>	<p>together with the opinions of the Board of Directors on such matters and delivered to the shareholders and the public limited companies registrar at least seven (7) days in advance before the meeting date. The notice of the meeting shall be advertised in a newspaper for at least three (3) consecutive days.</p> <p>If a shareholders' meeting is held or the notice of the meeting is published to the shareholders, Electronic methods can also be used instead. in accordance with the conditions, procedures, and methods prescribed by law and the announcements related</p>
<p><u>Chapter IV Clause 38</u> A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:</p> <p>a) the amount of shares held by the shareholder; b) the name of the proxy; and c) the meeting at which the proxy is appointed to attend and vote.</p>	<p><u>Chapter IV Clause 38</u> A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:</p> <p>a) the amount of shares held by the shareholder; b) the name of the proxy; and c) the meeting at which the proxy is appointed to attend and vote.</p> <p>The proxy under the first paragraph may be performed by means of electronically instead. It must use a method that has It is safe and reliable that the proxy is made by the shareholder. in accordance with the rules prescribed by the Registrar and related laws and according to information security standards or related agencies or as required by law</p>

<p><u>Chapter V Clause 47</u> It is forbidden to announce the approval of dividend payments. except by the resolution of the shareholders' meeting or resolutions of the Board of Directors In case of interim dividend payment</p> <p>Payment of dividends shall be notified in writing to the shareholders. The notice of dividend payment shall be published in a newspaper for three (3) consecutive days and such dividend payment shall be made within one (1) month from the date of such resolution.</p>	<p><u>Chapter V Clause 47</u> It is forbidden to declare dividend payment. except by the resolution of the shareholders' meeting or resolutions of the Board of Directors In case of interim dividend payment</p> <p>Payment of dividends shall be notified in writing to the shareholders. And give advertising words Notice of Dividend Payment in accordance with the Rules and Procedures as required by law and arrange for such dividend payment to be made within one (1) month from the date of such resolution.</p>
<p><u>N/A</u></p>	<p><u>Chapter IX Clause 63</u> In the event that the company or the board of directors has a duty to send letters or documents under the Public Limited Act B.E. 2535 (including any amendments) to directors, shareholders, or creditors of the company. If such person has requested or consented to the sending of books or documents by electronic means The company or the board of directors may send such letter or document by electronic means in accordance with the rules prescribed by law.</p>

Articles of Association related to the Meeting of Shareholders and Voting

1. In calling a shareholders meeting

Chapter IV Clause 36

In calling a shareholders meeting, the board of directors shall prepare a notice thereof specifying the place, date and time, agendas of the meeting and the matters to be proposed to the meeting together with proper details by indicating whether they are proposed for acknowledgement, approval or consideration, as the case maybe, including opinions of the board of directors thereon. The notice of such meeting shall be sent to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting, and be published in a newspaper for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.

2. Quorum

Chapter IV Clause 37

A quorum of a meeting of shareholders requires a lesser of a number of twenty-five (25) shareholders or one-half or more of the total number of shareholders, holdings in aggregate one-third (1/3) or more of the total issued shares, present in person or by proxy (if any).

If after one (1) hour from the time fixed for a meeting of shareholders a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders seven (7) days or more before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

3. Proxy

Chapter IV Clause 38

A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:

- a) the amount of shares held by the shareholder;
- b) the name of the proxy; and
- c) the meeting at which the proxy is appointed to attend and vote.

4. Meeting Procedures

Chapter IV Clause 39

The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.

After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.

If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice must also be published in a newspaper at least three (3) days before the meeting date for a period of three (3) consecutive days.

Chapter IV Clause 40

The Chairman of the board of directors will act as the Chairman of the meeting of shareholders. If the Chairman is not present or is unable to discharge his/her duties, the Vice-Chairman will serve as the Chairman. If there is no Vice-Chairman or the Vice-Chairman is unable to discharge his/her duties, the shareholders attending the meeting must elect one of them to act as the Chairman.

5. Voting Procedures

Chapter IV Clause 41

In every meeting of shareholders, a shareholder has one vote for each share.

A shareholder who has a special interest in any matter may not cast votes on that matter, except for the election of directors.

Chapter IV Clause 42

A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting, except where it requires otherwise in these Articles of Association or by law or in any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

- (a) a sale or transfer of all or substantial part of the business of the Company to any person;
- (b) a purchase or acceptance of transfer of business of other public or private companies;
- (c) an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) an issue of debentures; or
- (g) an amalgamation or a dissolution of the Company.

