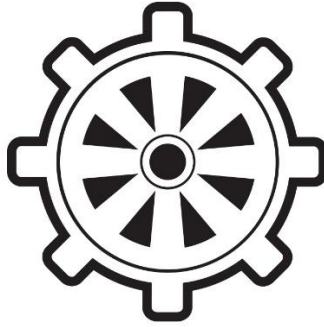




**Invitation to 2025 General Meeting of Shareholder
T.K.S. Technologies Public Company Limited
Wednesday, April 23, 2025, at 03:00 p.m.**

at Mongkolsuthree Auditorium, 4th Floor,
Synnex (Thailand) Public Company Limited
No. 433, Sukhonthasawat Road, Lat Phrao Sub-district/District, Bangkok 10230

Registration starts at 01:30 p.m.

**For ease of registration, please bring the Registration Form with barcode
to be presented at the meeting**

Shareholders who cannot attend the meeting in person may authorize a proxy or appoint an independent director as specified in the proxy form included with this invitation. For added convenience, proxies can also be granted electronically (E-Proxy) through the Thailand Securities Depository (TSD) Investor Portal, eliminating the need to send documents by mail. This ensures a more efficient and secure process for shareholder representation

In respect of the regulators' campaign to reduce and abolish complimentary giveaway at the Shareholders' Meeting, distribution of gift/food coupons is being discontinued

Privacy Notice for the 2025 General Meeting of Shareholders of T.K.S. Technologies Public Company Limited

T.K.S. Technologies Public Company Limited (“Company”) values any personal information of the shareholder(s) and/or proxy (“you”) and acts in compliance with Personal Data Protection Act B.E.2562. The Company would like to inform as follows:

1. Personal Data Collected

1.1. General Personal Data: Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation

1.2. Sensitive Personal Data: Body’s temperature, travelling record which related to the health information, and Symptom. In the event of a power of attorney, the company is required to request a copy of the shareholder’s identification card, which may contain sensitive personal religious information on the identification card. And the company does not wish to collect such information, the owner of the information can obscure that information. The Company will record, and broadcast images and sounds of the meeting for your and our legitimate interests.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company will collect and use your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM resolutions and the related laws.

The Company will collect and use your data in item 1.1 for the purpose of preparing AGM minutes and keeping evidence of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of Company and other person to the extent that it is within your reasonable expectation.

The Company will collect and use your data in item 1.2 for the purpose of screening any person at risk of being infected with COVID-19 to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.

The Company will take photographs and record the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM, but the details of your identity will not be identified.

4. Personal Data Retention Period

The Company will retain your Personal Data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years.

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Personal Data Protection Act B.E. 2562 i.e. right to withdraw the consent, right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint, right to dissent to the processing or disclosing of your Personal Data and right to be informed of changes to this Privacy Notice.

6. Contact and exercise your rights

If you have any questions or want to ask more details about the collection, use, disclosure, and protection of your personal data. Or if you wish to exercise your rights under Personal Data Protection Laws, you can contact us at T.K.S. Technologies Public Company Limited, No. 30/88, Village No. 1, Jesadawithi Road, Khok Kham Sub-district, Mueang Samut Sakhon District. Samut Sakhon Province 74000 or telephone number 02 784 5888 or email dpo@tko.co.th.

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**Invitation to 2025 Annual General Meeting of Shareholders
T.K.S. Technologies Public Company Limited**

March 21, 2025

Subject: Invitation to 2025 Annual General Meeting of Shareholders

Attention: Shareholders of T.K.S. Technologies Public Company Limited

- Enclosures:**
- 1 Form 56-1 One Report Year 2024 (QR Code)
 - 2 Information of individuals nominated as directors to replace directors retired by rotation
 - 3 Information of individuals nominated as the new directors
 - 4 Information of the proposed auditors for the year 2025
 - 5 Information of Independent Directors for shareholder's consideration in giving proxy and the Definition of Independent Directors
 - 6 Explanation on the registration procedure, authorization by proxy, attendant's documents and evidence required to present for attending the Shareholders' Meeting
 - 7 The Company's Articles of Association Relating to Shareholders' Meeting
 - 8 Proxy forms - Type A, B (recommended) and C
 - 9 A map of the meeting venue

The Board of Directors' Meeting No. 1/2025 of T.K.S. Technologies Public Company Limited ("the Company") being held on February 26, 2025, resolved to hold 2025 Annual General Meeting of Shareholders on April 23, 2025, at 3:00 p.m. at Mongkolsuthree Auditorium, 4thFloor Synnex (Thailand) Public Company Limited, No. 433 Sukhonthasawat Road, Lat Phrao, Bangkok, to consider following meeting agendas:

Agenda 1: To adopt the reports of the Company's operating results for the year ended 31 December 2024

Objective and Rationale: The report of the Company's operational performance in fiscal year 2024 and other key information appeared in Form 56-1 One Report Year 2024 (QR Code) were delivered to all shareholders together with the Invitation Letter of this Meeting. (Shareholders can download the documents from the QR Code provided in the Notification of Meeting in Enclosure 1)

Opinion of the Board of Directors: The Board's deemed it appropriate to propose that the shareholders' meeting acknowledge the Company's operating results for the year ended 31 December 2024.

Approval Voting: Since it is the report for shareholders' acknowledgement, voting is not required.

Agenda 2: To consider and approve the financial statements for the year ended 31 December 2024

Objective and Rationale: Pursuant to the Public Limited Companies Act, the Company has concluded its operational performance for the fiscal year 2024, and prepared balance sheet and profit & loss statement for the year ended as at the Company's accounting year and audited by the Certified Public Accountant. The details are presented in Form 56-1 One Report Year 2024 being delivered to all shareholders together with Invitation Letter of this Meeting (Enclosure 1) as per following summary of main points:

-Translation-

Unit: million baht

	2022	2023	2024
Total Assets	5,794.04	5,096.13	4,445.14
Total Liabilities	1,328.94	1,136.26	1,057.72
Shareholders' Equity	4,465.10	3,959.87	3,387.42
Net Sale	1,830.71	1,542.91	1,568.13
Net Profit (Loss)	675.95	291.65	(42.3)
Net Profit (Loss) per Share (Baht: Share)	1.32	0.56	(0.11)

Opinion of the Board of Directors: The Board of Directors deemed appropriate to propose the Meeting of Shareholders for consideration and approval of financial statements for 2024 in the accounting year ended 31 December 2024, which have already been audited, signed, and certified by the Auditor of KPMG Phoomchai Audit Limited, and passed the consideration of the Audit Committee.

Approval Voting: The resolution in this agenda requires a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 3: To consider and approve the allocation of the net profit as a legal reserve and dividend payment

Objective and Rationale: The company has a policy to distribute dividends not less than 40 percent of the net profits from normal operations according to the consolidated financial statements of the company, after deducting corporate income tax and various reserves as required by law and as determined by the company each year. The amount of dividends paid shall not exceed the accumulated profits of the specific business operations as per the financial statements (operational financial statements), considering the company's operational performance, and in accordance with the Public Limited Companies Act B.E. 2535, which stipulates that the company's board of directors may distribute interim dividends to shareholders if the company has profits to report at the next shareholder meeting.

For considering dividend payment from operating results 2024, the Board of Directors considered potential of operating result growth, investment plan, future necessity and appropriateness, and capital allocation as part for ongoing investment and return generation to the shareholders. The details of profit appropriation and dividend payment for 2024 are concluded as follow:

Details of dividend payment	2022	2023	2024
1. Net Profit (Loss) per Consolidated Financial Statements (Million Baht)	670.34	285.51	(55.67)
2. Unappropriated Retained Earnings per Separate Financial Statements (Million)	2,971.78	3,065.03	2,931.96
3. Number of shares (million shares)	508.45	508.45	495.55
4. Dividend	0.42	0.25	0.45
4.1 Interim Dividend from First-Half Performance (Baht: Share)	0.12	0.08	0.12
4.2 Dividend from Second-Half Performance (Baht: Share)	0.30	0.17	0.33
5. Total Dividend Paid (Million Baht)	213.55	127.11	222.99
6. Net Profit (Loss) per Share (Baht: Share)	1.32	0.56	(0.11)
7. Dividend Payout Ratio / Net Profit	41.95%	44.52%	51.32%

Note: The Dividend Payout Ratio / Net Profit is calculated by dividing the total value of dividends paid for the annual performance cycle, including stock dividends, by the net profit for the previous year, excluding special items (such as gains from business restructuring, gains (losses) from the sale and fair value adjustment of warrants, and impairment losses on investments in joint ventures and associates).

