

Date: 10 March 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

To: Shareholders of Rockworth Public Company Limited

The meeting of the Board of Directors of Rockworth Public Company Limited (or the "Company") No. 3/2025, held on March 3, 2025, resolved to set the date for the 2025 Annual General Meeting of Shareholders on Monday, April 28, 2025 at 10:00 a.m. at the meeting room, 1st floor, 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok to consider various matters According to the agenda of the meeting as follows:

Agenda 1: To consider certifying the minutes of the 2024 Annual General Meeting of Shareholders.

Objectives and reasons: The 2024 Annual General Meeting of Shareholders was held on 29 April 2024.

Opinion of the Board: It is considered appropriate to propose the Annual General Meeting of Shareholders to certify the minutes of the Annual General Meeting of Shareholders for the year 2024 on April 29, 2024 (details appear in enclosure 1

Voting: This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 2: To acknowledge the report on the company's operating results for the year 2024.

Objectives and reasons: To comply with Public Company Limited Act the Board has summarized the Company's operating results for the period ending 31 December 2024. This appears in the annual report sent in the QR Code format along with the meeting invitation so that shareholders can be informed of the company's operating results.

Opinion of the Board: It is considered appropriate to present the Company's operating results for the period ending 31 December 2024 and the annual report to the Annual General Meeting of Shareholders for acknowledgment. (Details appear in enclosure 2)

Voting: This agenda is an agenda for acknowledgment. Therefore there was no voting.

Agenda 3: To consider approving the financial statements for the year 2024, ending December 31, 2024, which have been audited and certified by the company's auditor.

Objectives and reasons: To follow Public Company Limited Act The Company has prepared a statement of financial position, income statement, separate comprehensive income statement and consolidated financial statements. For the fiscal year 2023 ending 31 December 2024. As appears in the company's annual report. which has been audited and certified by the company's auditor on 24 February 2025.

Opinion of the Board: It is considered appropriate to propose to the general meeting of shareholders to consider and approve the financial statements for the year 2024, ending December 31, 2024, which show the financial position and operating results of the Company's separate and consolidated financial statements. These financial statements have been audited and certified by the company's auditor on 24 February 2025 and have been reviewed by the Audit Committee. (Details appear in enclosure 2)

Voting: This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 4: To consider approving the payment of dividends for the 2024 operating results.

Objectives and reasons:

Opinion of the Board:

Voting: This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 5: Consider and approve the appointment of directors to replace those who retire by rotation.

Objectives and reasons: To follow The Public Limited Companies Act and Article 17 of the Company's Regulations stipulate that at every annual general meeting, 1/3 of the directors must resign from their positions. If the number of directors cannot be divided into three parts, The number closest to 1 in 3 directors who have already resigned from their positions must be removed. The shareholder meeting may elect another director. Currently, there are 7 members of the Board of Directors. The 2 directors who will retire by rotation this year are 1. Mr. Chatchawal Pongsuthimanus and 2. Mr. Dusdee Pongsuthimanus. Details of the history and information of directors who retired by rotation this time and the definition of independent directors were sent to shareholders along with the invitation to this meeting.

Opinion of the Board: It is considered appropriate to propose to the general meeting of shareholders to consider and approve the appointment of directors to replace those who retire by rotation by reappointing the directors who retire by rotation to hold office for another term. (Details appear in enclosure 4)

Voting: This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 6: To consider determining directors' remuneration for the year 2025.

Objective and Rationale: The Audit Committee has considered and selected the auditor for the year 2025 based on the evaluation of the quality of the audit work for 2024, the skills, knowledge, expertise, auditing experience, and independence of the auditors, as detailed in the "Audit Committee Report" presented in the 2024 annual report (56-1 One Report), which was sent to shareholders along with the invitation letter for this meeting (Enclosure 2). The Audit Committee has proposed to the Board of Directors to present for approval at the 2025 Annual General Meeting of Shareholders the appointment of EY Office Limited as the company's auditor for 2025. Additionally, in compliance with the Capital Market Supervisory Board's announcement on auditor rotation, which mandates listed companies to change auditors who have served for seven fiscal years (whether consecutive or not), the company may appoint a new auditor from the same auditing firm. The company's 2024 financial statements were signed by Mrs. Chonlarose Santi-assawanaporn, who has served as the auditor since 2020 for a total of five fiscal years. Therefore, the company proposes the following new auditors:

1. Ms. Manee Rattanaban, Certified Public Accountant No. 5313, or
2. Mr. Toempong Opanapan, Certified Public Accountant No. 4501, or
3. Mrs. Kunrapee Piyawansuttis, Certified Public Accountant No. 6137, or

4. Mrs. Chonlarose Santi-assawanaporn, Certified Public Accountant No. 4523, all from EY Office Limited, to act as the company's auditor for 2025. The proposed audit fee for 2025 is 1,850,000 Baht (one million eight hundred fifty thousand Baht).

Board's Opinion: The Board of Directors agrees with the Audit Committee's recommendation and proposes to the 2025 Annual General Meeting of Shareholders to approve the appointment of the following auditors from EY Office Limited:

1. Ms. Manee Rattanaban, Certified Public Accountant No. 5313, or
2. Mr. Toempong Opanapan, Certified Public Accountant No. 4501, or
3. Mrs. Kunrapee Piyawansuttis, Certified Public Accountant No. 6137, or
4. Mrs. Chonlarose Santi-assawanaporn, Certified Public Accountant No. 4523.

Any one of them will be authorized to review and provide an opinion on the company's financial statements. The audit fee is proposed to be 1,850,000 Baht (one million eight hundred fifty thousand Baht), as (details appear in enclosure 7

Voting: This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 8: Other matters (if any)

Objectives and reasons: This agenda is set for shareholders to ask questions. or give various opinions To the Board of Directors or for the Board of Directors to clarify and answer shareholders' questions. There will be no other matters presented to the meeting for consideration and approval. and there will be no voting in this agenda.

The Company has determined the names of shareholders who have the right to attend the 2025 Annual General Meeting of Shareholders (Record Date) on Monday, March 24, 2025.

In order to preserve the rights of shareholders and for convenience and speed. We ask that shareholders please follow the instructions regarding documents or evidence showing being shareholders or representatives of shareholders who have the right to attend the meeting. To register and vote in shareholder meetings (Details appear in enclosure 9)

The company may consider changing details regarding the 2025 Annual General Meeting of Shareholders, including changing the date, time, and location of the meeting. Including any other actions that are necessary or appropriate. If there are changes, the company will inform shareholders accordingly.

So, I studied to know. and would like to invite shareholders to attend the meeting on the date and time and such places and the company will open for registration to attend the meeting from 9:00 a.m. onwards.

Your Faithfully,



Mr. Chatchawal Pongsuthimanus

Chairman