6. Appointment of Directors

Chapter III Clause 15

The Company has a board of directors consisting of at least 5 persons. The board of directors must elect one of their members to be the Chairman and may elect another member to be a Vice-Chairman and any other positions as they see fit. At least one-half of the directors must reside in Thailand.

Chapter III Clause 17

A meeting of shareholders must elect the directors in accordance with the following procedures and rules:

- (1) Each shareholder has one vote for each share held;
- (2) A shareholder may cast votes for each individual director or a group of directors as determined by a meeting of shareholders. In casting the votes, each shareholder must cast all the votes he/she has under sub-clause (1) above in electing the individual director or the group of directors, as the case may be, in which case those votes are not divisible; and
- (3) The election of directors requires a resolution of shareholders passed by a majority vote. In the case of an equality of votes, the Chairman of the meeting must exercise a casting vote.

Chapter III Clause 18

At every annual general meeting of shareholders, one-third (1/3) of the directors, or if it is not a multiple of three, then the number nearest to one-third (1/3) must retire from office.

There must be a drawing by lots to determine the directors retiring on the first and second years following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire.

A retiring director is eligible for re-election.

Guideline for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies

Shareholders or proxies wishing to attend the meeting must submit documents proving their identity as specified to the Company within **29 March 2023**, when the Company has checked the information according to the list of shareholders according to the closed information of the register of shareholders who have the right to attend the meeting. Completely correct the service provider for organizing meetings via electronic media will send a link for attending the meeting and an access manual to the email that you have sent to inform the company. The link will be sent 2 day in advance of the meeting date.

For shareholders who wish to attend the E-AGM

Shareholders who wish to attend the meeting via electronic media Must notify the intention to attend the meeting in 2 ways as follows.

1. Request to attend the meeting by sending information via E-Mail or post.
2. Request to attend the meeting by sending information via website or QR Code.

In the event that a shareholder wishes to notify the meeting via electronic media (E-AGM) by sending information via E-Mail or post.

1. Please fill out the document requesting to attend the meeting via electronic media (E-AGM) (Attachment No. 5) by asking you to clearly specify your e-mail (E-mail) and mobile phone number. used to register for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting
 - 2.1 Shareholders who are natural persons
 - In the case of shareholders wishing to attend the meeting in person via electronic media (E-AGM)
 - A copy of a government-issued identification document that has not expired. Such as ID card or government identification card or driving license or passport In the event of a name-surname change Ask the shareholders to attach evidence as follows.
 - In the event that a shareholder appoints another person to attend the meeting on his behalf via electronic media (E-AGM)
 - Proxy form attached with the meeting invitation letter Fill out the message correctly and completely. and affix the signature of the proxy grantor and the proxy and the duty has been applied in full.
 - Copy of the identity document of the proxy grantor for example, a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed to certify the true copy of the proxy grantor.
 - Copy of the identity document of the proxy for example, a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed to certify the true copy of the proxy.
 - 2.2 Juristic Shareholders

- In case the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-AGM)
 - Copy of shareholder's juristic person registration certificate Issued not more than 1 year prior to the date of the shareholders' meeting which has been certified as a true copy by a representative of the juristic person (director) who has the power to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed to certify true copy.
- In the event that a proxy is assigned to a proxy attend the meeting instead via electronic media (E-AGM)
 - Proxy form attached with the meeting invitation letter Fill out the message correctly and completely. and affix the signature of the proxy grantor and the proxy and the duty has been applied in full.
 - Copy of shareholder's juristic person registration certificate Issued not more than 1 year prior to the date of the shareholders' meeting which has been certified as a true copy by a representative of the juristic person (director) who has the power to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed to certify true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

In the case of documents or evidence mentioned above It is not a Thai or English version of the document. Shareholders must present an English translation of the document. which certifies the translation by the shareholders or by the authorized signatory to bind the juristic person (in the case of a juristic person)

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity. together with various supporting documents (item 2), delivered to the company by 29 March, 2023

- By e-mail : ir@pjw.co.th
- Postal channels : By addressing the envelope :

Proxy

Panjawattana Plastic Public Company Limited

Company Secretary Office

28 Moo 2 Chaimongkol Sub-district, Mueang Samut Sakhon District,
Samut Sakhon Province 74000

In the event that a shareholder wishes to notify the meeting via electronic media (E-AGM) via website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	เข้าไปที่ Link
	https://pjw.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders.