-Translation-

Opinion of the Board of Directors: The Board has agreed to propose the Shareholders' Meeting to consider the dividend payment for the 2024 operating results to shareholders in the amount of 222.99 million baht, equivalent to 0.45 baht per share. The company has already paid interim dividends for the first 6 months of 2024 on September 13, 2024, at the rate of 0.12 baht per share and will pay dividends for the rest of 2024 at the rate of 0.33 baht per share. The company has legal reserves of 50.84 million baht, which represents ten percent of the registered capital, in accordance with the company's regulations. Therefore, there is no allocation of legal reserves from the net profit of the year 2024. Determine the list of shareholders entitled to receive the dividend (Record Date) on May 2, 2025, and the date of payment of the dividend within May 16, 2025. ***The right to receive the dividend is uncertain until Approved at the 2024 Annual General Meeting of Shareholders.***

Approval Voting: The resolution in this agenda requires a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation

Objective and Rationale: Section 71 of Public Limited Companies Act B.E. 2535 (1992), and Article 18 of the Company's Articles of Association have prescribed that at every Annual General Meeting of Shareholders, the directors shall vacate the office at least one-third proportion. If the number of directors is not divisible to be identical to three portions, the directors shall vacate the office in nearest number to one-third. Furthermore, it prefers to appoint the director who vacates under paragraph one to resume the director's office if the Meeting selects to resume the office.

In 2025, the directors whose office term was due for retirement by rotation are as follows:

- | | | |
|----|---------------------------|--|
| 1. | Mrs. Saowanee Kamonbutr | Independent Director
Chairman of The Corporate Governance and Sustainability Committee |
| 2. | Mr. Supant Mongkolsuthree | Director,
Chairman of The Executive Committee,
Nomination and Remuneration Committee |
| 3. | Ms. Sutida Mongkolsuthree | Director,
Nomination and Remuneration Committee |

Mrs. Saowanee Kamonbutr, an independent director, has expressed her intention not to seek reappointment for another term.

The company provided shareholders with the opportunity to nominate qualified individuals who meet the eligibility criteria and do not have any disqualifications for consideration as a director. This nomination process was publicly disclosed on the company's website and was open from November 1, 2024, to January 31, 2025. However, no shareholder submitted any nominations for director candidates during this period.

The Nomination Committee then proceeded with the individual selection of director candidates in accordance with the established criteria and procedures for director appointments. The selection process considered factors that would benefit the company's operations, as well as the required qualifications, knowledge, expertise, and experience, ensuring a diverse Board composition (Board Diversity) that aligns with the company's business strategy. The committee utilized a Board Skill Matrix to assess the skills, experience, and specialized knowledge of the board members. Additionally, the past performance of the directors in both the board and sub-committees was reviewed, along with

-Translation-

compliance with Section 68 of the Public Limited Companies Act, B.E. 2535 (1992) and the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). Based on these considerations, the Nomination Committee recommended that the Board of Directors propose to the shareholders' meeting the reappointment of the two directors whose terms are expiring for another term. Additionally, the committee resolved to propose to the Board of Directors and the shareholders' meeting the nomination of Mrs. Prathana Mongkolkul as a director to replace Mrs. Saowanee Kamonbutr.

Opinion of the Board of Directors: The Board of Directors, excluding directors with conflicts of interest, has reviewed and approved the Nomination Committee's proposal. They recommend that the shareholders' meeting consider and approve the reappointment of the two directors whose terms are expiring for another term, as follows:

- | | |
|------------------------------|--|
| 1. Mr. Supant Mongkolsuthree | Director,
Chairman of The Executive Committee,
Nomination and Remuneration Committee |
| 2. Ms. Sutida Mongkolsuthree | Director,
Nomination and Remuneration Committee |

Additionally, the Board proposes the election of Mrs. Prathana Mongkolkul as an Independent Director, replacing Mrs. Saowanee Kamonbutr, whose term has expired and who has expressed her intention not to seek reappointment. The Board has assessed and confirmed that the nominee meets all legal qualifications and the relevant requirements for independent directors. The nominee's profile and the company's definition of an independent director, which complies with the Capital Market Supervisory Board's regulations, are provided in Enclosure 2.

Approval Voting: The resolution in this agenda requires a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5: To consider and approve of an Increase in the Number of Directors and Appointment of a New Director

Objective and Rationale: To enhance the corporate governance and oversight of the company's operations, the Nomination and Remuneration Committee has proposed the appointment of one additional director, Mr. Somchai Harnhiran, as an Independent Director, effective from April 23, 2025. Following this appointment, the Board of Directors will consist of 11 members.

The Nomination and Remuneration Committee has thoroughly reviewed Mr. Somchai Harnhiran's qualifications, considering the company's nomination criteria, his expertise, experience, and specialized knowledge beneficial to the company. The assessment ensures that he meets all qualifications and selection criteria as defined by the company, complies with the Public Limited Companies Act B.E. 2535 (1992) (as amended), and adheres to relevant regulations issued by the Capital Market Supervisory Board. Additionally, the Board of Directors has determined that the nominee meets all legal requirements for Independent Directors and can provide opinions independently in accordance with regulatory standards.

Opinion of the Board of Directors: The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, has carefully reviewed the qualifications of the nominated individual on an individual basis. The nominee has undergone a thorough screening and evaluation process, with careful consideration given to their skills, professional expertise, and specialized knowledge that would benefit the company's business. The Board deems it

-Translation-

appropriate to propose that the shareholders' meeting approves the increase in the number of directors and appoint Mr. Somchai Harnhiran as a Director. The nominee's profile is provided in Enclosure 3.

Approval Voting: The resolution in this agenda requires a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 6 : To consider and approve of the Remuneration for the Company's Directors and Sub-Committee Members for 2025

Objective and Rationale: Section 90 of Public Limited Companies Act B.E. 2535 (1992) prescribes that "the remuneration shall be paid to the directors in accordance with the resolution of the Meeting of Shareholders, consisting of votes not less than two-third of total votes of attending shareholders" in accordance with the policy for determining the remuneration of the directors. The Company shall consider the appropriateness with entrusted obligation and responsibilities which can be compared with the listed companies in Stock Exchange of Thailand which are in the similar industry and business size. The remuneration of such directors/sub-committee members shall be adequate to motivate the quality directors who are capable for performing duties to attain the Company's business target and direction under transparent process and creation of confidence to shareholders.

Opinion of the Board of Directors: The Board has considered the remuneration of the Company's directors and Sub Committees' member for the year 2025 and resolved to approve according to the opinion of the Nomination and Remuneration Committee, which considered based on the Company's director's remuneration policy. as well as comparable to companies listed on the Stock Exchange of Thailand or is in the industry and businesses of similar size and considering the business expansion and the growth of the Company's performance, it is appropriate to propose to the shareholders' meeting to approve the annual remuneration rate 2025 equal to the year 2024 with the following details:

1. Meeting Allowance:

Position	Meeting Allowance (Baht/Person/Time)					
	Board of Director		Audit Committee		Sub-Committee	
	2025	2024	2025	2024	2025	2024
Chairman	50,000	50,000	40,000	40,000	30,000	30,000
Director	25,000	25,000	25,000	25,000	20,000	20,000

Remark: The Sub-Committee consists of the Nomination and Remuneration Committee and Risk Management Committee and Corporate Governance and Sustainability Committee and Executive Committee.

2. Annual Remuneration (Bonus): All members of the Board of Directors shall be paid of bonus for any year when shareholders will be paid of dividend, with the bonus rate of 0.75 percent of the net profit in that year, but not over the limit of 3.0 million Baht per year, the bonus payment will be paid according to the duration of holding directorship, additionally, the Chairman shall receive the remuneration 25 percent higher than the rate for directors equal to the year 2024.

3. Other Benefits: 2025 -None- 2024 -None- 2023 -None-

However, the executive directors shall not be paid remuneration (Meeting Allowance) in the case of holding a position as a member of any sub-committee and the annual remuneration (bonus). The payment of remuneration for the directors stated above shall be effective from the date of approval from the general meeting of shareholders.

-Translation-

Approval Voting: The resolution in this agenda requires the approval with votes of not less than two-thirds of total votes of the shareholders attending the meeting and entitled to vote.

Agenda 7: To consider and approve the appointment of the Company's auditor and their remuneration for the year 2025

Objective and Rationale: In compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), prescribing that auditors are appointed, and audit fees are determined at the Meeting of Shareholders every year. In appointing the auditor, the former auditor can be re-appointed. In addition, Section 48 of the Company's Articles of Association prescribes that the auditor must not be the director, staff, employee, or the person holding any position of the Company.

In selecting the auditor for 2025, the Audit Committee considered and selected the auditor from KPMG Phoomchai Audit Limited to perform duty as the Company's auditor for 2025 to ensure compliance of the auditing of the Company, its subsidiaries, and the companies in the Group of TKS with the same auditing standard of the auditor and for the benefits on preparation of consolidated statements of the Company, its subsidiaries, and the companies in the Group of TKS. Therefore, the Audit Committee deemed it appropriate to propose considering and appointing KPMG Phoomchai Audit Limited as the Company's auditor by proposing to consider audit fee for 2025 as follows.

Unit: Baht

Audit Remuneration	2023	2024	2025	Increase/(Decrease)
Audit fee	1,670,000	1,670,000	1,670,000	-
Non-audit fee	None	None	If any	-

Other service fees (non-audit fee) in 2025 (if any) will be considered from the type and amount of work that KPMG Phoomchai Audit Ltd. provides.