1. Securities holder account number.
2. Name (do not specify a prefix) if the shareholder is a juristic person Do not fill in this field.
3. Last name (in case the shareholder is a juristic person Enter the name of the juristic person in the last name field)
4. ID card number.
5. Attach the company certificate (In the case of a shareholder who is a juristic person)
6. Choose to accept the terms and consent to access to personal information.
7. Press "Confirm"

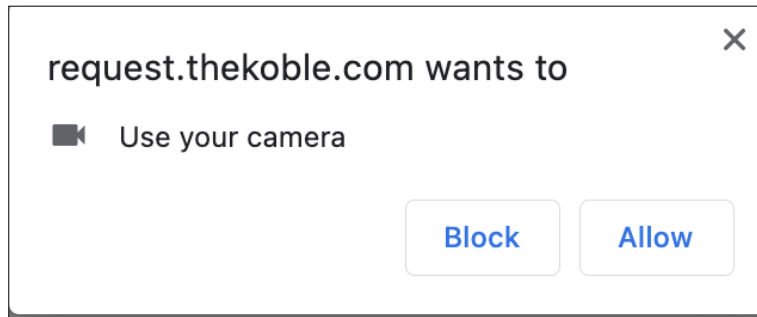
3. Check the name of the shareholder and the number of shares. If correct, please fill out shareholder information.

1. Name - Surname (English)
2. Email to receive a link to attend the meeting.
3. Mobile phone number
4. Choose a meeting type.
 - i. To attend the meeting in person via E-AGM
 - ii. Authorize the general public to attend the meeting via E-AGM
 - iii. Assign a proxy to an independent director.
5. Press "Next"

In the case of shareholders attending the meeting in person

Record photos of shareholders

- 1.1 Press Allow to accept the website to access the camera. Press Accept.



1.2 Take a photo of a full ID card

- Press "Take Photo"
- Press "Save"
- If you want to take another photo, please press the "Retry" button.

1.3 Take a photo of the shareholder holding an ID card (As the example shown)

- Press "Take Photo"
- Press "Save"
- If you want to take another photo, please press the "Retry" button

1.4 Press "Next"

1.5 The system will display a message "Information received successfully", check the name, surname and number of shares again.

1.6 Press "Done"

In the case of appointing the general public to attend the meeting via E-AGM

1. Record photos of shareholders' information (Like in the case of shareholders attending the meeting in person)
2. Record the proxy's information and attach supporting documents.
 - a. Name-surname of the proxy (Thai)
 - b. Name-surname of the proxy (English)
 - c. Attach a copy of the proxy's identity document.
 - d. Attach the completed and signed proxy form.
 - e. Press "Next"
3. Press "Next"
4. The system will show a message. "Information received successfully", check the name, surname and number of shares again.
5. Press "Done"

In the case of appointing a proxy to an independent director

1. Record photos of shareholders' information (Like in the case of shareholders attending the meeting in person)
2. Attach the proxy form Completed and signed.
3. Press "Next"

4. The system will show a message. "Information received successfully", check the name, surname and number of shares again.
5. Press "Done"

Remark : The system for receiving the request to attend the meeting Will be open for operations from **23 March, 2023 to 29 March, 2023** or until the meeting is completed. (The system does not accept information on Saturdays, Sundays and public holidays.)

In the case of documents or evidence mentioned above It is not a Thai or English version of the document. Shareholders must present an English translation of the document. which certifies the translation by the shareholders or by the authorized signatory to bind the juristic person (in the case of a juristic person)

Electronic Meeting Attendance (E-AGM)

1. When the shareholders or proxies who wish to attend the meeting and have been fully verified, you will receive 2 e-mails from the meeting organizer, which will be a link for joining. Meeting and user manual 2 days before the meeting date, please study the manual on how to use the E-EGM meeting system in detail. If you haven't received the said e-mail by **3 April, 2023**, contact the company immediately.
2. Attendance and voting via electronic media Can be used with computer / notebook / tablet and mobile phone via Web Browser: Chrome with 4G internet speed or basic home internet.

Remark : In case of attending the meeting via tablet and mobile phone **Must install Zoom Cloud Meeting program before attending the meeting**, which can be downloaded as follows.

iOS Systems	Android Systems
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open for meetings 60 minutes prior to the start of the meeting. However, the live broadcast will only start at the time of the meeting.
4. Logging in to the meeting attendees must use the shareholder registration number. and the number of the shareholder's ID card.

5. Voting via E-Voting system, you will be able to vote for each agenda. By voting to agree, disagree or abstain one only In case of not voting on any agenda, the system will immediately assume that you vote as agree. (Use the vote counting method by pouring the votes towards agreeing)

6. In the event that attendees encounter problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the E-Mail that sends the user manual to the system.

*** This E-AGM Conference is an electronic meeting only. And there will be no meeting venue in the original format. Asking for cooperation from shareholders who do not come to the company ***

In the event that a shareholder wishes to appoint an independent director as a proxy

For shareholders who are unable to attend the E-AGM meeting by themselves or cannot appoint other proxies to attend the E-AGM meeting, if the shareholders wish to appoint independent directors Please send the proxy form. (Attachment No. 6) by specifying the proxy as an independent director as specified by the Company together with supporting documents to the Company by **29 March, 2023** via the following channels.

- By e-mail : ir@pjw.co.th
- Postal channels : By addressing the envelope :

Proxy

Panjawattana Plastic Public Company Limited

Company Secretary Office

28 Moo 2 Chaimongkol Sub-district, Mueang Samut Sakhon District,

Samut Sakhon Province 74000

Remark: In the case that shareholders specify voting for each agenda The independent directors will cast their votes as specified in the proxy form. in which the voting in each agenda Shareholders have the right to vote for approval, disapproval or abstention. Only one vote cannot be divided into parts. (unless it is a Custodian vote)

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information.

1. Proxy form C (attached with the meeting invitation) filled information correctly and completely. Signature of shareholder and proxy with a 20 baht duty stamp attached.
2. Custodian Certificate of Incorporation (Custodian) and duly signed by the custodian juristic Person or Authorized Representative with corporate seal (if any)
3. Power of attorney from shareholders to the Custodian is the operator who signs the proxy forms instead
4. A letter confirming that the person who signs the proxy form is permitted to operate the custodian business
5. A copy of ID card or government official ID card or passport (in case of foreigner) of proxies with certified true copy.
6. Submit information through the following channels.

- By e-mail : ir@pjw.co.th

- Postal channels : By addressing the envelope :

Proxy

Panjawattana Plastic Public Company Limited

Company Secretary Office

28 Moo 2 Chaimongkol Sub-district, Mueang Samut Sakhon District,

Samut Sakhon Province 74000

Submitting advice or questions related to your business, industry, company performance. or related to any agenda which will be considered at the E-AGM meeting

In the event that shareholders wish to submit suggestions or questions, they can be done in 2 ways as follows:

1. Send advice or questions in advance to the company before the meeting date. Through the following channels.

- By e-mail : ir@pjw.co.th

- Telephone channel : 0-2150-5988, 0-3483-9130, 0-3483-9131

- Postal channels : By addressing the envelope :

Proxy

Panjawattana Plastic Public Company Limited

Company Secretary Office

28 Moo 2 Chaimongkol Sub-district, Mueang Samut Sakhon District,

Samut Sakhon Province 74000

2. Submit suggestions or questions during the meeting. For those attending the E-AGM meeting, the attendee must specify his/her first and last name. and informed that he was a shareholder attending the meeting himself. or as a proxy before every suggestion or question is submitted. The Company has opened channels for submitting suggestions and questions during the meeting as follows:

- Conversation channel with message typing system (Chat)

- Voice chat channel in which the attendees will press the raising hand button and turn on the microphone on their own device After the system operator sends you an invitation to chat. And please turn off the microphone after the conversation is finished every time. (For more details, please refer to the Attendance Manual sent to the attendees' e-mails.)