Opinion of the Board of Directors: The Board of Directors approved the suggestion of the Audit Committee and deemed appropriate to propose the 2025 Annual General Meeting of Shareholders for consideration and approval as follows:

1. To appoint the auditors of KPMG Phoomchai, Audit Limited to be the auditor of the Company for 2025 in the following name list, determine one of following auditors to audit and express opinions toward the Company's financial statements, and sign in the audit report (Detail of auditor profiles are set out in Enclosure 4).

list of auditors	CPA License No	Number of auditing years
Ms. Porn-tip Rimdusit	5565	Never signed the financial statements
Ms. Sirinuch Surapaitoonkorn	8413	4 years (2021-2024)
Mr. Yoottapong Soontalinka	10604	Never signed the financial statements.
Ms. Natcha Uwattanasombut	11416	Never signed the financial statements

All the 4 nominated auditors above are qualified as prescribed by the Office of the Securities and Exchange Commission, independent and expert in auditing.

However, KPMG Phoomchai Audit Limited and such auditors have had no relationship or interest with the Company/subsidiaries/executives/major shareholders or related parties with such persons and have not provided consulting service to the Company at all. Therefore, they are independent in audit and opinion expression toward financial statements of the Company and its subsidiaries.

-Translation-

2. To approve audit fee for financial statements for the year 2025 in the limit amounting 1,670,000 Baht equal to the year 2024

Furthermore, KPMG Phoomchai Audit Limited has still been the auditor of the subsidiaries. Total amount of audit fee and other service charges for the year 2025 in the limit amounting 1,845,000 Baht shall be responsible by the subsidiaries.

Approval Voting: The resolution in this agenda requires a majority vote of the shareholders attending the meeting and casting their votes.

The company has set the Record Date for shareholders eligible to attend the 2025 Annual General Meeting (AGM) on March 17, 2025. Shareholders listed on this date are invited to attend the AGM on April 23, 2025, at 3:00 PM, at the Mongkolsuthree Auditorium, 4th Floor, Synnex (Thailand) Public Company Limited Headquarters, 433 Sukhonhasawat Road, Lat Phrao, Bangkok 10230 (registration starts at 1:30 PM).

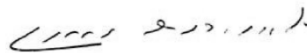
To protect shareholder rights and interests, those unable to attend the meeting in person are encouraged to appoint a proxy to attend and vote on their behalf. Shareholders may use one of the proxy forms (provided in Enclosure 8), selecting either Form A or Form B. Form C is exclusively for foreign investors who have appointed a custodian. Alternatively, shareholders may authorize proxies electronically (E-Proxy) through the Thailand Securities Depository (TSD) Investor Portal via the following link: <https://ivp.tsd.co.th/>, instead of mailing physical documents. If shareholders wish to appoint an independent director as their proxy, they should use Form A or Form B, referring to the independent directors' information in Enclosure 5. To facilitate this process, the company will handle the stamp duty for the proxy forms. Shareholders are requested to submit their proxy forms by April 18, 2025, to the following address: T.K.S. Technologies Public Company Limited 30/88 Moo 1, Jesadawithi Road, Khok Kham Subdistrict, Mueang Samut Sakhon District, Samut Sakhon Province 74000

Additionally, shareholders are advised to review the registration guidelines, proxy procedures, required documents, and evidence for meeting attendance as detailed in Enclosure 6. The meeting will be conducted in accordance with the Articles of Association of T.K.S. Technology Public Company Limited (Enclosure 7). A map to the meeting venue is also provided in Enclosure 9 for those attending in person. Shareholders can access the meeting notice and related documents on the company's website under the Investor Relations section > Shareholders' Information > Shareholders' Meetings at: <https://www.tks.co.th/ir/>

To ensure a smooth and efficient meeting, shareholders are encouraged to carefully review the instructions and guidelines. Those who have any questions, comments, or suggestions may submit them in advance to the Company Secretary. Alternatively, inquiries can be sent via email to investor@tko.co.th with the shareholder's full name clearly stated. The deadline for submission is April 18, 2025. The company will address relevant questions received in advance and those raised during the meeting in relation to agenda items that require voting.

Sincerely yours,

T.K.S. Technologies Public Company Limited



(Mr. Apisak Tantivorawong)

Chairman of the Board of Directors

Form 56-1 One Report Year 2024 (QR Code)

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and Form 56-1 One Report Year 2024 in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.



The aforementioned documents can be downloaded from the QR Code by following the steps below.

For iOS System (iOS 11 and above)

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

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

For Android System

1. Open applications such as QR CODE READER, Facebook, or Line.

How to scan the QR Code with Line application

Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code

2. Scan the QR Code to access documents regarding the meeting.

Information of individuals nominated as directors
to replace directors retired by rotation

Name – Surname		Ms. Sutida Mongkolsuthree	
Age (Years)		43	
Nationality		Thai	
Current position in TKS		Director / Member of the Nomination and Remuneration Committee	
Appointed Date		January 2, 2020	
Education		● Bachelor of Administration in Finance and Banking, Chulalongkorn University ● Master of Science in International Management, Queen Mary, University of London, UK	
Training Programs Organized by Thai Institute of Directors Association (IOD)		● Director Certification Program (DCP) 233/2016 ● Company Secretary Program (CSP) 32/2009	
Other Training Programs		● Certificate Program of Fundamental Practice for Corporate Secretary (FPCS), Thai Listed Companies Association, in B.E. 2009 ● Certificate Program for Corporate Secretary, Thai Institute of Directors (IOD), in B.E. 2009 ● Certificate of TLCA Executive Development Program (EDP), Thai Listed Companies Association, Class 7 in B.E. 2011 ● Advance Certificate Course Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute ● Academy of Business Creativity Program, Sripatum University ● Young F.T.I. Elite Class 1, The Federation of Thai Industries	
Experiences	2013–2020 2013-2015 2013-2014 2012-2013 2009-2011 2004-2006	Director and Chairman of the Executive Committee, Plus Tech Innovation PCL. Member of Financial Risk Management Committee, Synnex (Thailand) PCL. Vice President / Accounting and Finance & Corporate Secretary, Synnex (Thailand) PCL. Department Manager/ Finance & Corporate Secretary, Synnex (Thailand) PCL. Corporate Secretary, Synnex (Thailand) PCL. Management Trainee (Institutional Dealer / Securities Analyst), UOB Kay Hian Securities (Thailand) PCL.	
Other Positions			
- Listed company on	2021-Present	Member of the Nomination and Remuneration Committee, Next Capital PCL	
Stock Exchange of	2020-Present	Director, Next Capital PCL	
Thailand	2015-Present	Director, Plus Tech Innovation PCL	

-Translation-

		Corporate Governance Committee Operational Risk Management Committee and Executive Director Legal Risk Synnex (Thailand) PCL
	2014-Present	Chief Executive Officer and Chairman of Executive Committee, Synnex (Thailand) PCL
- Companies or other entities (Non-listed companies not doing business of similar nature and competing with the Company)	2022-present	Director, Next Money Co., Ltd.
	2022-present	Director, Cybertron Co., Ltd.
	2014-present	Director, Service Points Co., Ltd.
	2014-present	Director, Mongkolsuthree Holding
	2021-present	Director, Infinite Partner Co., Ltd.
	2021-present	Director, Swap Mart Co., Ltd.
Director Nominee		Director
Nomination Criteria/Procedure		Reviewed by the Nomination and Remuneration Committee and the Board of Directors, the individuals nominated in this instance have undergone the company's prescribed selection process. They meet all relevant regulatory qualifications and are deemed suitable for the company's business operations.
Directorship		Total Duration: 5 Years 3 Months - Period 1: January 2, 2020 – April 20, 2023 (3 years 3 months) - Period 2: April 20, 2023 – April 23, 2025 (2 years)
Meeting Attendance in 2024		Board of Directors Meeting 6/6 times (100%) Nomination and Remuneration Meeting 2/2 times (100%)

The number of shareholdings includes spouses and dependents as of March 17, 2025

- 22,695,240 shares or 4.46% directly held.

Family Relations among Directors and Executives

- Son of Mr. Supant Mongkolsuthree and Sister of Mr. Jutiphan Mongkolsuthree

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes

-Translation-

**Information of individuals nominated as directors
to replace directors retired by rotation**

Name – Surname		Mr. Supant Mongkolsuthree	
Age (Years)		65	
Nationality		Thai	
Current position in TKS		Director	
		Member of the Nomination and Remuneration Committee	
		Chairman of the Executive Committee	
Appointed Date		December 21, 2023	
Education		• Honorary Doctorate of Economics, Ramkhamhaeng University • Master of Political Science, Chulalongkorn University • Master of Business Administration, City University, USA • Bachelor of General Management, Sukhothai Thammathirat University	
Training Programs Organized by Thai Institute of Directors Association (IOD)		• Director Accreditation Program (DAP) 12/2004 • Director Certification Program (DCP) 56/2004	
Other Training Programs		• Certificate Program of National Institute of Defense Studies (NIDs), National Defense College (NDC), Class 16 in B.E. 2002 • Certificate Program of “NIDA - Wharton Executive Leadership Program”, University of Pennsylvania in 2005 • Certificate Program of Senior Executive Development Program, Capital Market Academy (CMA), Class 3 in B.E. 2006 • Certificate Program of Management for Directors and Senior Executives in State Enterprises and Public Organizations, Special Class in B.E. 2009 • Certificate Program of Senior Executives in Justice Administration (SEJA) Program, Class 14 in B.E. 2010 • Certificate Program of Senior Executive Development Program in Bangkok Metropolitan Administration (BMA 1) Program, Urban Green Development 2011 • Certificate Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 5 (2014), Thailand Energy Academy • Course "The Rule of Law and Democracy" Class 3 in B.E. 2015 Institute of Constitution Studies, The Constitutional Court of the Kingdom of Thailand	
Experiences	2022 - 2024	Board of Trustees, The International School Bangkok (ISB)	
	2014 – 2017	Member, Member of the Board of Investment	
	2019 – 2021	Chairman, Export-Import Bank of Thailand	
	2019 – 2023	Director, TBSP PCL.	
	2018 – 2022	Chairman, The Federation of Thai Industries (F.T.I.)	
	2018 – 2022	Co-Chairman of Private Sector, Office of the Joint Private Sector Commission	
	2016 – 2021	Chairman, Choonhavan Institute for Sustainable SMEs Development	