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via electronic media (E-AGM), contact the company secretary for more information. according to the way of contacting the company as detailed above
2. Regarding the process of attending the meeting and voting via electronic media (E-AGM), in the case that the identity is verified correctly and completely, contact OJ International Co., Ltd. at the phone number specified in the E-Mail at Send the system manual to you.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ปัญญาพัฒนาพลาสติก จำกัด (มหาชน)
Acceptance for the invitation of online meeting of PanjawattanaPlastic Public Company

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

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

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

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ปัญญาพัฒนาพลาสติก จำกัด (มหาชน)

Being a shareholder of Panjawattana Plastic Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2566
I would like to participate the E-AGM for Annual General Meeting Shareholders No. 1/2023

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น
Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล..... (โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ..... (โปรดระบุ)

Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 9 วิธีการเข้าร่วมประชุม ภายในวันที่ 29 มีนาคม 2566

Please submit the required document per an attachment 9 by 29 March 2023

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ
Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม
Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Form of Proxy, Form A. (General Form)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Duty Stamp 20 Baht

Made at

Date Month Year

(1) I/We nationality
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code

(2) being a shareholder of Panjawattana Plastic Public Company Limited, holding shares
in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years, residing/located at No.
..... Road, Tambol/Kwaeng, Amphur/Khet, Province
....., Postal Code, or

(2) age years, residing/located at No.
..... Road, Tambol/Kwaeng, Amphur/Khet, Province
....., Postal Code, or

(3) age years, residing/located at No.
..... Road, Tambol/Kwaeng, Amphur/Khet, Province
....., Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on Wednesday 5th April 2023 at 01.00 p.m. at By via Electronic means (E-AGM) only or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed Grantor

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and

Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)



Made at

Date Month Year

(1) I/We nationality
, residing/located at No. Road, Tambol/Kwaeng
, Amphur/Khet, Province, Postal Code

(2) being a shareholder of Panjawattana Plastic Public Company Limited, holding
shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years,
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code
, or

(2) age years,
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code or

(3) age years,
residing/located at No. Road, Tambol/Kwaeng
....., Amphur/Khet, Province, Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on Wednesday 5th April 2023 at 01.00 p.m. at By via electronic means (E-AGM) only or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no 1: To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 2: To acknowledge the report on the Company's operating results for the year 2022.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 3: To consider and approve the financial statements of Panjawattana Plastic Public Company Limited and its subsidiaries for the year ended 31 December 2022.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 4: To consider and approve the profit apportionment and approve dividend payment derived from the retained earnings of the company.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 5: To consider and approve the appointment of directors replacing those retired by rotation.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:

Appointment of all directors

- Approve Disapprove Abstain

Appointment of any director(s)

Name of Director : Dr. Damri Sukhotaneng

- Approve Disapprove Abstain

Name of Director : Mrs. Chanranya Sangsudee

- Approve Disapprove Abstain

Name of Director : Mr.Satit Hemmontharop

- Approve Disapprove Abstain

Agenda no. 6: To consider and approve determination of director's remuneration for the year 2023

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 7: To consider and approve the appointment of auditors and their remuneration for the year 2023

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 8: To consider and approve the amend and add the Company's objectives and amend Section 3 of the Company's memorandum of association in order to be in line with the Company's objectives.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 9: To consider and approve the amend and add Articles of Association of the Company's

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 10: To consider any other business (if any).

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Pro Form B.

A proxy is granted by a shareholder of Panjawattana Plastic Public Company Limited For the 2023 Annual General Meeting of Shareholders to be held on Wednesday 5th April 2023 at 01.00 p.m. at By via electronic means (E-AGM) only or such other date, time and place as may be adjourned.

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re: Appointment of directors (Continued)

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development**Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

Duty Stamp 20 Baht

Made at

Date Month Year

(1) We located at No.
..... Road, Tambol/Kwaeng, Amphur/Khet
....., Province, Postal Code in our capacity as the custodian for
.....

being a shareholder of Panjawattana Plastic Public Company Limited, holding shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age years,
residing/located at No., Road, Tambol/Kwaeng,
Amphur/Khet, Province, Postal Code, or

(2) age
years, residing/located at No., Road, Tambol/Kwaeng, Amphur/Khet
....., Province, Postal Code, or

(3) age
years, residing/located at No., Road, Tambol/Kwaeng,
Amphur/Khet, Province, Postal Code

any one of them as our proxy to attend and vote on our behalf at the 2023 Annual General Meeting of Shareholders to be held on on Wednesday, April 5th, 2023 at 01:00 pm at By via electronic means (E-AGM) only or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

The voting right in all the voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary shares: shares in total, which are entitled to cast votes; and