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2016 – 2018	Director and Chairman, the Investment Management Committee - EGAT International Company Limited
2014 – 2022	Qualified University Council Committee, Council of Rajamangala University of Technology Isan
2014 – 2019	Member of the National Legislative Assembly, The National Legislative Assembly
2012 – 2017	Member, Cultural Promotion Fund Committee, Department of Cultural Promotion
2008 – 2017	Director/ Editor, Chulalongkorn University Alumni Association
2006 – 2017	Advisor to Chairman, Thai Listed Companies Association
2005 – 2017	Advisor, Thai Printing Association
2014 – 2017	Director, Chairman of the Corporate Governance and Social Responsibility Committee, Krung Thai Bank PCL.

Other Positions

- Listed company on Stock Exchange of Thailand	2024- Present	Director, Energy Absolute PCL.
	2022 - Present	Chairman of Operations Risk Management Committee, Synnex (Thailand) PCL.
	2019 - Present	Member of Nomination and Compensation Committee, Synnex (Thailand) PCL.
	1988 - Present	Chairman, Synnex (Thailand) PCL.
- Companies or other entities (Non-listed companies not doing business of similar nature and competing with the Company)	2022 - Present	Senior Advisor, Chitralada Vocational School Committee Board
	2022 - Present	Honorary Chairman, The Federation of Thai Industries (F.T.I.)
	2016 – 2018	Honorary Chairman, The Federation of Thai Industries (F.T.I.)
	2015 –Present	Member, Rattana Bundit University
	2008 - Present	Chairman of the Board of Directors / Council Committee, Sampran Police Cadet Academy

Director Nominee

Director

Nomination Criteria/Procedure

Reviewed by the Nomination and Remuneration Committee and the Board of Directors, the individuals nominated in this instance have undergone the company's prescribed selection process. They meet all relevant regulatory qualifications and are deemed suitable for the company's business operations.

Directorship

Total Duration: 1 Year 4 Months

Period 1: December 21, 2023 – April 23, 2025 (1 year 4 months)

Meeting Attendance in 2024

Board of Directors Meeting	6/6 times (100%)
Nomination and Remuneration Meeting	2/2 times (100%)
Executive Committee Meeting	12/12 times (100%)

Number of the shareholding includes spouses and dependents as of March 17, 2025

- 15,036,592 shares or 2.95% directly held.

Family Relations among Directors and Executives

- Father of Mr. Jutiphan Mongkolsuthree and Miss Sutida Mongkolsuthree

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes

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**Information of individuals nominated as directors
to replace directors retired by rotation**

Name – Surname	Mrs. Pratana Mongkolkul	
Age (Years)	61	
Nationality	Thai	
Education	• Master’s degree in business administration, Thammasat University • Bachelor’s degree in commerce and accountancy, Thammasat University	
	• Advanced Management Program 180 (2011), Harvard Business School	
Training Programs Organized by Thai Institute of Directors Association (IOD)	• Strategic Board Master Class (SBM), 15/2024	
	• Empowering Boards: Enhancing Governance, Standards, and Financial Insights	
	• Online Director’s Briefing on Leading with Urgency: Climate Action for Boards	
	• How to Develop a Risk Management Plan (HRP), 35/2023	
	• Successful Formulation & Execution of Strategy (SFE), 42/2023	
	• Engaging Board in ESG: The Path to Effective Sustainability – 2023	
	• Board Nomination and Compensation Program (BNCP), 12/2022	
	• Director Leadership Certification Program (DLCP), 2/2021	
	• Ethical Leadership Program (ELP), 21/2021	
	• IT Governance and Cyber Resilience Program (ITG), 3/2017	
	• Advanced Audit Committee Program (AACP), 22/2016	
	• Director Certification Program (DCP), 34/2003	
	• Director Accreditation Program (DAP), 2/2003	
Other Training Programs	• Advanced International Trade Law Certificate (IP&IT BAR 2024) – Central Intellectual Property and International Trade Court	
	• Advanced International Trade Law Certificate (IT BAR 2022) – Central Intellectual Property and International Trade Court	
	• Advanced Intellectual Property Law Certificate (IP BAR 2021) – Central Intellectual Property and International Trade Court	
	• Global Tax Reform and Corporate Governance Enhancement Seminar – KPMG Thailand, 2024	
	• Navigating the Global Audit Standards – KPMG Thailand, 2024	
	• ESG Priorities - Key Consideration for Audit Committee – KPMG Thailand, 2023	
	• Seminar on Preventing and Addressing Improper Conduct of Listed Companies – SET, 2024	
	• ESG Integration for Sustainable Business Success – SET & IOD, 2024	
	• Corporate Sustainability Training – SET, 2023	
	• 2024 Risk Trend in Retail Business Lecture – Deloitte, 2024	

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Experiences		• Digital AI Lecture – Vialink & Sertis, 2024 • Executive Leadership Program (Batch 20) – King Prajadhipok’s Institute, 2017 • Corporate Governance Program for SOEs and Public Organizations (Batch 13) – King Prajadhipok’s Institute, 2015 • Thai Intelligent Investors Program (Batch 1) – Thai Institute of Investors, 2012 • Capital Market Academy Leadership Program (Batch 6) – Capital Market Academy, 2008 • Chief Financial Officer Certification Program (Batch 1) – Federation of Accounting Professions, 2004 • Director Diploma Examination – Australian Institute of Directors Association, 2003
	2014-2024	Lay Judge (Batch 10, 13) – Central Intellectual Property and International Trade Court
	2015-2023	Independent Director, Chairman of the Risk Management Committee, Audit Committee Member, Nomination, Remuneration & Corporate Governance Committee Member – FN Factory Outlet PCL.
	2019-2023	Independent Director, Audit Committee Member – Plus Tech Innovation PCL.
	2020-2023	Independent Director, Audit Committee Member, Nomination & Remuneration Committee Member, Corporate Governance Committee Member – Total Access Communication PCL.
	2017-2020	Director, Executive Director, Chairman of Strategy & Corporate Reform, Human Resources Committee Member – Thai Airways International PCL.
	2015-2019	Independent Director, Audit Committee Member, Chairman of Financial Risk Management – T.K.S. Technologies PCL.
	Other Positions	
	- Listed company on Stock Exchange of Thailand	2023-Present Independent Director, Audit Committee Member, Chairman of Corporate Governance & Sustainability – Synnex (Thailand) PCL. 2024-Present Bank Director, Chairman of Audit Committee, Nomination & Remuneration Committee Member, Strategy & Budget Committee Member, Risk Oversight Committee Member – Bank of China (Thailand) PCL. 2023-Present Independent Director, Audit Committee Member, Corporate Governance Committee Member – True Corporation PCL. 2019-Present Independent Director, Chairman of Audit Committee, Corporate Governance & Sustainability Development Committee Member – Central Retail Corporation PCL. 2017-Present Vice Chairman, Independent Director, Chairman of Audit Committee – Rojukkiss International PCL.
	- Companies or other entities (Non-listed companies not doing business of similar	2015-Present Director, Secretary & Treasurer – Mongkolkulwittaya School Foundation 2013-Present Director, Secretary & Treasurer – Dr. Kamjad-Pranee Mongkolkul Foundation 2011-Present Chairman – Boutique Consulting Group Co., Ltd.

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nature and competing with the Company) 2010-Present Executive Director, Chairman of Audit Committee – Thailand Management Association.

2003-Present Distinguished Member, Lecturer – Thai Institute of Directors (IOD)

Director Nominee Independent Director

Nomination Criteria/Procedure Reviewed by the Nomination and Remuneration Committee and the Board of Directors, the individuals nominated in this instance have undergone the company's prescribed selection process. They meet all relevant regulatory qualifications and are deemed suitable for the company's business operations.

Number of the shareholding includes spouses and dependents as of March 17, 2025

- None (both directly and indirectly)

Family Relations among Directors and Executives

- None

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:	
1.1. Executive director, management member, employee or advisor receiving salary from company	None
1.2. Professional service provider (e.g., auditor, legal advisor)	None
1.3. Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials/goods/services, lender or borrower of financial services)	None
1.4. Closely related to management or major shareholders of the company and its subsidiaries	None
2. As director appointed to represent the Company's directors, major shareholders, or shareholders who are related to the Company's major shareholders.	None
3. The nominated person does not hold a position as a director/executive in other businesses that may cause conflicts of interest to the Company.	None

Information of individuals nominated as the new directors

Name – Surname		Mr. Somchai Harnhiran
Age (Years)		67
Nationality		Thai
Education		• Ph.D. in Economics, Concordia University, Canada • Master's degree in industrial economics, National Institute of Development Administration (NIDA), Thailand • Master's degree in economics, Queen's University, Canada • Bachelor's degree in economics, Thammasat University, Thailand
Training Programs Organized by Thai Institute of Directors Association (IOD)		• Director Accreditation Program (DAP), Batch 79/2009 • Climate Governance 2023 • Strategic Board Master Class 2024
Other Training Programs		• Thailand's Economic Burden in 2022 and Risks in 2023, co-hosted with the Bank of Thailand and the National Economic and Social Development Council (2022) • Impact of Stock Transaction Taxation, co-hosted with the Ministry of Finance, the SEC, the Stock Exchange of Thailand, and the Thai Capital Market Business Council (2022) • Seminar on the Semiconductor Shortage and Solutions, co-hosted with the Federation of Thai Industries, the Ministry of Industry, and the Senate Subcommittee on Industry (2022) • Driving Corporate Sustainability, organized by the Sustainability Development Division, Stock Exchange of Thailand (2023)
Experiences	2019-2024	Member of the Senate
	2017-2019	Deputy Minister of Industry
	2017	Assistant Minister of Industry
	2017	Chairman, Industrial Estate Authority of Thailand
	2016-2017	Permanent Secretary, Ministry of Industry
	2016-2017	Board Member, Thailand Board of Investment (BOI)
	2016-2017	Chairman, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
Other Positions		
- Listed company on Stock Exchange of Thailand	2023-Present	Independent Director, Audit Committee Member, Nomination & Remuneration Committee Member, and Benefits Committee Member – Delta Electronics (Thailand) Public Company Limited
	2023-Present	Director – Somboon Advance Technology PCL.
	2023-Present	Independent Director – Interhides PCL.
	2023-Present	Independent Director – Pacific Pipe PCL.
	2022-Present	Independent Director, Chairman of the Nomination & Remuneration Committee – Synnex (Thailand) PCL.



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- Companies or other entities (Non-listed companies not doing business of similar nature and competing with the Company)

- None

Director Nominee

Independent Director

Nomination Criteria/Procedure

Reviewed by the Nomination and Remuneration Committee and the Board of Directors, the individuals nominated in this instance have undergone the company's prescribed selection process. They meet all relevant regulatory qualifications and are deemed suitable for the company's business operations.

Number of the shareholding includes spouses and dependents as of March 17, 2025

- None (both directly and indirectly)

Family Relations among Directors and Executives

- None

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows: 1.1. Executive director, management member, employee or advisor receiving salary from company 1.2. Professional service provider (e.g., auditor, legal advisor) 1.3. Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials/goods/services, lender or borrower of financial services) 1.4. Closely related to management or major shareholders of the company and its subsidiaries	None None None None
2. As director appointed to represent the Company's directors, major shareholders, or shareholders who are related to the Company's major shareholders.	None
3. The nominated person does not hold a position as a director/executive in other businesses that may cause conflicts of interest to the Company.	None

Information of the proposed auditors for the year 2025

1. Pornthip Rimdusit

Certified Public Accountant No 5565

Audit Firm KPMG Phoomchai Audit Company Limited

Education

- Master's degree in business administration, Chulalongkorn University
- Bachelor's degree in accounting, Kasetsart University

Experiences 28 years

Years of Auditors None

Contact info KPMG Phoomchai Audit Ltd., 50th Floor, Empire Tower, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel. 02 677 2000

Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently. None

2. Sirinuch Surapaitoonkorn

Certified Public Accountant No 8413

Audit Firm KPMG Phoomchai Audit Company Limited

Education

- Master's degree in commerce and accountancy, Executive MBA Program, Chulalongkorn University
- Bachelor's degree in commerce and accountancy, Business Administration (English Program), Thammasat University

Experiences 22 years

Years of Auditors 4 years (Signed the financial statements for the years 2021-2024)

Contact info KPMG Phoomchai Audit Ltd., 50th Floor, Empire Tower, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel. 02 677 2000

Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently. None

3. Yoottapong Soontalinka

Certified Public Accountant No 10604

Audit Firm KPMG Phoomchai Audit Company Limited

Education

- Bachelor's degree in accounting, Thammasat University

Experiences 21 years

Years of Auditors None

Contact info KPMG Phoomchai Audit Ltd., 50th Floor, Empire Tower, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel. 02 677 2000

Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently. None

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4. Natcha Uwattanasombut

Certified Public Accountant No	11416
Audit Firm	KPMG Phoomchai Audit Company Limited
Education	● Bachelor's degree in finance and accounting, Chulalongkorn University. ● Master's degree in finance and accounting, Chulalongkorn University.
Experiences	17 years
Years of Auditors	None
Contact info	KPMG Phoomchai Audit Ltd., 50th Floor, Empire Tower, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel. 02 677 2000
Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently.	None

Information of Independent Directors for shareholder's consideration
in giving proxy and the Definition of Independent Directors

1. Mr. Apisak Tantiworawong

Position	Independent Director Chairman of the Board of Director
Age	71
Address	30/88 Moo. 1, Jetsadawithi Road, Khok Kham Subdistrict Mueang Samut Sakhon District Samut Sakhon Province 74000
Percentage of Shareholding	None (both directly and indirectly) (As of March 17, 2025)
Conflict of Interest in the Agenda	None



2. Mr. Prasert Bunsumpun

Position	Independent Director, Chairman of the Audit Committee
Age	72
Address	30/88 Moo. 1, Jetsadawithi Road, Khok Kham Subdistrict Mueang Samut Sakhon District Samut Sakhon Province 74000
Percentage of Shareholding	None (both directly and indirectly) (As of March 17, 2025)
Conflict of Interest in the Agenda	None



3. Mr. Areepong Bhoocha-oom

Position	Independent Director, Member of the Audit Committee, and Chairman of the Risk Management Committee
Age	67
Address	30/88 Moo. 1, Jetsadawithi Road, Khok Kham Subdistrict Mueang Samut Sakhon District Samut Sakhon Province 74000
Percentage of Shareholding	None (both directly and indirectly) (As of March 17, 2025)
Conflict of Interest in the Agenda	None



Definition of the Independent Directors

Independent Director means the director who does not have any related business or work that may affect his/her independent decision making. The qualification of the independent director shall be in line with the requirement of the Securities and Exchange Commission and the Stock Exchange of Thailand under the followings.

(a) holding shares not exceeding one per cent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related person of such independent director;

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(b) neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same- level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years prior to the date of resolving to appoint such person. Such prohibited characteristic shall not include the case where

the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the Company;

(c) not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company;

(d) neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder, or controlling person, in the manner which may interfere with his independent judgement and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of resolving to appoint such person.

The term ‘business relationship’ under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing asset as collateral, and any other similar actions, whichever result in the Company or his counter party being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, which is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

(e) neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of resolving to appoint such person;

(f) neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of resolving to appoint such person;

(g) not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;

(h) not undertaking any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, and advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company; and

(i) not having any other characteristics which cause the inability to express independent opinions which regard to the Company’s business operations.

However, after being appointed as independent director, the independent director may be assigned by the board of director to take part in the business decision of the Company, its parent company, subsidiary company, associate company, and same- level subsidiary company, major shareholder or controlling person, provided that such decision shall be in form of collective decision.

**Clarification of Registration and Authorization Method,
Documents and Evidence Required for Declaration
by the Meeting Attendant in Attending the Meeting of Shareholders**

Evidence of Meeting Attendance Right

1. In the event where the shareholder personally attends the meeting
 - 1.1 Shareholder that is natural person and Thai nationality: please show Identification Card or Copy of Government Officer Identification Card.
 - 1.2 Shareholder that is natural person and foreign nationality: please show Certificate of Alien or Passport
 - 1.3 Shareholder that is juristic person and registered in Thailand:
 - a. Copy of Updated Juristic Person Registration Certificate issued by Department of Business Development and certified as correct copy by the authorized director who attends the meeting
 - b. Copy of Identification Card (or copy of Passport in the event of foreign director) of the authorized director under Clause a., and certified as correct copy by the said director
 - 1.4 Shareholder that is juristic person and registered in foreign country:
 - a. Juristic Person Registration Certificate indicating name of authorized director and power of director, being issued by the related government agency, and certified by notary public.
 - b. Copy of Passport of the director who attends the meeting, being certified as correct copy by the said director
2. In the event of authorization
 - 2.1 Shareholder that is natural person and Thai nationality:
 - a. Proxy which is filled with complete statements
 - b. Copy of Identification Card of the Principal, being certified as correct copy by the principal
 - c. Copy of Identification Card of the Proxy, being certified as correct copy of the proxy
 - 2.2 Shareholder that is natural person and foreign nationality:
 - a. Proxy which is filled with complete statements
 - b. Copy of Certificate of Alien or Copy of Passport of the Principal, being certified as correct copy by the principal
 - c. Copy of Identification Card of the Proxy (or Copy of Passport in the event where the proxy is foreigner), being certified as correct copy by the proxy
 - 2.3 Shareholder that is the juristic person and registered in Thailand:
 - a. Proxy which is filled with complete statements
 - b. Copy of Updated Juristic Person Registration Certificate of the Principal being issued by Department of Business Development and certified as correct copy by the director who signs in that Proxy
 - c. Copy of Identification Card of the Principal (or Copy of Passport in the event where the director is foreign juristic person) of the director who signs in Proxy, being certified as correct copy by the director who signs in that Proxy
 - d. Copy of Identification Card of the Proxy (or Copy of Passport of Proxy in the event where Proxy is foreigner), being certified as correct copy by the proxy.