Preferred shares: shares in total, which are entitled to cast votes,

Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner

- Agenda no.1: To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 2: To acknowledge the report on the Panjawattana Plastic Public Company and its subsidiaries operating results for the year 2022.**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 3: To consider and approve the financial statements of Panjawattana Plastic Public Company Limited and its subsidiaries for the retained earnings of the company.**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 4: To consider and approve the profit apportionment and approve dividend payment derived from the retained earnings of the company.**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 5: To consider and approve the appointment of directors replacing those retired by rotation.**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of all directors**
- Approve Disapprove Abstain
- Appointment of any director(s)**
- Name of Director: Dr. Damri Sukhotaneng
- Approve Disapprove Abstain
- Name of Director: Mrs. Chanranya Sangsudee
- Approve Disapprove Abstain
- Name of Director: Mr.Satit Hemmontharop
- Approve Disapprove Abstain
- Agenda no. 6: To consider and approve determination of director's remuneration for the year 2023**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda no. 7: To consider and approve the appointment of auditors and their remuneration for the year 2023

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. 8: To consider and approve amend and add the Company's objectives and amend Section 3 of the Company's memorandum of association in order to be in line with the Company's objectives.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. 9: To consider and approve amend and add Articles of Association of the Company's

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. 10: To consider any other business (if any).

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) A certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Panjawattana Plastic Public Company Limited

For the 2023 Annual General Meeting of Shareholders to be held on Wednesday, April 5th, 2023 at 01:00 pm at By via electronic means (E-AGM) only or such other date, time and place as may be adjourned.

-
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re: To consider and approve the appointment of directors replacing those retired by rotation. (Continued)
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of the entire board**
- Approve with votes Disapprove with votes Abstain with votes
- Appointment of any director (s)**
- Name of Director
- Approve with votes Disapprove with votes Abstain with votes
- Name of Director
- Approve with votes Disapprove with votes Abstain with votes
- Name of Director
- Approve with votes Disapprove with votes Abstain with votes
- Name of Director
- Approve with votes Disapprove with votes Abstain with votes

Details of Independent Directors nominated by the Company to be the Proxies



Name Mr. Prasert Pattradhilok

Age 65 years

Nationality Thai

Current job positions

Independent Director / Member of the Audit and Corporate Governance Committee / Chairman of Risk Management Committee

Address

7/220 Soi Mu Ban Suan Phong Phet 4, Tambon Ban Mai, Amphoe Pak Kret, Chang Wat Nonthaburi 11120

Current job positions in any listed company

4 companies as follows;

- 1) PACE Development Corporation Plc.
- 2) Thai Solar Energy Plc.
- 3) Pinthong Industrial Park Plc.
- 4) Teka Construction Plc.

Current job positions in any non-listed company

4 companies as follows;

- 1) Advisory Plus Company Limited
- 2) Kindred Company Limited
- 3) Robinson Planner Company Limited
- 4) Thai Asset Solution Company Limited

In any companies which may result in a conflict of interest with the Company

None

Percentage of shares

(as at December 31, 2022)

None

Percentage of shares of spouse and minors

None

(as at December 31, 2022)

Direct and indirect interests in the Company or in the relevant subsidiaries

None

Conflicts

have a stake

In Agenda 6 to consider and approve the determination of directors' remuneration for the year 2023 in the 2023 Annual General Meeting of Shareholders

Details of Independent Directors nominated by the Company to be the Proxies


Name Mr. Natthawut Khemayotin

Age 54 years

Nationality Thai

Current job positions

Independent Director / Member of Audit and Corporate Governance Committee / Member of Risk Management Committee / Member of Nomination and Remuneration Committee

Address

63 Soi Muang Anusorn, Din Daeng Subdistrict, Din Daeng District, Bangkok

Current job positions in any listed company

None

Current job positions in any non-listed company

1 companies as follow

- 1) Holding the position of Director: Noona Company Limited

In any companies which may result in a conflict of interest with the Company

None

Percentage of shares (as at December 31, 2022)

Ordinary shares 273,000 shares, representing 0.04 percent

Percentage of shares of spouse and minors None

(as at December 31, 2022)

Direct and indirect interests in the Company or in the relevant subsidiaries None

Conflicts have a stake
In Agenda 6 to consider and approve the determination of directors' remuneration for the year 2023 in the 2023 Annual General Meeting of Shareholders

Requisition Form for Annual Report (From 56-1 One Report)

(Please fill in the form and fax to 0-2150-5987 or send E-mail to IR@P JW.CO.TH)

Dear P JW Corporate Secretary,

I,(name)

Address

.....

City Country

Postcode

wish to receive a printed copy of the following reports. (Please mark)

2022 Annual Report (Form 56-1 One Report)