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2.4 Shareholder that is juristic person and registered in foreign country:

- a. Proxy which is filled with complete statements
- b. Copy of Juristic Person Registration Certificate of the Principal indicating name of the authorized director and power of the director, and being issued by the related agency and certified by notary public
- c. Copy of Passport of the director who signs in the Proxy being certified as correct copy by the director who signs in that Proxy
- d. Copy of Identification Card of the Proxy (or Copy of Passport in the event where the proxy is foreigner) being certified as correct copy by the proxy.

3. In the event of authorization of the shareholder who is foreign investor and appoints Custodian in Thailand to be depositary and fiduciary of shares

3.1 Prepare and declare same documents as shareholder that is juristic person under Clause 1. or 2.

3.2 In the event where the shareholder who is a foreign investor authorizes the Custodian to sign in Proxy instead, he/she shall deliver additional evidence as follows.

- 1) Power of Attorney from the shareholder who is foreign investor that authorizes Custodian to sign in Proxy instead.
- 2) Confirmation Letter that the acting signatory in Proxy is permitted to engage in Custodian business. However, the document without original in English language shall be translated in English language to be enclosed whereas the shareholder or the representative of that juristic person shall certify correctness of translation.

Authorization Method

The Department of Business Development, Ministry of Commerce, has determined Proxy Form in three forms as announced by Department of Business Development on Determination of Letter Form (Issue No. 5) B.E. 2550 (2007) as follows.

- | | |
|---------|---|
| Proxy A | is a general proxy form which is a simple form. |
| Proxy B | is proxy form clearly determining the fixed authorized particulars in detail. |
| Proxy C | is the form used particularly in the event where the shareholder is foreign investor and appoints Custodian in Thailand to be the depositary and fiduciary of shares. |

In this regard, the Company shall deliver Proxy A, Proxy B and Proxy C to the shareholders. If any shareholder is unable to attend the Meeting of Shareholders in person, he/she is unable to authorize. Kindly execute the following.

1. Use single form of Proxy delivered by the Company only. For shareholders who is not Custodian, select to use Proxy particularly either Proxy A or Proxy B only.
2. Authorize any person as intended by the shareholder or in the event where the shareholder intends to authorize the independent director of the Company (information of independent director is appeared in Enclosure 5), Specify name together with detail of the person to whom the shareholder intends to authorize or mark in front of the independent director as specified in Proxy to be proxy in meeting attendance. However, in the event of the authorization to independent director, use Form Proxy B.
3. Affix 20 Baht of stamp duty, cross out and put a date of issue of the said Proxy for correctness and legal binding effect. However, the Company has prepared stamp duty to facilitate the proxy who registers the meeting attendance.
4. Deliver Proxy by post to the Company

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5. Additionally, for the convenience of shareholders, proxies can be granted electronically (E-Proxy) via the Investor Portal of the Thailand Securities Depository (TSD) at <https://ivp.tsd.co.th/>, as an alternative to mailing physical documents.

However, the shareholder is unable to separate the number of shares authorized by several principals for voting separation. The shareholder shall authorize in equal number of his/her holding shares and is unable to authorize just some part which is lesser than the number of his/her holding shares, unless being the shareholder whose name has appeared in Book of Shareholders' Registration as foreign investor who appoints Custodian in Thailand to be depositary and fiduciary according to Proxy C.

Meeting Attendance Registration

The Company starts meeting attendance registration for the Meeting of Shareholders at 13.00 hours onwards at MongkolSuthree Auditorium, 4floor, Synnex (Thailand) Public Company Limited, No. 433, Sukhonhasawat Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230. A map of the meeting venue has been enclosed herewith.

Voting in the Meeting of Shareholders

Criteria of Voting General Agenda

1. Voting on each agenda shall be publicly performed by means of use of ballot whereas one vote per one share is counted. The shareholder or proxy must vote just one or the other in agreed, disagreed, or abstained, and partial voting is unable to be divided.
2. In the event of authorization
 - 2.1. The proxy shall vote as specified by the principal in Proxy only. Voting of the proxy in any agenda which is not in line with what is specified in Proxy shall be deemed that the said voting is improper and not considered as voting of the shareholder.
 - 2.2. If the principal specifies none of voting intention for any agenda in Proxy or clearly specifies or in the event where the Meeting considers or resolves any matter apart from what is specified in Proxy, and the event of change or addition of any fact, the proxy is entitled to consider and vote as deemed as appropriate.

Agenda of Director Election

Articles of Association of the Company, Article 27. Prescribes that:

- (1) A shareholder shall have one vote for each share he/she holds.
- (2) Each shareholder shall exercise all his/her votes pursuant to (1) to elect one or several persons as director(s) but he/she shall not allot his/her votes to some persons.
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest and shall be appointed as directors in that order until all the director positions are filled. When the votes cast for candidates in descending order are tied which would otherwise cause the number of Directors to be exceeded; the remaining appointment shall be the Chairman of the Meeting who shall have a casting vote. At every ordinary annual general meeting of the Company, one-third of the directors, or, if the number is not a multiple of three, then the number nearest to one-third must retire from the office.

The Company's Articles of Association Relating to Shareholders' Meeting

Article 35. The Board of Directors shall hold an annual general meeting of shareholders within four months of the end of the Company's fiscal year.

Other shareholders' meetings apart from those mentioned above shall be called "Extraordinary General Meetings".

The Board of Directors may call an extraordinary meeting of shareholders whenever it deems appropriate. or one or more shareholders holding shares in aggregate of not less than ten percent of the total number of shares sold may sign a letter together. Ask the Board of Directors to call an extraordinary meeting of shareholders at any time. However, the subject matter and reasons for calling the meeting must be clearly stated in the said letter. In such a case, the board of directors must hold a meeting of shareholders within forty-five days of the date of receipt of the letter from the shareholders.

In the case where the committee fails to hold a meeting within the period under paragraph three, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may call the meeting by themselves within forty-five days from the date of expiration of the period under paragraph three. In such a case, it shall be deemed that the meeting of shareholders is called by the Board of Directors. The Company shall be responsible for necessary expenses arising from the arrangement of the meeting and reasonable facilitation. In this regard, the shareholders who called the meeting may send the meeting notice to the shareholders by electronic means. If such shareholder has informed the intention or given consent to the company or the board of directors in accordance with the rules prescribed by the registrar

If at any meeting of shareholders convened by the shareholders under paragraph four, the number of shareholders attending the meeting does not constitute a quorum as specified in Article 38, The shareholders under paragraph four shall jointly reimburse the Company for the expenses incurred from holding that meeting. The Company's shareholders' meeting shall be held at the locality where the Company's head office is located. or nearby provinces or any other places as determined by the Board.

A meeting of shareholders may be conducted via electronic media as provided in the law governing electronic conferencing. The location of the head office of the company shall be considered as the meeting place.

Article 36. In summoning a meeting of shareholders, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda of the meeting, and the matter to be proposed to the meeting with reasonable details clearly stating that the matter will be proposed for acknowledgment, for approval, or for consideration including the opinion of the Board of Directors on such matter. The notice shall be sent to the shareholders and the Registrar not less than seven days prior to the meeting date. The notice of the meeting shall be published in a newspaper for three consecutive days at least three days prior to the date of the meeting or may be advertised via electronic means instead in accordance with the rules prescribed by the Registrar.

Authorization for Attending the Meeting of Shareholders and Voting Right of Shareholders

Article 37. A shareholder may authorize another person to vote on his or her behalf at a meeting of shareholders. However, the proxy must be made in writing in accordance with the form prescribed by the Registrar and delivered to the Chairman of the Board or the person designated by the Chairman at the meeting place before the proxy attends the meeting.

The power of attorney under the first paragraph may be made by electronic means instead. It must use a safe and reliable method that the proxy is made by the shareholders, in accordance with the rules prescribed by the Registrar.

Article 38. In the Meeting of Shareholders, the shareholders, and the proxies from shareholders (if any) shall attend the Meeting not less than twenty-five persons or not less than half of total shareholders and shall have total shares not less than one-third of total sold shares so that the Meeting is quorum.

-Translation-

In the event where it appears that in any Meeting of Shareholders, after elapsing appointment time for one hour, the number of shareholders who attend the Meeting is not constituted for quorum as determined. If the Meeting of Shareholders is called and appointed for meeting due to request of the shareholder, the said Meeting shall be suspended. If the said Meeting of Shareholders is not called for meeting due to request of the shareholder, the meeting shall be reappointed, and Meeting Invitation Letter shall be delivered to the shareholders not less than seven days from meeting date. In the last meeting, the quorum requirement is not enforced.

Article 39. The Chairman of the Board shall preside over the Meeting of Shareholders. If the Chairman of the Board is absent until elapsing appointment time for half an hour, the Vice Chairman of the Board shall preside over the Meeting instead. If the Vice Chairman is available or unavailable but absent from the Meeting or unable to perform duty, one shareholder who attends the Meeting shall preside over the Meeting.

Article 40. In voting, it is deemed that one share has one vote and resolution of the Meeting of Shareholders shall consist of the following votes.

- (1) In normal event, majority vote of the shareholders who attend the meeting and vote shall be adhered to. If vote is equal, the Chairman of the Meeting shall additionally vote for another vote as casting vote.
- (2) In the following events, votes not less than three-fourths of total votes of the shareholders who attend the meeting and have right to vote shall be adhered to.
 - (a) Sale or takeover of the Company's significant business in whole or in part to another person
 - (b) Takeover or acceptance of transfer of business of other company or private company to be owned by the Company
 - (c) Entering, revising, or cancelling contract related to leasing the significant business of the Company in whole or in part, assigning other person to manage the Company's business or merger with other person under profit and loss sharing objective

Article 41. Undertakings that should be performed in Annual General Meeting

- (1) Consider Report of the Board which is proposed to the Meeting indicating that in last year, the Company's business is managed.
- (2) Consider and approve balance sheet
- (3) Consider profit appropriation (if any)
- (4) Elect director in replacement of the director who retires by rotation
- (5) Appoint the auditor and determine remuneration
- (6) Other undertakings

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

PROXY FORM A (General Form)

เขียนที่.....

Place

วันที่..... เดือน พ.ศ.....

Date Month B.E.

(1) ข้าพเจ้า..... สัญชาติ อยู่บ้านเลขที่ ถนน
 I / We Nationality Residing at No. Road
 ตำบล / แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Tambol/Kwaeng Amphoe/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ที.เค.เอส. เทคโนโลยี จำกัด (มหาชน)
 being a shareholder of T.K.S. TECHNOLOGIES PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 holding share(s) and have the rights to vote equal to vote(s)
 หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary share of share(s) and have the rights to vote equal to vote(s)
 หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้
 hereby appoint any of the followings:

- ☐ 1. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Tambol/Kwaeng Amphoe/Khet Province Post Code or
- ☐ 2. นายอภิศักดิ์ ตันติวรวงศ์ อายุ ...71... ปี ที่อยู่เลขที่ 30/88 ถนน เฉลิมพระเกียรติ
 Name Mr.Apisak Tantiworawong age 71 years address at No. 30/88 Road Chetsadawithi
 ตำบล/แขวง โคกขาม อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
 Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000 or
- ☐ 3. นายประเสริฐ บุญสัมพันธ์ อายุ ...72... ปี ที่อยู่เลขที่ 30/88 ถนน เฉลิมพระเกียรติ
 Name Mr.Prasert Bunsumpan age 72 years address at No. 30/88 Road Chetsadawithi
 ตำบล/แขวง โคกขาม อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
 Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000 or
- ☐ 4. นายอารีพงศ์ ภู่ชอุ่ม อายุ ...66... ปี ที่อยู่เลขที่ 30/88 ถนน เฉลิมพระเกียรติ
 Name Mr.Areepong Bhoo-chaoom age 66 years address at No. 30/88 Road Chetsadawithi
 ตำบล/แขวง โคกขาม อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
 Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568

as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2028

ในวันที่ 23 เมษายน 2568 เวลา 15.00 น. ณ ห้องมงคลสุธี บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) เลขที่ 433 ถนนสุขนธสวัสดิ์ แขวงลาดพร้าว
 เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on April 23, 2025, at 15.00 hrs. at Mongkolsuthree Meeting Room, Synnex (Thailand) Public Co., Ltd., No. 433 Sukhonthasawat Road,
 Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230 or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ

Any action of the proxy holder performed at the meeting, except if the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ
Signed () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

PROXY FORM B (Form with fixed and specific details authorizing proxy)

เขียนที่.....

Place

วันที่..... เดือน พ.ศ.....

Date Month B.E.

(1) ข้าพเจ้า..... สัญชาติ อยู่บ้านเลขที่ ถนน
I / We Nationality Residing at No. Road
ตำบล / แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Tambol/Kwaeng Amphoe/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ที.เค.เอส. เทคโนโลยี จำกัด (มหาชน)
being a shareholder of T.K.S. TECHNOLOGIES PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding share(s) and have the rights to vote equal to vote(s)
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share of share(s) and have the rights to vote equal to vote(s)
หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้
hereby appoint any of the followings:

- ☐ 1. อายุ ปี อยู่บ้านเลขที่ ถนน
Name age years residing at No. Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Tambol/Kwaeng Amphoe/Khet Province Post Code or
- ☐ 2. นายอภิศักดิ์ ตันติวรวงศ์ อายุ ...71... ปี ที่อยู่เลขที่ 30/88 ถนน เจริญราษฎร์
Name Mr.Apisak Tantiworawong age 71 years address at No. 30/88 Road Chetsadawithi
ตำบล/แขวง โคกขาม อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000 or
- ☐ 3. นายประเสริฐ บุญสัมพันธ์ อายุ ...72... ปี ที่อยู่เลขที่ 30/88 ถนน เจริญราษฎร์
Name Mr.Prasert Bunsumpan age 72 years address at No. 30/88 Road Chetsadawithi
ตำบล/แขวง โคกขาม อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000 or
- ☐ 4. นายอารีพงศ์ ภู่ชอุ่ม อายุ ...66... ปี ที่อยู่เลขที่ 30/88 ถนน เจริญราษฎร์
Name Mr.Areepong Bhoo-chaoom age 66 years address at No. 30/88 Road Chetsadawithi
ตำบล/แขวง โคกขาม อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568

as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2028

ในวันที่ 23 เมษายน 2568 เวลา 15.00 น. ณ ห้องมงคลสุธี บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) เลขที่ 433 ถนนสุขนธสวัสดิ์ แขวงลาดพร้าว

เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on April 23, 2025, at 15.00 hrs. at Mongkolsuthree Meeting Room, Synnex (Thailand) Public Co., Ltd., No. 433 Sukhonhasawat Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230 or such other date, time and place as the meeting may be held.

- (4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

วาระที่ 1: รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 1: To adopt the reports of the Company's operating results for the year ended 31 December 2024

วาระที่ 2: พิจารณานุมัติงบการเงินประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2: To consider and approve the financial statements for the year ended 31 December 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

วาระที่ 3: พิจารณานุมัติการจ่ายเงินปันผล และการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย

Agenda 3: To consider and approve the allocation of the net profit as a legal reserve and dividend payment

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

วาระที่ 4: พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ การเลือกตั้งกรรมการเป็นชุด
- Election by group
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล
- Election by individual

4.1 นางสาวสุธิดา มงคลสุธี

Miss Sutida Mongkolsuthree

- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

4.2 นายสุพันธุ์ มงคลสุธี

Mr. Supant Mongkolsuthree

- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

4.3 นางปรารถนา มงคลกุล

Mrs. Pratana Mongkolkul

- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

วาระที่ 5: พิจารณานุมัติเพิ่มเติมจำนวนกรรมการและแต่งตั้งกรรมการเข้าใหม่

Agenda 5: To consider and approve of an Increase in the Number of Directors and Appointment of a New Director

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- 5.1 นายสมชาย หาญหิรัญ

Mr.Somchai Harnhiran

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออก
Abstain

วาระที่ 6: พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2568

Agenda 6: To consider and approve of the Remuneration for the Company's Directors and Sub-Committee Members for 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออก
Abstain

วาระที่ 7: พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2568

Agenda 7: To consider and approve the appointment of the Company's auditor and their remuneration for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออก
Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือกรณีที่ ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the meeting, except if the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ
Signed () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form B. provided.

ใบประจำต่อนแบบแนบหนังสือมอบฉันทะ (แบบ ข.)

Attachment of the Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ที.เค.เอส. เทคโนโลยี จำกัด (มหาชน)

Proxy granted on behalf of a shareholder of T.K.S. TECHNOLOGIES PUBLIC COMPANY LIMITED

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 15.00 น. ณ ห้องมงคลสุธี บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) เลขที่ 433 ถนนสุขุมวิท แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพมหานคร 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
The 2025 Annual General Meeting of Shareholders on April 23, 2025, at 15.00 hrs., at Mongkolsuthree Meeting Room, Synnex (Thailand) Public Co., Ltd., No. 433 Sukhonhasawat Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230, or such other date, time and place as the meeting may be held.

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....เลือกตั้งกรรมการ (ต่อ).....

Agenda No.....Subject..... Election of Directors (Continue).....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออก
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
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(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ
และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
PROXY FORM C (specifically for foreign investors and have appointed a custodian
in Thailand to be a share depository and keeper)

เขียนที่.....

Place

วันที่..... เดือน พ.ศ.....

Date Month B.E.

(1) ข้าพเจ้า..... สัญชาติ อยู่บ้านเลขที่ ถนน
I / We Nationality Residing at No. Road
ตำบล / แขวง.....อำเภอ/เขต.....จังหวัด รหัสไปรษณีย์
Tambol/Kwaeng Amphoe/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ที.เค.เอส. เทคโนโลยี จำกัด (มหาชน)
being a shareholder of T.K.S. TECHNOLOGIES PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding share(s) and have the rights to vote equal to vote(s)
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share of share(s) and have the rights to vote equal to vote(s)
หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้
hereby appoint any of the followings:

- ☐ 1. อายุ ปี อยู่บ้านเลขที่ ถนน
Name age years residing at No. Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Tambol/Kwaeng Amphoe/Khet Province Post Code or
- ☐ 2. นายอภิศักดิ์ ตันติวรวงศ์.....อายุ ...71... ปี ที่อยู่เลขที่.....30/88.....ถนน.....เจริญราษฎร์.....
Name Mr.Apisak Tantiworawong age 71 years address at No. 30/88 Road Chetsadawithi
ตำบล/แขวงโคกขาม..... อำเภอ/เขต.....เมืองสมุทรสาคร..... จังหวัดสมุทรสาคร..... รหัสไปรษณีย์74000....หรือ
Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000 or
- ☐ 3. นายประเสริฐ บุญสัมพันธ์อายุ ...72... ปี ที่อยู่เลขที่.....30/88.....ถนน.....เจริญราษฎร์.....
Name Mr.Prasert Bunsumpan age 72 years address at No. 30/88 Road Chetsadawithi
ตำบล/แขวงโคกขาม..... อำเภอ/เขต.....เมืองสมุทรสาคร..... จังหวัดสมุทรสาคร..... รหัสไปรษณีย์74000....หรือ
Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000 or
- ☐ 4. นายอารีพงศ์ ภู่ชอุ่ม.....อายุ ...66... ปี ที่อยู่เลขที่.....30/88.....ถนน.....เจริญราษฎร์.....
Name Mr.Areepong Bhoo-chaoom age 66 years address at No. 30/88 Road Chetsadawithi
ตำบล/แขวงโคกขาม..... อำเภอ/เขต.....เมืองสมุทรสาคร..... จังหวัดสมุทรสาคร..... รหัสไปรษณีย์74000....หรือ
Tambol/Kwaeng Khokkam Amphoe/Khet Muang Province Samutsakhon Post Code 74000

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568

as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2028

ในวันที่ 23 เมษายน 2568 เวลา 15.00 น. ณ ห้องมงคลสุธี บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) เลขที่ 433 ถนนสุขนธสวัสดิ์ แขวงลาดพร้าว
เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on April 23, 2025, at 15:00 hrs. at Mongkolsuthree Meeting Room, Synnex (Thailand) Public Co., Ltd., No. 433 Sukhonthasawat Road,
Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230 or such other date, time and place as the meeting may be held.

- (4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

วาระที่ 1: รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 1: To adopt the reports of the Company's operating results for the year ended 31 December 2024

วาระที่ 2: พิจารณานุมัติงบการเงินประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2: To consider and approve the financial statements for the year ended 31 December 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

วาระที่ 3: พิจารณานุมัติการจ่ายเงินปันผล และการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย

Agenda 3: To consider and approve the allocation of the net profit as a legal reserve and dividend payment

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

วาระที่ 4: พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ การเลือกตั้งกรรมการเป็นชุด
- Election by group
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล
- Election by individual

4.4 นางสาวสุธิดา มงคลสุธี

Miss Sutida Mongkolsuthree

- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

4.5 นายสุพันธุ์ มงคลสุธี

Mr. Supant Mongkolsuthree

- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

4.6 นางปรารถนา มงคลกุล

Mrs. Pratana Mongkolkul

- | | | |
|--------------------------------|-----------------------------------|-----------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออก |
| Approve | Disapprove | Abstain |

วาระที่ 5: พิจารณานุมัติเพิ่มเติมจำนวนกรรมการและแต่งตั้งกรรมการเข้าใหม่

Agenda 5: To consider and approve of an Increase in the Number of Directors and Appointment of a New Director

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- 5.2 นายสมชาย หาญหิรัญ

Mr.Somchai Harnhiran

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออก
Abstain

วาระที่ 6: พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2568

Agenda 6: To consider and approve of the Remuneration for the Company's Directors and Sub-Committee Members for 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออก
Abstain

วาระที่ 7: พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2568

Agenda 7: To consider and approve the appointment of the Company's auditor and their remuneration for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออก
Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the meeting, except if the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ
Signed () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy form C. is only used for the shareholders who are specified in the register as foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The documents needed to be attached to this Proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Document confirming that the person who signed the proxy form is permitted to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

ใบประจำต่อแบบแบบหนังสือมอบฉันทะ (แบบ ค.)

Attachment of the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ที.เค.เอส. เทคโนโลยี จำกัด (มหาชน)

Proxy granted on behalf of a shareholder of T.K.S. TECHNOLOGIES PUBLIC COMPANY LIMITED

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 15.00 น. ณ ห้องมงคลสุธี บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) เลขที่ 433 ถนนสุขนครสวัสดิ์ แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพมหานคร 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2025 Annual General Meeting of Shareholders on April 23, 2025, at 15.00 hrs., at Mongkolsuthree Meeting Room, Synnex (Thailand) Public Co., Ltd., No. 433 Sukhonhasawat Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230, or such other date, time and place as the meeting may be held.

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....เลือกตั้งกรรมการ (ต่อ).....

Agenda No.....Subject..... Election of Directors (Continue).....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

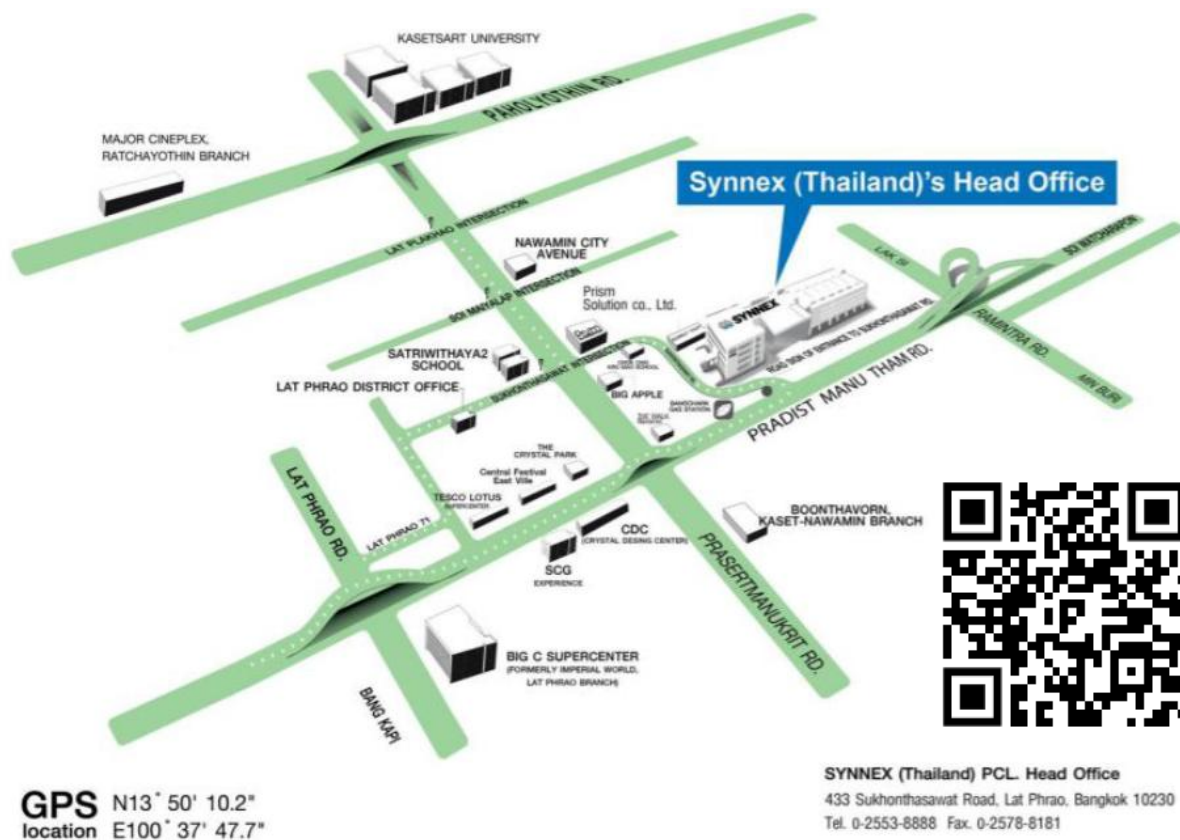
Agenda No.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออก
Approve Disapprove Abstain

-Translation-

A map of the meeting venue



Meeting Venue

Mongkolsuthree Auditorium, 4th Floor, Synnex (Thailand) Public Company Limited, Head Office,
No. 433 Sukhonhasawat Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230.

Bus

1. Routes that pass in front of the Company – Route 156 and 176
2. Routes that pass Liap Thang Duan Road, Rama IX – Ram Intra – PorOr 26 Kor